

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 1
January 18, 2021**

(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
Wayne Langille, Administrative Support Clerk

REGRETS

(2) ADOPTION OF AGENDA

Motion 2021-01-01:D.Hickey/P.Ryan: Resolved that the agenda of a regular meeting held on January 18, 2021 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-01-02:A.Politi/D.Hickey: Resolved that the minutes of a council meeting held on December 14, 2020 be adopted as tabled. In favour 7. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

- (a) Letter from Derek Bennett, Minister of Environment, Climate Change and Municipalities re: COVID-19 Stimulus Program. Information Only.

(7) **COMMITTEES OF COUNCIL**

- (a) Administration/Finance re: Town Audit.

Motion 2021-01-03:B.Roche/D.Hickey: Resolved that Council hire Noseworthy Chapman to complete an audit. In favour 7. Carried.

- (b) Planning & Development re: Proposed Regional Plan Amendment No.8 2020 Ministerial Consent to Initiate Public Consultation as part of the Proposed Regional Plan Amendment Process 2-44 Marine Lab Road. Information Only.

- (c) Planning & Development re: Application Subdivision Development – Pantheon Enterprises Ltd. – 22 Residential Lots and Road Extension – Middle Ledge Drive. **Motion 2021-01-04:D.Hickey/J.Cadigan:** Resolved that the conditional development permit dated December 21, 2020 to Pantheon Enterprises Ltd. for a residential subdivision development at Middle Ledge Drive be approved and ratified by Council. In favour 7. Carried.

- (d) Planning & Development re: Application Subdivision Development – Rocky Hills Holdings Inc. – 32 Residential Lots and Road Construction – Between Middle Ledge Drive and Killick Drive.

Motion 2021-01-05:D.Hickey/B.Power: Resolved that the conditional development permit dated December 21, 2020 to Rocky Hills Holdings Inc. for a residential subdivision development between Middle Ledge Drive and Killick Drive be approved and ratified by Council. In favour 7. Carried.

- (e) (1) Planning & Development re: 54 Big Meadow Drive re: Single Family Dwelling. **Motion 2021-01-06:D.Hickey/J.Cadigan:** Resolved that Council reject the application for a single family dwelling as the (1) proposal is not in accordance with the plan approved by Council for this portion of Big Meadow Drive (2) the proposed lot is located in two use zones. The front portion is located with the Residential Low Density (RLD) use zone and the rear portion of the proposed lot is situated within the Residential Subdivision Area (RSA) use zone. The portion of the proposed lot that is situated within the RLD use zone has insufficient area to meet the RLD use zone standards. In favour 2. Councillor Politi, Councillor Power, Councillor Roche, Councillor Ryan, and Deputy Mayor Cadigan Against. Defeated.

(2) Planning & Development re: 54 Big Meadow Drive.

Motion 2021-01-07:J.Cadigan/A.Politi: Resolved that Council approve the application for a single family dwelling utilizing Section 10 Discretionary Powers of Council, as the Town Plan Review being prolonged and a timeframe was communicated that the Town Plan would have been completed in 2019 which included a rezoning of the Big Meadow Drive area, subject to Service Newfoundland and Labrador Approval subject and compliance with all other town development regulations. In favour 5. Mayor Hickey and Councillor Hickey. Against. Carried.

(f) Planning/Development re: Public Consultation Process - 2-44 Marine Lab Road St. John's Urban Region Regional Plan Amendment No. 8, 2020 Former Logy Bay Ski Hill. Information Only.

(g) Planning/Development re: 759-765 Marine Drive re: Single Family Dwelling with Apartment. **Motion 2021-01-08:D.Hickey/P.Ryan:** Resolved that Council extend the development permit for a single family dwelling with apartment for a period of one year as a result of no objections from the public. In favour 7. Carried.

(h) Permits Issued (NIL)

(i) Orders (NIL)

(j) Public Works re: Snow's Lane Improvements - Land Acquisition. **Motion 2021-01-09:B.Power/P.Ryan:** Resolved that the town proceed to acquire the necessary land 777m2 for intersection improvements at Snow's Lane/Logy Bay Road for the installation of a right hand turning lane on Snow's Lane and to extend the left land turning lane on Logy Bay Road as proposed by Harbourside Engineering Group. This motion will be to proceed with the intersection improvements outlined in the Harbourside report dated November 17, 2017 for the request from the province and the extension required in order to keep that funding as a 50/50 cost shared project. The project has an estimated total cost of \$ 395000.00 which includes engineering and construction plus the \$ 26000.00 that is earmarked for the acquisition of the required land. The dollar value of the land may be adjusted based information that the town receives in the future, however the \$ 395000.00 cost is just an estimate and may increase or decrease once the town receives a unit price table and estimated quantities associated with the updated proposal and drawings. In favour 5. Mayor Hickey and Councillor Hickey Against. Carried.

(k) Public Works re: 2007 Chevrolet Silverado Tender Sale. **Motion 2021-01-10:B.Power/P.Ryan:** Resolved that Council sell by tender with a minimum bid of \$ 4000.00, one 2007 Chevrolet Silverado 2500HD 4 x 4 regular cab pickup truck with plow. In favour 7. Carried.

- (l) Public Works re: Funds Reallocation Asphalt Patching to the Vehicle Asset Account. **Motion 2021-01-10:B.Power/P.Ryan:** Resolved that Council reallocate \$ 9750.00 from Public Works – Asphalt Patching Budget, to the Vehicle Asset Account for the purchase of the new snow plow. In favour 7. Carried.
- (m) Public Works re: FCM Municipal Asset Management Program re: Application for Funding. **Motion 2021-01-11:B.Power/P.Ryan:** Whereas the Town of LBMCOG recognizes that natural assets are vital infrastructure and that their effective management is essential to ensuring resilience, mitigating, and adapting to climate change impacts. Be it resolved that LBMCOG Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for its Municipal Natural Asset Management Project 2021. Be it therefore also resolved that the LBMCOG Council commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our natural asset management program: (1) Conduct MNA modelling, (2) Determine Service Delivery Goals, (3) Produce a LBMCOG Asset Management Plan. Be it further resolved that the LBMCOG Council commits \$ 30000.00 from its 2021 Budget toward the costs of this initiative. In favour 7. Carried.
- (n) Public Works re: Justina Centre Mini-Splits Installation. **Motion 2021-01-12:B.Power/P.Ryan:** Resolved that the Town proceed with the supply and installation of mini-splits at the Justina Centre through Cole Air Contracting Ltd. for the price of \$ 13550.00 + HST, part of which is funded through the takeCHARGE of your Town Challenge. In favour 7. Carried.
- (o) Jack Byrne Regional Sport and Entertainment Centre re: COVID-19 Hockey Restrictions. Councillor Ryan will discuss with the arena board the addition of having two parents instead of just one parent attending minor hockey games at the Jack Byrne Regional Sport and Entertainment Centre.
- (p) Kelly Park Sports Association re: Softball Congratulation. Town staff will write Craig (coach) and Sarah Power (player) of Outer Cove as well as Isabel White (player), Logy Bay as being named to the provincial u14 softball team as a coach and players respectively. In addition, the town will recognize Kiley Rice, of Torbay who participates in the KPSA program for being named to the Canada Games Team. The town will also post to our social media feeds the congratulation.
- (q) Killick Coast Traffic re: Police Presence. Councillor Power will inform the committee on behalf of Council that residents are appreciative of the police presence in the town.

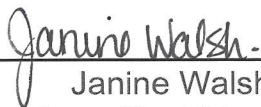
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

- (a) 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 2021-01-13:J.Cadigan/B.Power: Resolved that the Council meeting be adjourned at 7:10pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor