



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Tuesday, May 19, 2015**

PRESENT

Mayor:	Joedy Wall	Councillors:	Rob Tizzard
Deputy Mayor:	Mark Vardy		Tish Williams
			Robert Brink
			Kim Jordan
Town Foreman:	Gerald Noseworthy	Absent:	Roger Bill
Executive Clerk:	Susan O'Keefe		

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:30pm.

2. ADOPTION OF THE AGENDA

15-134 Motion: R. Brink/T. Williams

Motion to approve the agenda for May 19, 2015 as presented:

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Monday, April 21, 2015

15-135 Motion: R. Brink/M. Vardy

Motion to approve the minutes dated May 4, 2015 as presented.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

4. BUSINESS ARISING

Heat Pump for Silver Threads

15-136 Motion: T. Williams/K. Jordan

Motion to accept quote from Todd Barrett in the amount of \$3070 to supply and install a heat pump for the Silver Threads Building.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

5. DELEGATE

Mr. Derek Williams addressed Council with his concerns regarding the road conditions on Hollow Cove Road and Goldsworthy's Road. He gave a brief history of the land and roads, and requested Council to revisit the idea of paving these two roads. He thanked Council for their time and attention.

6. DEVELOPMENT APPLICATIONS

A. General Development, House – 151 Town Circle

15-137 Motion: R. Brink/R. Tizzard

Motion to approve general development application for a single family dwelling located at 151 Town Circle subject to the following conditions:

- The existing house will be removed and rebuilt in a suitable location, based on the Town's recommendations.
- The new dwelling must not exceed the size of the existing dwelling.
- The new dwelling must comply with all other development standards.

Motion: Carried

For: J. Wall, R. Tizzard, T. Williams, R. Brink

Against: M. Vardy, K. Jordan

Although the building lot is non-conforming the Council is using its discretionary authority to allow the existing house to be demolished and a new house built on the lot. Supporting reasons are that the existing house can be repaired (which would leave a non-conforming building on the lot) and that the new house will be located in a more suitable location for the benefit of the town (further from the road for snow clearing and on the deeper side of the lot).

B. General Development, Garage – 815 Main Road

15-138 Motion: R. Brink/R. Tizzard

Motion to approve application for a garage located at 815 Main Road measuring 10'x16'.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

C. General Development, Garage – 10 Foley Crescent

15-139 Motion: R. Brink/R. Tizzard

Motion to approve application for a garage located at 10 Foley Crescent measuring 30'x30'.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

D. Crown Land Application – Quarry Road

15-140 Motion: R. Tizzard/R. Brink

Motion to defer Crown Land application due to outstanding issues regarding water on and near the property in reference to their existing quarry.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

7. NEW CORRESPONDENCE

A. Town of Portugal Cove St. Philip's – Proposed Amendment to St. John's Urban Region Regional Plan

15-141 Motion: R. Brink/T. Williams

Motion to approve proposed amendment to the St. John's Urban Region Regional plan from the Town of Portugal Cove – St. Philip's.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

B. Quotes – Painting of Loader

15-142 Motion: T. Williams/K. Jordan

Motion to approve quote from Atlantic Sandblasting in the amount of \$7975.00 plus tax for the painting of the Town's loader.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

C. Quotes – Line Painting

15-143 Motion: R. Tizzard/T. Williams

Motion to approve quote from Clean Sweep Property Maintenance in the amount of \$1350.00 plus tax for the painting of road lines, parking lot lines, and a cross walk.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

D. Quotes – Floor Repair in Fire Hall

15-144 Motion: T. Williams/K. Jordan

Motion to approve quote from Marco Firmini in the amount of \$1000.00 for the floor repair in the Fire Hall.

Motion: Carried

For: J. Wall, K. Jordan, T. Williams, R. Brink

Against: M. Vardy, R. Tizzard

E. Residents Request for Road Paving

For information only. This will be forwarded to the Public Works Committee for review.

F. Heritage Committee Request for Installation of Signs & Plaques

For information only.

G. Pouch Cove Days Sponsorship

15-145 Motion: R. Tizzard/T. Williams

Motion to approve sponsorship for Pouch Cove Days 2015 in the amount of \$2000.00.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

H. Rezoning Request of 5 Old Road

For information only.

I. PCVFD 40th Anniversary Dinner

15-146 Motion: M. Vardy/T. Williams

Motion to approve covering the cost of the meals for the Pouch Cove Volunteer Fire Department for their 40th Anniversary Dinner.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

J. 2015 NL Association of Fire Services Membership

15-147 Motion: T. Williams/K. Jordan

Motion to approve 2015 membership for the NL Association of Fire Services in the amount of \$350.00.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

8. ACCOUNTS PAYABLE

15-148 Motion: T. Williams/K. Jordan

Motion to approve Payables List dated May 19, 2015.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

9. PUBLIC WORKS REPORT

15-149 Motion: T. Williams/K. Jordan

Motion to approve Public Works Report as dated April 22, 2015.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink

10. LIAISON REPORTS

ICSP

- Still working on their map of Natural Assets
- Currently looking for a new secretary, ad will be circulated within Towns.

Recreation

- Summer Camp registration is scheduled for May 20, 2015 6:30pm-8:00pm.
- Killick Coast Games registration May 20, 2015 6:30pm-8:00pm.
- Planning is ongoing for Canada Day.
- First Aid and Babysitting courses offered in the next couple of weeks.

11. COMMITTEE REPORTS

Water/Leak Detection

- A leak found south of Birch Hill has shown significant pressure loss to the system. Once it was repaired, flows decreased by over 100 gallons per minute.
- According to Municipal Affairs, Phase II of the Leak Detection Study will need to be put under the Prime Consulting Agreement and to be completed by the original engineer, SNC Lavalin. It was a consensus of council to agree to this.

12. NEW BUSINESS

Mayor J. Wall would like to thank our staff for putting of the Volunteer Appreciation Night, and thank all of our volunteers who attended.

13. ADJOURNMENT

15-150 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:34pm.



for. Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor