

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
October 7, 2019**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan (arrived 5:57pm)
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

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

REGRETS

(2) ADOPTION OF AGENDA/MINUTES

Anna Edwards and Christopher Edwards attended the meeting and were presented cheques from Ms. Heather Bonia as recipients of the 2019 Ray Bonia Memorial Scholarship Awards. Ms. Edwards received the first place and Mr. Edwards received second place.

Moved A.Politi/B.Power: Resolved that the agenda of a regular meeting held on October 7, 2019 be adopted as tabled. In favour 6. Carried.

Moved A.Politi/D.Hickey: Resolved that the minutes of a council meeting held on September 16, 2019 be adopted as tabled. In favour 6. Carried.

(3) BUSINESS ARISING (NIL)

(4) CORRESPONDENCE (NIL)

(5) APPLICATIONS

(a) 2 Skip's Place re: Hockey Rink/Basketball Court on Concrete Pad. **Moved D.Hickey/P.Ryan:** Resolved that Council reject the application to install a 260 m2 concrete pad (hockey rink/basketball court) as the application is contrary to the Logy Bay Middle Cove Outer Cove Municipal Plan and Development Regulations as follows: (1) the proposed hockey rink (concrete pad) is considered as an accessory structure to the principle use of the property; therefore, the standards and conditions for accessory buildings apply; (2) the maximum size of an accessory use in the Agriculture Zone is limited in size to 90 m2 or a combined maximum lot coverage of 7 %, whichever is less; (3) the application proposes to install a (hockey rink/basketball court) as an accessory structure that is larger than the Agriculture Zone allows. In favour 6. Carried.

Deputy Mayor Cadigan attended the meeting at 5:57pm

(6) COMMITTEE REPORTS

(a) Administration and Finance re: October 7 2019 Report. **Moved B.Roche/D.Hickey:** Resolved that Council approve the report as tabled, noting that Council is excited, once again, to partner with the Kids Eat Smart Foundation to give a child breakfast for an entire school year. In favour 7. Carried.

(b) Planning and Development re: Silverhead Way Subdivision Acceptance of Stage One Works. **Moved D.Hickey/J.Cadigan:** Resolved that Council accept Stage One Works subject to the following conditions: (1) acceptance of the subdivision development amended agreement (2) acceptance of stage one works subject to deficiencies addressed to the satisfaction of the town (3) acceptance of the following land transfers from the developer to the town including street right-of-way, lot # 15 a building lot acquired under greenspace requirements, lot # 18 an open space area at the rear of lots 14, 15 & 16, lot # 19 an open space area along the East Coast Trail, drainage easement between lots 5 & 6. (4) acceptance of lots 2, 5 & 6 as being below the grade of the road which is not in accordance with standard lot grading plans. In favour 7. Carried.

(c) Planning and Development re: Silverhead Way Subdivision Lot 5 and Lot 6 Driveway Access. **Moved D.Hickey/J.Cadigan:** Resolved that Council accepts lot 5 and lot 6 driveway access with a note on the civic file for each lot that the purchaser of each lot would be responsible for the cost and construction of their driveway access along the guiderail. In favour 7. Carried.

(d) Public Works re: Mid-Year Line Repainting and Speed Hump Enhancement. **Moved P.Ryan/B.Power:** Resolved that Council approve the Mid-Year Line Repainting and Speed Hump Enhancement contract to Clean Sweep Property Maintenance Inc. for a cost of \$ 7000.00 plus HST. In favour 7. Carried.

(e) Public Works re: 2019 Shouldering and Ditching – Limited Call for Bids. **Moved P.Ryan/B.Power:** Resolved that Council award the contract for 2019 Shouldering and Ditching to JAT Excavating Inc. in the amount of \$ 41610.35 (HST Included). In favour 7. Carried.

(f) Public Works re: Justina Centre Building Condition Report. **Moved P.Ryan/J.Cadigan:** Resolved that Council award the contract to Gibbons & Snow Architects in the amount of \$ 15000.00 plus HST. In favour 7. Carried.

(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION** (NIL)

(9) **ADJOURNMENT**

Moved J.Cadigan/B.Power: Resolved that the Council meeting be adjourned at 6:28pm. In favour 7. Carried.

Adele Carruthers
Town Manager

Bert Hickey
Mayor