

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 6
May 3, 2021**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Brian Roche
Councillor Paul Ryan

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

REGRETS

Councillor Bradley Power

(2) ADOPTION OF AGENDA

Motion 2021-06-01:D.Hickey/J.Cadigan: Resolved that the agenda of a regular meeting held on May 3, 2021 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-06-02:A.Politi/P.Ryan: Resolved that the minutes of a council meeting held on April 12, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) COMMITTEES OF COUNCIL

- (a) Administration/Finance re: Lease Agreement - Jack Byrne Regional Sports and Entertainment Centre. **Motion 2021-06-03:B.Roche/P.Ryan:** Be it resolved that LBMCO, as one of the four Owner Towns in the Jack Byrne Regional Sports and Entertainment Center, approve the final draft of the revised lease with the North East Avalon Arena Regional Board. In favour 6. Carried.
- (b) Administration/Finance re: TD Borrowing - Ballfield Lighting. **Motion 2021-06-04:B.Roche/A.Politi:** Resolved that the Town proceed with entering into a financial contract with The Toronto Dominion Bank for a loan of \$470,235.00 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 6. Carried.
- (c) 2 Killick Drive re: Garage. **Motion 2021-06-05:D.Hickey/J.Cadigan:** Resolved that Council approve a detached garage located at 2 Killick Drive as per the submitted development application allowing the structure to be placed in the front portion of the lot due to constraints with respect to well and septic locations, and access limitations on the side and rear portions of the lot. In favour 6. Carried.
- (d) 598 Logy Bay Road re: 6 Foot Fence. **Motion 2021-06-06:D.Hickey/J.Cadigan:** Resolved that Council approve the erection of a 6 foot fence at 598 Logy Bay Road which would be an extension to the current 6 foot fence that wraps around the rear of the dwelling and continue from the front corner of the existing dwelling, running southwest, terminating just before the ditch line along Logy Bay Road. In favour 6. Carried.
- (e) Crown Land Referral re: Land Adjacent to 20 Ivy's Way. **Motion 2021-06-07:D.Hickey/P.Ryan:** Resolved that the Planning & Development Committee recommends that Crown Lands be advised that the Council has no objection to the Crown Land Grant to the property owner of 20 Ivy's Way and if the applicant wishes to place development or construct a building or structure in this area, a development application shall be submitted to the town for consideration. In favour 6. Carried.

(f) Crown Land Referral re: Crown Land Referral re: License to Occupy – Trail Development. **Motion 2021-06-08:D.Hickey/P.Ryan:** Resolved that the Planning and Development Committee recommends that Crown Lands be advised that the Council has no objection to the Crown Land Grant to the property owner of 163-181 Pine Line and if the applicant wished to proceed with the development of the land in conjunction with the further subdivision of 163-181 Pine Line, a development application shall be submitted to the Town for consideration. In favour 6. Carried.

(g) Crown Land Referral re: Land Along Pine Line. **Motion 2021-06-09:D.Hickey/P.Ryan:** Resolved that the Planning and Development Committee recommends that Crown Lands be advised that the Council has no objection to the License to Occupy application by the ECTA. Prior to the trail construction commencing, a development application shall be submitted to the Town for consideration. In favour 6. Carried.

(h) Permits Issued

7 Cobbler Crescent re: Greenhouse
23-25 Stack's Lane re: Shingles
91-103 Barnes Road re: Fence
414 Marine Drive re: Landscaping
4 Glenwood Place re: Shed
28 Middle Ledge Drive re: Single Family Dwelling/In-law Apartment
594-596 Logy Bay Road re: Fence
7 Kennedy's Brook Drive re: Auto Slalom Racing

(i) Orders (NIL)

(j) Kelly Park Ballfield re: Lighting Tender. **Motion 2021-06-10:P.Ryan/J.Cadigan:** Resolved that Council proceed to award the tender for the construction of the Kelly Park Ball Field Lighting to Newfoundland HVAC, as recommended by Progressive Engineering, in the amount of four hundred, forty-eight thousand, five hundred dollars, HST included (\$448,500.00). In favour 6. Carried.

(k) Town Hall Renovation re: Gas Tax Funds. **Motion 2021-06-11:P.Ryan/J.Cadigan:** Resolved that Council apply for gas tax funding in the amount of \$ 30886.70 (\$ 26858.00 + HST) as per quotation 21-004 from J & T Construction Limited for interior renovations to the town hall to create additional office space for staff. In favour 6. Carried.

(8) NEW/UNFINISHED BUSINESS

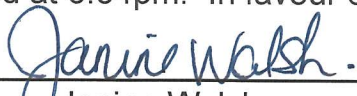
- (a) Carly Norris re: U16 Provincial Fast Pitch Softball Team. Town staff will write Ms. Norris to congratulate her on being selected to the team.
- (b) Jack Byrne Regional Sport and Entertainment Centre re: Parking Lot Bingo. Councillor Ryan will inform arena staff that a permit is required from our Town in order to operate the bingo.

(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 2021-06-12:J.Cadigan/A.Politi: Resolved that the Council meeting be adjourned at 6:34pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor