

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
December 9, 2019**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Paul Ryan

Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Deputy Mayor James Cadigan
Councillor Brian Roche
Adele Carruthers, Town Clerk/Manager

(2) ADOPTION OF AGENDA/MINUTES

Moved P.Ryan/A.Politi: Resolved that the agenda of a regular meeting held on December 9, 2019 be adopted with the addition of a memo for a planning commissioner. In favour 5. Carried.

Moved B.Power/D.Hickey: Resolved that the minutes of a council meeting held on November 18, 2019 be adopted as tabled. In favour 5. Carried.

(3) BUSINESS ARISING (NIL)

(4) CORRESPONDENCE (NIL)

(5) APPLICATIONS (NIL)

(6) ORDERS (NIL)

(7) COMMITTEE REPORTS

- (a) Committee Report re: December 9 2019. **Moved D.Hickey/B.Power:** Resolved that Council adopt the report as tabled. In favour 5. Carried.
- (b) 2020 Council Meeting Schedule. **Moved B.Power/D.Hickey:** Resolved that Council adopt the 2020 Council Meeting Schedule as tabled. In favour 5. Carried.
- (c) Assessment Review Commissioner – Appoint Don Peckham re: 2020-2022. **Moved B.Power/A.Politi:** Resolved that Council appoint Don Peckham as the Assessment Review Commissioner for the period of three years 2020-2022. In favour 5. Carried.
- (d) Public Hearing Commissioner – Appoint Cliff Johnston, Stan Clinton, Anna Myers 2020-2022. **Moved D.Hickey/B.Power:** Resolved that Council appoint Cliff Johnston, Stan Clinton, Anna Myers for the period of three years 2019-2021. In favour 5. Carried.
- (e) 40-56 Clovelly Lane re: Remove Vegetation and Backfill Parcel of Land - Update. **Moved D.Hickey/P.Ryan:** Resolved that since development has encroached into the wetland without a permit, the area of the wetland affected by the development is to be restored to the satisfaction of the Town. The applicant will be requested to meet with Town staff to discuss restoration measures as per Policy 4.3.12 of the Logy Bay-Middle Cove-Outer Cove Municipal Plan. In favour 5. Carried.
- (f) Municipal Groundwater Flow Modelling Study Final Report. **Moved D.Hickey/B.Power:** Resolved that Council accept the final report being received by Council (2) that those portions of the final report that have implications for the Municipal Plan and Development Regulations be taken into consideration by staff and actions be taken to include the relevant policy and regulatory changes in the proposed draft plan and regulations review; and, (3) place a copy of the final report of social media. In favour 5. 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 6:30pm. In favour 5. Carried.

Cathy Follett
Finance Officer

Bert Hickey
Mayor