

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
September 17, 2018
5:30 pm**

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

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 September 17, 2018 be adopted with the removal of the internal memo located under Public Works. In favour 7. Carried.

Moved P.Ryan/B.Power: Resolved that the minutes of a council meeting held on August 27, 2018 be adopted as tabled. In favour 7. Carried.

Mr. Jim Rose was presented with a parting gift from the Council.

BUSINESS ARISING

(1) Regional Mayors re: Meeting. The next regular meeting is scheduled for September 19, 2018 7:00pm at our Town Hall.

(2) St. Francis of Assisi School re: Rainbow Crosswalk/Parking Lot Expansion. Councillor Roche will meet with the principal next week regarding the rainbow crosswalk and parking lot expansion.

(3) Summer re: Staff Recognition. Town staff will organize a recognition event for summer staff.

CORRESPONDENCE

(4) Memo from Sonya Smith, Kids Eat Smart Foundation Newfoundland and Labrador re: KES Radiothon 2018. **Moved P.Ryan/B.Power:** Resolved that Council approve a donation of \$ 190.00 to the Kids Eat Smart Foundation Newfoundland and Labrador. In favour 7. Carried.

Mayor Hickey left the chambers at 6:10pm and Deputy Mayor Cadigan assumed the chair

(5) Memo from Ashley Politi, St. Francis of Assisi Parish Council re: Fall Fair Fundraiser. **Moved B.Power/P.Ryan:** Resolved that Council approve the request to waive the rental fee for St. Francis of Assisi Parish Council. The town approved the rental request by St. Francis of Assisi Parish with the caveat that private business sales including goods, crafts etc. will only be permitted in the Justina Centre if a non-profit entity located within the community is the primary renter and benefiting from the event. In favour 6. Carried.

Mayor Hickey returned to the chambers at 6:21pm and reassumed the chair

(6) Letter from Frank & Carolyn Ryan, 29 Pine River Road re: Donation Request. **Moved B.Power/B.Roche:** Resolved that Council approve a donation of \$ 50.00 each to both Alex and Noah Ryan as they compete at the Commonwealth Karate Championships from November 29 – December 2, 2018 in Durban, South Africa. In favour 7. Carried. Town staff to place a notice regarding the aforementioned on Social Media prior to the competition.

(7) Memo from the Department of Municipal Affairs and Environment re: 2019 Municipal Budget Form. Information Only.

(8) Memo from Allyson Pittman, Fire and Emergency Services re: Fire Prevention Week. **Moved B.Power/A.Politi:** Resolved that Council approve the expenditure of \$ 425.00 plus tax and shipping to purchase fire prevention supplies if St. John's Regional Fire Department are not intending in providing information to St. Francis of Assisi School students. In favour 7. Carried. Town staff will place a notice on social media and Town sign regarding Fire Prevention Week.

(9) Memo from Heather Mills Snow, City of St. John's re: Signage Program Update. **Moved J.Cadigan/D.Hickey:** Resolved that Council approve the amount of \$ 250.00 to the City of St. John's relating to the Tourism Signage Program. In favour 7. Carried.

(10) Letter from Rita Kennedy, St. Francis of Assisi School re: Terry Fox Walk/Run. **Moved B.Power/B.Roche:** Resolved that Council approve the purchase of healthy snacks for the Terry Fox Walk/Run hosted by St. Francis of Assisi School scheduled for September 27, 2018. In favour 7. Carried. Town staff will partner with the school in supporting the Terry Fox Walk event and highlighting the Terry Fox mural recently completed at Outer Cove Beach.

(11) Memo from Jeff Ross, St. John's Fire Fighters Association re: Fire Prevention Guide. **Moved B.Power/J.Cadigan:** Resolved that Council approve a donation of \$ 330.00 for an advertisement in the St. John's Fire Fighters Association Fire Prevention Guide. In favour 7. Carried.

APPLICATIONS

(12) 312-318 Marine Drive re: Single Family Dwelling. **Moved J.Cadigan/D.Hickey:** Resolved that Council advertise the request for a ten percent variance for the development application, on social media as well as to area residents. In favour 7. Carried.

(13) 119-123 Doran's Lane re: Variance Request. **Moved J.Cadigan/P.Ryan:** Resolved that Council approve a revised setback of 45.75m based on the established building line of neighbouring properties. In favour 7. Carried.

(14) 5 Red Cliff Road re: Demolish Structure. Town staff will ensure that a timeline for removal of the debris is included in the demolition permit.

FINANCES

Cheques issued from August 6 to August 24, 2018 were reviewed.

Quikstat and expense/income reports issued to August 24, 2018 were reviewed.

BILLS TO BE PAID

(15) Farrell's Excavating Limited re: Asphalt Patchwork \$ 96669.00. **Moved B.Roche/B.Power:** Resolved that Council approve payment of the invoice in full. In favour 7. Carried.

COMMITTEE REPORTS

(16) Communications and Public Engagement re: Digital Signage. Town staff will obtain a quote for digital signage for the Town.

(17) Planning/Development re: MNL Expression of Interest - Big Data-Big Ideas. **Moved B.Power/J.Cadigan:** Resolved that Council approve the expenditure of \$ 2500.00 for the purpose of engaging in the Big Data-Big Ideas project. In favour 7. Carried.

(18) Public Works re: Cross Culverts/Gabion Repair. **Moved P.Ryan/B.Power:** Resolved that Council approve the cost of \$ 14635.00 for three projects including (1) Cross culvert on Doran's Lane (2) Cross culvert on Hickey's Lane (3) Temporary gabion basket repair/reinforcement for Logy Bay Road near 771 Logy Bay Road river side. In favour 7. Carried.

(19) Public Works re: Patch Roof. Town staff will obtain quotes to have a section of the roof patched and then budget in the future for a full roof repair.

(20) Recreation and Community Events re: Community Rowers Regatta Recognition Event. The event is tentatively scheduled for October 19, 2018 at the Justina Centre.

(21) Safety and Emergency Planning re: Meeting. The committee will meet to discuss the development of a safety advisory committee. The Town Clerk/Manager was appointed Emergency Operations Centre Commander.

(22) Jack Byrne Arena re: Expressions of Interest Community Representative. Town staff will advertise an expression of interest for a Community Representative for the Jack Byrne Arena.

(23) Logy Bay Middle Cove Outer Cove Development Association re: Washroom Facility. The Town of Logy Bay-Middle Cove-Outer Cove is in agreement to be the applicant for the Middle Cove Beach Project

(24) Northeast Avalon Joint Council re: Meeting October 10 2018 Town of Conception Bay South. Councillor Hickey will attend all future Northeast Avalon Joint Council Meetings.

(25) Parking Near Intersections re: Signage. The Safety and Emergency Planning Committee will meet to discuss signage near intersections within the Town.

Councillor Power left the Council meeting at 7:51pm

NEW BUSINESS

(26) Multi-Purpose Outdoor Track and Field Facility re: Endorsement Letter. Information Only.

(27) Financial Statements re: 2017. **Moved B.Roche/J.Cadigan:** Resolved that Council adopt the 2017 Financial Statements as presented by Coombs and Associates. In favour 6. Carried.

NOTICE OF MOTION

(28) The Finance and Administration Committee, at a future regular meeting of Council, will be make a motion to add improvements to the retiree health and dental insurance program with the intent of bolstering allowances and coverages for all current and retired employees of the town.

(29) 680-684 Marine Drive re: Notice of Motion. Councillor Ryan made a Notice of Motion that the land at 680-684 Marine Drive be rezoned from Commercial Tourism (COM-T) to Open Space/Conservation (OS/C).

Moved J.Cadigan/D.Hickey: Resolved that the Council meeting be adjourned at 7:54pm. In favour 6. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor