

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
January 13, 2020**

(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

Adele Carruthers, Town Clerk/Manager
Cathy Follett, Finance Officer
Wayne Langille, Administrative Support Clerk

REGRETS

(2) ADOPTION OF AGENDA/MINUTES

Moved P.Ryan/J.Cadigan: Resolved that the agenda of a regular meeting held on January 13, 2020 be adopted with the addition of privileged minutes of council dated December 9, 2019. In favour 7. Carried.

Moved D.Hickey/A.Politi: Resolved that the minutes of a council meeting held on December 9, 2019 be adopted as tabled. In favour 7. Carried.

Moved B.Roche/D.Hickey: Resolved that the minutes of a privileged meeting held on December 9, 2019 be adopted as modified. In favour 7. Carried.

(3) BUSINESS ARISING

(4) CORRESPONDENCE

(5) APPLICATIONS

(6) **ORDERS**

(a) 24-28 Cadigan's Road re: Property Non-Compliance. **Moved D.Hickey/J.Cadigan:** Resolved that Council confirm the order of non-compliance to the property located at 24-28 Cadigan's Road dated November 1, 2019 as tabled. In favour 7. Carried.

(7) **COMMITTEE REPORTS**

(a) Administration and Finance re: Budget 2019 Revised. **Moved B.Roche/D.Hickey:** Resolved that Council approve a balanced revised budget for fiscal year 2019 as tabled in the amount of \$ 3,325,100.00 which includes no tax increases. In favour 7. Carried.

(b) Administration and Finance re: Budget 2020. **Moved B.Roche/D.Hickey:** Resolved that Council approve a balanced budget for fiscal year 2020 as tabled in the amount of \$ 3,087,000.00 which includes no tax increases. In favour 7. Carried

(c) Administration and Finance re: Tax Fee Schedule 2020. **Moved B.Roche/D.Hickey:** Resolved that Council approve the 2020 Tax Fee Schedule as tabled. In favour 7. Carried.

(d) Administration and Finance re: Low Income Property Tax Reduction 2020. **Moved B.Roche/D.Hickey:** Resolved that property owners with a total gross combined household income of \$ 30,000.00 or less may avail of the low income property tax reduction in the amount of 50%. Applicants must submit a copy of their 2019 Notice of Assessment from the Canada Revenue Agency Inc. along with the Town's Low Income Property Tax Reduction form. The deadline to apply is June 30, 2020. In favour 7. Carried.

(e) Administration and Finance re: Tax Recovery Plan 2019. **Moved B.Roche/D.Hickey:** Resolved that Council approve the Tax Recovery Plan 2019 as tabled. In favour 7. Carried.

(f) Administration and Finance re: Clerk/Manager Appointment. **Moved B.Roche/D.Hickey:** Resolved that Council appoint Cathy Follett as Acting Town Clerk/Manager effective January 14, 2020 until the position of Town Clerk/Manager is filled and ratified by Council. In favour 7. Carried.

(g) Administration and Finance re: Deputy Clerk Appointment. **Moved B.Roche/D.Hickey:** Resolved that Council appoint Wayne Langille as Deputy Town Clerk effective January 14, 2020 only at times when the Acting Town Clerk/Manager is on leave and until the position of Town Clerk/Manager is filled and ratified by Council. In favour 7. Carried.

(h) Administration and Finance Deputy Manager re: Appointment. **Moved B.Roche/D.Hickey:** Resolved that Council appoint John Barry as Deputy Town Manager effective January 14, 2020 only at times when the Acting Town Clerk/Manager is on leave and until the position of Town Clerk/Manager is filled and ratified by Council. In favour 7. Carried.

(i) Administration and Finance re: Northeast Avalon Food Bank Donation. **Moved B.Roche/D.Hickey:** Resolved that Council approve a donation of \$ 1000.00 to the Northeast Avalon Food Bank. In favour 7. Carried.

(j) Administration and Finance re: Town Clerk/Manager Recruitment. **Moved B.Roche/D.Hickey:** Resolved that Council approve JW Consulting Associates to complete human resource services relating to the recruitment of a Town/Clerk Manager to an amount of \$ 1250.00 + HST plus any additional advertising needed. In favour 7. Carried.

(k) Proposed Amendment to the St. John's Urban Region Regional Plan. Information Only.

(l) Eastlink Inc. Installation of Antenna Public Notice. Information Only.

(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

(10) ADJOURNMENT

Moved J.Cadigan/D.Hickey: Resolved that the Council meeting be adjourned at 6:20pm. In favour 7. Carried.



Cathy Follett
Town Clerk/Manager (Acting)



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting
February 3, 2020**

(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 (arrived 5:37pm)
Councillor Paul Ryan

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

REGRETS

(2) ADOPTION OF AGENDA

Moved B.Power/J.Cadigan: Resolved that the agenda of a regular meeting held on February 3, 2020 be adopted as tabled. In favour 6. Carried.

Councillor Roche arrived at 5:37pm

(3) MINUTES

Moved A.Politi/B.Power: Resolved that the minutes of a council meeting held on January 13, 2020 be adopted as tabled. In favour 7. Carried.

(4) BUSINESS ARISING (NIL)

(5) CORRESPONDENCE (NIL)

- (a) Memo from Scott Fleming, Cape St. Francis NDP District Association re: Distribution of Materials. Council decided not to permit the distribution of materials at any town sponsored events.

- (b) Memo from Cathy Follett, Town Clerk/Manager (Acting) re: Fund Raising – Request from LBDA. **Moved J.Cadigan/B.Power:** Resolved that Council waive the rental fee of the Justina Centre on April 3 and April 4 2020 for the book sale fundraiser. In favour 7. Carried.

Councillor Ryan left the meeting at 5:45pm

(6) **APPLICATIONS (NIL)**

(7) **PERMITS ISSUED FROM JANUARY 13, 2020 TO JANUARY 31, 2020 (NIL)**

(8) **ORDERS**

- (a) 24-28 Cadigan's Road re: Clean Up of Property. **Moved D.Hickey/B.Roche:** Resolved that Council approve the issuance of an order pursuant to the Occupancy and Maintenance Regulations and Urban and Rural Planning Act to clean up debris on the property located at 24-28 Cadigan's Road by May 15, 2020 served through the Sheriff's Office. In favour 6. Carried.
- (b) 24-28 Cadigan's Road re: Business Operating without Permit. **Moved D.Hickey/B.Roche:** Resolved that Council approve the issuance of an cease and desist order for the business operating at 24-28 Cadigan's Road pursuant to the Municipalities Act and the Urban and Rural Planning Act and the order will state the business and associated operations shall cease and desist within 30 days of the receipt of the order served through the Sheriff's Office. In favour 6. Carried.

(9) **COMMITTEE REPORTS**

- (a) Administration and Finance re: Committee Report. **Moved B.Roche/D.Hickey:** Resolved that Council adopt the report as tabled. In favour 6. Carried.
- (b) World Wetlands Day February 2, 2020. Information Only.

(10) **NEW/UNFINISHED BUSINESS**

- (a) Ron Cadigan Hockey Tournament re: Rink Donation. **Moved B.Roche/B.Power:** Resolved that Council donate the towns 2020 allocation day at the Jack Byrne Arena Rink to the Ron Cadigan Foundation for the annual tournament. In favour 6. Carried.

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

(12) **ADJOURNMENT**

Moved B.Power/J.Cadigan: Resolved that the Council meeting be adjourned at 6:16pm. In favour 6. Carried.



Cathy Follett
Town Clerk/Manager (Acting)



Bert Hickey
Mayor

**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 Mallowney re: Address Council - Development Application 32-36 Roche's Road. Mr. Mallowney 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

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 04
March 17, 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 (remote)
Councillor Brian Roche
Councillor Paul Ryan (arrived 5:41pm)

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

REGRETS (NIL)

(2) ADOPTION OF AGENDA

Motion 2020-04-01:J.Cadigan/A.Politi: Resolved that the agenda of a regular meeting held on March 17, 2020 be adopted as tabled. In favour 6. Carried.

(3) MINUTES

Motion 2020-04-02:D.Hickey/Ashley: Resolved that the minutes of a council meeting held on February 24, 2020 be adopted as tabled. In favour 6. Carried.

(4) BUSINESS ARISING (NIL)

(5) CORRESPONDENCE (NIL)

(6) APPLICATIONS (NIL)

(7) PERMITS ISSUED FROM FEBRUARY 24, 2020 TO MARCH 13, 2020 (NIL)

(8) ORDERS (NIL)

(9) **COMMITTEE REPORTS**

- (a) Administration and Finance re: Committee Report. **Motion 2020-04-03: B.Roche/D.Hickey:** Resolved that Council approve the Administration and Finance Committee Report with the removal of items 6 (c) and 6 (d). In favour 6. Carried.

Councillor Ryan attended the meeting at 5:41pm

- (b) Planning and Development re: Capital Investment Plan re: Barnes Road Culvert. **Motion 2020-04-04:P.Ryan/B.Power:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for gas tax funding in the amount of \$ 144304.00 plus HST for culvert replacement on Barnes Road at Lower Road. In favour 7. Carried.

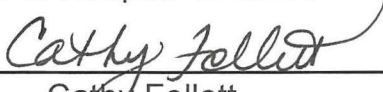
(10) **NEW/UNFINISHED BUSINESS**

- (a) Food Drive re: Donation. **Motion 2020-04-05:A.Politi/B.Roche:** Resolved that Council approve a donation of \$ 400.00 to the Regional Torbay Food Bank. In favour 7. Carried.


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

(12) **ADJOURNMENT**

Motion 2020-04-06: J.Cadigan/P.Ryan: Resolved that the Council meeting be adjourned at 6:38pm. In favour 7. Carried.



Cathy Follett
Town Clerk/Manager (Acting)



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 05
April 27, 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 2020-05-01:J.Cadigan/P.Ryan: Resolved that the agenda of a regular meeting held on April 27, 2020 be adopted as tabled. In favour 7. Carried.

(3) MINUTES

Motion 2020-05-02:J.Cadigan/A.Politi: Resolved that the minutes of a council meeting held on March 17, 2020 be adopted as tabled. In favour 7. Carried.

(4) BUSINESS ARISING (NIL)

(5) CORRESPONDENCE

- (a) Proclamation – Economic Development Week 2020. **Motion 2020-05-03: B.Power/D.Hickey:** Resolved that Council proclaim the week of May 4-10, 2020 as Economic Development Week 2020. In favour 7. Carried.
- (b) Proclamation – Child Abuse Prevention Month 2020.
Motion 2020-05-04:B.Power/J.Cadigan: Resolved that Council proclaimed the month of April 2020 as Child Abuse Prevention Month. In favour 7. Carried.

- (c) Proclamation – Mental Health Week 2020.
Motion 2020-05-05:J.Cadigan/B.Roche: Resolved that Council proclaim the week of May 4-10, 2020 as Mental Health Week 2020. In favour 7. Carried.
- (d) Memo from Town Planner and Town Clerk/Manager re: Heat Pump Requirements. **Motion 2020-05-06:D.Hickey/P.Ryan:** Resolved that Council utilising Regulation 10, Discretionary Powers of Council approve the addition of the following to all future development approvals that “only closed-loop groundwater sourced heat pumps are permitted. Open-looped groundwater sourced heat pumps are prohibited.” In favour 7. Carried.

(6) **APPLICATIONS**

- (a) 20 Ivy’s Way – Single Family Dwelling. **Motion 2020-05-07:D.Hickey/P.Ryan:** Resolved that Council approve the application for a single family dwelling subject to the provisions of the Residential Low Density standards and conditions, as provided by the Municipal Plan and Development Regulations, Service Newfoundland and Labrador approval, and a provision that no blasting is permitted in the construction of the dwelling (including tunnel). In favour 7. Carried.
- (b) 725 Logy Bay Road – Eastlink Addition of Antenna to Bell Tower. **Motion 2020-05-08:D.Hickey/P.Ryan:** Resolved that Council approve the application for an addition of an antenna to the Bell Tower as well as a 6’ x 8’ foot shelter at the base of the tower. *In favour (2) Mayor Hickey and Councillor Hickey. Deputy Mayor Cadigan, Councillor Power, Councillor Politi, Councillor Roche, and Councillor Ryan Against (5). Defeated.* The majority of Council had concerns that the addition to the tower would cause additional noise thus decreasing the well-being of the nearby residents.
- (c) 3-11 Doran’s Lane – Single Family Dwelling.
Motion 2020-05-09:D.Hickey/P.Ryan: Resolved that Council approve the application for a single family dwelling subject to the provisions of the Residential Low Density standards and conditions, as provided by the Municipal Plan and Development Regulations, Service Newfoundland and Labrador approval, and a provision that the access location is to be on the northern end of the lot on Doran’s Lane and not in close proximity to the intersection of Doran’s Lane and Marine Drive. In favour 7. Carried.

- (d) 32-34 Stack's Lane – Single Family Dwelling.
Motion 2020-05-10:D.Hickey/P.Ryan: Resolved that Council approve the application for a single family dwelling subject to the provisions of the Residential Low Density standards and conditions, as provided by the Municipal Plan and Development Regulations, Service Newfoundland and Labrador approval, a provision the developer to re-assess the footings and concrete wall to ensure that they are in a suitable state to meet the National Building Code and that the construction of the dwelling could proceed using those foundations In favour 7. Carried.

(7) PERMITS ISSUED FROM MARCH 17, 2020 TO APRIL 24, 2020 (NIL)

(8) ORDERS (NIL)

(9) COMMITTEE REPORTS

- (a) Administration and Finance re: Committee Report. **Motion 2020-05-11:B.Roche/D.Hickey:** Resolved that Council approve the report with the deletion of # 3. In favour 7. Carried.
- (b) Communications and Public Engagement re: Marine Drive/Red Cliff Road/Doran's Lane "No Parking Signage". Town staff will place temporary "no parking signage" on Doran's Lane, Red Cliff Road and Marine Drive near Middle Cove Beach and notices will placed on social media.
- (c) Planning and Development re: Public Hearings, Registrations and Appeals Circular from Municipal Affairs. Information Only.
- (d) Planning and Development re: Filming & Temporary Development Permit Application. **Motion 2020-05-12:D.Hickey/J.Cadigan:** Resolved that Council approve the revised permit application as tabled. In favour 7. Carried.

- (e) 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 2020-05-13:D.Hickey/P.Ryan:** Resolved that Council adopt 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. In favour 7. Carried. **Motion 2020-05-14:P.Ryan/B.Power:** Resolved 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.
- (f) Public Works re: Snow's Lane Intersection Improvements. **Motion 2020-05-15:P.Ryan/D.Hickey:** Resolved that Council accept the recommendation of the Traffic Consultant (2017), accept the Recommendation of the Town Planner and Town Engineer, and proceed with construction of a roundabout as a permanent solution for intersection improvements at Snow's Lane and Logy Bay Road for a total cost of \$859,000 (which is \$392,351 Fed/Prov and \$466,649 Town) plus the \$200,000 for land acquisition already allocated in this year's 2020 budget. *In favour (3) Mayor Hickey, Councillor Ryan and Councillor Hickey. Deputy Mayor Cadigan, Councillor Politi, Councillor Power, and Councillor Roche Against (4). Defeated.*
- (g) Public Works re: Atlantic Infrastructure Management Network Membership. **Motion 2020-05-16:P.Ryan/J.Cadigan:** Resolved that the Town take advantage of the Atlantic Infrastructure Management Network offer and join their Cohort for Eastern Newfoundland in 2020, which will include initial set up, workshops, and training, for a cost of \$7,500 that will be paid from Gas Tax funding. In favour 7. Carried.
- (h) Municipal Natural Assets Initiative re: Municipal Natural Assets Inventory. **Motion 2020-05-17:P.Ryan/B.Power:** Resolved that the Town contract with Municipal Natural Assets Initiative (MNAI) consultants to prepare the Municipal Natural Assets inventory of LBMCOG, which will serve as Phase 1 of the overall MNAI project for the Town, for a cost of \$9,652, which has been budgeted for in our 2020 Budget. 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 2020-05-18: J.Cadigan/B.Power: Resolved that the Council meeting be adjourned at 7:45pm. In favour 7. Carried.


Cathy Follett
Town Clerk/Manager (Acting)


Bert Hickey
Mayor

**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

**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**

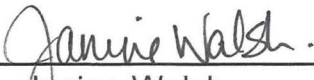
- (a) Hickey's Road/Doran's Lane re: Culvert. **Motion 2020-07-12:P.Ryan/D.Hickey:** Resolved that Council apply for Gas Tax funding in the amount of \$ 12000.00 for cross culvert replacement on Hickey's Road and \$ 18000.00 for cross culvert replacement on Doran's Lane, for a total of \$ 30000.00 in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

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 08
July 20, 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 Paul Ryan

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

REGRETS

Councillor Brian Roche

(2) ADOPTION OF AGENDA

Motion 2020-08-01:J.Cadigan/P.Ryan: Resolved that the agenda of a regular meeting held on July 20, 2020 be adopted as tabled. In favour 6. Carried.

(3) MINUTES

Motion 2020-08-02:J.Cadigan/D.Hickey: Resolved that the minutes of a council meeting held on June 29, 2020 be adopted as tabled. In favour 6. Carried.

(4) BUSINESS ARISING (NIL)

(5) **CORRESPONDENCE**

- (a) Letter from the Honourable Derrick Bragg, Minister, Department of Municipal Affairs and Environment re: Cost Shared Funding Cadigan's Road and O'Brien Place Culverts. **Motion 2020-08-03:P.Ryan/J.Cadigan:** Be it resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 2, 2020, COR/2020/01833, to complete Cadigan's Road & O'Brien Place Stream Crossing Upgrades (17-RNC-21-00020) for \$ 847000.00. The Town of Logy Bay-Middle Cove-Outer Cove agrees to provide \$ 256004.00 for this project and authorises the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Logy Bay-Middle Cove-Outer Cove. In favour 6. Carried.
- (b) Accessory Structures – Text Amendment. **Motion 2020-08-04:D.Hickey/P.Ryan:** 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. In favour 6. Carried.

(6) **APPLICATIONS**

- (a) 28-30 Stick Pond Road – Fence. **Motion 2020-08-05:D.Hickey/P.Ryan:** Resolved that Council approve the application for a five foot fence on the side and a portion of the front of the property. In favour 6. Carried.
- (b) 10-12 Doran's Lane – Fence. **Motion 2020-08-06:D.Hickey/J.Cadigan:** Resolved that Council approve the application for a six foot fence on the side of the property which projects out in front of his dwelling and referred as option "b" on the application. In favour 6. Carried.
- (c) 5 Ashkay Drive – Garage. **Motion 2020-08-07:D.Hickey/P.Ryan:** Resolved that Council approve the application for a garage as tabled subject to the accessory building regulations. In favour 6. Carried.
- (d) 3 Skip's Place – Garage. **Motion 2020-08-08:D.Hickey/A.Politi:** Resolved that Council approve the application for a garage as tabled subject to the accessory building regulations. In favour 6. Carried.

(7) **PERMITS ISSUED FROM JUNE 29, 2020 TO JULY 17, 2020**

- (a) 414 Marine Drive re: Garage

- (b) 60 Outer Cove Road re: Replace Walkway
- (c) 60 Red Cliff Road re: Replace Steps
- (d) 3 Doran's Lane re: Single Family Dwelling
- (e) 598 Logy Bay Road re: Fence
- (f) 65 Outer Cove Road re: Shingles
- (g) 18 Middle Ledge Drive re: Single Family Dwelling
- (h) 442 Marine Drive re: Garage
- (i) 155 Middle Cove Road re: Replace Shingles
- (j) 92 Lower Road re: Replace Siding
- (k) 126 Lower Road re: Siding/Paving/Windows/Doors

(8) ORDERS

- (a) 13A O'Rourke's Lane re: Removal Order.
Motion 2020-08-09:P.Ryan/D.Hickey: Resolved that Council approve the removal order for the removal of vehicles from 13A O'Rourke's Lane. In favour 6. Carried.

(9) COMMITTEE REPORTS

- (a) Administration and Finance re: Committee Report. **Motion 2020-08-10:D.Hickey/P.Ryan:** Resolved that Council approve the report as tabled. In favour 6. Carried.
- (b) Planning and Development re: Logy Bay-Middle Cove-Outer Cove Wetlands, Waterbodies and Waterways Study – Prepared by CBCL Engineering Limited. **Motion 2020-08-11:D.Hickey/J.Cadigan:** Resolved that the Planning and Development Committee recommends the following actions: (1) that the report be formally received by Council; (2) based on the direction from the Committee of the Whole meeting of July 16, 2020, the Planning and Development Committee review and recommend on those portions of the final report for inclusion into the Municipal Plan and Development Regulations Review; (3) a copy of the report be posted on the town website; (4) responses be prepared for those who made submissions on the draft Report; and, (5) a copy of the report be sent to the City of St. John's, Town of Torbay and the St. John's International Airport Authority with a request for a joint meeting to discuss land use planning in the headlands of the town's watersheds and the implications for the future sustainability of the town. In favour 6. Carried.

(c) Planning and Development re: Draft Town of Logy Bay-Middle Cove-Outer Cove Parking of Commercial Motor Vehicle Regulations.

Motion 2020-08-12:D.Hickey/P.Ryan: Resolved that Council proceed with the public notice and feedback process prior to the regulations coming forward for final consideration of Council. In favour 6. Carried.

(d) Public Works re: Sikh Temple Culvert Replacement.

Motion 2020-08-13:P.Ryan/D.Hickey: Resolved that the Town not complete the Sikh Temple Culvert Replacement Project at this time, return unused funding in the amount of \$ 16462.68 to Municipal Affairs and Environment and reapply for funding at a later date when the Town can hopefully obtain a more equitable cost sharing agreement. In favour 6. Carried.

(10) NEW/UNFINISHED BUSINESS

(a) ATIPP re: Head of the Public Body. **Motion 2020-08-14:B.Power/A.Politi:**

Resolved that Council appoint Janine Walsh, Town Clerk/Manager as the head of the public body for ATIPP. In favour 6. 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."

(12) ADJOURNMENT

Motion 2020-08-15:P.Ryan/B.Power: Resolved that the Council meeting be adjourned at 6:20pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 09
August 10, 2020**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
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

Deputy Mayor James Cadigan

(2) ADOPTION OF AGENDA

Motion 2020-09-01:P.Ryan/B.Power: Resolved that the agenda of a regular meeting held on August 10, 2020 be adopted as with the deletion of item 7.5.1 Softball Field re: Exemption for Use. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

Mayor Hickey presented Wayne Langille, Administrative Support Clerk with a certificate of appreciation for twenty years of service being employed with the town.

(4) MINUTES

Motion 2020-09-02:D.Hickey/B.Power: Resolved that the minutes of a council meeting held on July 20, 2020 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING (NIL)

(6) CORRESPONDENCE (NIL)

(7) **COMMITTEES OF COUNCIL**

- (a) Administration/Finance re: Committee Report.
Motion 2020-09-03:D.Hickey/B.Power: Resolved that Council approve the report as tabled. In favour 6. Carried.
- (b) Communications/Public Engagement re: Smoke/Vape Free Policy.
Motion 2020-09-04:P.Ryan/D.Hickey: Resolved that Council approve the Smoke/Vape Free Policy with the addition of e-cigarettes, to the policy tabled. In favour 6. Carried.
- (c) Planning & Development re: MOU between Town & Logy Bay Development Association. **Motion 2020-09-05:D.Hickey/B.Power:** Resolved that Council approve the Memorandum of Understanding between the Town and the Logy Bay Development Association be approved for signing. In favour 6. Carried.
- (d) Planning & Development re: 106 Doran's Lane - Shed.
Motion 2020-09-06:D.Hickey/B.Roche: Resolved that Council approve the application for a shed as tabled utilising Regulation 32 2(b) of the town development regulations subject to all other regular conditions of Council. In favour 6. Carried.
- (e) Orders (NIL)
- (f) Permits Issued:
- 30 Sandalwood Drive re: Paving
 - 10 Cloverdale Close re: Siding
 - 247 Outer Cove Road re: Garage Repairs
 - 67 Doran's Lane re: Greenhouse
 - 38 Waverley Place re: Repair Front Steps
 - 3 Skip's Place re: Garage
 - 5 Ashkay Drive re: Garage
 - 520 Red Cliff Road re: Filming
 - 28 Stick Pond Road re: Fence
 - 10 Doran's Lane re: Fence
 - 453 Marine Drive re: Deck Extension
 - 11 Marine Lab Road re: Deck
 - 27 Roche's Road re: Garage
- (g) Public Works re: Town Vehicle. **Motion 2020-09-07:P.Ryan/B.Power:** Resolved that Council approve the purchase a 2020 Chevrolet 2500 ¾ ton heavy duty 4 x 4 regular cab pickup truck including four winter tires on rims from Hickman Motors in the amount of 41404.00 (plus HST). In favour 6. Carried.

- (h) Public Works re: Snow clearing/Ice Control Contract re: 2020-2021.
Motion 2020-09-08:P.Ryan/B.Power: Resolved that Council proceed with extending the snow clearing/ice control contract for an additional year for the 2020-2021 season to JAT Excavation Inc. in the amount of \$ 360000.00 (plus HST). In favour 6. Carried.
- (i) Public Works re: Overflow Parking Lot Kelly Park re: Gate.
Motion 2020-09-09:P.Ryan/B.Power: Resolved that Council proceed with the replacement of the gate at Kelly Park from the playground to the overflow parking/community garden in the amount of \$ 860.00 (plus HST). In favour 6. Carried.
- (j) Public Works re: AIM Network re: Extra Funding.
Motion 2020-09-10:P.Ryan/B.Power: Resolved that Council apply for Gas Tax in the amount of \$ 5000.00 (plus HST) in funding to allow Atlantic Infrastructure Management (AIM) to pick up the remaining two asset groups of storm and building infrastructure for the town asset management plan. In favour 6. Carried.
- (k) Public Works re: Local Road Cross-Section re: 18M Right-of-way. **Motion 2020-09-11:P.Ryan/B.Power:** Resolved that Council upgrade local street cross sections to 18M right of way for future road construction. In favour 6. Carried.
- (l) Public Works re: Hickey's Road & 71 Doran's Lane re: Culverts. **Motion 2020-09-12:P.Ryan/B.Power:** Resolved that Council apply to use \$ 27000.00 in gas tax to replace the culverts at Hickey's Road and 71 Doran's Lane. In favour 6. Carried.
- (m) Public Works re: Kelly Park Softball Field Dugout Repair. **Motion 2020-09-13:P.Ryan/B.Power:** Resolved that Council transfer \$ 8120.00 from the Sikh Temple culvert funding to be used for Provincial Fencing to replace the dugouts at Kelly Park. In favour 6. Carried.

(8) NEW/UNFINISHED BUSINESS

- (a) Council would like to thank Ed Roche for donating his 2021 Calendar to all of Council and staff.

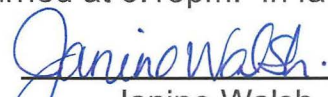
(9) NOTICE OF MOTION

(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 2020-09-14:P.Ryan/D.Hickey: Resolved that the Council meeting be adjourned at 6:15pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 10
August 31, 2020**

(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

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

REGRETS

(2) ADOPTION OF AGENDA

Motion 2020-10-01:J.Cadigan/D.Hickey: Resolved that the agenda of a regular meeting held on August 31, 2020 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2020-10-02:P.Ryan/A.Politi: Resolved that the minutes of a council meeting held on August 10, 2020 be adopted as tabled. In favour 7. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

- (a) Memo from Dean Ball, Municipal Assessment Agency Inc. re: Taxpayer Representative. Information Only.

(7) COMMITTEES OF COUNCIL

- (a) Administration/Finance re: Committee Report.
Motion 2020-10-03:B.Roche/D.Hickey: Resolved that Council approve the report as tabled. In favour 7. Carried.
- (b) Planning & Development re: 123-127 Pine Line re: Notice of Appeal Residential Dwelling Refusal. Information Only.
- (c) Planning & Development re: Stack's Point Amendment Commissioners Report
Motion 2020-10-04:D.Hickey/J.Cadigan: Resolved that the Town of Logy Bay -Middle Cove-Outer Cove Municipal Plan Amendment No.19, 2019 and Development Regulation Amendment No. 32, 2019 be approved by Council, the commissioner's report be posted on the Town's website for public information purposes, and an allocation be placed in the 2021 budget for the purpose of preparing an open space plan for the site. In favour 7. Carried.
- (d) Text Amendment Registration re: Residential Accessory Buildings. Information Only.
- (e) 540-542 Logy Bay Road – Commercial Business. **Motion 2020-10-05:D.Hickey/A.Politi:** Resolved that Council approve the application for a commercial business (bike repair) as tabled subject to the condition that the business owners must reside at the adjacent dwelling which is located on the same property. In favour 7. Carried.
- (f) 51-55 Snow's Lane – Home Based Business. **Motion 2020-10-06:D.Hickey/P.Ryan:** Resolved that Council approve the application for a home based business (appraisal services) as tabled. In favour 7. Carried.
- (g) Orders (NIL)
- (h) Permits Issued:
- 455 Marine Drive re: Fence
 - 529 Marine Drive re: Bee Hive
 - 8 Sandalwood Drive re: Garage/Siding
 - 7 Kennedy's Brook Drive re: Amusement Fair
 - 106 Doran's Lane re: Shed
 - 71 Cadigan's Road re: Paving
 - 23 Sandalwood Drive re: Garage
 - 6 Marine Drive re: Paving
 - 17 Room's Place re: Front Deck

- (i) Public Works re: Cadigan's Road/O'Brien PI Stream Crossing Upgrades. **Motion 2020-10-07:P.Ryan/B.Power:** Resolved that Council award the contract for engineering services for Cadigan's Road/O'Brien Place Stream Crossing Upgrades to Pinnacle Engineering (2018) Limited in the amount of \$ 26450.00, under the proviso that MAE agrees with this recommendation. In favour 7. Carried.
- (j) Public Works re: Asphalt Patching Contract re: 2020. **Motion 2020-10-08:P.Ryan/B.Power:** Resolved that Council award the Asphalt Patching Contract 2020 to the lowest bidder, H&M Paving Limited, at a bid price of \$47,810.00 + HST. In favour 7. Carried.
- (k) Safety/Emergency Planning re: School Zone Improvement Options re: Consultant. **Motion 2020-10-09:A.Politi/B.Roche:** Resolved that Council proceed with hiring Habourside Consulting to present school zone improvement options to the town complete with sketches for the quoted price of \$ 3900.00 plus HST. In favour 7. Carried.
- (l) Jack Byrne Regional Sport and Entertainment Centre. Town staff will contact the Jack Byrne Regional Sport and Entertainment Centre arena staff administration, regarding permits are required to operate events on the parking lot from the Town.
- (m) Logy Bay Middle Cove Outer Cove Development Association re: Minister's Accommodation Award for Remarkable Contribution to Remembrance and Service and Care of Canadian Veterans and their promotion of veterans in their communities – Pat O'Rourke. Town staff will forward a congratulatory note to Mr. O'Rourke and also place a note in the next edition of the Local Lookout.
- (n) St. Francis of Assisi School re: Parking. **Motion 2020-10-10:B.Roche/J.Cadigan:** Resolved that Council proceed to approach the RC Episcopal Corporation to lease the property known as Smart's Meadow for the amount of \$ 1.00 for the period of one year to assist in COVID-19 safety concerns for the school. In favour 7. Carried.

(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

**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.

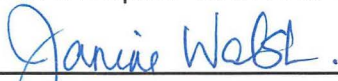
(8) NEW/UNFINISHED BUSINESS

(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

**Town of Logy Bay-Middle Cove-Outer Cove
Special Meeting of Council # S01
October 1, 2020
5:10 pm**

IN ATTENDANCE

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

Janine Walsh, Town Clerk/Manager
Wayne Langille, Administrative Support Clerk

REGRETS

Councillor Paul Ryan

PROCEEDINGS/AGENDA

Motion 2020-S01-01:J.Cadigan/D.Hickey Resolved that the agenda of a special meeting held on October 1, 2020 be adopted as tabled. In favour 6. Carried.

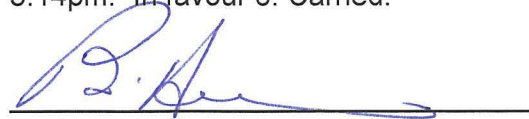
ACCEPTING SUBDIVISION APPLICATIONS

Motion 2020-S01-02:J.Cadigan/A.Politi: Resolved that Council rescind motion # 18 at the October 17, 2017 Council Meeting. In favour 6. Carried.

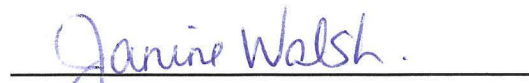
Motion 2020-S01-03:D.Hickey/J.Cadigan: Resolved that Council refrain from accepting subdivision proposals and subdivision applications that require rezoning until the following key items have been completed or concluded to council satisfaction:

- The Community Traffic Study
- The Community Ground Water Study
- Council approved documents ready to be submitted to the Department of Environment, Climate Change and Municipalities for final sign off including the new Town Plan an Development Regulations and associated documents such as the Municipal Engineering Residential Subdivision Standards and Subdivision Agreements. In favour 5. Councillor Power Against. Carried.

Motion 2020-S01-04:J.Cadigan/D.Hickey: Resolved that the Council meeting be adjourned at 5:14pm. In favour 6. Carried.



Bert Hickey
Mayor



Janine Walsh
Town Clerk/Manager

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 12
October 13, 2020**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
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

Deputy Mayor James Cadigan

(2) ADOPTION OF AGENDA

Motion 2020-12-01:B.Power/P.Ryan: Resolved that the agenda of a regular meeting held on October 13, 2020 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2020-12-02:P.Ryan/D.Hickey: Resolved that the minutes of a council meeting held on September 21, 2020 be adopted as tabled. In favour 6. Carried.

Motion 2020-12-03:A.Politi/D.Hickey: Resolved that the minutes of a special council meeting held on October 1, 2020 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) **CORRESPONDENCE**

- (a) Letter from David Burton, Canadian Heritage re: Funding Approval. Information Only.
- (b) Memo from Randy Murphy, East Coast Trail Association re: Trail Raiser. Council may submit a team for the trail raiser and advertise on social media to the public if they would like to join our team.

(7) **COMMITTEES OF COUNCIL**

- (a) Administration/Finance re: Committee Report.
Motion 2020-12-04:B.Roche/D.Hickey: Resolved that Council approve the report as tabled. In favour 6. Carried.
- (b) Administration/Finance re: Donation Request.
Motion 2020-12-05:B.Roche/A.Politi: Resolved that Council donate \$ 340.00 to St. Francis of Assisi School in support of the Terry Fox Run. In favour 6. Carried.
- (c) Planning/Development re: 2-44 Marine Lab Road re: Ministerial Consent.
Motion 2020-12-06:B.Roche/A.Politi: Resolved that Council recommend requesting the Minister of Environment, Climate Change and Municipalities to consent to initiate the regional plan amendment process. In favour 5. Councillor Power Against. Carried.
- (d) Planning/Development re: 125-129 Doran's Lane – Garage. **Motion 2020-12-07:D.Hickey/P.Ryan:** Resolved that Council approve the existing garage and a 0.49 metre tolerance of one of the side yards. In favour 6. Carried.
- (e) Planning/Development re: 171-173 Middle Cove Road – Single Family Dwelling.
Motion 2020-12-08:D.Hickey/B.Roche: Resolved that Council recommends that pursuant to Regulation 10 of the development regulations, the development application to demolish, relocate and construct a single family at 171-173 Middle Cove Road be conditionally approved and a development permit be issued subject to the following conditions: (1) the relocated single detached dwelling is situated on the lot and be setback from the property boundaries as per the attached site plan tabled at Council; (2) the well and septic tank system to be approved by Service NL; (3) the right of way to the subject property shall be clarified prior to the issuance of a building permit for the demolition and relocation of the existing dwelling to ensure that there is continued and permanent right-of-way access though the property that fronts onto Middle Cove Road for the current and future property owners; (4) all other relevant town polices and regulations applicable to residential development to be adhered to. In favour 6. Carried.

- (f) Planning/Development re: 203-205 Lower Road – Single Family Dwelling. **Motion 2020-12-09:D.Hickey/P.Ryan:** Council recommends that the development of this portion of the property is approved as part of the development that currently exists to the rear of this area at 203 – 205 Lower Road subject to the following conditions: (1) The residential lot and the single detached dwelling to be developed in accordance with the RMD use zone development standards; (2) The dwelling to be located a minimum setback distance of 15 m from the buried watercourse towards the rear of the lot; (3) The well and septic tank system to be approved by Service NL; (4) All other relevant Town policies and regulations applicable to residential development to be adhered to. In favour 6. Carried.
- (g) 57-59 Barnes Road - Two Lot Subdivision. **Motion 2020-12-10:D.Hickey/A.Politi:** Pursuant to Regulation 10, Council Recommends conditionally approved the proposed subdivision application for two-lot subdivision and cul de sac at 57-59 Barnes Road and that a development permit be issued subject to the following conditions: (1) the proposed subdivision development is approved as per the survey submitted; (2) the open space dedication is not applied to this subdivision; (3) the cul de sac road is to be designed and constructed in accordance with Schedule F Rural Development Standards of the Development Regulations; (4) a road name will be required to be approved by Council which is reflected of the area and both lots and the one lot with the existing dwelling will be required to be oriented onto the cul de sac and have their civic address off the new cul de sac; (5) a grading plan is to be prepared for the subdivision in accordance with zero net runoff principles to ensure that all surface water is captured on the lots and not directed onto adjacent properties; (6) the development of the individual lots to adhere to the grading plan; the grading plan will be required prior to the issuance of building permits for individual lots; (7) the property owner/developer shall enter into a subdivision development agreement with the Town prior to any construction commencing on the property; (8) once engineering plans are approved by the Town and the road is constructed to the satisfaction of the Town, building permit applications are to be submitted and the applications approved prior to the construction of the dwellings for each of the lots; (9) the well and septic tank systems for each individual shall be designed and constructed in accordance with the requirements of Service NL. (10) the use of open looped groundwater sourced heat pumps is not permitted within this subdivision. (11) All other relevant Town policies and regulations applicable to residential development to be adhered to. In favour 6. Carried.

(h) 163-181 Outer Cove Road – Seven Lot Subdivision.

Motion 2020-12-11:D.Hickey/ P.Ryan: Pursuant to Regulation 10, the Council recommends conditionally approval for the proposed subdivision application for a seven-lot subdivision and open space area at 163-181 Outer Cove Road and that a development permit be issued subject to the following conditions: (1) the proposed subdivision development is approved as per the submitted survey; (2) lots 1,3,4,5 and 6 are approved for residential development purposes. The lot or residual property at the southwestern portion of the property which has no frontage onto a publicly maintained street is not approved for development; (3) The wetland area to be transferred to the Town and Council accept the lot on which the wetland exists as the open space dedication requirement for the subdivision; (4) a grading plan is to be prepared for the subdivision in accordance with zero net runoff principles to ensure that all surface water is captured on the lots and not directed onto adjacent properties. The development of the individual lots to adhere to the grading plan. The grading plan will be required prior to the issuance of building permits for individual lots; (5) the well and septic tank systems for each individual lot shall be designed and constructed in accordance with the requirements of Service NL with consideration of the existing stream running through the rear of the properties on Pine Line and the wetland adjacent to Outer Cove Road; (6) the use of open looped groundwater sourced heat pumps is not permitted within this subdivision; (7) All other relevant Town policies and regulations applicable to residential development to be adhered to. In favour 6. Carried.

(i) Orders (NIL)

(j) Permits Issued:

175-179 Lower Road re: Dwelling Extension
48-54 O'Neill's Road re: Replace Windows
556-562 Logy Bay Road re: Commercial Extension
15-25 Snow's Lane re: Shed
8 Sandalwood Drive re: Pave Driveway
147-151 Lower Road re: Replace Siding
7 Kennedy's Brook Drive re: Autocross Motorsport Event
125-129 Doran's Lane re: Pool Shed
125-129 Doran's Lane re: Pool
113-115 Pine Line re: Replace Decks
45-53 Lower Road re: Replace Windows
369-371 Marine Drive re: Replace Siding
369-371 Marine Drive re: Fence
80 Devereaux Lane re: Greenhouse
7 Kennedy's Brook Drive re: Autocross Motor Event

- (k) Public Works re: Driveway Culvert re: Policy.
Motion 2020-12-12:P.Ryan/B.Power: Resolved that Council approve the Driveway Culvert Policy as tabled. In favour 6. Carried.
- (l) Public Works re: Big Meadow Drive Ownership & Mortgage Release.
Motion 2020-12-13:P.Ryan/B.Power: Resolved that Council accept ownership of a portion of Big Meadow Drive from JBRC Enterprises Ltd. and release the mortgage that was held on lot 4a as a security. In favour 6. Carried.
- (m) Public Works re: Ditching & Shouldering 2020 Contract.
Motion 2020-12-14:P.Ryan/B.Power: Resolved that Council award the road maintenance ditching & shouldering contract 2020 to JAT Excavating Limited in the amount of \$ 44905.10 (plus HST). In favour 6. Carried.
- (n) Public Works re: Outer Cove Bridge Graffiti Removal.
Motion 2020-12-15:P.Ryan/B.Power: Resolved that Council proceed with the removal the graffiti at Outer Cove Bridge in the amount of \$ 850.00 (plus HST). In favour 6. Carried.
- (o) Public Works re: Soleno Storm Pipes Town Inventory.
Motion 2020-12-16:P.Ryan/B.Power: Resolved that Council proceed with the purchase of HDPE culverts for Town Inventory at EMCO's quoted price of \$ 3017.64 + HST. In favour 6. Carried.
- (p) Recreation/Committee Events re: Softball/Soccer Field Rentals.
Motion 2020-12-17:A.Politi/B.Roche: Resolved that the suspension of rentals for the town soccer and softball field to outside groups and organizations is still in effect. At the discretion of the Recreation/Community Events Committee of Council, softball/soccer field rentals can/may be approved, if the groups or participating individuals are affiliated with KPSA. All requests must be made through the Community Program Coordinator and Outreach Officer and scheduling must be made during regular town business hours at a minimum of 24 hours' notice. All requests will be subject to availability. In favour 6. Carried.
- (q) Safety/Emergency Planning re: Town Hall/Justina Centre Exterior Door Automated Controller System. **Motion 2020-12-18:A.Politi/B.Roche:** Resolved that Council accept the proposal from ADT by Telus for the supply and installation of exterior door automated controller system, complete with keypad and fobs for both the Justina Centre (2 doors) and Town Hall (main door) for the quoted price of \$ 8895.00 (plus HST). In favour 6. Carried.
- (r) Safety/Emergency Planning re: Safe Driving & Parking Policy.
Motion 2020-12-19:A.Politi/B.Roche: Resolved that Council approve the Safe Driving and Parking Policy as tabled. In favour 6. Carried.

(s) Jack Byrne Regional Sport and Entertainment Centre re: Minor Hockey Ice Time. Councillor Ryan will address the concern of minor hockey ice time with the Jack Byrne Regional Board.

(t) Logy Bay Middle Cove Outer Cove Development Association re: Local Lookout. Town staff will add the refurbished Grotto at St. Francis of Assisi Church to the next edition of the Local Lookout.

(8) NEW/UNFINISHED BUSINESS

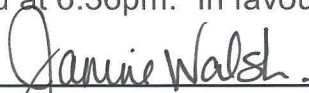
(9) NOTICE OF MOTION

(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 2020-12-20:P.Ryan/B.Roche: Resolved that the Council meeting be adjourned at 6:36pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 13
November 2, 2020**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Brian Roche (arrived 5:45pm)
Councillor Paul Ryan

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

REGRETS

Councillor Bradley Power

(2) ADOPTION OF AGENDA

Motion 2020-13-01:P.Ryan/J.Cadigan: Resolved that the agenda of a regular meeting held on November 2, 2020 be adopted with the replacement of the word "Rd" with "Brook" in section 7.4.3. In favour 5. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2020-13-02:A.Politi/D.Hickey: Resolved that the minutes of a council meeting held on October 13, 2020 be adopted as tabled. In favour 5. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) **COMMITTEES OF COUNCIL**

Councillor Roche attended the meeting at 5:45pm

(a) Planning/Development re: Town of Pouch Cove Referral re: Regional Amendment. **Motion 2020-13-03:D.Hickey/P.Ryan:** Resolved that Council recommends that the Town acknowledge receipt of the Town of Pouch Cove referral for St. John's Urban Region Regional Plan Amendment No. 6, 2020 to redesignate numerous areas to accommodate the municipal plan review and advise that it has no objections to the regional plan amendment. In favour 6. Carried.

(b) Orders (NIL)

(c) Permits Issued:

175-179 Lower Road re: Dwelling Extension
48-54 O'Neill's Road re: Replace Windows
556-562 Logy Bay Road re: Commercial Extension
15-25 Snow's Lane re: Shed
8 Sandalwood Drive re: Pave Driveway
147-151 Lower Road re: Replace Siding
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125-129 Doran's Lane re: Pool
113-115 Pine Line re: Replace Decks
45-53 Lower Road re: Replace Windows
369-371 Marine Drive re: Replace Siding
369-371 Marine Drive re: Fence
80 Devereaux Lane re: Greenhouse
7 Kennedy's Brook Drive re: Autocross Motor Event

(d) Public Works re: Asset Management Policy
Motion 2020-13-04:P.Ryan/D.Hickey: Resolved that Council approve the Asset Management Policy as tabled. In favour 6. Carried.

(e) Public Works re: Municipal Capital Works - School Zone Improvements.
Motion 2020-13-05:P.Ryan/A.Politi: Resolved that Council apply for Municipal Capital Works funding for the project known as "School Zone Improvements – Outer Cove Road near St. Francis of Assisi School". In favour 6. Carried.

- (f) Public Works re: Municipal Capital Works - Stick Pond Brook Retaining Wall.
Motion 2020-13-06:P.Ryan/J.Cadigan: Resolved that Council apply for Municipal Capital Works funding for the project known as “Stick Pond Brook Retaining Wall and Stream Crossing”. In favour 6. Carried.
- (g) Public Works re: Safety Accessories - 2020 Chevrolet Pickup.
Motion 2020-13-07:P.Ryan/J.Cadigan: Resolved that Council approve the purchase of safety accessories for the 2020 Chevrolet Town Pickup Truck from Action Car & Truck Accessories for the price of \$ 4267.60 plus HST. In favour 6. Carried.
- (h) Public Works re: Guy Wire Installation - Kelly Park Ball Field.
Motion 2020-13-08:P.Ryan/A.Politi: Resolved that Council accept the quote from H & B Electrical in the amount of \$ 4000.00 plus HST to (1) supply and install five – 4’ anchor logs (2) supply and install five down guys - G1 (3) supply and install 6mm strand on bottom of poles (4) supply and install five yellow guy guards (5) and remove five existing anchors and guys at Kelly Park. In favour 6. Carried.
- (i) Public Works re: Funding Extension - Snow’s Lane/Logy Bay Road Intersection.
Motion 2020-13-09:P.Ryan/J.Cadigan: Resolved that Council apply for an extension to May 2021 (contracts) May 2022 (construction) for the funds approved under Project 17-SCF-19-00122 – Snow’s Lane and Logy Bay Road Intersection Upgrade. In favour 6. Carried.
- (j) Recreation/Community Events re: Power Source - Kelly Park Parking Lot.
Motion 2020-13-10:J.Cadigan/A.Politi: Resolved that Council approve the installation of an additional power source located in the parking lot at Kelly Park to accommodate future events with the approximate cost of \$ 2000.00 plus HST. In favour 6. Carried.
- (k) Safety/Emergency Planning re: Traffic Calming - Study with Engineered Speed Cushion. It was a decision to defer the study until a price estimate is forwarded to the Town.
- (l) Administration/Finance re: Committee Report.
Motion 2020-13-11:B.Roche/D.Hickey: Resolved that Council approve the report as tabled. In favour 6. Carried.
- (m) Administration/Finance re: 2019 Financial Statements.
Motion 2020-13-11:B.Roche/D.Hickey: Resolved that Council approve the 2019 Audited Financial Statements as tabled. In favour 6. Carried.

