

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 06
May 25, 2020
VIA ZOOM**

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

REGRETS (NIL)

(2) ADOPTION OF AGENDA

Motion 2020-06-01:J.Cadigan/D.Hickey: Resolved that the agenda of a regular meeting held on May 25, 2020 be adopted with the deletion of Public Works item (a). In favour 7. Carried.

(3) MINUTES

Motion 2020-06-02:P.Ryan/D.Hickey: Resolved that the minutes of a council meeting held on April 27, 2020 be adopted as tabled with minor changes. In favour 7. Carried.

(4) BUSINESS ARISING (NIL)

(5) CORRESPONDENCE

- (a) Proclamation – Early Childhood Educators Week. **Motion 2020-06-03: B.Power/D.Hickey:** Resolved that Council proclaim the week of May 24-30, 2020 as Early Childhood Educators Week. In favour 7. Carried.

- (b) Draft letter to the Right Honourable Justin Trudeau re: Natural Infrastructure Projects. **Motion 2020-06-04:P.Ryan/B.Power:** Resolved that Council support natural infrastructure projects within the country and draft a letter to the Right Honourable Justin Trudeau seeking support from the Government of Canada. In favour 7. Carried.
- (c) Memo from Sean Martin, Municipal Assessment Agency Inc. re: 2021 Annual Assessment. Information Only.
- (d) Memo from Elaine Mitchell, Department of Municipal Affairs and Environment re: MIMS Section 15 Mapping Review. Information Only.

(6) **APPLICATIONS**

- (a) 540-542 Logy Bay Road re: OK Tire Business within existing garage. **Motion 2020-06-05:D.Hickey/P.Ryan:** Resolved that Council reject the application for a proposed tire franchise as the use is defined as a general garage. A general garage is not a permitted or discretionary use within the Mixed Development use zone of the Logy Bay-Middle Cove-Outer Cove Development Regulations. In favour 7. Carried.
- (b) 556-562 Logy Bay Road re: Rear Extension to Avalon Animal Hospital. **Motion 2020-06-06:D.Hickey/B.Power:** Resolved that Council approve the application for a rear extension which includes a variance to reduce the amount of on-site parking spaces subject to professional engineered stamped drawings, approval from Service Newfoundland and Labrador and compliance with all other applicable municipal policies and regulations. In favour 7. Carried.

Deputy Mayor Cadigan left the meeting at 6:10pm

- (c) 414 Marine Drive re: Dwelling Extension – Garage. **Motion 2020-06-07:D.Hickey/B.Power:** Resolved that Council approve the application for a 25' x 28' dwelling extension subject to the development regulations of the RLD zone and the structure is to be built to the 2015 National Building and Fire Code. In favour 6. Carried.

Deputy Mayor Cadigan returned to the meeting at 6:15pm

- (d) 405-409 Marine Drive re: Fence. **Motion 2020-06-08:D.Hickey/A.Politi:** Resolved that Council approve the application for a 4' fence subject to the current fence regulations. In favour 7. Carried.

(7) **PERMITS ISSUED FROM APRIL 27, 2020 TO MAY 22, 2020**

- (a) 7 Roman's Drung re: Swimming Pool
- (b) 143 Middle Cove Road re: Dwelling Renovation
- (c) 3 O'Brien Place re: Haul Fill + Install Culvert Ends
- (d) 5 Tantam Place re: Garage
- (e) 6 Laurel Willow Drive re: Pave Driveway
- (f) 385 Marine Drive re: Replace Shingles

(8) **ORDERS (NIL)**

(9) **COMMITTEE REPORTS**

- (a) Administration and Finance re: Committee Report. **Motion 2020-06-09:B.Roche/D.Hickey:** Resolved that Council approve the report as tabled. In favour 7. Carried.
- (b) Administration and Finance re: Finance Officer Position. **Motion 2020-06-10:B.Roche/D.Hickey:** Resolved that the position of Finance Officer be made permanent part-time. In favour 7. Carried.
- (c) Public Works re: Air Conditioning Town Hall Server Room. **Motion 2020-06-11:P.Ryan/B.Power:** Resolved that Council approve the purchase of a floor mount air conditioning unit for the town hall for the supply and installation at a cost of \$ 5146.25 contracted to Cole Air Contracting. In favour 7. Carried.
- (d) Public Works re: Barnes Road Culvert. **Motion 2020-06-12:P.Ryan/B.Power:** Resolved that Council accept the bid from Dexter Construction in the amount of \$ 131938.93 (HST Included) for the Barnes Road culvert replacement project. In favour 7. Carried.
- (e) Public Works re: Line Painting and Road Sweeping Town Roads. **Motion 2020-06-13:P.Ryan/B.Power:** Resolved that Council accept the quote from Clean Sweep in the amount of \$ 18790.00 (plus HST) for the line painting and road sweeping of select town roads. In favour 7. Carried.
- (f) Public Works re: Speed Sign Limits and Inventory Town Roads. **Motion 2020-06-14:P.Ryan/B.Power:** Resolved that (1) the following collector roads have a 50km speed limit being Cadigan's Road, Logy Bay Road, Marine Drive, Middle Cove Road, Outer Cove Road, Pine Line and Snow's Lane and the remaining local roads have a 30 km speed limit and (2) that the town post 50km and 30km speed limit signs as per the speed limit inventory reviewed by the Public Works Committee on May 6, 2020. In favour 7. Carried.

- (g) Justina Centre re: Overflow Damaged Gates. **Motion 2020-06-15:P.Ryan/B.Power:** Resolved that Council accept the quotation from W.M. Welding in the amount of \$ 2608.20 (HST Included) to repair the overflow damaged gates at the Justina Centre. In favour 7. Carried.

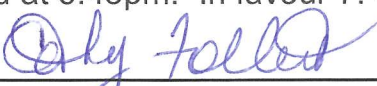
(10) **NEW/UNFINISHED BUSINESS (NIL)**

(11) **NOTICE OF MOTION**

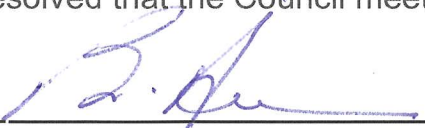
- (a) Councillor Bradley Power will make a motion at a future meeting of Council as follows: "Resolved that the Town proceed to acquire land on Snow's Lane and Logy Bay Road for the purpose of lane improvements and install right turning lane on Snow's Lane and widen and lengthen the left turning lane on Logy Bay Road through the acquisition of property."

(12) **ADJOURNMENT**

Motion 2020-06-16:J.Cadigan/B.Power: Resolved that the Council meeting be adjourned at 6:45pm. In favour 7. Carried.



Cathy Follett
Town Clerk/Manager (Acting)



Bert Hickey
Mayor