

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
August 7, 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 C.Dyer/K.Todhunter:** Resolved that the agenda of a regular meeting held on August 7, 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 July 17, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

**BUSINESS ARISING**

1. Driveway Slope re: Slope 8 % Sub Standards, Maximum Road Slope 8 %. **Moved C.Dyer/K.Todhunter:** Resolved that Council decrease the Maximum Grade from 10% to 8% effective for all driveways. In favour 6. Carried.
2. Eastern Regional Services Board re: Presentation. The Eastern Regional Services Board will make a presentation to Council at 6:00pm about inspection services, just prior to the next regular meeting of Council scheduled for August 28, 2017.

3. Planning/Development re: Town Plan Review Meeting. Council will meet to discuss the upcoming town plan review.
4. Personnel/Training/IT re: Meeting. Council will meet to discuss various outstanding issues.

### **CORRESPONDENCE**

5. Memo from Gary Caul, RV Anderson re: 33 Roche's Road Culvert. Council has approved the replacement of the culvert. The Public Works Committee will schedule the replacement with the Outside Maintenance Supervisor at their next meeting.
6. Fennelly's Custom Sheet Metal re: Air Conditioning Quote. Town staff will research cooling units for both servers located in the copy room.
7. Letter from Jennifer Brown, Department of Municipal Affairs and Environment re: Municipal Plan Amendment No. 17, 2017 and Development Regulations Amendment No. 23, 2017. **Moved C.Dyer/J.Rose:** Resolved that Council adopt Municipal Plan Amendment No. 17, 2017 and Development Regulations Amendment No. 23, 2017. In favour 6. Carried. Town staff will inform the Town Planner of the aforementioned.
8. Letter from Hon. Al Hawkins, Minister, Department of Transportation and Works re: Support for SOPAC. Information Only.
9. Letter from Chris LeMessurier, Grand Concourse Authority re: Museum Sign Replacement. **Moved B.Hickey/C.Dyer:** Resolved that Council approve the replacement of the Museum Story Board at a cost of \$ 2750.00 which includes a new aluminium mounting bracket for attachment to the Museum exterior wall. In favour 6. Carried.
10. Letter from Carol Hanlon, Department of Municipal Affairs and Environment re: Municipal Plan Amendment No. 17, 2017 and Development Regulations Amendment No. 23, 2017. Information Only.
11. Letter from Gary Caul, R.V. Anderson Associates Limited re: Jenny's Way Extension. **Moved C.Dyer/J.Rose:** Resolved that Council release the security on stage one of Jenny's Way and implement a new security of ten percent for the stage two extension. In favour 6. Carried.
12. Letter from Matthew Cooper, Regional Recreation Coordinator re: 2017 Killick Coast Games. The Deputy Mayor will attend on behalf of Council.
13. Letter from Olivier Boyd, MNP Ltd. re: Skymark Renovations Ltd. Information Only.
14. Memo from Juan Edwards, 62 Outer Cove Road re: Travel Subsidies. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the donation subject to the policy. In favour 6. Carried.

15. Memo from Jonathan Tricco, 514 Logy Bay Road re: Rooster Issue. It was a decision of Council to inform the property owner to remove the rooster from their property due to noise complaints from nearby property owners.

## **APPLICATIONS**

16. Steve Finney, 149 Pine Line re: Dwelling Extension. **Moved C.Dyer/J.Rose:** Resolved that Council approve a dwelling extension pending compliance with town development regulations. In favour 6. Carried.
17. Peter Sparrow, 20 Snow's Lane re: Building Line Setback. **Moved C.Dyer/J.Rose:** Resolved that Council approve a building line setback of 40m under Section 10 of the town development regulations subject to Service Newfoundland and Labrador approval and subject to the applicant submitting a separate application for the proposed garage and compliance with all other town regulations. In favour 6. Carried.
18. Wandalee Connors, 642 Logy Bay Road re: Business. **Moved C.Dyer/J.Rose:** Resolved that Council approve the business subject to town development regulations. In favour 6. Carried.
19. Earl and Tara Smith, 15 Roche's Road re: 28' x 30' Garage. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for the garage with a setback of a minimum of 23 feet from their property line. In favour 6. Carried.

## **FINANCES**

20. Cheques issued from July 17, 2017 to August 4, 2017 were reviewed.
21. Quikstat and expense/income reports issued to August 4, 2017 were reviewed.

## **BILLS TO BE PAID**

22. B & P Enterprises re: Public Works \$ 2208.00. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 6. Carried.

## **COMMITTEE REPORTS**

23. Personnel/Training/IT re: Temporary Administrative Position. **Moved K.Todhunter/C.Dyer:** Resolved that Council extend the temporary administrative position until December 31, 2017. In favour 6. Carried.
24. Personnel/Training/IT re: Seasonal Outside Worker. **Moved K.Todhunter/B.Hickey:** Resolved that Council move the Seasonal Outside Worker to the next step in the salary scale. In favour 6. Carried.

25. Personnel/Training/IT re: Laptop + Software. **Moved C.Dyer/K.Todhunter:** Resolved that Council approve the purchase of one laptop with office software for an amount not to exceed \$ 500.00 for Day Camp use. In favour 6. Carried.
26. Emergency Management re: Hydrant. Town staff will contact St. John's Regional Fire Department to inform them that communications and information on hydrant locations be circulated to staff.
27. Public Works re: New Parking Lot Outer Cove Road. **Moved C.Dyer/B.Hickey:** Resolved that Council contract Newfoundland Power to install two new streetlights on the new overflow parking lot located adjacent to Kelly Park on Outer Cove Road. In favour 6. Carried.
28. Special Events re: Signage. Town staff will erect new directional signage for the Justina Centre and Kelly Park on Logy Bay Road to advise the motoring public.

### **NEW BUSINESS**

29. Volleyball Court re: Kelly Park. Councillor Hickey will inform the KPSA that a needs assessment will need to be completed by them prior to Council considering a volleyball court.
30. Garage Fire re: 662 Logy Bay Road. Information Only.
31. O'Leary's Farm re: Horses. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the housing of 15 horses at O'Leary's Farm. In favour 6. Carried.
32. Modern Paving re: Project Adjustments. **Moved J.Rose/B.Hickey:** Resolved that Council approve the work as quoted from Modern Paving with adjustments as noted. In favour 6. Carried.
33. Clean Sweep Property Maintenance re: Sweeping. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the sweeping of Outer Cove Road from Old Pine Line to Marine Drive (both sides) and from Seaview Auto to the Outer Ring Road (one side) for a maximum of \$ 700.00 (hst extra). In favour 6. Carried.
34. J3 Construction re: Overflow Parking. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the quote from J3 Construction to construct an overflow parking area adjacent to Kelly Park for \$ 19750.00 (hst extra). In favour 6. Carried.

**NOTICE OF MOTION**

**Moved J.Rose/J.Cadigan:** Resolved that the Council meeting be adjourned at 8:10pm. In favour 6. Carried.

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Adele Carruthers  
Town Clerk/Manager

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John Kennedy  
Mayor