

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
May 15, 2017
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Deputy Mayor Craig Dyer
Councillor James Cadigan
Councillor Bert Hickey
Councillor James Rose
Councillor Karen Todhunter

Adele Carruthers, Town Clerk/Manager
Elizabeth Whitten, Finance and Administrative Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Bradley Power

PROCEEDINGS

Moved J.Cadigan/K.Todhunter: Resolved that the agenda of a regular meeting held on May 15, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

Moved K.Todhunter/B.Hickey: Resolved that the minutes of a regular meeting held on April 25, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

BUSINESS ARISING

1. Letter from the Cahill and Roche Families re: Doran's Lane Rezoning. Town staff will schedule a meeting with the Cahill and Roche Families and the Planning/Development Committee regarding their rezoning request.
2. Planning/Development re: Town Plan Review. Town staff will schedule a meeting of all Council and our Town Planner to discuss the review of our current town plan.
3. Stantec re: Water Study. Town staff and Mayor Kennedy will meet with Stantec regarding the water study.

CORRESPONDENCE

4. Letter from Gary Caul, R.V. Anderson Associates Limited re: O'Rourke's Lane Drainage Review. It was a decision of Council to refer this letter to the Public Works Committee of Council.
5. Letter from Gary Caul, R.V. Anderson Associates Limited re: Snow's Lane Intersection. It was a decision of Council to refer this letter to the Public Works Committee of Council.
6. Memo from Andy Ryan, AJ Vacuum re: Middle Cove Beach Portable Toilet Quote. **Moved J.Cadigan/B.Hickey**: Resolved that Council approve the quote as tabled for the cleaning service of two portable toilets on Middle Cove Beach for the summer season. In favour 6. Carried.
7. Letter from Robin Short, 716 Logy Bay Road re: Subdivision Development. **Moved C.Dyer/J.Cadigan**: Resolved that Council inform Mr. Short that his subdivision development must follow all the current subdivision standards. In favour 6. Carried.
8. Line Painting Quote re: Town Roads/Turning Arrows/Stop Bars/School Zone. **Moved J.Cadigan/K.Todhunter**: Resolved that Council approve the quote as tabled for line painting of identified town roads, turning arrows, stop bars and school zone. In favour 6. Carried.
9. Memo from Linda Renouf, 11 Klondyke Road re: Donation Request. **Moved B.Hickey/J.Cadigan**: Resolved that Council approve a donation of \$ 50.00 each to Emily Renouf and Hillary Powell in support of offsetting expenses for their basketball trip in June, 2017. In favour 6. Carried.
10. Memo from Terry Greene, EPRA-NL re: Rejection Sticker. It was a decision of Council to review this program when a new contract for waste collection is established.
11. Memo from Marion Nash, 23 Kavanagh's Lane re: Tree Removal. It was a decision of Council to permit Ms. Nash to remove trees from the ditches only.
12. Security Quotes re: Beach. **Moved C.Dyer/B.Hickey**: Resolved that Council approve Spectrum Investigation & Security (1998) Limited for beach security within the Town. In favour 6. Carried.
13. Letter to Joe Dunford, Department of Transportation and Works re: St. Francis of Assisi School – Oil Spill Remediation. Mayor Kennedy will contact Al Hawkins, Minister, Department of Transportation and Works or Dale Kirby, Minister, Department of Education and Early Childhood Development if no communication is received from Mr. Dunford.
14. Letter from Michelle Hickey, 122 Lower Road re: Beach Party. Town staff will inform Ms. Hickey that Council has no authority to restrict public access to any portion of the beach under its current license to occupy from the province.

15. Memo from Trevor Morris re: Jenny's Way. Information Only.
16. Memo from Charlene Devereaux, 446 Marine Drive re: Donation Request. **Moved B.Hickey/J.Cadigan:** Resolved that Council approve a \$ 50.00 donation to Jared Devereaux to offset expenses in support of his Hockey Tournament in Halifax, May 18-22, 2017. In favour 6. Carried.
17. Killick Coast Subdivision Guideline re: Regionalization Analysis. **Moved C.Dyer/J.Rose:** Resolved that Council approve the town portion of \$ 980.00 for the shared cost of the regional analysis. In favour 6. Carried.

APPLICATIONS

18. Russell Caddigan re: 50+ Community Proposal. It was a decision of Council to meet with Mr. Caddigan to discuss the aforementioned proposal.
19. Anna Patten, 594 Logy Bay Road re: Fence and Landscaping. **Moved K.Todhunter/J.Rose:** Resolved that Council reject the application for a fence and landscaping as tabled as it is contrary to the town's 2010 Fence Regulations. In favour 6. Carried.
20. Douglas La Prairie, 32-38 Doran's Lane re: Single Family Dwelling. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the application for a single family dwelling subject to Service Newfoundland and Labrador approval and compliance with all other town regulations. In favour 6. Carried.
21. Shawn Fudge, Pinnacle Engineering Limited re: Stick Pond Road Development. It was a decision of Council that a meeting be scheduled with all of Council to discuss the proposal.
22. Darryl Pearcey, 101 Red Cliff Road re: Four Plex Units. It was a decision of Council for the Planning/Development Committee meet to discuss the aforementioned proposal.

FINANCES

23. Cheques issued from April 25, 2017 to May 12, 2017 were reviewed.
24. Quikstat and expense/income reports issued to May 12, 2017 were reviewed.

BILLS TO BE PAID

COMMITTEE REPORTS

25. Finance re: On Call Budget. Town staff will forward an up to date report on expenses incurred for the 2017 calendar year for the on call employees to the Finance Committee.

26. Planning/Development re: Silver Head Way. **Moved K.Todhunter/B.Hickey:** Resolved that Council approve “Silver Head Way” as the name of the road pertaining to the Pike Subdivision on Marine Drive. In favour 6. Carried.

27. Public Works re: Sand Build-up. It was a decision of Council not to remove any road sand from a private property located on Pine Line.

NEW BUSINESS

28. Terry Fox Mural re: June 5, 2017 Agenda. Town staff will place “Terry Fox Mural” under new business on the June 5, 2017 Council Agenda.

NOTICE OF MOTION

Moved K.Todhunter/B.Power: Resolved that the Council meeting be adjourned at 8:20pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy