

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
November 18, 2019**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
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

Moved P.Ryan/J.Cadigan: Resolved that the agenda of a regular meeting held on November 18, 2019 be adopted as tabled. In favour 7. Carried.

Moved J.Cadigan/A.Politi: Resolved that the minutes of a council meeting held on October 28, 2019 be adopted as tabled. In favour 7. Carried.

(3) BUSINESS ARISING (NIL)

(4) CORRESPONDENCE

(a) Community Events and Recreation re: Healthy Eating Policy. **Moved B.Power/J.Cadigan:** Resolved that Council approve the policy as tabled and have it shared on our social media. In favour 7. Carried.

(5) APPLICATIONS

(a) 40-56 Clovelly Lane re: Remove Vegetation and Backfill Parcel of Land. **Moved D.Hickey/P.Ryan:** Resolved that Council reject the application to remove vegetation and backfill a parcel of land for the following reasons: (1) the proposal is contrary to the agricultural zone permitted and discretionary use classes; (2) the development is considered premature in light that there is no approval of a residential development in this area. Once the boundaries of the wetland and buffers are identified and it is determined that there is encroachment into the wetland area the matter may be brought back to the Council for further action. In favour 7. Carried.

(b) 3-11 Doran's Lane re: Single Family Dwelling. **Moved D.Hickey/J.Cadigan:** Resolved that Council recommends that, pursuant the provisions of the Logy Bay-Middle Cove-Outer Cove Municipal Plan and Development Regulations, Schedule C: Residential Low Density Use Zone Table, that Council approve the application for a single family dwelling at 3-11 Doran's Lane, subject to the following conditions: (1) a scaled plot plan shall be provided showing building line setbacks from the lot lines prior to a permit being issued; (2) driveway shall be designed to ensure that storm water drainage is controlled so that any surface water runoff does not cause soil erosion or flooding; (3) A site grading and landscaping plan shall be provided for Council consideration that takes into account any steep slopes, mature trees and other vegetation on the lot that maintain scenic views and prevent soil erosion and flooding. In favour 7. Carried.

(6) ORDERS

(a) 40-56 Clovelly Lane re: Road Construction. **Moved D.Hickey/P.Ryan:** Resolved that Council confirm the stop work order to the property located at 40-56 Clovelly Lane dated November 1, 2019 as tabled. In favour 7. Carried.

(7) COMMITTEE REPORTS

(a) Administration and Finance re: Committee Report. **Moved B.Roche/D.Hickey:** Resolved that Council adopt the report as tabled. In favour 7. Carried.

(8) NEW/UNFINISHED BUSINESS (NIL)

(9) NOTICE OF MOTION (NIL)

(10) ADJOURNMENT

Moved B.Power/P.Ryan: Resolved that the Council meeting be adjourned at 5:56pm. In favour 7. Carried.

Adele Carruthers
Town Clerk/Manager

Bert Hickey
Mayor