

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
June 5, 2017
6:30 pm**

IN ATTENDANCE

Mayor John Kennedy
Deputy Mayor Craig Dyer (arrived 6:37pm)
Councillor James Cadigan
Councillor Bert Hickey
Councillor Bradley Power
Councillor James Rose
Councillor Karen Todhunter

Adele Carruthers, Town Clerk/Manager
Wayne Langille, Administrative Support Clerk

REGRETS

Elizabeth Whitten, Finance and Administrative Officer

PROCEEDINGS

Moved J.Cadigan/K.Todhunter: Resolved that the agenda of a regular meeting held on June 5, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

Moved C.Dyer/K.Todhunter: Resolved that the minutes of a regular meeting held on May 15, 2017 be adopted as circulated, corrected or amended. In favour 7. Carried.

BUSINESS ARISING

1. Letter from the Cahill and Roche Families re: Doran's Lane Rezoning Town staff will follow up with a letter to the Cahill and Roche families based on the private meeting they had with the Planning/Development Committee. Randy Murphy of the East Coast Trail will meet with the Cahill and Roche families to discuss any issue the family has with the trail and their property. Mayor Kennedy will contact the Town Planner to write a letter to the Cahill and Roche families.
2. Letter from Gary Caul, R.V. Anderson Associates Limited re: Snow's Lane & Logy Bay Road Intersection. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve RV Anderson Associates Limited to complete drainage engineering work on Snow's Lane & Logy Bay Road intersection as per their submitted bid. In favour 7. Carried.

3. Letter to Joe Dunford, Department of Transportation and Works re: St. Francis of Assisi School – Oil Spill Remediation. Town staff will notify in writing select residents along Outer Cove Road a notice that further oil testing is required onsite at St. Francis of Assisi School regarding the oil spill and if an odor of oil is present on their property to contact an Environmental Health Officer at Service Newfoundland and Labrador.

CORRESPONDENCE

4. Letter from Charlene McCarthy, Department of Transportation and Works re: Snow Clearing Services. Information Only.
5. Letter from Heather Tizzard, Department of Municipal Affairs and Environment re: Reallocation of MCW Funding. Information Only.
6. Letter from Perry Trimper, Service NL re: Road Safety. Information Only.
7. Letter to Dwight Ball, Premier, Government of Newfoundland and Labrador re: Public Health Issue on Outer Cove Beach. Town staff has made arrangements with various federal and provincial departments regarding the removal of the whale on Outer Cove Beach including road closures and a secured media area. In addition, a private contractor will be contracted to assist with the whale removal. Councillor Power will collaborate with town staff on a traffic advisory.
8. Letter from Natalie Hallett, Department of Transportation and Works re: Oil Spill Clean-up. As per # 3 June 5, 2017 Council Minutes.

APPLICATIONS

9. Steve Melbourne, 498 Marine Drive re: Dwelling Extension. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a dwelling extension subject to town development regulations and Service Newfoundland and Labrador approval and the subsidiary apartment cannot be occupied until the extension is complete. In favour 6. Councillor Hickey Against. Carried.
10. Brad Piercey, 25 Pine River Road re: Dwelling Extension. **Moved C.Dyer/B.Power:** Resolved that Council approve the application for a dwelling extension subject to town development regulations. In favour 7. Carried.
11. Maureen Cadigan, 375 Marine Drive re: Dwelling Extension. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a dwelling extension subject to town development regulations, approval from Service Newfoundland and Labrador and approved under Section 10 under the towns development regulations. In favour 7. Carried.
12. Steve Finney, 149 Pine Line re: Dwelling Extension. **Moved C.Dyer/B.Power:** Resolved that Council approve the application for a dwelling extension subject to town development regulations and approval from Service Newfoundland and Labrador. In favour 7. Carried.

13. Perry Doran, 184 Lower Road re: Single Family Dwelling. **Moved C.Dyer/B.Power:** Resolved that Council approve the application for a single family dwelling subject to town development regulations, approval from Service Newfoundland and Labrador approval and a ten percent variance on the frontage of the proposed lot. In favour 7. Carried.

FINANCES

14. Cheques issued from May 15, 2017 to June 2, 2017 were reviewed.
15. Quikstat and expense/income reports issued to June 2, 2017 were reviewed.

BILLS TO BE PAID

16. EMCO Corporation re: Culverts \$ 1393.80. **Moved C.Dyer/B.Power:** Resolved that Council approve the invoice for payment. In favour 7. Carried.
17. J3 Construction Limited re: Snow Clearing/Ice Control \$ 40943.07. **Moved C.Dyer/B.Power:** Resolved that Council approve \$ 35943.07 and the town will retain \$ 5000.00 as a holdback until all necessary repairs are completed by the contractor. In favour 7. Carried.

COMMITTEE REPORTS

18. Public Works re: Asphalt Repair. The Public Works Committee will complete an inventory of areas that need to be patched within the Town.
19. Public Works re: Logy Bay Road Recapping. Town staff and the Public Works Committee will measure the area in the Snow's Lane and Logy Bay intersection in order to get a quote to have the work completed.
20. Special Event re: Fundraiser. Town staff will check catering license requirements to sell hot dogs and beverages at the Festival of Friends horseshoe event. Councillor Hickey will inquire with the parish council if they would be interested in selling hot dogs as a fundraiser for the aforementioned event.
21. Heritage re: Replace Signage. Town staff will repair/replace the sign located on the Town Museum and have the main door repainted. In addition, tree limbs need to be removed from the museum sign located at the intersection of Marine Drive and Logy Bay Road.
22. Northeast Avalon Joint Council re: SOPAC. **Moved B.Power/B.Hickey:** Resolved that Council write the minister of the department of transportation and works in support of SOPAC. In favour 7. Carried.
23. War Memorial re: Site Repair. **Moved B.Power/K.Todhunter:** Resolved that Council approve \$ 1000.00 for the remediation and work of the war memorial site for the July 1, 2017 ceremony. In favour 7. Carried.

NEW BUSINESS

24. Outer Cove Bridge re: Mural. **Moved B.Power/J.Cadigan:** Resolved that Council task the Logy Bay Development Association as the project manager in conjunction with the Heritage Committee for the mural project and have them obtain three quotes for the initial painting of the bridge as well as the completion of the mural on Outer Cove Beach. In favour 7. Carried.
25. Development Applications re: Deadlines. The Town has initiated a new process in relation to the acceptance of development applications which need to be tabled at Council meetings. All development applications must be submitted in writing by the Thursday (12:00pm) occurring two weeks prior to a scheduled Council meeting.
26. Private Property re: Culverts. Town staff will write the property owners in question to advise them that their private culverts are substandard.
27. Paving Areas re: Quote. Town staff will have Modern Paving Limited pave the corner of St. Francis Road and Outer Cove Road. In addition, town staff will seek a quote to pave the road leading down towards Outer Cove Beach.
28. MCW Resolution re: 2017. **Moved C.Dyer/B.Power:** Resolved that Council support the application for the MCW 2017 projects as follows: (a) Sikh Temple at Logy Bay Road \$ 75258.97 (south) (b) Sikh Temple at Logy Bay Road (north) \$ 81917.89 (c) Logy Bay Road near Kinsella's Lane \$ 117538.01 with the town's commitment to pay ten percent of the appropriate costs. In favour 7. Carried.

NOTICE OF MOTION

Moved J.Cadigan/J.Rose: Resolved that the Council meeting be adjourned at 8:22pm. In favour 7. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy