

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
April 1, 2019
5:30 pm**

IN ATTENDANCE

Deputy Mayor James Cadigan
Councillor Dennis Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Paul Ryan

Adele Carruthers, Town Clerk/Manager
Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Mayor Bert Hickey
Councillor Brian Roche

PROCEEDINGS

Moved P.Ryan/B.Power: Resolved that the agenda of a regular meeting held on March 11, 2019 be adopted as tabled. In favour 5. Carried.

Moved P.Ryan/A.Politi: Resolved that the minutes of a council meeting held on February 18, 2019 be adopted as tabled. In favour 5. Carried.

BUSINESS ARISING (NIL)

CORRESPONDENCE

(1) Letter from Patrick Dunne, St. John's and District Labour Council re: Annual Wreath Laying. **Moved B.Power/D.Hickey:** Resolved that Councillor Politi attend the wreath laying ceremony and Council approves the purchase of a wreath for the event. In favour 5. Carried.

(2) Memo from Derek Simmons and David McCormack, Fire and Emergency Services re: Training School. **Moved B.Power/P.Ryan:** Resolved that council and/or staff may avail of the training offered at the school. In favour 5. Carried.

APPLICATIONS

Councillor Hickey left the chambers at 5:49pm

(3) 622-630 Marine Drive re: Single Family Dwelling. **Moved P.Ryan/B.Power:** Resolved that council approve the application for a single family dwelling subject to Service Newfoundland and Labrador approval and recommendations outlined by the Town Planner. In favour 4. Carried.

Councillor Hickey returned to the chambers at 5:55pm

(4) 57-61 Marine Drive re: Single Family Dwelling. **Moved D.Hickey/P.Ryan:** Resolved that council approve the application for a single family dwelling subject to Service Newfoundland and Labrador approval and recommendations outlined by the Town Planner. In favour 5. Carried.

(5) 25 Waverly Place re: Art and Photographic Printing and Framing Shop Business. **Moved D.Hickey/P.Ryan:** Resolved that Council reject the application as per conditions outlined by the Town Planner. In favour 5. Carried.

BILLS TO BE PAID (NIL)

COMMITTEE REPORTS

(6) Administration and Finance re: March 27 2019 Report. **Moved D.Hickey/B.Power:** Resolved that Council approve the report as tabled. In favour 5. Carried.

(7) Administration and Finance re: Records and Retention Policy. **Moved D.Hickey/P.Ryan:** Resolved that Council approve the policy as tabled with the noted changes located on the last page of this policy. In favour 5. Carried.

(8) Communications re: Social Media Policy. **Moved A.Politi/D.Hickey:** Resolved that Council approve the policy as tabled with the noted change to review the policy annually. In favour 5. Carried.

(9) Communications re: Employee and Council Social Media Policy. It was a decision of Council to refer the policy to a future Committee of the Whole Committee.

(10) Planning & Development re: Draft Traffic Regulations - Request to Prepare Order. **Moved D.Hickey/P.Ryan:** Resolved that Council recommends that pursuant to Section 189 of the Highway Traffic Act, the Town Council request the Minister of Transportation and Works to prepare a Ministerial Order to delegate to the Council of the Town of Logy Bay-Middle Cove-Outer Cove the power to make municipal traffic regulations. In favour 5. Carried.

(11) Public Works re: Washouts. Town staff will issue a social media warning regarding the dangerous road conditions located on Marine Drive.

NEW BUSINESS (NIL)

NOTICE OF MOTION

(12) Accessory Buildings re: Text Amendment to the Town of Logy Bay-Middle Cove-Outer Cove Development Regulations. Councillor Denis Hickey made a notice of motion that subject to the public notification process of the Development Regulations, the committee will, at a future meeting of Council, bring forward a motion to amend the text of the Accessory Building sections of the Town of Logy Bay-Middle Cove-Outer Cove Development Regulations. The purpose of the proposed amendment is to update and clarify the sections of the text relating to accessory buildings within the Development Regulations.

Moved B.Power/D.Hickey: Resolved that the Council meeting be adjourned at 6:51pm. In favour 5. Carried.

Adele Carruthers
Town Clerk/Manager

James Cadigan
Deputy Mayor