



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, June 30, 2014**

Present: Mayor Joedy Wall
Deputy Mayor Mark Vardy

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

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 6:29 p.m.

2. ADOPTION OF THE AGENDA

14-228 Motion: R. Brink/R. Bill

Motion to approve the Agenda for June 30, 2014 as presented.

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, June 16, 2014

14-229 Motion: R. Brink/T. Williams

Motion to approve the minutes of Monday, June 16, 2014.

Motion Carried Unanimously.

4. DELEGATE – Mrs. Shirley Bragg

Mrs. Bragg presented the Town with a framed Newspaper article for the Town to display in the Museum.

5. BUSINESS ARISING

5A Jordan's Lane

Quotes have been sent to the bank for approval. Waiting to hear from them for an update.

78 Gully Road

Letter for removal was sent to residents. A legal letter from their lawyer was sent in reply, we will forward to our lawyer.

6. DEVELOPMENT APPLICATIONS

(A) General Development – Power Shed – 515 Pouch Cove Line

14-230 Motion: R. Brink/R. Tizzard

Motion to approve application for a power shed at 515 Pouch Cove Line (Marine Park), measuring 4' x 4'.

Motion Carried Unanimously.

(B) General Development – Garage/Shed – 482 Main Road

14-231 Motion: R. Brink/R. Tizzard

Motion to approve application for a shed at 482 Main Road measuring 12' x 16'.

Motion Carried Unanimously.

(C) General Development – Addition to Garage – 17-19 Shoe Cove Road

14-232 Motion: R. Brink/R. Tizzard

Motion to approve application for extension to garage at 17-19 Shoe Cove Road measuring 24' x 24'.

Motion Carried Unanimously.

(D) General Development – Garage/Shed – 14 Cameron Place

14-233

Motion: R. Brink/R. Tizzard

Motion to approve application for garage/shed at 14 Cameron Place measuring 20' x 13'.

Motion Carried Unanimously.

(E) General Development – Garage/Shed – 11 Newell Place

14-234

Motion: R. Brink/R. Tizzard

Motion to approve application for garage/shed at 11 Newell Place measuring 11.5' x 8'.

Motion Carried Unanimously.

(F) General Development – Garage/Shed – 6-8 Lawrence Lane

14-235

Motion: R. Brink/R. Tizzard

Motion to approve garage/shed at 6-8 Lawrence Lane measuring 20' x 24'.

Motion Carried Unanimously.

(G) Application to Re-Zone – 641-643 Main Road

Council advised that this application will be forwarded to Town Planner Reg Garland for review.

(H) General Development – Extension to Recreation Building – 515 Pouch Cove Line

14-236

Motion: R. Brink/R. Tizzard

Motion to approve application for extension to recreation building at 515 Pouch Cove Line measuring 24' x 26'.

Motion Carried Unanimously.

7. NEW CORRESPONDENCE

(A) Quotes – Ride On Commercial Lawn Tractor

14-237 Motion: R. Bill/R. Brink

Motion to approve quote from Scope in the amount of \$2299.00.

Motion Defeated Unanimously.

14-238 Motion: R. Tizzard/R. Brink

Motion to approve quote from Home Depot in the amount of \$2898.00.

Motion Carried Unanimously.

(B) Quotes – Staff Washroom Faucet

14-239 Motion: T. Williams/M. Vardy

Motion to approve quote from Home Depot for 5 faucets in the amount of \$25.00 each.

Motion Carried Unanimously.

(C) Quotes – Staff Washroom Vanity

14-240 Motion: T. Williams/R. Bill

Motion to approve quote from Home Depot for 5 vanities in the amount of \$88.00 each.

Motion Carried Unanimously.

(D) Quotes – Staff Washroom Toilet

14-241 Motion: R. Brink/T. Williams

Motion to approve quote from RONA for 5 toilets in the amount of \$99.00 each .

Motion Carried Unanimously.

(E) Council Remuneration Second Quarter

14-242 Motion: T. Williams/M. Vardy

Motion to approve Council Remuneration for the second quarter totaling \$4300.00.

Motion Carried Unanimously.

(F) Building Size Regulations – Accessory Buildings

14-243 Motion: R. Brink/R. Tizzard

Motion to approve new building regulations for accessory buildings as proposed by Councillor R. Brink.

Motion Carried Unanimously.

The new guidelines for accessory buildings will be:

- 1. The 75m² remains the standard limit.*
- 2. However, total accessory buildings over 75m² will be allowed, up to 100m², subject to the overall limits of lot coverage being no greater than 7%.*
- 3. The total m² of the accessory buildings cannot exceed that of the residence.*
- 4. No accessory building can have a height greater than the residence.*
- 5. There can be no negative effects on neighboring properties. The shed must not block views; invade privacy, shade, etc.*
- 6. Owner must be aware of limitations if property is ever subdivided and that subdivision would put the accessory buildings in contravention to these limits. The buildings would have to be removed or modified before the subdivision would be allowed.*
- 7. This exception is for residential use only.*
- 8. No variances will be given to go beyond the 100m².*
- 9. We recognize that for properties built in the older parts of town, prior to town planning, that accessory buildings might need to be placed in front of residences. We will allow this subject to there being no negative effects on neighboring properties.*

(G) Advertisement – Tender ½ Ton 4x4 Pickup

14-244 Motion: T. Williams/K. Jordan

Motion to approve advertisement for the Telegram for the Tender for a ½ Ton 4x4 Pickup Truck with added specifications from Town Foreman G. Noseworthy.

Motion Carried Unanimously.

(H) Advertisement – Bid 19675 CAT Loader

14-245 Motion: R. Bill/T. Williams

Motion to approve advertisement for the Telegram for the Bid Call for the 1975 CAT Loader and 2002 Chevrolet Pick Up.

Motion Carried Unanimously.

(I) Adoption of 2013 Draft Financials

14-246 Motion: R. Brink/M. Vardy

Motion to approve 2013 Draft Financials with corrected changes to Schedule 3 – Consolidated Entities.

Motion Carried Unanimously.

8. ACCOUNTS PAYABLE

14-247 Motion: R. Tizzard/T. Williams

Motion to approve Accounts Payable dated June 30, 2014 in the amount of **\$20,002.19**.

Motion Carried Unanimously.

9. PUBLIC WORK'S REPORT

14-248 Motion: T. Williams/M. Vardy

Motion to adopt the Public Works Meeting Minutes dated June 26, 2014.

Motion Carried Unanimously.

Executive Clerk S. O'Keefe left the Chambers. Town Manager B. Tilley took over the Minutes at 7:30pm.

10. LIAISON REPORTS

Fire Department – Family Day is coming up on July 5th and the Fireman's Ball will be at the end of September.

Library – The library board are very pleased with the extended hours for the rest of the year.

ICSP – No meetings for the summer.

NEAR Plan – Mayor J. Wall attended meeting with Minister Kent, bring in Track Consulting. Another representative needed, Mayor J. Wall suggested Councillor R. Brink.

11. COMMITTEE REPORTS

Water Committee – have received an update with approval to go to bid for RFP.

Public Works – have received an email from resident requesting that the first speed bump on Satellite Road be moved to another location further in the road.

14-249 Motion R. Bill/T. Williams

Motion to defer moving the existing speed bump on Satellite Road and replace with a new one in an alternate location until three quotes have been obtained.

Motion Carried.

Against: M. Vardy/R. Tizzard

12. NEW BUSINESS

There is no new business.


13. ADJOURNMENT

14-250 Motion: R. Brink/T. Williams

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:45pm.



Barbara Tilley, Town Manager/Clerk



Joedy Wall, Mayor