

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
March 11, 2019
5:30 pm**

IN ATTENDANCE

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

Adele Carruthers, Town Clerk/Manager
Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

PROCEEDINGS

Moved J.Cadigan/P.Ryan: Resolved that the agenda of a regular meeting held on March 11, 2019 be adopted as plus two additions (1) Application from Rocky Hill Holdings, 28 Liam Drive re: Haul Fill and Storing Rock (2) James and Andrea Hickey, 586 Marine Drive re: Dwelling Extension. In favour 7. Carried.

Moved A.Politi/D.Hickey: Resolved that the minutes of a council meeting held on February 18, 2019 be adopted as tabled. In favour 7. Carried.

BUSINESS ARISING (NIL)

CORRESPONDENCE

(1) Letter from Dan Michielsen, Department of Municipal Affairs and Environment re: Motion to Approve. **Moved B.Power/A.Politi:** Resolved that Council accept the gas tax funding allocation of the ultimate recipient gas tax agreement for a total of \$ 526094.00 as outlined by the provincial government in their letter dated February 13, 2019. In favour 7. Carried.

(2) Letter from Lori Evoy, Department of Municipal Affairs and Environment re: 2019 Budget Submission. Information Only.

APPLICATIONS

(3) 5-7 Red Cliff Road re: Single Family Dwelling. **Moved D.Hickey/J.Cadigan:** Resolved that Council approve the application to construct a single family dwelling utilising Section 48 of the Town's Development Regulations, subject to Service Newfoundland and Labrador approval. In favour 7. Carried.

(4) 586 Marine Drive re: Dwelling Extension. **Moved D.Hickey/J.Cadigan:** Resolved that Council approve the application for a dwelling extension subject to compliance with all town development regulations. In favour 7. Carried.

(5) 28 Liam Drive re: Hauling and Storing of Crushed Rock. **Moved D.Hickey/P.Ryan:** Resolved that Pursuant to the Regulation 10, Discretionary Powers of Council, the application by Rocky Hill Holdings dated February 18, 2019 to place 40 loads of fill on the Nugent property is refused on the grounds that a development permit for the subdivision development of these lands has not been issued by Council and the placement of fill on these lands for development purposes is associated with the proposed subdivision of these land. The Committee notes that the lands have been rezoned for residential subdivision purposes but to date no subdivision development permit has been issued by Council for these lands. In accordance with Council policy, consideration of subdivision proposals has been put on hold until completion of the transportation and ground water studies and the adoption of the Municipal Plan and Development Regulations Review. In favour 7. Carried.

BILLS TO BE PAID (NIL)

COMMITTEE REPORTS

(6) Administration and Finance re: March 7 2019 Report. **Moved J.Cadigan/B.Roche:** Resolved that Council adopt the report as tabled. In favour 7. Carried.

(7) Proposed Street Naming Policy re: Adoption. **Moved D.Hickey/P.Ryan:** Resolved that Council adopt the Street Naming Policy as amended and advertise on the Town Website. In favour 7. Carried.

(8) City of St. John's re: Proposed St. John's Urban Region Regional Plan Amendment. **Moved D.Hickey/P.Ryan:** Resolved that Council inform the City of St. John's that the Town of Logy Bay-Middle Cove-Outer Cove has no concerns with the Proposed St. John's Urban Region Regional Plan Amendment. In favour 7. Carried.

(9) Land Surveying Services re: Limited Call for Bids Snow's Lane/Logy Bay Road Intersection. **Moved D.Hickey/J.Cadigan:** Resolved that Council approve the bid price of \$ 1600.00 (including HST) from M.R. Duffett for the title search and survey work for a possible land acquisition at the Logy Bay Road and Snow's Lane Intersection. In favour 7. Carried.

NEW BUSINESS (NIL)

NOTICE OF MOTION

(10) Councillor Bradley Power made a notice of motion to introduce a Healthy Eating Policy for the Town of Logy Bay-Middle Cove-Outer Cove for our recreation programs at a future Council meeting. Councillor Power will forward information relating to the aforementioned to all of Council for their review.

Moved J.Cadigan/A.Politi: Resolved that the Council meeting be adjourned at 6:42pm. In favour 7. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor