

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
April 24, 2018
6:41 pm**

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Andrew Boland (via remote)
Councillor Bradley Power
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

PROCEEDINGS

Moved J.Cadigan/B.Power: Resolved that the agenda of a regular meeting held on April 24, 2018 be adopted as tabled. In favour 7. Carried.

Moved J.Cadigan/B.Power: Resolved that the minutes of a regular meeting held on April 2, 2018 be adopted. In favour 7. Carried.

Moved B.Power/J.Rose: Resolved that the minutes of a special meeting held on April 12, 2018 be adopted as tabled. In favour 7. Carried.

BUSINESS ARISING

CORRESPONDENCE

(1) Memo from Charlene Devereaux, 446 Marine Drive re: Donation Request. **Moved B.Power/J.Cadigan:** Resolved that Council approve a donation of \$ 50.00 to Rachel Devereaux for her participation in a provincial under 14 basketball tournament from July 13-16, 2018 in Montreal, Quebec. In favour 7. Carried.

- (2) Memo from Janet Roff, 8 Klondyke Road re: Donation Request. **Moved B.Power/J.Cadigan:** Resolved that Council approve a donation of \$ 50.00 to Jorja Roff for her participation in a provincial under 14 basketball tournament from July 13-16, 2018 in Montreal, Quebec. In favour 7. Carried.
- (3) Public Notice re: Discretionary Use Proposed Community Garden. Discussed further under # 18 April 24, 2018 Council Meeting Minutes.
- (4) Letter from David Clarke, Department of Municipal Affairs and Environment re: 2018 Budget Submission. Information Only.
- (5) Letter from Joe Boland, Chief of Police, Royal Newfoundland Constabulary re: National Police Week. Council members will advise staff if they intend on attending the International Police & Peace Officer Memorial Service.
- (6) Letter from Steve Crocker, Minister, Department of Transportation and Works re: Marine Drive Safety Concerns. Town staff will place contact information for the Department of Transportation and Works in the next newsletter release so that residents can voice their concerns regarding any issue on Marine Drive. Town staff will log all Marine Drive safety concerns.
- (7) Memo from Ray English, Knights of Columbus re: Justina Centre Rental. **Moved B.Power/B.Roche:** Resolved that Council approve the waiving of the upper level of the Justina Centre on June 9, 2018 for the Knights of Columbus. In favour 6. Councillor Boland Against. Carried.

APPLICATIONS

FINANCES

Cheques issued from April 2, 2018 to April 20, 2018 were reviewed.

Quikstat and expense/income reports issued to April 20, 2018 were reviewed.

BILLS TO BE PAID

- (10) Josh Gladney's Bus Service Ltd. re: Snowclearing & Ice Control \$ 42074.80. **Moved B.Power/K.Todhunter:** Resolved that Council approve payment of the invoice in full. In favour 7. Carried.

COMMITTEE REPORTS

(11) Administration and Finance re: Community Program Coordinator and Outreach Officer. **Moved B.Power/A.Boland:** Resolved that Council modify the third motion of the April 12, 2018 special meeting minutes that read “step three” to replace with “step five”. In favour 6. Councillor Rose Against. Carried.

(12) Administration and Finance re: Seasonal Outside Worker. **Moved B.Power/B.Roche:** Resolved that Council have the seasonal outside worker commence work on April 30, 2018 for the season. In favour 7. Carried.

(13) Communications and Public Engagement re: Focus Groups. The new Community Program Coordinator & Outreach Officer will create a social media calendar for posts through all town social media channels.

(14) Public Works re: Motion to Tender. **Moved K.Todhunter/B.Power:** Resolved that Council tender the Municipal Capital Works Project for a cross culvert upgrade on Logy Bay Road near Druken’s River. In favour 7. Carried. **Moved K.Todhunter/B.Power:** Resolved that Council postpone the portion of Municipal Capital Works project of the cross culvert upgrade on Logy Bay Road near the Sikh Temple. In favour 7. Carried.

(15) Safety and Emergency Planning re: Meeting. Town staff will setup a meeting with representatives from the St. John’s Regional Fire Department.

(16) Jack Byrne Arena re: Meeting Minutes. Town staff will contact arena staff, to forward meeting minutes to the Town for distribution to Council. Councillor Rose will inform the arena manager regarding the Penalty Box door not closing.

(17) KPSA re: Storage Space. Council has decided to provide space in the Kelly Park Garage to the association. **Moved B.Power/J.Cadigan:** Resolved that Council provide the Heritage Committee, Kelly Park Sport Association, Logy Bay-Middle Cove-Outer Cove Development Association and the Veteran’s Memorial Committee with a \$ 50.00 gift card each, to use at a future meeting, as a token of appreciation for National Volunteer Week. In favour 7. Carried. Councillor Roche will inquire about KPSA becoming a member of Recreation NL.

(18) Logy Bay Middle Cove Outer Cove Development Association re: Community Garden. **Moved B.Power/J.Cadigan:** Resolved that Council approve a Community Garden to be constructed on town property located at 124-138 Outer Cove Road. Town staff to grub and prep area at an estimated cost of \$ 5100.00. Town staff to arrange for the installation of a perimeter fence around the garden with an estimated cost of \$ 6578.00. In favour 7. Carried.

(19) Regional Mayors re: Meeting. Mayor Hickey will inquire about the Commissionaire Services being offered in the Town of Torbay.

(20) St. Francis of Assisi School re: School Playground Maintenance. Town staff will contact the principal of St. Francis of Assisi School.

(21) St. Francis of Assisi School re: Parking Lot. Councillor Roche will inquire with the principal of St. Francis of Assisi School regarding an update on the parking lot expansion and related issues.

Mayor Hickey left the chambers at 7:55pm and Deputy Mayor Cadigan assumed the chair.

NEW BUSINESS

(22) Dispose Land re: Motion. **Moved A.Boland/B.Power:** Resolved that pursuant to Sections 174 and 201.3 of the Municipalities Act, that the Town Council of Logy Bay-Middle Cove-Outer Cove initiate the disposal of municipal property in lieu of sale, such property being located at civic 15 Sandalwood Drive for the purpose of acquiring property commonly known as "Stack's Point" at 680-684 Marine Drive as a nature reserve park. In favour 5. Councillor Rose Against. Carried.

Mayor Hickey returned to the chambers at 8:00pm and reassumed the chair.

(23) Rainbow Crosswalks re: Logy Bay Road & Outer Cove Road. **Moved A.Boland/B.Power:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove is a diverse and progressive community. The Town Council feels it is important to express to all our residents, in particular our youth who are the future of our community, that all our residents live in the community of equality and inclusion. At this time Council proposes the placement of two rainbow crosswalks, one directly in front of our town hall located on Logy Bay Road, and the other on Outer Cove Road at Kelly Park. In favour 7. Carried.

(24) Social Media Message re: Toronto Strong. Council has decided in light of the tragedy in Toronto, Ontario to post our town sign and twitter account the message "Toronto Strong".

NOTICE OF MOTION

Moved B.Power/J.Rose: Resolved that the Council meeting be adjourned at 8:15pm. In favour 7. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor