

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 07
June 29, 2020
VIA ZOOM**

(1) CALL TO ORDER: 5:45pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

Janine Walsh, Town Clerk/Manager
Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS (NIL)

(2) ADOPTION OF AGENDA

Motion 2020-07-01:A.Politi/D.Hickey: Resolved that the agenda of a regular meeting held on June 29, 2020 be adopted as tabled. In favour 7. Carried.

(3) MINUTES

Motion 2020-07-02:B.Power/P.Ryan: Resolved that the minutes of a council meeting held on May 25, 2020 be adopted as tabled. In favour 7. Carried.

(4) BUSINESS ARISING (NIL)

(5) CORRESPONDENCE

- (a) Letter from Trina Appleby, Chairperson, Jack Byrne Regional Sport & Entertainment Centre re: Canadian Emergency Business Account. **Motion 2020-07-03:P.Ryan/B.Power:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove support the Jack Byrne Regional Sports and Entertainment Centre (JBR) Board of Directors' application to the Canadian Emergency Business Account in the amount of \$ 40000.00 to offset lost revenue at the JBR due to COVID-19 restrictions. The Town's approval to submit the application is subject to the following two conditions to the JBR Board which are the receipt of written confirmation by the three additional facility owners, namely the Towns of Torbay, Pouch Cove, and Flatrock, confirming their support and approval of the application submission; and that the board will repay the loan before December 31, 2022. In favour 7. Carried.
- (b) Memo from Sheila Fitzgerald, President, Municipalities Newfoundland and Labrador re: Memo to Members. **Motion 2020-07-04:B.Power/A.Politi:** Resolved that Council write a letter to the Prime Minister advocating for emergency extra funding through gas tax to assist with municipal operations. In favour 7. Carried.

(6) APPLICATIONS

Councillor Power left the meeting at 5:58pm

- (a) 3 O'Brien Place – Home Based Business. **Motion 2020-07-05:D.Hickey/A.Politi:** Resolved that Council approve the application for a home based business to sell Scentsy Products. In favour 6. Carried.

Councillor Power returned to the meeting at 6:02pm

- (b) 16 Nageira Crescent – Fence. **Motion 2020-07-06:D.Hickey/P.Ryan:** Resolved that Council approve the application for a six foot fence in the rear of the property as per the current fence regulations. In favour 7. Carried.
- (c) 529-531 Marine Drive – Beehive. **Motion 2020-07-07:D.Hickey/J.Cadigan:** Resolved that Council approve the application for a beehive as it meets the agriculture use of the Residential Low Density (RLD) use zone. In favour 7. Carried.

- (d) 37 Roche's Road – Culvert + Trailer Parking. **Motion 2020-07-08:D.Hickey/J.Cadigan:** Resolved that Council approve the application for the installation of a culvert + parking of a travel trailer onsite subject to the trailer being stored only and not to be used as a liveable structure while parked. In favour 7. Carried.

(7) PERMITS ISSUED FROM MAY 25, 2020 TO JUNE 26, 2020

- (a) 23 Sandalwood Drive re: Single Family Dwelling
- (b) 10 Room's Place re: Replace Dwelling Shingles
- (c) 13 Milford Haven Close re: Replace Dwelling Shingles s
- (d) 2 O'Rourke's Lane re: Replace Windows
- (e) 6 Laurel Willow Drive re: Pave Driveway
- (f) 44 O'Neill's Road re: Replace Shingles
- (g) 2 Skip's Place re: Pool + Fence
- (h) 11 Middle Cove Road re: Renovations
- (i) 348 Marine Drive re: Garage
- (j) 120 Middle Cove Road re: Replace Rear Deck
- (k) 2 Killick Drive re: Landscaping
- (l) 219 Middle Cove Road re: Retaining Wall
- (m) 57 Barnes Road re: Replace Siding
- (n) 7 St. Francis Road re: Replace Shingles
- (o) 18 Waverley Place re: Greenhouse
- (p) 13 Killick Drive re: Greenhouse
- (q) 405 Marine Drive re: Fence
- (r) 104 Lower Road re: Fence
- (s) 40 Waverley Place re: Siding
- (t) 196 Pine Line re: Replace Shingles
- (u) 515 Marine Drive re: Driveway Extension
- (v) 160 Pine Line re: Pave Driveway
- (w) 10 Roche's Road re: Pave Driveway
- (x) 71 Big Meadow Drive re: Pave Driveway
- (y) 82 Red Cliff Road re: Occupancy
- (z) 166 Pine Line re: Replace Shingles on Shed
- (aa) 35 Barnes Road re: Deck Extension
- (bb) 8 Laurel Willow Close re: Pave Driveway
- (cc) 5 Laurel Willow Close re: Pave Driveway
- (dd) 164 Lower Road re: Fence
- (ee) 164 Lower Road re: Occupancy
- (ff) 32 Roche's Road re: Single Family Dwelling
- (gg) 529 Marine Drive re: Shed Renovations
- (hh) 3 Jenny's Way re: Second Culvert
- (ii) 34 Sandalwood Drive re: Occupancy
- (jj) 57 Marine Drive re: Occupancy
- (kk) 32 Sandalwood Drive re: Occupancy

(II) 14 Killick Drive re: Occupancy

(8) **ORDERS (NIL)**

(9) **COMMITTEE REPORTS**

- (a) Administration and Finance re: Committee Report. **Motion 2020-07-09:B.Roche/D.Hickey:** Resolved that Council approve the report as tabled. In favour 7. Carried.
- (b) Planning and Development re: St. John's Urban Region Regional Plan Amendment No. 2, 2019 Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 19, 2019 and Development Regulations Amendment No. 32, 2019 (Stack's Point Amendment). **Motion 2020-07-10:D.Hickey/J.Cadigan:** Resolved that Council confirm the adoption St. John's Urban Region Regional Plan Amendment No. 2, 2019, Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No.19, 2019 and Development Regulations Amendment No. 32, 2019 (Stack's Point Amendment) and Council proceed with the public hearing in accordance with the direction from the Department of Municipal Affairs and Environment during this period of public health restrictions and that Anna Meyers be appointed the commissioner for the St. John's Urban Region Regional Plan Amendment No. 2, 2019 Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 19, 2019 and Development Regulations Amendment No. 32, 2019 (Stack's Point) public hearing. In favour 7. Carried.
- (c) Recreation and Community Events re: Summer Day Camp Operation Commencement. **Motion 2020-07-11:J.Cadigan/P.Ryan:** Resolved that Council proceed with a day camp for the summer of 2020 in the town based on the conditions that we are able to sustain as per the COVID-19 requirements. In favour 7. Carried.

(10) **NEW/UNFINISHED BUSINESS**

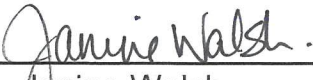
- (a) Hickey's Road/Doran's Lane re: Culvert. **Motion 2020-07-12:P.Ryan/D.Hickey:** Resolved that Council apply for Gas Tax funding in the amount of \$ 12000.00 for cross culvert replacement on Hickey's Road and \$ 18000.00 for cross culvert replacement on Doran's Lane, for a total of \$ 30000.00 in Gas Tax funding. In favour 7. Carried.

(11) NOTICE OF MOTION

- (a) Councillor Bradley Power will make a motion at a future meeting of Council as follows: "Resolved that the Town proceed to acquire land on Snow's Lane and Logy Bay Road for the purpose of lane improvements and install right turning lane on Snow's Lane and widen and lengthen the left turning lane on Logy Bay Road through the acquisition of property."
- (b) Councillor Denis Hickey will make a motion at a future meeting of Council as follows: "Resolved that the Town, subject to a public notification process of the development regulations, the planning and development committee approve the replacement of the text of the accessory building section and add a section on residential sport structures of the town's development regulations and this amendment is to update and clarify sections of the text relating to residential accessory buildings and sport structures within the development regulations".

(12) ADJOURNMENT

Motion 2020-07-13:D.Hickey/P.Ryan: Resolved that the Council meeting be adjourned at 6:35pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor