

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
June 27, 2017  
6:30 pm**

**IN ATTENDANCE**

Deputy Mayor Craig Dyer  
Councillor Bert Hickey  
Councillor James Rose  
Councillor Karen Todhunter

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

**REGRETS**

Mayor John Kennedy  
Councillor James Cadigan  
Councillor Bradley Power  
Wayne Langille, Administrative Support Clerk

**PROCEEDINGS**

**Moved B.Hickey/J.Rose:** Resolved that the agenda of a regular meeting held on June 27, 2017 be adopted as circulated, corrected or amended. In favour 4. Carried.

**Moved K.Todhunter/B.Hickey:** Resolved that the minutes of a regular meeting held on June 5, 2017 be adopted as circulated, corrected or amended. In favour 4. Carried.

**BUSINESS ARISING**

1. Special Event re: Fundraiser. Town staff will notify the public if there is any interest in selling hot dogs as a fundraiser for the Festival of Friends Horseshoe Tournament.
2. Special Event re: Festival of Friends Horseshoe Tournament. The Special Events Committee informed Council that the price of beer will be increased to \$ 5.00 per beer to cover off expenses of security and bartending staff.
3. Outer Cove Bridge re: Mural. Councillor Hickey will contact Councillor Power regarding a deadline to have three quotes for the initial painting of the bridge as well as the completion of the mural on Outer Cove Beach.
4. Ms. Tara Smith addressed Council at 6:45pm to discuss their application for a garage permit. The application will be discussed further under applications.

## CORRESPONDENCE

5. Letter from Betty Moore, Municipal Assessment Agency Inc. re: Board Update. Information Only.
6. Letter from Rayanne Hibbs, Department of Municipal Affairs and Environment re: War Memorial. Information Only.
7. Letter from Inayat Rehman, Department of Municipal Affairs and Environment re: Municipal Capital Works Program 2015 Culvert Replacement Program – Soldier’s Brook and Coaker’s River Culverts. The Public Works Committee will meet to discuss the tender on June 30, 2017 at the Town Hall.
8. Letter from Brian and Julie Kavanagh, 25 Kavanagh’s Lane re: Snow Fencing Removal. Town staff will inform Mr. Kavanagh that the snow fence can only be erected for six months of the year during the winter months.
9. Memo from Janet Roff, Community Program Coordinator and Outreach Officer re: Softball Field Rental. **Moved B.Hickey/K.Todhunter**: Effective immediately, Council will suspend the rental of the town soccer and softball fields to outside groups or organizations and will be reviewed at a later date. In favour 4. Carried. The Finance Committee as well as the Community Program Coordinator and Outreach Officer will meet to discuss a full review of the Justina Centre Rentals and Field Rentals.
10. Memo from Jordan McAllister, The Royal St. John’s Regatta Committee re: Advertising Request. Council has decided not to advertise in the guide this year.
11. Dave Peet Siding and Renovation re: Depot Building Renovations. Information Only.
12. Memo from Janette Kelly, St. Francis of Assisi School re: 2017 Auction. Information Only.
13. Memo from Mike Kirkland, ARA re: Replacement Cost Appraisals Town Buildings. **Moved K.Todhunter/B.Hickey**: Resolved that Council contract Kirkland & Balsom in the amount of \$ 3600.00 plus HST for an appraisal on all town buildings. In favour 4. Carried.
14. Letter from Robin King, Harbourside Transportation Consultants re: Transportation Study. Council will meet to discuss the aforementioned study.

## APPLICATIONS

15. Earl and Tara Smith, 15-17 Roche’s Road re: 28’ x 30’ Garage. **Moved B.Hickey/J.Rose**: Resolved that Council approve the application under Section 10 of the town development regulations subject to no letter(s) being received from the adjacent property owners subject to the Planning/Development Committee review of the setback of the proposed garage. In favour 4. Carried.

16. Wayne Hickey, 89 Barnes Road re: 14' x 14' Shed. **Moved K.Todhunter/J.Rose:** Resolved that Council approve the application under Section 10 of the town development regulations subject to no letter(s) being received from the adjacent property owners. In favour 4. Carried.
17. Diana Saunders, 11 Marine Drive re: Home Based Business. It was a decision of to notify the adjacent property owners of the proposed business.
18. Bruce King, 373-381 Marine Drive re: Antenna Pole. It was a decision for the applicant to obtain permission from the home owner to install the structure on the owner's property and to obtain further information.
19. Shawn Vivian, 49 Big Meadow Drive re: 28' x 38' Garage. It was a decision of Council to obtain further information from the applicant and inform applicant to have the application completed in full prior to being tabled at a Council meeting.

### **FINANCES**

20. Cheques issued from June 5, 2017 to June 23, 2017 were reviewed.
21. Quikstat and expense/income reports issued to June 23, 2017 were reviewed.

### **BILLS TO BE PAID**

22. J3 Construction Limited re: Whale Carcass Removal \$ 20463.91. **Moved K.Todhunter/B.Hickey:** Resolved that Council approve payment of the invoice in full. In favour 4. Carried.
23. Hudson's Excavating Ltd. re: Ditching Milford Haven Close/Install Culverts \$ 7733.75. **Moved K.Todhunter/J.Rose:** Resolved that Council approve payment of the invoice in full. In favour 4. Carried.
24. B & P Enterprises re: Public Works \$ 3105.00. **Moved K.Todhunter/B.Hickey:** Resolved that Council approve payment of the invoice in full. In favour 4. Carried.

### **COMMITTEE REPORTS**

25. Finance re: Debit Machine Justina Centre. Deputy Mayor Dyer will contact the Community Program Coordinator and Outreach Officer regarding the network cable for the machine.
26. Personnel/Training/IT re: Meeting. The committee will meet to discuss various issues.
27. Planning/Development re: Garages. Town staff will obtain development applications from adjacent towns for comparison and make necessary changes.

28. Public Works re: Tennis Net. **Moved B.Hickey/K.Todhunter:** Resolved that Council approve the purchase of a tennis net and accessories up to \$ 1800.00. In favour 4. Carried.
29. Public Works re: Portable Slipway. Deputy Mayor Dyer will table a cost for a portable slipway.
30. Special Events re: 2017 Festival Gate Prices/Beer Prices. The new prices will be free (children five years and under), \$ 5.00 (five to fifteen), \$ 15.00 (sixteen years and up prior to 5pm) and \$ 20.00 (sixteen years and up after 5pm). The beer prices will be \$ 5.00 for all events and to notify the horseshoe organisers of the aforementioned change.
31. Kelly Park Sport Association re: Update. Councillor Hickey would like an update from the association and the summer program as the programs run throughout the summer.

### **NEW BUSINESS**

32. Speed Hump re: O'Neil's Road. **Moved K.Todhunter/B.Hickey:** Resolved that Council erect a permanent speed hump on O'Neil's Road subject to a suitable location. In favour 4. Carried.
33. Nomination Day re: Election 2017. It was a decision of Council to set the nomination day for election 2017 for August 29, 2017 from 8:00am until 8:00pm at the Town Hall.

### **NOTICE OF MOTION**

**Moved K.Todhunter/B.Hickey:** Resolved that the Council meeting be adjourned at 8:42pm. In favour 4. Carried.

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Adele Carruthers  
Town Clerk/Manager

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Craig Dyer  
Deputy Mayor