

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
May 13, 2019**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Councillor Dennis Hickey
Councillor Ashley Politi
Councillor Paul Ryan

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

REGRETS

Deputy Mayor James Cadigan
Councillor Bradley Power

(2) ADOPTION OF AGENDA/MINUTES

Moved D.Hickey/P.Ryan: Resolved that the agenda of a regular meeting held on May 13, 2019 be adopted as tabled. In favour 4. Carried.

Moved D.Hickey/A.Politi: Resolved that the minutes of a council meeting held on April 23, 2019 be adopted as tabled. In favour 4. Carried.

Councillor Roche arrived at 5:35pm

(3) BUSINESS ARISING (NIL)

(4) CORRESPONDENCE

(a) Letter from Shauna Field, Youth Ventures Regional Coordinator re: Youth Business.
Moved D.Hickey/A.Politi: Resolved that Council approve the waiving of the permit fees for any applications received and approved by the Town as part of the Youth Business Ventures program. In favour 5. Carried.

(b) Letter from Bonnie Steele, Department of Municipal Affairs and Environment re: Capital Investment Plan Approval.

(c) Letter from Skye Crawford, Association of Early Childhood Educators re: Proclamation Request. Mayor Hickey proclaimed the week of May 26, 2019 – June 1, 2019 as Provincial Early Childhood Educators Week.

(d) Jack Byrne Regional Sport & Entertainment Centre re: Agenda and Minutes. Information Only. Councillor Ryan will forward the proposed Vision and Mission to our Town Council for a final review prior to being forwarded to the other board member towns.

(e) Letter from Sheldon Greene and Craig Smith, St. John's Fire Fighters Association re: Conference Booklet and Package. Council has decided to not support the advertising in the conference booklet and package as tabled.

(5) APPLICATIONS

(a) 58 O'Rourke's Lane re: Single Family Dwelling. **Moved D.Hickey/A.Politi:** Resolved that Council approve the application for a single family dwelling subject to Regulation 10 (discretionary powers of council) of the development regulations that the development regulation for the residential development of the property for the purpose of constructing a single detached dwelling subject to: (1) Service Newfoundland and Labrador approval (2) Town Planner Recommendations (3) the development shall comply with all other standard municipal residential development policies and regulations of the town. In favour 5. Carried.

(b) 9 Jenny's Way re: Subdivision of Land and Single Family Dwelling. **Moved D.Hickey/P.Ryan:** Resolved that Council approve the application for a single family dwelling subject to the following conditions: (1) Service Newfoundland and Labrador approval (2) Town Planner Recommendations (3) 5 % open space assessment fee if applicable (4) the development shall comply with all other standard municipal residential development policies and regulations of the town. In favour 5. Carried.

(c) 164-174 Lower Road re: Single Family Dwelling. **Moved D.Hickey/B.Roche:** Resolved that Council approve the application for a single family dwelling subject to the following conditions: (1) Service Newfoundland and Labrador approval (2) Town Planner Recommendations (3) the development shall comply with all other standard municipal residential development policies and regulations of the town. In favour 5. Carried.

(6) COMMITTEE REPORTS

(a) Administration and Finance re: May 13, 2019 Report. **Moved B.Roche/D.Hickey:** Resolved that Council approve the report as tabled. In favour 5. Carried.

(b) Planning and Development re: Town of Portugal Cove-St. Phillip's Referral St. John's Urban Region Regional Plan Amendment 2018 Redesignate Three Areas of Land from RURAL to URBAN DEVELOPMENT. **Moved D.Hickey/P.Ryan:** Resolved that Council acknowledge receipt of the referral and advise that our Town has no comment to make on the regional plan amendment. In favour 5. Carried.

(c) Planning and Development re: Proposed Film Policy Public Notice. **Moved D.Hickey/A.Politi:** Resolved that the town proceed with a public notice of the draft film policy for public feedback prior to the draft policy coming forward to Council. In favour 5. Carried.

(d) Wetlands, Waterways and Waterbodies Study re: Update. Information Only.

(e) Public Works re: May 10, 2019 Report. **Moved P.Ryan/A.Politi:** Resolved that Council approve the report as tabled. In favour 5. Carried.

The Town Manager and Councillor Politi left the Council meeting at 6:45pm

(7) NEW/UNFINISHED BUSINESS

(8) ADJOURNMENT

Moved D.Hickey/B.Roche: Resolved that the Council meeting be adjourned at 6:53pm. In favour 4. Carried.

Adele Carruthers
Town Manager/Clerk

Bert Hickey
Mayor