

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
August 6, 2018
5:40 pm**

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Brian Roche
Councillor Paul Ryan

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

REGRETS

Councillor Bradley Power

PROCEEDINGS

Moved P.Ryan/J.Cadigan: Resolved that the agenda of a regular meeting held on August 6, 2018 be adopted as corrected:

- being the deletion of # 9 (b) Carmen Blackmore Invoice,
- replacement of the parking lot design for Ivy's Way under Public Works # 10,
- and change of date to September 5 2018 for # 13 (b). In favour 4. Carried.

Moved J.Cadigan/B.Roche: Resolved that the minutes of a council meeting held on July 16, 2018 be adopted as tabled. In favour 4. Carried.

Fred Hollett, Rovers Search & Rescue accepted a \$ 1000.00 donation from the Town to purchase a UAV Equipped with Infared Camera.

BUSINESS ARISING

- (1) Memo re: Jack Byrne Regional Sport & Entertainment Centre re: Arena Expansion Costs. Mayor Hickey will meet with Council to discuss.
- (2) Communications and Public Engagement re: Report. Town staff will ensure all Council receives a copy of the report from the public engagement consultations.

CORRESPONDENCE

- (3) Public Special Meeting Minutes re: July 24 2018. Information Only.
- (4) Royal Newfoundland Constabulary re: Corporate Plan 2018-2021. Information Only.
- (5) Letter from Inayat Rehman, Department of Municipal Affairs and Environment re: Town of Logy Bay-Middle Cove-Outer Cove, 2017 Small Communities Funds, 2018 Culvert Replacement Program – Project No. 17 SCF-18-0004. Information Only.
- (6) 8 Klondyke Road re: Donation Request. **Moved J.Cadigan/P.Ryan:** Resolved that Council approve a donation of \$ 50.00 each to Hailey and Cassidy Roff for their participation in the U16 Girls Provincial Fastpitch Softball Team Tournament in Cole Harbour, NS during the week of August 22-27, 2018. In favour 4. Carried.
- (7) 11 Klondyke Road re: Donation Request. **Moved J.Cadigan/P.Ryan:** Resolved that Council approve a donation of \$ 50.00 to Emma Renouf for her participation in the U15 and U17 Girls National Championship in Fredericton, NB from August 6-11, 2018. In favour 4. Carried.
- (8) Letter from Andrew Parsons, Department of Municipal Affairs and Environment re: Request for Ministerial Approval for Land Disposal for a Nature Reserve Park. Information Only.
- (9) Letter from Sandy Hounsell, Department of Municipal Affairs and Environment re: By-Election Deferral. Information Only.
- (10) Letter from Sean Martin, Municipal Assessment Agency Inc. re: 2019 Assessment. Information Only.
- (11) Letter from Mike Summers, Royal Newfoundland Constabulary Association re: 27th Annual Community Guide and Certificate of Appreciation. Information Only.

APPLICATIONS

(12) 7 Roman's Drung re: 2.1m x 3.35m Shed. **Moved J.Cadigan/B.Roche:** Resolved that Council approve the application to construct a 2.1m x 3.35m shed under discretionary approval and compliance with all other town regulations. In favour 4. Carried.

(13) 119-123 Doran's Lane re: Single Family Dwelling with Increased Maximum Building Line Setback. **Moved J.Cadigan/B.Roche:** Resolved that Council approve the application located at 119-123 Doran's Lane for a single family dwelling with a building line setback of 45m subject to Service Newfoundland and Labrador approval and compliance with all other town regulations. In favour 4. Carried.

(14) 5-7 Red Cliff Road re: Demolish Existing Home and Build Shed. **Moved J.Cadigan/B.Roche:** Resolved that Council reject the application to demolish the existing dwelling and construct a garage prior to constructing a single family dwelling on the property as the request is contrary to the towns development regulations. In favour 4. Carried.

(15) 24 Outer Cove Road re: Craft Studio. **Moved J.Cadigan/P.Ryan:** Resolved that Council reject the application to establish a Craft Shop located at 24 Outer Cove Road as the request is contrary to the towns regulations and the proposed shop is located within a school zone. In favour 4. Carried.

FINANCES

Cheques issued from July 16, 2018 to August 3, 2018 were reviewed.

Quikstat and expense/income reports issued to August 3, 2018 were reviewed.

BILLS TO BE PAID

(16) B & P Enterprises re: Public Works \$ 2760.00. **Moved B.Roche/J.Cadigan:** Resolved that Council approve payment of the invoice in full. In favour 4. Carried.

(17) Triware Technologies Inc. re: Support Contract July 18 2018 – July 18 2020 \$ 2300.00. **Moved B.Roche/J.Cadigan:** Resolved that Council approve payment of the invoice in full. In favour 4. Carried.

(18) Eastgate Security Inc. re: Parking Lot Patrol Middle Cove Beach \$ 5379.93 **Moved B.Roche/J.Cadigan:** Resolved that Council approve payment of the invoices in full. In favour 4. Carried.

COMMITTEE REPORTS

(19) Planning/Development re: Residential Accessory Buildings Proposed Amendments. **Moved J.Cadigan/P.Ryan:** Resolved that Council commence the process for the proposed amendments to the development regulations for Residential Accessory Buildings. In favour 4. Carried.

(20) Public Works re: Safety Traffic Regulations. Town staff will discuss with the Town Planner, regarding adding traffic regulations to permits.

(21) Public Works re: Ivy's Way Parking Lot. **Moved P.Ryan/J.Cadigan:** Resolved that Council approve the parking lot design as tabled for the proposed parking lot for the East Coast Trail to be located at the intersection of Ivy's Way at Cobbler Crescent and obtain a gravel and asphalt estimate for the parking lot. In addition, Council approves funding to the East Coast Trail to allow them to connect to the trail from the parking lot. In favour 4. Carried.

(22) Public Works Asphalt Patchwork - Request for Quotations Results. **Moved P.Ryan/J.Cadigan:** Resolved that Council award the contract to the low bidder, Farrell's Excavating Ltd., to complete asphalt patching as identified by the Outside Maintenance Supervisor. In favour 4. Carried.

(23) Safety and Emergency Planning re: Safety Committee. **Moved J.Cadigan/B.Roche:** Resolved that Council approve the development of a adhoc committee of citizens and Council members to discuss the issue of speeding within the town. In favour 4. Carried.

(24) Logy Bay Middle Cove Outer Cove Development Association re: Middle Cove Beach Concession. **Moved J.Cadigan/B.Roche:** Resolved that Council approve the inclusion of \$ 13000.00 as a budgeted item as part of the 2019 Budget for the proposed concession at Middle Cove Beach. In favour 4. Carried.

(25) Regional Mayors Meetings re: Guest Speaker. Mayor Hickey will appoint a guest speaker for the upcoming Mayors Meeting scheduled at our Town Hall in September 2018.

NEW BUSINESS

(26) Municipal Election re: September 26 2018. **Moved J.Cadigan/P.Ryan:** Resolved that Council call a Municipal By Election for September 26, 2018 for two councillor vacancies. In favour 4. Carried.

(27) Nomination Day of Election Candidates re: September 5, 2018. **Moved J.Cadigan/B.Roche:** Resolved that Council set the nomination day of September 5, 2018 from 8am – 8pm at the Town Hall for the Municipal Election scheduled for September 26, 2018. In favour 4. Carried.

(28) Alternate Returning Officer re: Appoint. **Moved J.Cadigan/B.Roche:** Resolved that Council appoint Elizabeth Whitten as the alternate returning officer for the September 26, 2018 Municipal Election. In favour 4. Carried.

NOTICE OF MOTION

Moved J.Cadigan/P.Ryan: Resolved that the Council meeting be adjourned at 7:26m. In favour 4. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor