

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 03
February 24, 2020**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Brian Roche
Councillor Paul Ryan

Cathy Follett, Town Clerk/Manager (Acting)
Wayne Langille, Administrative Support Clerk

REGRETS

Deputy Mayor James Cadigan
Councillor Bradley Power

(2) ADOPTION OF AGENDA

Motion 2020-03-01:P.Ryan/B.Roche: Resolved that the agenda of a regular meeting held on February 24, 2020 be adopted as tabled. In favour 5. Carried.

(3) MINUTES

Motion 2020-03-02:A.Politi/D.Hickey: Resolved that the minutes of a council meeting held on February 3, 2020 be adopted as tabled. In favour 5. Carried.

(4) BUSINESS ARISING (NIL)

(5) CORRESPONDENCE

- (a) Memo from Al Mullaney re: Address Council - Development Application 32-36 Roche's Road. Mr. Mullaney sought clarification on a requirement for an additional survey required as part of his development application.
- (b) Proclamation Request re: National Lymphedema Awareness Day. Mayor Hickey proclaimed the day of March 6, 2020 as National Lymphedema Awareness Day.

(6) APPLICATIONS

- (a) 32-36 Roche's Road re: Single Family Dwelling. **Motion 2020-03-03:**
D.Hickey/P.Ryan: Resolved that Council approve the application for a single family dwelling subject to: (1) submission of a revised property survey showing a building lot with a depth that is not more than four times the frontage as prescribed in regulation 80 (1) (b) of the Town's Municipal Plan and Development Regulations; (2) the property survey shall include the land that is zoned "Residential Low Density" and omit land zoned "Rural" and "Open Space/Conservation"; (3) land within the boundaries of the "Rural" and "Open Space/Conservation" zones shall not be developed for residential purposes, unless a separate permit is issued by Council. (4) and subject to all other regular conditions of Council including Service Newfoundland and Labrador approval. In favour 5. Carried.
- (b) 184-224 Outer Cove Road re: Three Lot Subdivision. **Motion 2020-03-04:**
D.Hickey/P.Ryan: Resolved that Council reject the application for a three lot subdivision in the Agriculture Development Area on Outer Cove Road, as the application was refused by the Department of Fisheries and Land Resources, Land Development Advisory Authority, as per regulation 14(1) of St. John's Urban Region Agricultural Development Area Regulations. In favour 5. Carried.

(7) PERMITS ISSUED FROM FEBRUARY 3, 2020 TO FEBRUARY 21, 2020 (NIL)

(8) ORDERS (NIL)

(9) COMMITTEE REPORTS

- (a) Administration and Finance re: Committee Report. **Motion 2020-03-05:**
B.Roche/D.Hickey: Resolved that Council approve the Administration and Finance Committee Report as tabled. In favour 5. Carried.
- (b) Communications re: Employee Social Media Policy. **Motion 2020-03-06:**
A.Politi/B.Roche: Resolved that Council approve the Employee Social Media Policy as tabled. In favour 5. Carried.
- (c) Public Works re: Barnes Road Culvert. **Motion 2020-03-07:**
P.Ryan/B.Roche: Resolved that Council approve the finalization of the tender documents and proceed to tender for the Barnes Road culvert once all approvals from the Department of Municipal Affairs and Environment have been received. In favour 5. Carried.

- (d) Public Works re: Sikh Temple Culverts. **Motion 2020-03-08: P.Ryan/B.Roche:** Resolved that Council approve to have engineering work and approvals on this project finalised and permission to go to tender when all approvals are in place. In favour 5. Carried.
- (e) Public Works re: Justina Centre – Building Condition Assessment. **Motion 2020-03-09: P.Ryan/B.Roche:** Resolved that Council approve the (1) report be finalised without change by the architects and recommend acceptance by Council; (2) a committee be struck to investigate changes to the Justina Centre to improve the building's ability to better serve the needs of the town; (3) sources of funding be sought out to help finance the cost of upgrades to the building. In favour 5. Carried.

(10) **NEW/UNFINISHED BUSINESS (NIL)**

(11) **NOTICE OF MOTION (NIL)**

(12) **ADJOURNMENT**

Motion 2020-03-10: B.Power/J.Cadigan: Resolved that the Council meeting be adjourned at 6:21pm. In favour 5. Carried.

Cathy Follett
Town Clerk/Manager (Acting)

Bert Hickey
Mayor