

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 4
March 22, 2021
(Virtual Via Zoom)**

(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
Wayne Langille, Administrative Support Clerk

REGRETS

Deputy Mayor James Cadigan

(2) ADOPTION OF AGENDA

Motion 2021-04-01:D.Hickey/A.Politi: Resolved that the agenda of a regular meeting held on March 22, 2021 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-04-02:D.Hickey/P.Ryan: Resolved that the minutes of a council meeting held on March 1, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) COMMITTEES OF COUNCIL

- (a) Cadigan's Road & O'Brien's Place Stream Crossing Upgrades.
Motion 2021-04-03: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 \$256,000 with a fixed interest rate of 2.129% for a 5 year term with a 15 year amortization period for the purpose of financing the Municipal Capital Works Project 'Cadigan's Road & O'Brien's Place Stream Crossing Upgrades'. In favour 6. Carried.
- (b) Planning/Development re: Town of Logy Bay-Middle Cove-Outer Cove Heritage Regulations 2021. **Motion 2021-04-04:D.Hickey/P.Ryan:** Resolved that Council adopt the Heritage Regulations as tabled. In favour 6. Carried.
- (c) Planning/Development re: 134-150 Doran's Lane re: Public Consultation Rezoning. **Motion 2021-04-05:D.Hickey/B.Roche:** Resolved that Council proceed with public consultation on this request to receive public commentary and determine public support for the rezoning request. In favour 6. Carried.
- (d) Permits Issued
1 Mary's Place – Single Family Dwelling
- (e) Orders (NIL)
- (f) Public Works re: 2021/2022 - 2025/2026 Five Year Capital Program AIM Network. It was a decision of Council to defer the decision to a future Committee of the Whole meeting.
- (g) Safety/Emergency Planning re: Gas Tax Funding – Middle Cove Beach Signage. **Motion 2021-04-06:A.Politi/B.Roche:** Resolved that the town apply for \$ 2500.00 in Gas Tax funding for the design, supply and installation of a new sign at the entrance to Middle Cove Beach. In favour 6. Carried.
- (h) Logy Bay Middle Cove Outer Cove Development Association re: Community Garden Signage. The association is proposing that the town add signage to the Community Garden in consultation with the association. The aforementioned will be discussed at a future Public Works Committee Meeting.
- (i) Logy Bay-Middle Cove-Outer Cove Development Association re: FCC Agrispirit Grant Partnership. **Motion 2021-04-07:B.Power/B.Roche:** Resolved that Council endorse the Logy Bay-Middle Cove-Outer Cove Development Association to apply for the Farm Credit Canada FCC Agrispirit Funding Grant with the support of the town. In favour 6. Carried.

(8) NEW/UNFINISHED BUSINESS

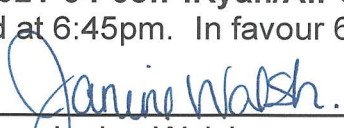
- (a) Kate Cadigan re: First Place Recipient Violence Prevention 2021 Peers Award. Town staff will write Ms. Cadigan to congratulate her on the aforementioned.

(9) NOTICE OF MOTION

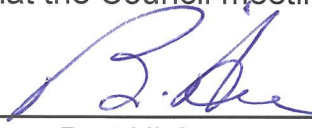
- (a) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low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

(10) ADJOURNMENT

Motion 2021-04-08:P.Ryan/A.Politi: Resolved that the Council meeting be adjourned at 6:45pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor