

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting  
October 30, 2017  
6:45 pm**

**IN ATTENDANCE**

Mayor Bert Hickey  
Deputy Mayor Andrew Boland  
Councillor James Cadigan  
Councillor Brian Roche  
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 J.Cadigan/B.Roche:** Resolved that the agenda of a regular meeting held on October 30, 2017 be adopted as circulated, corrected or amended with the removal of application 6a. In favour 6. Carried.

**Moved K.Todhunter/J.Rose:** Resolved that the minutes of a regular meeting held on October 10, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

**Moved K.Todhunter/J.Rose:** Resolved that the minutes of a special meeting of Council (snow clearing/ice control) held on October 15, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.

**BUSINESS ARISING**

- 1) Residential Concern re: Roaming Livestock. Town staff will advise the resident to apply to Council to house livestock on his property.

## CORRESPONDENCE

- 2) **Moved J.Cadigan/J.Rose:** Resolved that the minutes of a special meeting of Council (town planning) held on October 18, 2017 be adopted as circulated, corrected or amended. In favour 6. Carried.
- 3) Letter from Ed Grant, Eastern Regional Service Board re: Board of Directors Elections. Information Only.
- 4) Memo from Peter Gulliver, 598 Logy Bay Road re: Construction Dust. As per # 8 October 30, 2017 Council Minutes.
- 5) Letter from Paul Davis, MHA, District of Topsail-Paradise re: Letter of Congratulations. Information Only.
- 6) Letter from Nicholas White and Phoebe Metcalfe, Northeast Avalon ACAP re: Presentation Request. Information Only.
- 7) Letter from Anna Patten and Stefan Hancock, 594 Logy Bay Road re: Construction Dust. **Moved K.Todhunter/J.Rose:** Resolved that Council approve a one-time payment of \$ 500.00 to both Anna Patten and Peter Gulliver for the inconvenience of excess dust debris that occurred in relation to both their dwellings, vehicles and property from the adjacent road construction project, with an accompanying signed agreement. In favour 5. Councillor Rose Against. Carried.
- 8) Memo from Heather Tizzard, Department of Municipal Affairs and Environment re: Call for 2018/2019 Municipal Capital Works and Small Communities Fund Applications. Information Only.
- 9) Memo from Ray English, Knights of Columbus re: Justina Centre Rental. **Moved K.Todhunter/J.Rose:** Resolved that Council approve the donation of two Justina Centre rentals. In favour 6. Carried.
- 10) Memo from Ashley Burke, Multi Materials Stewardship Board re: 2017 Community Waste Diversion Fund. The Public Works Committee will review the aforementioned information.

## APPLICATIONS

- 11) Leon House, 157 Lower Road re: Detached Garage. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the application for a detached garage utilising section 10 of the town development regulations and compliance with all other regulations. In favour 6. Carried. In favour 6. Carried.

- 12) Michael and Ashley Gough, 5-9 Red Cliff Road re: Single Family Dwelling. **Moved J.Cadigan/A.Boland**: Resolved that Council approve the demolition (sixty days after occupancy) of an existing dwelling and the construction of a new dwelling utilising section 10 of the town development regulations subject to Service Newfoundland and Labrador approval and compliance with town regulations. In favour 6. Carried.
- 13) Glenn Byrne, 11 Ivy's Way re: Single Family Dwelling. **Moved A.Boland/B.Roche**: Resolved that Council approve the application for a single family dwelling with a setback to a maximum of 45m subject to Service Newfoundland and Labrador approval and pending compliance with town regulations. In favour 6. Carried.
- 14) Lorne Stokes, 642 Logy Bay Road re: Commercial Extension to Building. **Moved J.Cadigan/A.Boland**: Resolved that Council approve the development application (extension) in principle with the following conditions: adherence to all town development regulations and a permit from the town to begin construction will not be issued until the following approvals/permits are received by the Town, being all applicable approvals and permits from the Department of Engineering and Inspection Services at Service Newfoundland and Labrador including electrical permit from Service Newfoundland and Labrador with a septic review and approval from Service Newfoundland and Labrador and any other applicable regulations surrounding commercial buildings. In favour 6. Carried.

## **FINANCES**

Cheques issued from October 10, 2017 to October 27, 2017 were reviewed.

Quikstat and expense/income reports issued to October 27, 2017 were reviewed.

## **BILLS TO BE PAID**

- 15) B & P Enterprises re: Public Works \$ 3312.00. **Moved B.Roche/J.Cadigan**: Resolved that Council approve payment of the invoice in full. In favour 6. Carried.
- 16) Dexter Construction Company Limited re: Murphy's Turn/Pine Line Projects \$ 122810.42. **Moved B.Roche/J.Cadigan**: Resolved that Council approve payment of the invoice including the holdback. In favour 6. Carried. Town staff will ensure that a Letter of Good Standing is received from Workplace NL prior to any construction projects located within the Town.
- 17) Roger Coombs & Associates Professional Corp. re: Professional Services \$ 12075.00. **Moved B.Roche/J.Cadigan**: Resolved that Council approve payment of the invoice in full. In favour 6. Carried.

## **COMMITTEE REPORTS**

18) Planning/Development re: Subdivision Development. **Moved**

**A.Boland/J.Cadigan:** Resolved that Council refrain from accepting subdivision proposals, subdivision applications and applications to rezone lands for subdivision purposes until the following key items have been completed or concluded to council's satisfaction:

The community Traffic Study currently underway

The community Ground Water Study currently underway

Council approved documents ready to be submitted to Municipal Affairs for final sign off including the new Town Plan and Development Regulations and associated documents such as the Municipal Engineering Residential Subdivision Standards and Subdivision Agreements. In favour 6. Carried.

19) Planning/Development re: Interim Planner. **Moved A.Boland/J.Cadigan:**

Resolved that the Town obtain short term interim Planning Services from a suitable, experienced planner until a long term, Town focused planning model has been determined. The suitability of the planner shall be in consultation with the Planning and Development Committee, the Finance and Administration Committee and the Town Manager. In favour 6. Carried.

20) Waste Management re: Garbage and Recycling. Public Works will review the contract for possible renewal for fiscal year 2018 and make a recommendation to Council.

*Councillor Rose left the meeting at 8:45pm*

## **NEW BUSINESS**

### **NOTICE OF MOTION**

**Moved K.Todhunter/J.Cadigan:** Resolved that the Council meeting be adjourned at 9:00pm. In favour 5. Carried.

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Adele Carruthers  
Town Clerk/Manager

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Bert Hickey  
Mayor