

**Town of Logy Bay-Middle Cove-Outer Cove  
Regular Council Meeting # 3  
March 1, 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 2021-03-01:D.Hickey/J.Cadigan:** Resolved that the agenda of a regular meeting held on March 1, 2021 be adopted as tabled. In favour 7. Carried.

**(3) PROCLAMATIONS/PRESENTATIONS**

**(4) MINUTES**

**Motion 2021-03-02:D.Hickey/J.Cadigan:** Resolved that the minutes of a council meeting held on February 9, 2021 be adopted as tabled. In favour 7. Carried.

**(5) BUSINESS ARISING**

**(6) CORRESPONDENCE**

**(7) COMMITTEES OF COUNCIL**

(a) Administration/Finance re: Committee Report.

**Motion 2021-03-03:B.Roche/D.Hickey:** Resolved that Council accept the report as tabled. In favour 7. Carried.

- (b) Administration/Finance re: Kelly Park Ballfield Project re: Approval to Borrow Funds. **Motion 2021-03-04:B.Roche/D.Hickey:** Resolved that the Town proceed with entering into a financial contract with The Toronto Dominion Bank for a loan of approximately \$575,000 with a fixed interest rate of 1.899% for a 5 year term with a 15 year amortization period for the purpose of financing the Supply & Installation of Lighting at Kelly Park Ball Field. In favour 7. Carried.
- (c) Planning/Development re: Town of Torbay Referral St. John's Urban Region Regional Plan Amendment No. 2, 2020 Bernice Drive Subdivision. **Motion 2021-03-05:D.Hickey/J.Cadigan:** Resolved that Council recommends that Council acknowledge receipt of the referral and advise the Town of Torbay that it has no objections to the St. John's Urban Region Regional Plan. In favour 7. Carried.
- (d) Planning/Development re: 58-60 Big Meadow Drive re: Single Family Dwellings. **Motion 2021-03-06:D.Hickey/P.Ryan:** Resolved that Council reject the applications for two single family dwellings 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.  
**Motion 2021-03-07:J.Cadigan/B.Power:** Resolved that Council approve the applications for two single family dwellings 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 and subject and compliance with all other town development regulations. In favour 5. Mayor Hickey and Councillor Hickey. Against. Carried.
- (e) Permits Issued  
125-131 Lower Road – Fence  
40 Clovelly Lane – Ice Rink (temporary)  
32 Sandalwood Drive - Garage
- (f) Orders (NIL)

- (g) Public Works re: Mary's Place. **Motion 2021-03-08:J.Cadigan/B.Power:** Resolved that the Town ratify the formal acceptance of a new subdivision, Mary's Place, located off of Barnes Road, as of February 15, 2021. In favour 7. Carried.
- (h) Logy Bay Middle Cove Outer Cove Development Association. Town staff will forward a letter of thanks to Jean Loder as well as Jay Lawrence for their time volunteering on the association over the years.
- (i) Killick Coast Traffic Committee. Town staff will provide traffic statistics to Councillor Power from town radar signs for the next regular meeting.

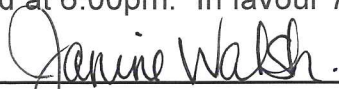
**(8) NEW/UNFINISHED BUSINESS**

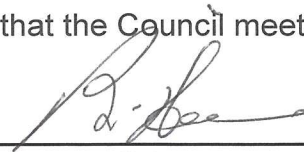
**(9) NOTICE OF MOTION**

- (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.
- (b) Notice is hereby given that the Planning/Development Committee will, at a future meeting of Council, bring forward a motion to adopt the Town of Logy Bay-Middle Cove-Outer Cove Heritage Regulations. The purpose of the regulations is to provide Council with the authority to establish a heritage committee, and designate register and protect municipal heritage sites within the Town.

**(10) ADJOURNMENT**

**Motion 2021-03-09:J.Cadigan/P.Ryan:** Resolved that the Council meeting be adjourned at 6:00pm. In favour 7. Carried.

  
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Janine Walsh  
Town Clerk/Manager

  
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Bert Hickey  
Mayor