

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
April 23, 2019
5:30 pm**

IN ATTENDANCE

Deputy Mayor James Cadigan
Councillor Dennis Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Mayor Bert Hickey
Adele Carruthers, Town Clerk/Manager

PROCEEDINGS

Moved P.Ryan/B.Power: Resolved that the agenda of a regular meeting held on April 23, 2019 be adopted as tabled. In favour 6. Carried.

Moved B.Power/A.Politi: Resolved that the minutes of a council meeting held on April 1, 2019 be adopted as tabled. In favour 6. Carried.

BUSINESS ARISING (NIL)

CORRESPONDENCE

(1) Memo from Bernice Haley, CMHA-NL re: Proclamation Request. Deputy Mayor Cadigan proclaimed the week of May 6-12, 2019 as CMHA-NL Mental Health week.

(2) Letter from Bonnie Steele, Department of Municipal Affairs and Environment re: Capital Investment Plan Approval. **Moved B.Power/P.Ryan:** Resolved that Council accept \$ 133620.00 for the Gas Tax Funding Allocation for Project # 144-2019-6673. In favour 6. Carried.

(3) Memo from Ashley Smith, Fundamental Inc. re: Project Charter. **Moved B.Power/B.Roche:** Resolved that Council endorse the project charter for the FCM partnership as tabled. In favour 6. Carried.

APPLICATIONS

(4) 642 Marine Drive re: Yoga Business. **Moved D.Hickey/B.Power:** Resolved that Council reject the application for a home based yoga business for the following reasons: the location of the access to the property from Marine Drive is situated on a sharp curvature in the road making site access visibility difficult in accessing and egressing the site and for the travelling public along this portion of Marine Drive. It is the decision of the Council that the number of vehicles that will come to the site for this home based business at this difficult access location will be a safety concern with respect to the users of the site and the travelling public along Marine Drive. In favour 5. Councillor Politi Against. Carried.

(5) Stephen and Susan Griffin, 48 Big Meadow Drive re: Single Family Dwelling. **Moved B.Power/P.Ryan:** Resolved that Council approve the development application for 46 Big Meadow Drive under Section 10 Discretionary Powers of Council of the Town's General Regulations to allow for the development of the property to create a one-acre lot and subject to Service Newfoundland and Labrador approval and compliance with all other town regulations. In favour 6. Carried. **Moved B.Power/D.Hickey:** Resolved that the remaining land must have a concurrence with all those property owners for Council to proceed with the rezoning for the remaining land to meet the RLD zone. In favour 6. Carried.

BILLS TO BE PAID (NIL)

COMMITTEE REPORTS

(6) Administration and Finance re: April 23 2019 Report. **Moved P.Ryan/D.Hickey:** Resolved that Council approve the report with the deletion of six (a) Upgrade to the Phone System. In favour 6. Carried.

Councillor Roche left the chambers at 6:00pm

(7) Administration and Finance re: Human Resources Policy Manual. **Moved P.Ryan/D.Hickey:** Resolved that Council approve the adoption of the aforementioned policy as tabled. In favour 5. Carried.

Councillor Roche returned to the chambers at 6:05pm

(8) Planning and Development re: Completion of Water Ways, Waterbodies and Wetlands Assessment. **Moved P.Ryan/D.Hickey:** Resolved that Council approve CBCL Limited to proceed with the completion of the Waterbodies and Wetland Assessment at the quoted amount of \$ 66750.00 (plus HST) and \$ 8815.00 (plus HST). In favour 6. Carried.

(9) Planning and Development re: Open Space and Trail Study. **Moved D.Hickey/P.Ryan:** Resolved that Council approve with the proceeding with the preparation of the terms of reference for the open space and trail study and proceed with the basis of an open call for bids. In favour 6. Carried.

(10) Planning and Development re: Eagleview Oblique Aerial Photography. **Moved D.Hickey/B.Roche:** Resolved that Council approve the bid quote from Eagleview to undertake the work at a quote of \$ 9353.00 (plus HST). In favour 6. Carried.

(11) Planning and Development re: Proposed Traffic Regulations. Information Only.

(12) Jack Byrne Regional Sport and Entertainment Centre re: 2018 Financial Statements. Information Only.

NEW BUSINESS (NIL)

NOTICE OF MOTION

Moved B.Power/D.Hickey: Resolved that the Council meeting be adjourned at 6:51pm. In favour 6. Carried.

Cathy Follett
Finance Officer

James Cadigan
Deputy Mayor