

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
September 18, 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

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

REGRETS

Councillor Karen Todhunter

PROCEEDINGS

Moved B.Power/J.Cadigan: Resolved that the agenda of a regular meeting held on September 18, 2017 be adopted as circulated, corrected or amended. In favour 6.
Carried.

Moved J.Cadigan/B.Hickey: Resolved that the minutes of a regular meeting held on August 28, 2017 be adopted as circulated, corrected or amended. In favour 6.
Carried.

Mayor Kennedy proclaimed the week of October 8 – 14, 2017 inclusive as Fire Prevention Week.

BUSINESS ARISING

CORRESPONDENCE

- 1) Town of Flatrock, Pouch Cove and Logy Bay-Middle Cove-Outer Cove re: Regional Waste Management Analysis P4747. **Moved B.Power/C.Dyer:** Resolve that Council approve the town contribution of \$ 6000.00 to cost share a regional waste management analysis for waste collection with the Town of Flatrock and Town of Pouch Cove. In favour 6. Carried.
- 2) Letter from Eddie Joyce, Department of Municipal Affairs and Environment re: Municipal Plan Amendment 17, 2017 and Development Regulation Amendment 23, 2017. Information Only.
- 3) Letter from Gary Goobie, Town of Holyrood re: Proposed Amendments. Information Only.
- 4) Letter from Stephen Balsom, Department of Fisheries and Land Resources re: National Forest Week. Information Only.
- 5) Letter to Tony Stack, NL English School District re: St. Francis of Assisi School Oil Spill Leak and Parking/Traffic Flow. Information Only.
- 6) Letter from Ed Grant, Eastern Regional Service Board re: Board of Directors. The board will forward a list of candidates for election and the town will nominate one as part of the voting process.
- 7) Memo from the Cahill/Roche Families re: Doran's Lane Property. Town staff will contact the East Coast Trail to inquire if a meeting was established between the two parties regarding moving the trail off private property.
- 8) Jack Byrne Arena Board of Directors re: September 14 2017 Meeting. Information Only.

Councillor Hickey left the chambers at 7:24pm

- 9) Letter from Rita Kennedy, St. Francis of Assisi School re: Terry Fox Walk/Run. **Moved B.Power/J.Rose:** Resolved that Council approve a donation of healthy snacks to the Terry Fox Walk scheduled for September 21, 2017. In favour 5. Carried. Councillor Cadigan will lead the walk utilising an RNC vehicle.

Councillor Hickey returned to the chambers at 7:26pm

- 10) Memo from Jean Loder, Logy Bay-Middle Cove-Outer Cove Development Association re: Town Land Proposal. **Moved B.Power/B.Hickey:** Resolved that Council approve town land located at the rear of the Town Hall to be utilised for a proposed Community Garden. In favour 6. Carried.

- 11) Municipalities Newfoundland and Labrador re: MNL AGM 2017 Registration Package. Information Only.
- 12) DVR Replacement Quotes re: Justina Centre. **Moved C.Dyer/B.Power:** Resolved that Council approve the purchase of a new DVR for the Justina Centre as tabled in the amount of \$ 517.50. In favour 6. Carried.
- 13) Letter from Inspector Cara Pardy, St. John's Regional Fire Department re: Fire Prevention Week Parade. Council has granted St. John's Regional Fire Department as well as other emergency vehicles permission to utilise the Justina Centre Parking lot as the starting point for the Fire Prevention Week Parade.
- 14) Memo from Carrie Frizzell, Office of the Public Trustee re: Information Request. Town staff will forward Council's decision in response to the Commissioner's Report to Ms. Frizzell when completed.

APPLICATIONS

- 15) David Sheppard, 10 Sandalwood Drive re: 9.15m x 13.41m Garage. **Moved C.Dyer/J.Rose:** Resolved that Council approve the application for an 9.15m x 3.41m Garage. In favour 6. Carried.

***Deputy Mayor Dyer left the chambers at 7:39pm
Councillor Power left the meeting at 7:40pm***

- 16) Craig Dyer, 217 Lower Road re: Single Family Dwelling. **Moved J.Rose/J.Cadigan:** Resolved that Council approve the application as per conditions of previous approval. In favour 4. Carried.

Deputy Mayor Dyer returned to the chambers at 7:42pm

FINANCES

Cheques issued from August 28, 2017 to September 15, 2017 were reviewed.

Quikstat and expense/income reports issued to September 15, 2017 were reviewed.

BILLS TO BE PAID

COMMITTEE REPORT

- 17) Public Works re: Patching O'Brien's Place/Cadigan's Road. The Public Works Committee will visit the site and recommendations to town staff.

- 18) Public Works re: Annual Inventory Equipment. Town staff will complete an annual inventory of town owned equipment.
- 19) Public Works re: Murphy's Turn Construction Project. Mayor Kennedy will contact the vice president of engineering at Newfoundland Power regarding the pole and wire movement along Logy Bay Road if no movement is made on the project by September 22, 2017.
- 20) War Memorial re: Special Assistance Grant. **Moved C.Dyer/B.Hickey:** Resolved that Council approve \$ 1825.00 as the town's 10 percent contribution for a special assistance grant for repairs to the War Memorial Site. In favour 5. Carried.

NEW BUSINESS

- 21) Committees of Council re: Liability. **Moved B.Hickey/J.Rose:** Resolved that Council approve the inclusion of the Logy Bay-Middle Cove-Outer Cove Development Association and Veteran's Memorial Committee as covered under the liability coverage with the town insurance provider. In favour 5. Carried.
- 22) Special Meeting of Council re: September 14, 2017. **Moved C.Dyer/J.Cadigan:** Resolved that Council approve a 40m setback for 133 Doran's Lane under section 10 of the Town's Development Regulations. In favour 5. Carried.
- 23) Removal Order re: Undersized Culverts 123-127 Pine Line. **Moved B.Hickey/J.Cadigan:** Resolved that Council approve a removal order of culverts located at 123-127 Pine Line since they are undersized. In favour 5. Carried.
- 24) Logy Bay-Middle Cove-Outer Cove Development Association re: Operating Grant. **Moved B.Hickey/J.Cadigan:** Resolved that Council approve the operating grant of \$ 2000.00 for the Logy Bay-Middle Cove-Outer Cove Development Association. In favour 5. Carried.
- 25) Jack Byrne Regional Sports & Entertainment Centre re: Proposed Second Ice Surface Expansion. Information Only.

NOTICE OF MOTION

Moved J.Rose/B.Hickey: Resolved that the Council meeting be adjourned at 8:17pm. In favour 5. Carried.

Adele Carruthers
Town Clerk/Manager

John Kennedy
Mayor