

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
August 26, 2019**

(1) CALL TO ORDER: 5:32pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Dennis Hickey
Councillor Ashley Politi
Councillor Bradley Power

Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Brian Roche
Councillor Paul Ryan
Cathy Follett, Finance Officer
Adele Carruthers, Town Clerk/Manager

(2) ADOPTION OF AGENDA/MINUTES

Moved J.Cadigan/A.Politi: Resolved that the agenda of a regular meeting held on August 26, 2019 be adopted with the addition of (1) Proposed Public Feedback Process – Transportation Study – Harbourside Transportation (2) Proposed Public Feedback Process – Groundwater Flow Modelling Study – Stantec Consulting. In favour 5. Carried.

Moved D.Hickey/A.Politi: Resolved that the minutes of a council meeting held on July 16, 2019 be adopted as tabled. In favour 5. Carried.

(3) BUSINESS ARISING (NIL)

(4) CORRESPONDENCE (NIL)

(5) APPLICATIONS (NIL)

(6) COMMITTEE REPORTS

(a) Administration and Finance re: August 26 2019 Report. **Moved**

D.Hickey/J.Cadigan: Resolved that Council adopt the report as tabled. In favour 5. Carried.

(b) Planning and Development re: Proposed Public Feedback Process –

Transportation Study – Harbourside Consulting. **Moved D.Hickey/J.Cadigan:**

Resolved that Council recommends the following process with respect to public consultation and feedback: **(1)** Post the main part of the draft report (exclude tables in the appendix) on the Town's website for the information of the public and request email feedback. Tentative date of posting is September 3, 2019; **(2)** The Town host a specific meeting with the property owners, developers and Harbourside Transportation Consultants in the area of the proposed spine road between the Pine Line and Logy Bay Road. At the meeting, the consultant to make a presentation on the proposed road and provide an opportunity for feedback, question and answers. Notes will be taken at the meeting and participants will be requested to provide written feedback after the meeting. Tentative date of meeting is September 23, 2019; **(3)** The Town host a Public Information meeting and feedback session whereby Harbourside Transportation Consultants make a presentation on the Roundabout proposal and then meet with individuals who wish to meet. Feedback sheets will be available for public feedback Tentative date of meeting is September 24, 2019; **(4)** The Town host a Public Information meeting and feedback session whereby Harbourside Transportation Consultants make a presentation on the draft report and then meet with individuals who wish to meet and further discuss the report. Feedback sheets will be available for public feedback. Tentative date of meeting is September 25, 2019; and, **(5)** the results and feedback from the public consultation process be reviewed by Council to determine how they wish to proceed with the recommendations in the report. In favour 5. Carried.

(c) Planning and Development re: Proposed Public Feedback Process –

Groundwater Flow Modelling Study – Stantec Consulting. **Moved**

D.Hickey/J.Cadigan: Resolved that Council recommends the following process with respect to public consultation and feedback: **(1)** An amount up to \$3,040.00 plus HST (\$3,490.00) be approved based on the proposed public consultation and feedback process; **(2)** Post the report on the Town's Website for the information of the public on Tuesday August 6, 2019 and request email questions and feedback to the report by Friday August 30, 2019; **(3)** Place a public notice in the Telegram on Saturday August 10, 2019 and the North East Avalon Times on August 12, 2019; **(4)** Hold the public open house with the consultants present on Thursday, September 5, 2019 at the Town Hall from 4:30 – 6:30 pm. In favour 5. Carried.

(d) Public Works re: Asphalt Patching 2019. **Moved B.Power/J.Cadigan:** Resolved that Council approve the Asphalt Patching 2019 project awarded to CW Parsons Ltd. in the amount of \$ 44110.55 (HST included). In favour 5. Carried.

(e) Public Works re: Engineering Services Barnes Road Culvert Upgrading. It was a decision of Council to defer the approval for the culvert upgrading until engineering services is clarified.

(7) **NEW/UNFINISHED BUSINESS** (NIL)

(8) **NOTICE OF MOTION** (NIL)

(9) **ADJOURNMENT**

Moved B.Power/J.Cadigan: Resolved that the Council meeting be adjourned at 6:32pm. In favour 5. Carried.

Wayne Langille
Administrative Support Clerk

Bert Hickey
Mayor