



TOWN OF PORTUGAL COVE-ST. PHILIP'S
 June 26, 2018
 Regular Public Council Meeting 7:00 p.m.

IN ATTENDANCE

Mayor Deputy Mayor Councillors	Carol McDonald Jeff Laham Dave Bartlett Johnny Hanlon Darryl J. Harding Tina Neary Madonna Stewart Sharpe
Director of Financial Operations /Town Clerk Director of Recreation & Community Services Planning and Development Coordinator Deputy Town Clerk	Tony Pollard Dawn Sharpe Les Spurrell Claudine Murray

Mayor McDonald called the meeting to order and welcomed the gallery of 12 persons in attendance.

ADOPTION OF AGENDA

Motion 2018-197 Carried	Bartlett/Hanlon Resolved that the agenda dated June 26, 2018, be adopted as corrected. Unanimously
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DELEGATIONS/PRESENTATIONS

- None for this meeting

ADOPTION OF MINUTES

Motion 2018-198 Carried	Bartlett/Stewart Sharpe Resolved that the minutes of June 12, 2018 be adopted. Unanimously
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BUSINESS ARISING

1. Town Managers Report

- a) In the Business Arising section, there will be a small change to the Drover Heights motion from 2 weeks ago to include the dollar value at the request of the Department of Municipal Affairs and Environment. Then the next steps for the project are to go to market to find a project manager and then engineering services.
- b) We had a meeting today with Vigilant concerning the revised metering project. Between Vigilant and MAE there was some rejigging of the scope of the project. That will come back to committee again for review. The benefit of Neptunes contract is within \$200 of the original total project costs. It is now in line with what's eligible for the guidelines for the \$1.5M project that we did under Clean Water Wastewater Fund but needs to go back to Council again just so that everyone understands the full scope of what we do because there are some dollars outside the \$1.5M that would need to go in but in terms of the zone metering side of things.

2. Amend a Motion Previously Adopted - presented by Deputy Mayor Laham

Due to the fact that the June 12, 2018 Clean Water Waste Water Fund motion did not include the revised project costs I would like to amend the motion to read the following:

Resolved that the Mayor and Town Clerk sign the contract with the Province relating to the Clean Water Waste Water Fund Agreement for the Drover's Heights Water and Sewer Project in the amount of \$763,504.00.

Motion Laham/Harding
2018-199 Resolved that Council amend the previously adopted Clean Water Waste Water Fund motion #2018-196 to include the total project costs of \$763,504.
 Carried Unanimously

COMMITTEE REPORTS

Planning & Development Committee Report of June 20, 2018 – presented by Councillor Harding

1. Civic # 70-90 Witch Hazel Road – Subdivide Property

Motion: Harding/Bartlett
2018-200 Resolved that the application to subdivide property at Civic # 70-90 Witch Hazel Road be granted approval in principle as per Appendix A: Tabled Report.
 Carried Unanimously

2. Civic # 275-277 Dogberry Hill Road – Backfilling/Landscaping

Motion: Harding/Stewart Sharpe
2018-201 Resolved that the application for backfilling/landscaping at Civic # 275-277 Dogberry Hill Road be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

3. Civic # 850-852 Indian Meal Line – Backfilling/Landscaping

Motion: Harding/Hanlon

2018-202 Resolved that the application for backfilling/landscaping at Civic # 850-852 Indian Meal Line be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

4. Civic # 68-70 Western Gully Road – Accessory Building

Motion: Harding/Laham

2018-203 Resolved that the application to construct an accessory building at Civic # 68-70 Western Gully Road be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

5. Civic # 53-55 Bauline Line Extension – Accessory Building

Motion: Harding/Hanlon

2018-204 Resolved that the application to construct an accessory building at Civic # 53-55 Bauline Line Extension be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

6. Civic # 8-10 Knight’s Rest – Commercial Building Renovations

Motion: Harding/Bartlett

2018-205 Resolved that the application for commercial building renovations at Civic # 8-10 Knight’s Rest be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

7. Civic # 15 Neary’s Pond Road – Business (Home Office)

Motion: Harding/Hanlon

2018-206 Resolved that the application to establish a home office for a personal service business (custom merchandise printing) at Civic # 15 Neary’s Pond Road be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

8. Civic # 1558-1564 Portugal Cove Road – Portable Vendor

Motion: Harding/Laham

2018-207 Resolved that the application to operate a portable vendor unit from vacant property at Civic # 1558-1564 Portugal Cove Road be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

9. Civic # 137 Beachy Cove Road – Request to Extend Approval in Principle

Motion: Harding/Laham

2018-208 Resolved that the request to extend an approval in principle for a 14 lot fully-serviced residential subdivision at Civic # 137 Beachy Cove Road for a further year be granted in accordance with the Town’s Extension of Existing Conditional Approvals Policy.

Carried Unanimously

10. Department of Municipal Affairs and Environment – Environmental Assessment for Proposed Quarry Expansion

Motion: Harding/Hanlon

2018-209 Resolved that Council forward correspondence to the Department of Municipal Affairs and Environment stating that Council has no concerns with the Environmental Assessment for a proposed quarry expansion at Civic # 533 Bauline Line Extension.

Carried Unanimously

11. Proposed Amendment to Increase Maximum Cul-de-Sac Lengths

Further to a Notice of Motion presented at the June 12, 2018 Council meeting, the Committee makes the following recommendation:

Motion: Harding/Bartlett

2018-210 Resolved that Council complete an amendment to Development Regulation 90 (c) (Subdivision Design Standards) of the Town’s Municipal Plan and Development Regulations 2014-2024 to increase the maximum length of fully-serviced, semi-serviced, and unserviced cul-de-sacs from 300 m to 450 m at its furthest point.

Carried For: Mayor McDonald, Deputy Mayor Laham, Councillors Bartlett, Harding, Neary and Stewart Sharpe
Against: Councillor Hanlon

Items # 12 through 30 are other items that were discussed at the Committee’s meeting. Detailed information regarding these items can be found in Appendix A: Tabled Report.

31. Permits Issued

There were twenty one (21) permits issued from June 1 to June 14, 2018 as per Appendix A: Tabled Report.

Recreation & Community Services Committee for June 19, 2018 – presented by Councillor Stewart Sharpe

1. Traffic Concerns and Motorized Vehicles on Mitchel’s Pond

A resident spoke with the Director of Recreation and Community Services regarding their concerns with vehicles parking on the side of Bennet’s Road impeding traffic. They also

expressed concerns with sea-dooing on the pond. Committee was aware of this issue and it was being addressed through the Public Works Department. An email was sent out to the Department of Transportation and works to which staff was waiting for a reply. A follow up email will be sent that it will be brought back to the Public Works Committee for further discussion.

2. Green Space on Bauline Line Ext

A resident of the community is interested in donating a piece of property on Bauline line that is in near Voisey's Brook Park. Staff will obtain more information on the property and bring the information back to committee for discussion.

3. Lifestyle Centre

On Tuesday, July 12th the Recreation Committee met with the Chamber of Commerce Steering Committee (COC) to discuss the Lifestyle Centre. The COC made recommendations for Council to consider and the Recreation Committee discussed those in length. One of the concerns from the discussions was regarding the Town leasing, owning, or renting space out to business/public in the Lifestyle Centre. Please find attached information in the Municipal Act regarding this issue.

Note: It is *competing* with businesses in the community that the COC is concerned with.

4. Summerwood Playground

As Council is aware, residents in the Thorburn Woods Subdivision have been fund-raising to help support the upgrade of the playground on Summerwood Drive. As well the PCSP Lion's Club has confirmed their support to purchase the inclusion swing. The Town has allocated funding in the budget to complete this project and can collect the supporting funds from the groups once the project has been completed. The Committee would like to make the following recommendation:

Motion	Stewart Sharpe/Neary
2018-211	Resolved that the Town contact Grand Concourse Authority to upgrade Summerwood Playground to include an inclusion swing and rubber safety surface in the amount of \$106,885.52.
Carried	For: Councillors Bartlett, Hanlon, Neary and Stewart Sharpe Against: Mayor McDonald, Deputy Mayor Laham and Councillor Harding

Note: Grand Concourse Authority (GCA) has their own legislation outside of the Public Procurement Act. Therefore the Town, as a member, does not have to go through a tendering process as set out in the Procurement Act to have GCA do work. Furthermore, there is no requirement through our membership to have GCA do every project for us. We have the option to go through an Open Call for Bids but GCA are not entitled to bid on the work. It was noted that if we go to tender on this project and the bids come in higher, we must pay that cost and we are not permitted to go back to GCA to do the work.

It was noted several times because of the importance, that Council supports inclusion fully. This discussion was about taking one quote to do any of the Town's work. The discussion is on procurement, not inclusion.

Point of Order by Councillor Harding: Councillor Harding clarified his statements regarding if the Town could find savings through the tendering process that we could provide more inclusionary equipment to more residents.

GCA presented Council in late October 2017 and used Summerwood Playground as an example when talk was about upgrading our playgrounds. In the presentation, there was no questions that this was the next stage budgeted for and GCA were told they would be part of that. Also discussed was the benefits of being a member of GCA and lower costs they can provide through bulk purchasing and using recyclable materials. It was noted there are no issues with the quality of work from GCA and their ability to do extras and stay on budget.

With the high cost of Pour and Play materials used in the inclusion playgrounds surface, the Town saved significant savings in a previous project through GCA because they were doing other playgrounds in the Province and had the ability to buy in bulk. Councillor Hanlon noted this project has been years in the making and to switch vendors now may be an untimely decision that could be costly.

5. Older Adult Fitness Class

The Recreation Committee discussed the Older Adult Fitness Class that the Programs Coordinator is currently running. Although this program is very successful it is recommended that staff look into the interest level from seniors in a "low impact" fitness class. Details of the program will be developed over the summer and if enough interest is generated, a class will be introduced in September.

6. Field Rental Rates

With the expansion of the softball fields, minor softball teams from outside the committee have expressed interested in renting the facilities. For this reason the Committee would like to make the following recommendation:

Motion 2018-212	Stewart Sharpe/Hanlon Resolved that the Town set the rates for Outside the Community Minor Groups as listed below: i) Mini Diamond – no fee ii) Regulation Size Field - \$15 per hour (without lights) \$30 per hour (with lights) iii) Batting Cages - \$15 per hour
Carried	Unanimously

7. Mental Health

Councillor Neary brought forward information regarding the presentation of a resolution relating to Mental Health that the committee agreed would be appropriate to present at the Municipalities Newfoundland and Labrador conference in October 2018. Once the committee receives the final version of the resolution from Councillor Neary, it will be brought forward for Council support. Staff will inquire about the deadline for the call for resolutions.

8. Community Grants

After reviewing the Community Grant Applications, the Committee would like to put forward the following recommendations:

Motion 2018-213	Stewart Sharpe/Neary Resolved that the Town donate \$250 to Quinlan's Home Construction Men's Softball Team to assist with their travels to Florida for Nationals in October.
Carried	Unanimously
Motion 2018-214	Stewart Sharpe/Hanlon Resolved that the Town donate \$100 to William Gamperl to assist with his travels with the NLSA U16 Boys Provincial Soccer Team to Halifax for the Atlantic Championships.
Carried	Unanimously

Public Works Committee Report for June 21, 2018 – presented by Councillor Laham

1. Referral from Planning & Development Committee – Pre-Engineered Sewage Treatment Systems

Staff received a referral from Planning & Development requesting feedback for consideration of the implementation and maintenance of a pre-engineered sewage treatment system, which would include determining any changes required to the Town's Subdivision Design and Construction Standards for the installation and operation of these systems. Staff will review the proposal and provide a report Planning & Development.

2. Witch Hazel Road – Request for Speed Bumps

Request to install a speed bump on Witch Hazel Road was put forward; this will be referred through the Town's Traffic Calming Policy.

3. Line Painting – Update

Staff provided updates on line painting; most areas are now complete. Weather permitting, the remainder should be finalized within the next two weeks.

4. 27 Emberlys Road

Previous Committee report indicated that quotes for installation of a fence and cost to change embankment slope adjacent to 27 Emberlys Road were obtained in the amounts of \$2,169 plus

HST and \$1,935 plus HST. A correction is required as the quotes are for the installation of the fencing portion only.

Motion	Bartlett/Laham
2018-215	Resolved that the installation of the fence adjacent to 27 Emberlys Road by Apex Construction Specialties Inc. at a cost of \$1,935.00 plus HST.
Carried	Unanimously

Note: Public works obtained quotes for the fence as well as the embankment slope and Councillor Harding's belief was both will be corrected. The embankment slope issue will be discussed at a future committee meeting so as not to delay the fence construction. Councillor Harding requested confirmation if the town is going to fix the embankment.

5. Update on Transportation and Works (TW) Outstanding Items

a) Pedestrian Activated Crosswalk Lighting

Correspondence will be sent to request the installation of pedestrian activated crosswalk lighting on Thorburn Road in the area of Brookside Intermediate School. Staff will bring the response back to future committee meeting.

b) Western Gully Road Culvert

Public Works will undertake the required work to replace the culvert at the bottom of Western Gully Road; as this intersects with Portugal Cove Road, a permit from Transportation and Works is required. Request for same has been sent to TW.

c) Portugal Cove Road Cross-Culvert

Site visit has been completed with the Town Manager, Public Works Foreman and Superintendent of Operations (TW) in attendance; follow up correspondence will be sent to TW and they will provide a response. Once received, update will be brought to future Committee meeting.

d) Intersection of Tuckers Hill and Thorburn Road

Councillor Harding made a *suggestion* to request that Transportation and Works reconfigure this intersection into a three-way stop. The *suggestion* was not supported by Committee.

While a long term solution may need to be identified, in the interim, correspondence will be sent to Transportation and Works requesting that they recommend a short-term solution.

Note: Councillor Hanlon requested committees not to use the terminology "Motion" in their report whereas committees recommend an action to Council and the motion is moved in a Council meeting.

Councillor Hanlon noted that only half of the intersection is owned by Transportation & Works. The Town owns from the intersection to the wharf.

Councillors are encouraged to forward suggestions, temporary or permanent, to the Public Works committee.

e) Signage Request on Transportation and Works Roads

Request for the following signs to be sent to TW: Beachy Cove Road – Blind Turn; Beachy Cove Road and West Point – Sharp Turn Ahead; Portugal Cove Road – Hidden Driveway; and Portugal Cove Road at Anglican Cemetery Road – Left Turning Traffic Ahead.

6. Thorburn Road – Parking Issues

Concerns have been identified on Thorburn Road with respect to vehicles parking on Crown Land. The Town Manager will contact them to discuss the matter and as well will contact Transportation and Works to present a solution.

7. Business Signage

The issue of business signage was discussed. Public Works will endeavor to propose a Road Sign Policy and present at future Committee meeting.

8. Hazardous Waste Collection

Staff will contact the City of St. John's to inquire what steps would need to be taken and determine what costs would be associated with the Town holding a hazardous waste collection day.

9. Western Gully Road – Water Run-off

An assessment was conducted on Western Gully Road in an area where concerns about water run-off were suggested. It has been determined that the run off is very minimal and would not warrant undertaking any changes.

10. Netherwood Street Lighting

This matter is under review and until completion of same, will be deferred.

11. Sidewalk Installations – Megan Ridge

Discussion held on the progress of sidewalk installations and corresponding work.

Economic Development, Marketing, Communications & Tourism Committee

- There was no meeting held this week

Protective Services Committee report for June 19, 2018 – presented by Councillor Hanlon

1. Commissionaires – Municipal Enforcement

The Municipal Enforcement Officer offered the following update on activity since the last Committee meeting:

- MEO has completed Animal Protection training and is only waiting on the completion certificate to be able to issue tickets for related offences.
- Attended meeting at RNC headquarters with resident Pat Pender, Chief Joe Boland, and Inspector Eddie Oates. The meeting revolved around speeding traffic concerns and RNC presence in the community. Mr. Pender was requesting more enforcement of Old Broad Cove Road.
- 109 Dogberry Hill Road – investigated reports that rats were tearing up garbage and found that rats were living and nesting under the house. No other neighbours had issues.
- Evening patrols have been adjusted to new schedule and are leading to more community engagement and communication. They are having a positive effect throughout the community.
- Evening patrols reported a dirt bike driver to RNC for stunt driving and dangerous driving, MEO was able to locate driver's home address and RNC met with parents of the driver. Evening patrols also reported a suspected impaired driver to RNC for investigation.
- MEO investigated Farm Road complaint and made contact with owner and invited resident to speak with Planning & Development Department on what needs to be done to resolve the issue.

Ongoing:

- Civic numbering audit is moving along and door knockers are being issued for any property's found in non-compliance. Door knockers provide home owners with basic information on how to become compliant.
- Still waiting on response from Minister regarding Traffic regulations. Staff will contact the Minister's office for an update on progress.

2. FES Updates - activity since last Committee meeting:

Responses: 6

- 2 Medical call
- 1 Brush Fire
- 1 Commercial Alarm
- 1 Pole Fire
- 1 Vehicle Fire

Training:

- June 11th – Vehicle Extrication
 - June 18th – Training Ground – Fire Attacks & Searches, Vehicle Fires
- Recruit training continues every Tuesday evening.

Other Activity:

Beaver group attended live fire extinguisher training on June 5, 2018.

Replacement Rescue vehicle tender is proceeding to final draft. Specifications have been completed and are awaiting final sign off to proceed with Tender call.

Fire and Life Safety Inspection of new Bed and Breakfast on Olivers Pond Place.

Capacity Order Cards inspection for Angry Urchin restaurant on Portugal Cove Road.

Escort Grade 3 students from Beachy Cove Elementary on walk to the mail boxes, Witch Hazel Road June 12th and 13th, 2018.

Bonfire Beach Signage wording was discussed and a draft will be produced and circulated to all Committee members prior to production. Once produced, Public Works will install the signs on all three identified beach locations in the community.

The Chiefs are reviewing the contacts section of the Emergency Management Plan for updates and accuracy. A copy of the latest edition of the Business Directory will be provided from the Communications Department for their utilization. All Committee members agreed that the plan itself is in need of review. A fall emergency exercise is also under discussion.

3. Correspondence from Residents

The Committee reviewed a collection of letters from residents of Old Broad Cove Road with regards to traffic concerns, in particular speeding. All letters have been logged as correspondence, responded to and have been provided to the RNC.

4. Traffic Concerns on Witch Hazel Road

Committee members discussed the correspondence from a resident regarding traffic concerns on With Hazel Road. The RNC have been engaged and responded to the resident the day the correspondence was received. RNC will continue to monitor and follow up with resident.

5. Beach Fire Concerns

The Committee reviewed a residents concern regarding bonfires on the beaches, resulting damage, the kinds of things being burned, and the refuse left behind. As previously discussed under FES updates, the Town is working on guideline signage to be placed on the beaches

throughout the community to help alleviate the issue and staff will respond to the resident with further information.

Admin. and Finance Committee Report of June 21, 2018 - presented by Deputy Mayor Laham

1. Accounts for Payment

Motion Laham/Stewart Sharpe
2018-216 Resolved that Council approve payment of regular accounts in the amount of \$50,363.34, and capital accounts in the amount of \$5,520.00, for a total of \$55,883.34.
 Carried Unanimously

2. Procurement

The A&F committee discussed the new Public Procurement Act and would like to ensure competitive procurement by recommending the Town obtain price and delivery information for purchasing commodities over \$2,000, net of taxes. In the case of purchases over \$2,000 where staff cannot obtain three quotes, for example sole source purchases, Council will approve the contract.

Motion Laham/Bartlett
2018-217 Resolved that staff seek three vendor quotations for procurement exceeding \$2,000, net of taxes, and provided that the commodity does not breach its upper threshold for open call for bids. Approval of Council to award a contract is required in cases where obtaining three quotations is not practical.
 Carried For: Mayor McDonald, Deputy Mayor Laham, Councillors Bartlett, Harding and Stewart Sharpe
 Against: Councillors Hanlon and Neary

Note: The set amount of \$2,000 was derived based on a recent purchase of the same amount that went through obtaining quotes process. Councillor Hanlon pointed out that any purchase below the Public Procurement Act's threshold for open call for bids requires three quotes. It was confirmed for Councillor Hanlon that the motion means purchases under \$2,000 do not require 3 quotes and a single quote is sufficient to purchase.

The word contract (list of specific services provided) leads you to believe the motion is regarding a Service whereas the word commodity leads you to believe the motion is regarding a different line of business.

Councillor Hanlon asked will there be a form to verify 3 quotes were not available due to extenuating circumstances? Circumstances such as, sole sourcing, a specific brand, and repairs that exceed the estimated \$2,000 while in the shop, etc.

The Director of Financial Operations explained that even if 3 quotes are not obtained for the purchase, under the Act, there still has to be market reasonability to the price. An evaluation tool or market test may have to be developed to prove the practicality of obtaining 3 quotes.

A reminder of current policy was provided in that all purchases over \$5,000 have to have approval of Council. The motion now adds that any purchase over \$2,000 without 3 supporting quotes has to have approval of Council unless there is an extenuating circumstance such as an emergency. The Town Manager is also bound by this policy and cannot approve a purchase over \$2,000 without 3 quotes supporting the purchase.

Councillor Harding Called the Question and the Mayor took the vote on the Main Motion.

3. Town Services

Committee discussed the services offered by the town and the financial support given to community groups. The financial support given to community groups will be brought back to committee for a discussion and comparison on equality.

4. Correspondence: National Airlines Council of Canada

Correspondence is for information only.

5. Request for Tax Relief

The Royal Canadian Legion Branch 10 located at 5-9 Legion Road submitted a request for Business and Property tax relief. As per past practice, the Town considered the request and will make the following motion:

Motion	Laham/Bartlett
2018-218	Resolved that that the Town exempt property tax in the amount of \$1,503.45 and business tax in the amount of \$1,873.53 for the Royal Canadian Legion Branch 10.
Carried	For: Mayor McDonald, Deputy Mayor Laham, Councillors Bartlett, Hanlon, Neary and Stewart Sharpe Abstained: Councillor Harding. Note: Councillor Harding requested a Leave of Council where he is a member of the Legion and with consent, left the room before voting occurred and returned after the vote.

6. Zone Metering and Voluntary Residential Metering project

Subsequent to the change order approved in motion #2018-180 the document was submitted to the province for approval. The Town received a reply asking for changes to eligible costs be made. Vigilant is working with the information to propose a solution.

7. Meadow Heights

A letter to notify the residents of the new fee structure and their ability to connect to the water and sewer infrastructure will be sent next week

8. Tolt Road project

A letter seeking citizen engagement on the proposed Tolt Road reconstruction project will be sent out in the near future.

9. Request for Donation

The committee received correspondence from the Rovers Search and Rescue team asking for support towards purchasing a UAV (Unmanned Aerial Vehicle) equipped with infrared camera fundraiser. Committee supports this initiative and puts forward the following recommendation:

Motion Laham/Hanlon
2018-219 Resolved that Council donate \$1,000 to the Rovers Search and Rescue towards their purchase of a UAV (Unmanned Aerial Vehicle) equipped with an infrared camera.
 Carried Unanimously

10. Crown Land title

Following a letter sent to the Lands Division of the Department of Municipal Affairs and Environment in April 2018 stating the Town has always considered the land in question to belong to the resident, the Town received a request to support a land quick claim on the basis that the Town has collected taxes and interacted with the individual as owner of the land for many years.

Motion Laham/Harding
2018-220 Resolved that the Town provide a letter of support to the resident stating the Town is willing to sign a quick claim deed for the land in question.
 Carried Unanimously

CORRESPONDENCE

Council Correspondence for June 11 to June 22, 2018

RECEIVED	CONTRIBUTOR	REGARDING	DISTRIBUTION
6/13/2018	Dept of Municipal Affairs	Proposed Undertaking for Bauline Line Quarry Expansion	P&D Cmte
6/14/2018	Department of Fisheries and Land Resources	CCFM Vision Engagement Letter 2018	Town Mger
6/14/2018	National Airlines Council of Canada	Cross country consultations on air passenger rights	A&F cmte
6/18/2018	Hospitality NL	Silver Anniversary Scholarship	Council and Staff
6/19/2018	Town of Bauline	Climate Change staff grant initiatives	EDMCT Cmte

NEW/GENERAL/UNFINISHED BUSINESS

Public Works

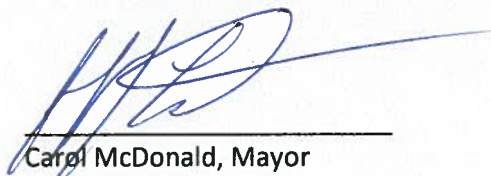
- Councillor Bartlett advised that Public Works will send a letter to Transportation & Works requesting a 30 km/hr zone be implemented from Legions Road to Churchill Road, including the blind turn, for the safety of the patrons of the 2 daycares, 2 convenience stores and the public health centre. Councillor Harding also noted we have asked for increasing lighting in the same area.
- Councillor Neary was delighted with the new speed bump in the area of Bennetts Road and suggested the committee look into asking the City to adjust the speed down from 50 km/hr.
- At the last Public open session meeting it was requested the Town look into washouts on both sides of Beachy Cove Road near the entrance to Beachy Cove beach where cars park. With summer upon us, the danger of a car going over the side is high therefore Councillor Hanlon requests Public works to ask Transportation & Works to look into that issue.
- The Protective Services committee is waiting on a draft of the Public Feeding of Wildlife Regulations and will forward to Council upon receipt.
- The next step regarding the Traffic Study that was done in 3 parts of the Town was to hold resident consultations. Councillor Hanlon requested EDMC committee to discuss the process at their next committee meeting.
- Our Admin support clerk, Penny Ozon, has resigned as of July 6, 2018. We thank her and wish her well with her future endeavors.

AGENDA ITEMS/NOTICE OF MOTION

ADJOURNMENT

Adjournment was moved by Councillor Hanlon and seconded by Councillor Neary.

Resolved that there is no further business and this meeting is adjourned. Time is 8:20 pm.

For 
Carol McDonald, Mayor


Claudine Murray, Deputy Town Clerk