

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
November 19, 2018
5:35 pm**

IN ATTENDANCE

Mayor Bert Hickey
Councillor Ashley Politi (arrived 6:20pm)
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

Adele Carruthers, Town Clerk/Manager
Wayne Langille, Administrative Support Clerk

REGRETS

Elizabeth Whitten, Finance and Administrative Officer
Deputy Mayor James Cadigan
Councillor Dennis Hickey

PROCEEDINGS

Moved P.Ryan/B.Power: Resolved that the agenda of a regular meeting held on November 19, 2018 be adopted as tabled. In favour 4. Carried.

Moved B.Roche/P.Ryan: Resolved that the minutes of a special meeting held on October 29, 2018 be adopted as tabled. In favour 4. Carried.

Moved B.Roche/P.Ryan: Resolved that the minutes of a council meeting held on October 29, 2018 be adopted as tabled. In favour 4. Carried.

BUSINESS ARISING

(1) Public Works re: Brush Cutting Torbay Road. The Safety and Emergency Planning and Public Works Committees are discussing options for brush cutting along Torbay Road.

(2) Town Hall re: Heating. The Public Works Committee will discuss the current heating option and will obtain an assessment of the current heating at the town hall to ensure its safe.

CORRESPONDENCE

(3) Letter from a Resident re: Civic Address Change. It was a decision of Council to refer the application to the Planning and Development Committee for further review.

(4) Letter from Ken Kelly, Eastern Regional Service Board re: 2019 Budget. Information Only.

APPLICATIONS

(5) 72 Red Cliff Road re: Weeping Tile/Culvert. **Moved B.Power/P.Ryan:** Resolved that Council approve the application for weeping tile and culvert installation as per application subject to conditions outlined by Council. In favour 4. Carried.

FINANCES

(6) Cheques issued from October 29, 2018 to November 16, 2018 were reviewed.

(7) Quikstat and expense/income reports issued to November 16, 2018 were reviewed.

Councillor Politi arrived 6:20pm

BILLS TO BE PAID

COMMITTEE REPORTS

Councillor Power left the chambers 6:22pm

(8) Planning and Development re: Two or More Lots. **Moved P.Ryan/A.Politi:** Resolved that Council amend item # 14 March 12 2018 Council Meeting to replace the words “which exceed more than two lots on a publicly maintained road” to now read “two or more lots on a publicly maintained road”. In favour 4. Carried.

Councillor Power returned to the chambers 6:27pm

(9) Planning and Development re: Proposed Accessory Building 273 Marine Drive Torbay. **Moved P.Ryan/A.Politi:** Resolved that Council accept the Town Planner recommendation that the applicant must apply for a permit from the Town of Logy Bay-Middle Cove-Outer Cove Council Office following the Town of Logy Bay-Middle Cove-Outer Cove development regulations for the proposed accessory building. The Town of Torbay will assess and collect taxes on this proposed structure. In favour 5. Carried.

(10) Public Works re: Justina Centre. The Public Works Committee will meet to discuss upgrading the Justina Centre.

(11) Safety and Emergency Planning re: Meeting. The Safety and Emergency Planning Committee will meet with residents on November 21, 2018 at the Town Hall to discuss road safety within the town.

(12) Regional Mayors Meeting re: November 22, 2018. Councillor Ryan will present to the Mayors a presentation on Natural Asset Management.

NEW BUSINESS

NOTICE OF MOTION

(13) Councillor Ryan gave notice that, subject to a public notification process, I will bring forward to a future meeting of Council a motion to revise the text of the Town of Logy Bay-Middle Cove-Outer Cove Fence Regulations. The purpose of the proposed revisions is to clarify definitions, standards and conditions relating to fences within the Town.

Moved B.Power/P.Ryan: Resolved that the Council meeting be adjourned at 6:56pm. In favour 5. Carried.

Adele Carruthers
Town Manager

Bert Hickey
Mayor