

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 11
September 21, 2020**

(1) CALL TO ORDER: 5:35pm

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

(2) ADOPTION OF AGENDA

Motion 2020-11-01:B.Power/J.Cadigan: Resolved that the agenda of a regular meeting held on September 21, 2020 be adopted with the addition of the memo relating to culvert replacement on Hickey's Road/71 Doran's Lane. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2020-11-02:J.Cadigan/D.Hickey: Resolved that the minutes of a council meeting held on August 31, 2020 be adopted as tabled. In favour 7. Carried.

(5) BUSINESS ARISING

- (a) Jack Byrne Regional Sport and Entertainment Centre. Town staff will meet with the Jack Byrne Regional Sport and Entertainment Centre arena staff administration on September 23, 2020, regarding permits that are required to operate events on the parking lot.

(6) **CORRESPONDENCE**

(7) **COMMITTEES OF COUNCIL**

(a) Administration/Finance re: Committee Report.

Motion 2020-11-03:B.Roche/D.Hickey: Resolved that Council approve the report as tabled. In favour 7. Carried.

(b) Planning & Development re: 57-59 Barnes Road - Notice of Appeal - Residential Subdivision Refusal. Information Only.

(c) Planning & Development re: 7 Ashkay Drive re: Notice of Appeal – Concrete Pad - Information Only.

(d) Planning & Development re: Commercial Motor Vehicle Regulations. **Motion 2020-11-04:D.Hickey/P.Ryan:** Resolved that Council approve the Commercial Motor Vehicle Regulations as tabled. In favour 7. Carried.

(e) Planning & Development re: 175-179 Lower Road – Dwelling Extension. **Motion 2020-11-05:D.Hickey/J.Cadigan:** Resolved that Council approve the extension as tabled subject to all regular conditions of Council. In favour 7. Carried.

(f) Orders (NIL)

(g) Permits Issued:

- 3 O'Brien Place re: Culvert/Fence
- 84 Cadigan's Road re: Replace Siding
- 15 Sandalwood Drive re: Single Family Dwelling
- 6 Middle Ledge Drive re: Single Family Dwelling
- 119 Doran's Lane re: Single Family Dwelling
- 25 Barnes Road re: Replace Windows
- 51 Snow's Lane re: Home Based Business
- 556 Marine Drive re: Replace Windows
- 48 Marine Drive re: Pave Driveway
- 868 Marine Drive re: Replace Siding
- 82 Red Cliff Road re: Pave Driveway
- 27 Roche's Road re: Pave Driveway
- 576 Marine Drive re: Shed
- 852 Marine Drive re: Landscaping
- 852 Marine Drive re: Pave Driveway
- 10 Middle Ledge Drive re: Single Family Dwelling

- 622 Marine Drive re: Single Family Dwelling

- (h) Public Works re: Bugden Signs Digital Sign.

Motion 2020-11-06:P.Ryan/B.Power: Resolved that Council proceed with Bugden Signs for the supply and installation of a double sided 10mm pitch digital sign complete with illuminated top box and landscaped base for the amount of \$45,786.00 + HST. In favour 7. Carried.

- (i) Public Works re: Welcan Welding & Fabrication Ltd - Handrail Repair.

Motion 2020-11-07:P.Ryan/B.Power: Resolved that Council proceed with Welcan Welding & Fabrication Ltd. for the repairs to the handrail at the headwall on Sandalwood Drive for the quoted price of \$1,200.00 + HST. In favour 7. Carried.

- (j) Public Works re: Big Meadow Drive Lot 4A Mortgage Release.

It was a decision to defer this item until additional information is provided to the Town.

- (k) Public Works re: Hickey's Road/71 Doran's Lane Culvert.

Motion 2020-11-08:P.Ryan/B.Power: Resolved that Council award construction of culvert replacement for the Hickey's Road/71 Doran's Lane to JAT Excavating Inc. in the amount of \$ 23553.03. In favour 7. Carried.

- (l) Safety/Emergency Planning re: Marine Drive Safety Hazard. Town staff will place a notice on town social media warning residents of the road deterioration along Marine Drive and complete a media release to all local media. Town staff will also place barricades in the area.

- (m) Jack Byrne Regional Sport and Entertainment Centre. Councillor Ryan will contact the Jack Byrne Regional Sport and Entertainment Centre regarding ice time for the Northeast Minor Hockey Association.

- (n) Northeast Avalon Joint Council re: Meeting. Councillor Hickey will attend the next scheduled meeting on October 14, 2020.

- (o) Kelly Park Sports Association re: Letter of Thanks. Town staff will send a congratulatory note to all the Summer Day Camp and Kelly Park Sports Association staff outlining a successful program during the ongoing pandemic.

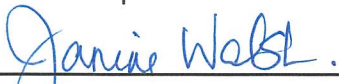
(8) NEW/UNFINISHED BUSINESS

(9) 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) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low Density, Rural and Open Space/Conservation.

(10) ADJOURNMENT

Motion 2020-10-11:J.Cadigan/B.Power: Resolved that the Council meeting be adjourned at 6:10pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor