

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
July 16, 2018
5:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Andrew Boland
Councillor Bradley Power
Councillor Brian Roche

Elizabeth Whitten, Finance and Administrative Officer
Karen Stacey, Administrative Assistant

REGRETS

Councillor Paul Ryan
Adele Carruthers, Town Clerk/Manager
Wayne Langille, Administrative Support Clerk

PROCEEDINGS

Moved J.Cadigan/B.Power: Resolved that the agenda of a regular meeting held on July 16, 2018 be adopted as tabled. In favour 5. Carried.

Moved B.Power/A.Boland: Resolved that the minutes of a council meeting held on June 26, 2018 be adopted as tabled. In favour 5. Carried.

BUSINESS ARISING

(1) Communications and Public Engagement re: Website Pop-up. Town staff will ensure the website pop-up is removed from the town website and a small text based link be added to the lower section of our main page.

(2) Recreation and Community Events re: Letter of Congratulations. Town staff will forward a letter of congratulations to Luke Power who was just named to the U14 Boys Provincial Fast Pitch Softball Team who will be travelling outside the province.

(3) Safety and Emergency Planning re: Social Media. Councillor Power will provide a fire report to all of Council once he receives it from St. John's Regional Fire Department.

CORRESPONDENCE

(4) Ms. Carolyn Noseworthy addressed Council at 6:45pm to discuss her property located on Doran's Lane. The Planning/Development Committee will meet with the Town Planner to discuss Ms. Noseworthy's property.

(5) Minutes re: Jack Byrne Regional Sport & Entertainment Centre re: Meeting Minutes February 1, 2018. Mayor Hickey will meet with Council to discuss the minutes.

(6) Minutes re: Jack Byrne Regional Sport & Entertainment Centre re: Meeting Minutes April 5, 2018. **Moved B.Power/B.Roche:** Resolved that Council approve \$ 506.00 for the update to the Jack Byrne Regional Sport & Entertainment Centre lease agreement. In favour 5. Carried.

(7) Memo re: Jack Byrne Regional Sport & Entertainment Centre re: Cost Sharing for 10th Anniversary of the Facility for Fun Filled Day of Events. **Moved J.Cadigan/A.Boland:** Resolved that Council approve the expenditure of \$ 600.00 for a cost share of the 10 anniversary event of the facility. In favour 5. Carried. Town staff will ask the board of the Jack Byrne Regional Sport & Entertainment Centre about improving communications.

(8) Memo re: Jack Byrne Regional Sport & Entertainment Centre re: Arena Expansion Costs. Mayor Hickey will meet with Council to discuss.

APPLICATIONS

(9) 759-765 Marine Drive re: Single Family Dwelling. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the application for a single family dwelling subject to Service Newfoundland and Labrador approval and compliance with all Town regulations. In favour 5. Carried.

(10) 838 Marine Drive re: Fence. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the application for a six foot fence under section 10 of the development regulations with the location of the fence to be a minimum of one metre from the property line. In favour 5. Carried.

(11) 4 Laurel Willow Close re: Detached Garage. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the detached garage pending compliance with all other town regulations. In favour 5. Carried.

(12) 55 Outer Cove Road re: Greenhouse. **Moved J.Cadigan/B.Power:** Resolved that Council approve the application for a greenhouse pending compliance with all other regulations. In favour 5. Carried.

(13) 6 Nageira Crescent re: Shed. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the application for a shed pending compliance with all other regulations. In favour 5. Carried.

(14) 1 Waverly Place re: Single Family Dwelling. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the application for a single family dwelling subject to Service Newfoundland and Labrador approval and compliance with all Town regulations. In favour 5. Carried.

(15) 710 Logy Bay Road re: Single Family Dwelling. **Moved A.Boland/J.Cadigan:** Resolved that Council approve the application for a single family dwelling subject to Service Newfoundland and Labrador approval and compliance with all Town regulations. In favour 5. Carried.

Deputy Mayor Cadigan left the meeting at 7:10pm

FINANCES

Cheques issued from June 4, 2018 to June 22, 2018 were reviewed.

Quikstat and expense/income reports issued to June 22, 2018 were reviewed.

BILLS TO BE PAID

COMMITTEE REPORTS

(16) Administration and Finance re: Meeting. Royal Bank of Canada representatives will meet with Council on August 6, 2018 to discuss the banking update. The Administration and Finance Committee will provide a report to Council at the end of the year regarding the banking change.

(17) Communications and Public Engagement re: Report. Mayor Hickey will forward the report from the public engagement consultations to Councillor Power and the results will be made public to town citizens in the fall of 2018.

(18) Public Works re: Capelin Scull 2019. Town staff will include the capelin scull as an item on the Public Works section of the 2019 Budget.

(19) Public Works re: Playground Zone. **Moved A.Boland/B.Power:** Resolved that Council establish a playground zone on Outer Cove Road between Lower Road and O'Rourke's Lane and establish a school zone within the playground zone from 21 Outer Cove Road to St. Francis Road. The public works committee will consult with Habourside Engineering on this one year pilot project regarding the location of signage. The town will inform the public once the pilot project has commenced. In favour 4. Carried.

NEW BUSINESS

(20) Letter from Cassidy Roff re: Ticket Selling Music Festival. **Moved A.Boland/B.Power:** Resolved that Council reject the request to sell tickets at the upcoming music festival and donate \$ 50.00 each to all residents who are participating in the basketball tournament scheduled for December 2018 in Florida. In favour 4. Carried. Town staff will write a letter Cassidy, Jorja and Haleigh Roff to congratulate them on being selected to their respected provincial softball teams.

(21) Letter from Jorja Roff re: Donation Request – NL Selects Girl's Fastpitch Softball Team. **Moved A.Boland/B.Power:** Resolved that Council donate \$ 50.00 to Jorja Roff who is participating in the NL Selects Girl's Fastpitch Softball Team travelling to Montreal Quebec. In favour 4. Carried.

(22) Letter from Botwood Mural Arts Society re: Invitation 11th Global Mural Art & Cultural Tourism Conference, 12-15 September 2018 in Botwood. Town staff will forward the letter to the Logy Bay Middle Cove Outer Cove Development Association for their review.

(23) Letter from Royal Newfoundland Constabulary Association re: Advertising Request. **Moved A.Boland/B.Power:** Resolved that Council advertise a 1/10 page full colour advertisement at a cost of \$ 295.00. In favour 4. Carried.

(24) Letter from Rovers Search & Rescue re: UAV. **Moved A.Boland/B.Power:** Resolved that Council approve a donation of \$ 1000.00 to help fund the purchase of a UAV with an infrared camera. In favour 4. Carried.

(25) Festival of Friends re: Beer and Ticket Prices. **Moved B.Roche/B.Power:** Resolved that Council approve the following beverage and admittance ticket prices as tabled: \$ 5.00 12oz beer/liquor, \$ 7.00 16oz Tall Can and Children (0-5) Free, U18 - \$ 5.00, Adults \$ 15.00 (purchased by 6:00pm), Seniors 65 and over \$ 10.00 (purchased by 6:00pm), Adults and Seniors \$ 20.00 after 6:00pm. In favour 4. Carried.

(26) Festival of Friends re: Beer Sponsorship. **Moved B.Roche/B.Power:** Resolved that Council approve Quidi Vidi Brewery as the primary beer sponsor for the 2018 Festival of Friends. In favour 4. Carried.

(27) Stewardship Association of Municipalities re: Join Organisation. **Moved A.Boland/B.Power:** Resolved that Council start the process of joining the Stewardship Association of Municipalities. In favour 4. Carried.

NOTICE OF MOTION

Moved B.Power/A.Boland: Resolved that the Council meeting be adjourned at 9:15pm. In favour 4. Carried.

Elizabeth Whitten
Finance and Administrative Officer

Bert Hickey
Mayor