



**Minutes of a Regular Meeting
The Town Council of Pouch Cove held
Monday, August 5, 2013**

Present: Mayor Sarah Patten

Councillors: J. Sainsbury

Also present: Barbara Tilley – Town Manager
Jacqueline Berkshire - Town Clerk

1. CALLED TO ORDER

Mayor Patten called the meeting to order at 10:00 a.m.

2. ADOPTION OF THE AGENDA

13-245 Motion: J. Sainsbury/S. Patten

Motion to approve the Agenda as presented.

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Tuesday, July 16, 2013

13-246 Motion: J. Sainsbury/S. Patten

Motion to approve the Minutes of Regular meeting of Council held on Tuesday, July 16, 2013 as presented.

Motion Carried Unanimously.

4. BUSINESS ARISING - No Business Arising

5. DEVELOPMENT APPLICATIONS

(1) Development Application – Markus/Genova – One Year Extension to Development Permit #036788

13-247 Motion: J. Sainsbury/S. Patten

Motion to approve request to extend Development Permit #036788 for one year from the date of Expiry – July 6, 2013 to July 6, 2014.

Motion Carried Unanimously.

(2) Development Application – F. Squires – Raise roof on existing shed at 689 Main Road

13-248 Motion: S. Patten/J. Sainsbury

Motion to approve Application to increase the height of existing accessory building at 689 Main Road to 3 metres.

Motion Carried Unanimously.

(3) Development Application – J. Sullivan & T. Jackson - Garage

13-249 Motion: J. Sainsbury/S. Patten

Motion to approve Application to construct 24' x 28' Accessory Building (Garage) at 49A-51A Gully Road.

Motion Carried Unanimously.

(4) Development Application – Kavanaghs Construction – Lot 20 Foley Crescent – Single Family Dwelling

13-250 Motion: S. Patten/J. Sainsbury

Motion to approve Application to construct a single family dwelling with attached garage at Lot 20 Foley Crescent subject to approval of Service NL regarding well and septic and the installation of a culvert.

Motion Carried Unanimously.

(5) Development Application – N. Walsh – Lot 1 Murrin's Road – Single Family Dwelling

13-251 Motion: S. Patten/J. Sainsbury

Motion to approve Application to construct a single family dwelling with attached garage at Lot 1 Murrin's Road subject to approval of Service NL regarding well and septic and the installation of a culvert.

Motion Carried Unanimously.

(6)Development Application – G & T Murrin – 72 Murrin’s Road - Single Family Dwelling

13-252 Motion: J. Sainsbury/S. Patten

Motion to approve Application to construct a single family dwelling with attached garage at 72 Murrin’s Road subject to approval of Service NL regarding well and septic and installation of a culvert.

Motion Defeated. Mayor Patten and Councillor Sainsbury against.

in contravention of the Town Plan

6. NEW CORRESPONDENCE

(A) Fred Squires – Decision of Appeal by the Eastern NL Regional Appeal Board

13-253 Motion: J. Sainsbury/S. Patten

Motion to have the Town’s solicitor issue an Order of Removal to Mr. Squires requiring him to remove a seasonal dwelling that was constructed without a permit on Walsh’s Road.

Motion Carried Unanimously.

(B) Robert West – Decision of Appeal by the Eastern NL Regional appeal Board.

13-254 Motion: S. Patten/J. Sainsbury

Motion to have the Town’s solicitor issue an Order of Removal to Mr. West requiring him to remove a seasonal dwelling which was constructed without a permit in the area of Cape St. Francis/Biscayan Cove.

Motion Carried Unanimously.

(C) Correspondence – The Town of Bauline – Proposed St. John’s Urban Region Regional Plan Amendment Town of Bauline Municipal Plan Amendment No. 2, 2012 and Development Regulations Amendment No. 2, 2012

13-255 Motion: S. Patten/J. Sainsbury

Motion to support the proposed St. John’s Urban Region Regional Plan Amendment Town of Bauline Municipal Plan Amendment No. 2, 2012 and Development Regulations Amendment No. 2, 2012.

Motion Carried Unanimously.

(D)Correspondence – The Town of Paradise – Summit Drive – Proposed Amendment to the St. John’s Urban Regional Plan Rural to Urban Development

13-256 Motion: J. Sainsbury/S. Patten

Motion to support the proposed Amendment to the St. John’s Urban Regional Plan Rural to Urban Development (Summit Drive) as per correspondence from the Town of Paradise dated July 10, 2013.

Motion Carried unanimously.

(E)Memo – Derek Simmons, Director of Fire Services/Fire Commissioner – For Information.

The Director of Fire Services/Fire Commissioner, Derek Simmons has advised that that Fire and Emergency Services – NL (FES-NL) has assigned Mr. Jim Barry, Fire Protection Officer 1 who will be the Town’s primary contact with FES-NL. He can be contacted at 729-1608 or jimbarry@gov.nl.ca.

(F)Quote – Playground Pea Stone

13-257 Motion: J. Sainsbury/S. Patten

Motion to approve quote from Weir’s Construction to supply playground pea stone (62’ x 80’ x12” – 230 tonnes) to be delivered in a stone slinger in the amount of \$5,450.00 tax included.

Motion carried unanimously.

(G)Quote – Sean Contracting Ltd. – Closets for Chalet

13-258 Motion: J. Sainsbury/S. Patten

Motion to approve quote from Sean Contracting Ltd to construct interior closets to the addition being constructed at the Chalet in the amount of \$1531.15 tax included for labour only.

Motion Carried unanimously.

(H) Quote – Class A Road Gravel

13-259 Motion: J. Sainsbury/S. Patten

Motion to approve quote from Weir’s Construction to supply 150 tonnes of Class A Road gravel to the Town in the amount of \$2249.56 hst extra.

Motion Carried Unanimously.

(I)Quote – Telus – Town Cell Phones

Telus provided the Town with a custom rate plan designed for the Town of Pouch Cove for a complete cell phone package. Council asked that a quote also be obtained from the current provider Bell Aliant.

(J)Correspondence – House of Commons – Petition to support Motion M-441-Government to review the Vessel Operation Restriction Regulations.

13-260 Motion: J. Sainsbury/S. Patten

Motion to support Petition to support Motion M-414 – Government to review the Vessel Operation Restriction Regulations.

Motion Carried Unanimously.

(K)MNL – 2013 Fall Conference Registration

13-261 Motion: S. Patten/J. Sainsbury

Motion to approve two (2) seats at the 2013 Municipalities Newfoundland and Labrador Convention to be held in St. John's from November 7-9, 2013. The cost of the Town sending two (2) members of Council to this year's Conference is \$900.00.

Motion Carried Unanimously

(L) Email – Opening/Closing Ceremonies for 2013 Killick Coast Games

Opening Ceremonies for the 2013 Killick Coast Games will be held on Sunday, August 11, 2013 at 2:00 p.m. at the Stiles Cove Recreational Complex. The Closing Ceremonies will be held on Thursday, August 15, 2013 at the Red Head Road Recreational Complex at 6:30 p.m.

Town Manager advised that she will look into having sod placed around the perimeter of the field as well as sand for the field. She also advised that the Town staff will assist with preparing the field for the games.

(M) Correspondence – Cupids Historical Society – *Water Witch*

13-262 Motion: S. Patten/

Motion to approve \$200.00 donation to the Cupids Historical Society to assist with the cost of erecting memorial in the Cupids Cemetery to commemorate the 12 victims of the Water Witch tragedy November 29, 1875.

Motion defeated. *No Seconder.*

7. **ACCOUNTS PAYABLE**

13-263 Motion: S. Patten/J. Sainsbury

Motion to approve Accounts Payable as presented dated August 5, 2013 in the amount of \$65,101.29.

Motion Carried Unanimously.

8. **FOREMAN'S REPORT**

13-264 Motion: J. Sainsbury/S. Patten

Motion to approve Foreman's Report as presented dated August 2, 2013.

Motion Carried Unanimously.

9. **LIAISON REPORT**

Mayor Patten presented the Jack Byrne Arena report from the July 25, 2013 meeting. Report attached. The next meeting is scheduled for October 2013.

Mayor Patten presented the Recreation Commission Report. Report attached.

10. **COMMITTEE REPORTS - No Committee Reports.**

11. **NEW BUSINESS – No New Business**

12. **ADJOURNMENT**

13-265 Motion: J. Sainsbury/S. Patten

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 10:58 a.m.


for Jacqueline Berkshire, Town Clerk


Sarah Patten, Mayor