

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
July 17, 2017
6:30 pm**

IN ATTENDANCE

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

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

REGRETS

PROCEEDINGS

Moved C.Dyer/K.Todhunter: Resolved that the agenda of a regular meeting held on July 17, 2017 be adopted as circulated, corrected or amended. In favour 7. Carried.

Moved C.Dyer/K.Todhunter: Resolved that the minutes of a regular meeting held on June 27, 2017 be adopted as circulated, corrected or amended. In favour 7. Carried.

BUSINESS ARISING

1. Finance re: Debit Machine Justina Centre. Town staff will contact Chase Paymentech to add Visa as another electronic payment option.
2. Public Works re: Portable Slipway. Councillor Power informed Council that the Logy Bay Middle Cove Outer Cove Development Association will be obtaining quotes for the installation of a portable slipway for Outer Cove Beach. Councillor Power will provide Council with an update on the progress of the association relating to the aforementioned.

CORRESPONDENCE

3. Memo from Steve Walsh, Logy Bay Middle Cove Outer Cove Development Association re: Middle Cove Beach Washroom Proposal. **Moved B.Power/K.Todhunter:** Resolved that Council approve funds of \$ 40000.00 as the town's ten percent contribution to the Middle Cove Beach proposal, subject to approval from Atlantic Canada Opportunities Agency. In favour 6. Councillor Rose Against. Carried.
4. Letter from Heather Tizzard, Department of Municipal Affairs and Environment re: Culvert Replacement Program – Soldier's Brook and Coaker's River. **Moved C.Dyer/B.Power:** Resolved that Council approve the tender from Dexter Construction (NL) in the amount of \$ 550980.24 for the replacement of culverts located at Soldier's Brook (Pine Line) and Coaker's River (Logy Bay Road). In favour 7. Carried.
5. Letter from Dr. Jillian Gould and Dr. Diane Tye, Memorial University re: Department of Folklore Graduate Field School. **Moved B.Hickey/K.Todhunter:** Resolved that Council approve the Graduate Field School to be located in the Town Museum in the fall of 2018 including the use of the town's wireless internet. In favour 7. Carried.

Councillor Cadigan left the meeting at 7:05pm

6. WM Welding Limited re: Tennis Court Gate. **Moved J.Rose/K.Todhunter:** Resolved that Council approve the quotation from WM Welding Limited to fabricate, install and supply one galvanised steel gate for the entrance to the Tennis Court located in Kelly Park, Outer Cove. In favour 6. Carried.
7. Letter from Gemma Giovannini, 27 Walsh's Road re: Walsh's Road. Town staff will write Ms. Giovannini to inform her that the excess debris was removed from Walsh's Road. In addition, the town will contact the Department of Transportation and Works regarding the construction of a berm at the top of Walsh's Road as a sound barrier from highway traffic and the placement of large boulders as an all-terrain vehicle deterrent.
8. Letter to Eddie Joyce, Minister, Department of Municipal Affairs and Environment re: NEAR Plan. Information Only.
9. Letter from Trina Keough-Hackett, Department of Municipal Affairs and Environment re: Budget 2017. Information Only.
10. Letter from Robin King, Harbourside Transportation Consultants re: Logy Bay-Middle Cove-Outer Cove Transportation Study. **Moved B.Power/B.Hickey:** Resolved that Council approve a transportation study for the town in the amount of \$ 99585.00. In favour 6. Carried.

APPLICATIONS

11. Earl and Tara Smith, 15-17 Roche's Road re: 28' x 30' Garage. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a 28' x 30' garage utilising Section 10 of the town development regulations with a setback of 28 feet. In favour 6. Carried.
12. Wayne Hickey, 89 Barnes Road re: 14' x 14' Shed. **Moved C.Dyer/J.Rose:** Resolved that Council reject the application for a 14' x 14' shed as the application does not meet the towns development regulations. In favour 6. Carried.
13. Diana Saunders, 11 Marine Drive re: Home Based Business. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the application for a home based business. In favour 6. Carried.
14. Bruce King, 373-381 Marine Drive re: Antenna Pole. **Moved B.Hickey/C.Dyer:** Resolved that Council approve the antenna pole subject to no impact to Newfoundland Power operations or adjacent properties from any potential fallout from the antenna. In favour 6. Carried.
15. Shawn Vivian, 49 Big Meadow Drive re: 28' x 38' Garage. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for a garage subject to town development regulations and Service Newfoundland and Labrador approval and to ensure all conditions on the permit are followed including the construction of a washroom on the ground level only. In favour 6. Carried.

FINANCES

16. Cheques issued from June 27, 2017 to July 14, 2017 were reviewed.
17. Quikstat and expense/income reports issued to July 14, 2017 were reviewed.

BILLS TO BE PAID

18. Procom Data Services re: Software + Support \$ 31061.44. **Moved C.Dyer/B.Power:** Resolved that Council approve the invoice in full. In favour 6. Carried.
19. Town of Sunnyside re: Whale Removal \$ 2270.00. **Moved C.Dyer/B.Power:** Resolved that Council approve the invoice in full. In favour 6. Carried.
20. Town of Pouch Cove re: Summer Camp \$ 1304.00. **Moved C.Dyer/B.Power:** Resolved that Council approve the invoice in full. In favour 6. Carried.

Councillor Todhunter left the chambers at 7:55pm

21. Triware Technologies Inc. re: Comprehensive Gateway Security Suite for Firewall/Desktop Antivirus/TotalSecure Email Security/Support Block \$ 4562.20. **Moved C.Dyer/B.Power:** Resolved that Council approve the invoice in full. In favour 5. Carried.

COMMITTEE REPORTS

22. Finance re St. Francis Parish Council Justina Centre Rental. **Moved C.Dyer/B.Hickey:** Resolved that Council approve the waiving of a rental fee for July 19, 2017 at the Justina Centre for a fundraiser for the St. Francis of Assisi Parish. In favour 5. Carried.

Councillor Todhunter returned to the chambers at 8:00pm

23. Personnel/Training/IT re: Outside Maintenance Worker. **Moved K.Todhunter/B.Power:** Resolved that Council move the Outside Maintenance Worker to Step 6 retroactive to February 6, 2017 then move to Step 7 on his September 2017 anniversary. In favour 6. Carried.
24. Personnel/Training/IT re: Town Office Furniture. **Moved K.Todhunter/B.Power:** Resolved that Council approve the addition of new panels and a door for the Town Office as well as a new counter customer service area in the amount of \$ 1789.40. In favour 6. Carried.
25. Planning/Development re: Anstey Application. Town staff will forward the application to the Town Planner, Reg Garland. Town staff will inform Ms. Anstey that a new application will need to be submitted to the office for processing.
26. Planning/Development re: Town Plan Review Meeting. Council will meet to discuss the upcoming town plan review.
27. Public Works re: Meeting. The Public Works Committee will meet to discuss various upcoming projects.
28. Public Works re: Snow's Lane Intersection Pavement. It was a decision of Council to have Dexter Construction (NL) to complete extra work at the intersection of Snow's Lane and Logy Bay Road.
29. Robert Penney Property re: Roche's Road. The town engineer will make a site visit to Mr. Penney's on Roche's Road to recommend a resolution to his culvert issue.
30. Recreation re: Baselines Repair Staff. Town staff will repair the baselines at the ballfield at Kelly Park in Outer Cove.
31. Outer Cove Bridge re: Mural. **Moved B.Power/B.Hickey:** Resolved that Council approve a mural for Outer Cove Bridge in the amount not to exceed \$ 15400.00 HST (included). In favour 6. Carried.
32. Northeast Avalon Joint Council re: July 29 2017. A Council member may attend the tour and meal on Bell Island.

33. Public Works re: Patchwork. Town staff will take photos of the patchwork after completion and store for warranty purposes.

NEW BUSINESS

34. Road Slope re: Slope 8 % Sub Standards, Maximum Road Slope 8 %. **Moved C.Dyer/B.Power**: Resolved that Council decrease the Maximum Street Grade from 10% to 8% effective for all new subdivisions. In favour 6. Carried.

35. Estate of John Kelly re: Remove Barns. **Moved B.Power/K.Todhunter**: Resolved that Council inform the property owner to remove the barns which are in a dilapidated state. In favour 6. Carried.

36. 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 7, 2017.

NOTICE OF MOTION

Moved K.Todhunter/B.Hickey: Resolved that the Council meeting be adjourned at 8:48pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy
Mayor