



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Tuesday, May 20, 2014**

Present: **Mayor** **Joedy Wall**
 Deputy **Mayor Mark Vardy**

Councillors: **Robert Brink**
 Kim Jordan
 Tish Williams
 Robert Tizzard
 Roger Bill

Also present: **Barbara Tilley – Town Manager/Clerk**
 Susan O’Keefe – Executive Clerk

1. CALLED TO ORDER

Mayor J. Wall called the meeting to order at 6:30 p.m.

2. ADOPTION OF THE AGENDA

14-173 Motion: R. Brink/R. Tizzard

Motion to approve the Agenda for May 20, 2014 with the following additions:

New Correspondence – Bleachers at Memorial Field
New Business – 5A Jordan’s Lane

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, May 5, 2014

14-174 Motion: M. Vardy/R. Brink

Motion to approve the minutes of Monday, May 5, 2014 with the following changes:

Motion 14-159: Stating that accessory buildings are permitted in the area for certain OS/C use as per the Town of Pouch Cove Municipal Plan.

CHANGE/ADD:

Councillor R. Brink advised Council that this space is zoned as 'Open Space/Conservation', According to the Town of Pouch Cove Municipal Plan:

The proposed shed location is clearly located in the Open Space/Conservation (OSC) Land Use Zone. The only permitted uses in this zone are open space and conservation. Accessory buildings in this zone are only permitted if they are accessory to the permitted use classes of open space and conservation. Residential dwellings are not permitted in the Open Space/Conservation zone. Therefore a shed that is accessory to a residential dwelling is also not permitted in the OSC zone.

Motion Carried Unanimously.

Special Meeting of Council Wednesday, May 7, 2014

14-175 Motion: R. Brink/K. Jordan

Motion to approve the minutes of Wednesday, May 7, 2014 as presented.

Motion Carried Unanimously.

4. BUSINESS ARISING

78 Gully Road

A Stop Work Order issued to the property on Tuesday May 20, 2014. The next step is to issue a removal order.

14-176 Motion: R. Tizzard/R. Brink

Motion to issue a Removal Order to 78 Gully Road. The unit must be removed within 14 days, or the Town will remove it.

Motion Carried Unanimously.

517 Pouch Cove Line

14-177 Motion: R. Tizzard/R. Brink

Motion to approve Municipal Recommendation for Crown Land at 517 Pouch Cove Line.

Motion Defeated Unanimously.

395 Pouch Cove Line

Administration will handle invoicing of correct amount for permits issued November 2013.

6. NEW CORRESPONDENCE

(A) Jack Byrne Arena Facility Status Report

For information only.

(B) ACWWA Award Nominations

For information only.

(C) Youth Ventures Business Fees/Permits

For information only.

(D) Town of Paradise – Proposed Amendment to St. John’s Urban Region Regional Plan

14-178 Motion: R. Brink/T. Williams

Motion to approve the Town of Paradise proposed amendment to St. John’s Urban Region Regional Plan.

Motion Carried Unanimously.

(E) Loader Required – Rental/Lease

14-179 Motion: R. Bill/T. Williams

Motion to rent a loader for a period of four (4) months at a cost of \$5500 per month.

Motion Carried Unanimously.

(F) Area Light – Memorial Field

14-180

Motion: T. Williams/R. Brink

Motion to install an area light on existing pole at Memorial Field.

Motion Carried Unanimously.

(G) Bleachers at Memorial Field

14-181

Motion: R. Brink/K. Jordan

Motion to accept lowest quote when obtained for bleachers for Memorial Field.

Motion Carried.

Against: Deputy Mayor M. Vardy/Councillor R. Tizzard

6. ACCOUNTS PAYABLE

14-182

Motion: R. Brink/K. Jordan

Motion to approve Accounts Payable dated May 20, 2014 in the amount of **\$43,413.68**.

Motion Carried Unanimously.

Mayor J. Wall was declared in conflict and left the room at 7:17pm.

14-183

Motion: R. Brink/R. Bill

Motion to approve Accounts Payable dated May 20, 2014 in the amount of **\$74.20**.

Motion Carried Unanimously.

Mayor J. Wall re-entered the room at 7:18pm.

7. PUBLIC WORK'S REPORT

14-184

Motion: R. Brink/K. Jordan

Motion to approve Public Works Report dated May 15, 2014.

Motion Carried Unanimously.

8. LIAISON REPORTS

ICSP – Portable Speed monitors will be delivered soon. Other Towns are implementing Environment Committees; this could be something we look at doing in the future. The business directory should be finalized soon. The next meeting is Tuesday June 3, 2014 in Pouch Cove.

Recreation – Summer Camp Councillor interviews have taken place, they had a good response. The Recreation Coordinator is working on allocating the grant money for the Senior's Grant. A Town Clean Up is in the works but will be addressed in the near future.

Mayor J. Wall advised that Council is interested in pursuing the Clean Up Day.

9. COMMITTEE REPORTS

There are no committee reports.

10. NEW BUSINESS

5A Jordan's Lane

14-185 Motion: R. Bill/R. Brink

Motion to issue a Clean-Up Order for 5A Jordan's Lane.

Motion Carried Unanimously.

11. ADJOURNMENT

14-186 Motion: R. Brink/T. Williams

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:44pm.

Barbara Tilley, Town Manager/Clerk



Joedy Wall, Mayor