

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
June 4, 2018
6:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Councillor Andrew Boland
Councillor Bradley Power
Councillor Brian Roche

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

REGRETS

Deputy Mayor James Cadigan

PROCEEDINGS

Moved B.Power/A.Boland: Resolved that the agenda of a regular meeting held on June 4, 2018 be adopted as tabled. In favour 4. Carried.

Moved A.Boland/B.Roche: Resolved that the minutes of a council meeting held on May 14, 2018 be adopted as tabled. In favour 4. Carried.

BUSINESS ARISING

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

CORRESPONDENCE

(2) Memo from Atlantic Infrastructure Management Network re: Workshop on Leadership Through Asset Management. Council members interested, will contact town staff to register.

(3) Memo from Atlantic Infrastructure Management Network re: A Workshop for Municipal Staff. Town staff will attend the workshop.

APPLICATIONS

(4) 32 Doran's Lane re: Fence. **Moved A.Boland/B.Power:** Resolved that Council approve the application for a 1.83m fence on the front of the property subject to no letters of concern received. In favour 4. Carried.

(5) 2 Nageira Crescent re: Detached Garage + New Driveway Access. **Moved A.Boland/B.Power:** Resolved that Council approve the application for a detached garage plus new driveway access utilising section 10 of the town development regulations (washroom on main floor only). In favour 4. Carried.

FINANCES

Cheques issued from May 14, 2018 to June 1, 2018 were reviewed.

Quikstat and expense/income reports issued to June 1, 2018 were reviewed.

(6) Town staff will inquire about the security deposit for JBRC Enterprises and the Griffin subdivision.

BILLS TO BE PAID

COMMITTEE REPORTS

(7) Public Works re: Softball Nets. Town staff will inquire about a retracting mechanism.

(8) Public Works re: Patchwork & Swale. **Moved A.Boland/B.Power:** Resolved that Council approve the quotation from Pyramid Construction in the amount of \$ 17750.00 (HST extra) for patchwork and the addition of a swale with project penalties if timelines are not met. In favour 4. Carried.

(9) Safety and Emergency Planning re: St. John's Regional Fire Department New Fire Chief. Councillor Power is the new liaison with St. John's Regional Fire Department. Town staff will forward a letter of congratulations to Sherry Colford as the new Fire Chief of St. John's Regional Fire Department.

(10) Jack Byrne Arena re: Governance Sessions. There are upcoming governance sessions at the Jack Byrne Arena scheduled for June 12 and June 13, 2018 from 6:00pm – 9:00pm if any Councillors would like to attend.

(11) NEAJC re: Meeting. The next regular meeting is scheduled for June 13, 2018, St. Thomas Community Centre, Portugal Cove-St. Phillips.

(12) Regional Mayors Meeting re: September 2018. Our Town will host the next Mayors meeting scheduled at the Town Hall.

NEW BUSINESS

(13) East Coast Trail Parking Lot. **Moved A.Boland/B.Power:** Resolved that the town move ahead with design work for a parking lot on town property located off of Cobbler Crescent to alleviate the Red Cliff Road parking issue for patrons utilising the East Coast Trail, for a quotation in the amount of \$ 6000.00. The town will also release \$ 15300.00 to the East Coast Trail Association for construction of a future trail connection to the parking lot. In favour 4. Carried.

(14) Provincial Funding re: Snow's Lane/Logy Bay Road Infrastructure Upgrade. **Moved A.Boland/B.Roche:** Resolved that the town apply for additional Provincial funding opportunities under MCW for the Snow's Lane/Logy Bay Road Infrastructure upgrade project. In favour 4. Carried.

(15) Alternate Returning Officer re: Appointment. **Moved B.Power/B.Roche:** Resolved that Elizabeth Whitten be appointed as alternate returning officer for the upcoming by-election scheduled for June 20, 2018. In favour 4. Carried.

(16) Memorializing Residents re: Community Based Working Group. **Moved A.Boland/B.Power:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove immediately establish a community based working group to commence the process of formally recognizing and memorializing residents of the communities of Logy Bay, Middle Cove, and Outer Cove, who have lost their lives through war time activities, natural disasters, activities related to sustaining livelihoods for families of the community such as the fishery and farming, and any other untimely death the working group deems appropriate for recognition and memorialization. The working group shall complete their work based on a governing framework, terms of reference, and subject identification and approval criteria approved by the Town of Logy Bay Middle Cove Outer Cove. In favour 4. Carried. Town staff will draft a letter under the Mayor's signature to the Heritage Committee seeking their participation, as well as KPSA, Logy Bay-Middle Cove-Outer Cove Development Association and Parish Council regarding the aforementioned to host a meeting to discuss the proposed working group.

(17) Monument Erection re: Residents Lost in the 1914 Sealing Disaster. **Moved A.Boland/B.Power:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove commence the process of having a suitable monument erected within the town boundaries to memorialize the three past residents of our community who lost their lives in the 1914 sealing disaster. The three residents were: Patrick Dyer - Logy Bay, Walter O'Roarke - Outer Cove, Walter Carroll - Outer Cove. In favour 4. Carried. Town staff will investigate the idea of placing a storyboard at the second lookout overlooking Middle Cove initially until a formal memorial is decided upon.

(18) Memorializing Residents re: Community Builders. **Moved A.Boland/B.Power:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove immediately establish a community based working group, to commence the process of formally recognizing and memorializing individual residents, or groups, of the communities of Logy Bay, Middle Cove, and Outer Cove, who will be known as "Community Builders". The working group shall complete their work based on a governing framework, terms of reference, and subject identification and approval criteria approved by the Town of Logy Bay Middle Cove Outer Cove. Any future list/roll of "Community Builders" must span the entire history and settlement of the communities/town, not just subjects drawn from our current collective memory. This will require the working group's activities to engage in, or establish, a historical research component of their work. In favour 4. Carried.

NOTICE OF MOTION

Moved B.Power/A.Boland: Resolved that the Council meeting be adjourned at 7:22pm. In favour 4. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor