

**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.

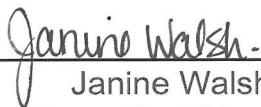
(8) NEW/UNFINISHED BUSINESS

(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

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 2
February 9, 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 2021-02-01:J.Cadigan/B.Roche: Resolved that the agenda of a regular meeting held on February 9, 2021 be adopted with the addition of a memo relating to the public consultation response from the draft Municipal Plan and Development Regulations review. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

Louise Jackson received a recognition/gift of 20 years of service as bar staff at the Justina Centre

(4) MINUTES

Motion 2021-02-02:D.Hickey/A.Politi: Resolved that the minutes of a council meeting held on January 18, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

- (a) Letter from Gary Milley, Recreation NL re: COVID-19 Emergency Support Fund. Information Only.

(7) COMMITTEES OF COUNCIL

- (a) Administration/Finance re: Committee Report.
Motion 2021-02-03:B.Roche/D.Hickey: Resolved that Council adopt the report as tabled. In favour 6. Carried.
- (b) Planning/Development re: St. John's Urban Region Regional Plan Amendment No. 8, 2020 Logy Bay-Middle Cove-Outer Cove Municipal Plan and Development Regulations Amendment (former Logy Bay Ski Hill, 2-44 Marine Lab Road) re: Adopt the Amendment/Appoint Commissioner.
Motion 2021-02-04:D.Hickey/J.Cadigan: Resolved that Council approve the following: (1) adopt the Logy Bay-Middle Cove-Outer Cove Municipal Plan and Development Regulations Amendment (former Logy Bay Ski Hill, 2-44 Marine Lab Road), (2) Council will advise the Minister of Environment, Climate Change and Municipalities of Council's adoption and response from the public process and request the minister to proceed with the adoption of the regional plan amendment no. 8, 2020 and to hold joint public hearings into the regional and municipal plan amendments and rezoning, (3) appoint a commissioner to hold the public hearing. In favour 6. Carried.
- (c) Planning/Development re: 125-131 Lower Road re: Fence Application.
Motion 2021-02-05:D.Hickey/J.Cadigan: Resolved that pursuant to section 16 (c) of the current fence regulations, Council approve the application to construct a 1.83m (6 foot) fence at the front yard. In favour 6. Carried.
- (d) Planning/Development re: 30-34 Murphy's Lane re: Single Family Dwelling.
Motion 2021-02-06:D.Hickey/J.Cadigan: Resolved that the application to construct a single family dwelling be rejected due to improper zoning. In favour 2. Deputy Mayor Cadigan, Councillor Politi, Councillor Roche, Councillor Ryan Against. Defeated. **Motion 2021-02-07:J.Cadigan/B.Roche:** 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 Murphy's Lane area, subject to Service Newfoundland and Labrador Approval subject and compliance with all other town development regulations. In favour 4. Mayor Hickey and Councillor Hickey. Against. Carried.

- (e) Planning/Development re: 40 Clovelly Lane re: Ice Hockey Rink (temporary)
Motion 2021-02-08:D.Hickey/J.Cadigan: Resolved that Council approve the construction of a temporary ice rink. In favour 6. Carried.
- (f) Planning/Development re: Mobile Canteen Regulations re: Adopt.
Motion 2021-02-09:D.Hickey/J.Cadigan: Resolved that Council adopt the Mobile Canteen Regulations as tabled. In favour 6. Carried.
- (g) Town of Portugal Cove-St. Phillips re: Referral St. John's Urban Region Regional Plan Amendment 2020. **Motion 2021-02-10:D.Hickey/J.Cadigan:** Resolved that Council recommends that the town acknowledge receipt of the referral and advise that the Town has no objections to the regional plan amendment. In favour 6. Carried.
- (h) Memo from Planning/Development Committee re: Draft Logy Bay-Middle Cove-Outer Cove Municipal Plan and Development Regulations 2020 Review Public Consultation Response. Information Only.
- (i) Permits Issued
9 Doran's Place – Replace Windows
- (j) Orders (NIL)
- (k) Public Works re: Snow Clearing Regulations re: Adoption. **Motion 2021-02-11:P.Ryan/J.Cadigan:** Resolved that Council adopt the snow clearing regulations as tabled. In favour 6. Carried.
- (l) Musco Sports Lighting System re: Kelly Park. **Motion 2021-02-12:P.Ryan/B.Roche:** Resolved that the town proceed with the installation of a Musco Sports Lighting System at the Kelly Park Ball Field as budgeted at an estimated amount of \$ 550000.00 + HST. The Town will enter into a contract with a consultant to complete and issue the tender package. In favour 6. Carried.

(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.

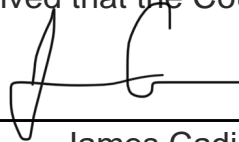
- (b) Notice is hereby given that the Planning/Development Committee will, at a future meeting of Council, bring forward a motion to adopt the Town of Logy Bay-Middle Cove-Outer Cove Heritage Regulations. The purpose of the regulations is to provide Council with the authority to establish a heritage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

(10) ADJOURNMENT

Motion 2021-02-13:J.Cadigan/D.Hickey: Resolved that the Council meeting be adjourned at 6:22pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



James Cadigan
Deputy Mayor

**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.

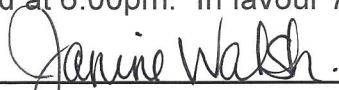
(8) NEW/UNFINISHED BUSINESS

(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.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**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

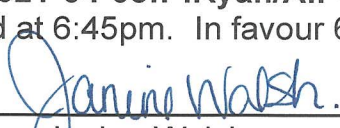
- (a) Kate Cadigan re: First Place Recipient Violence Prevention 2021 Peers Award. Town staff will write Ms. Cadigan to congratulate her on the aforementioned.

(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

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 5
April 12, 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 (arrived 5:45pm)
Councillor Paul Ryan

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

REGRETS

(2) ADOPTION OF AGENDA

Motion 2021-05-01:D.Hickey/B.Power: Resolved that the agenda of a regular meeting held on April 12, 2021 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTIONS

(4) MINUTES

Motion 2021-05-02:B.Power/P.Ryan: Resolved that the minutes of a council meeting held on March 22, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) **COMMITTEES OF COUNCIL**

- (a) Draft Municipal Plan and Development Regulations re: What We Heard.
Motion 2021-05-03:D.Hickey/J.Cadigan: Resolved that Council recommend that this document be posted on the Town's website and notice of the document given through the Town's social media platforms. In favour 7. Carried.
- (b) Public Hearing Commissioner re: 2-44 Marine Lab Road Plan Amendment.
Motion 2021-05-04:D.Hickey/B.Power: Resolved that the Planning/Development Committee recommends that Mr. Cliff Johnston be appointed by Council to be the Commissioner for the public hearing into the plan amendment and rezoning of 2-44 Marine Lab Road. In favour 7. Carried.
- (c) 13-17 Cadigan's Road re: Subdivision of Land.
Motion 2021-05-05:D.Hickey/B.Power: Resolved that Council reject the application for the sub-division of land located at 17 Cadigan's Road as it does not meet the development regulations for the current zoning (RLD) which requires 1 acre lots. In favour 6. Councillor Power Against. Carried.
- (d) 141-147 Marine Drive re: Dwelling Extension.
Motion 2021-05-06:D.Hickey/J.Cadigan: Resolved that Council approve an application for a dwelling extension on 141 Marine Drive which includes: an extension of one (1) story to the east side of the home measuring twenty (20) feet in length by forty (40) feet in depth. The extension is in accordance with the 2005-2015 development regulations. In favour 7. Carried.
- (e) 48 Cadigan's Road re: Calf Barn. **Motion 2021-05-07:D.Hickey/P.Ryan:** Resolved that Council approve an application for a 'calf barn' located at 48 Cadigan's Rd. (Rose's Dairy Farm) as: (1) the application conforms to the Town's current development regulations (2005-2015). (2) The Land Development Advisory Authority of the Department of Fisheries, Forestry and Agriculture has approve this application under Regulation 21 (1) of the St. John's Urban Region Agriculture Development Area Regulations which states "Farm development may be permitted if the development conforms to a farm development proposal recommended by the department and approved by the authority." (3) the applicant must still obtain all and necessary permits or approvals under any other regulations prior to the commencement of the development; and as per section 5(5) and 5(6) of the St. John's Urban Region Agriculture Development Area Regulations; the notice of this approval will expire if not exercised within one year of the date of issue. In favour 7. Carried.

(f) Dwelling Extensions re: Approvals. **Motion 2021-05-08:D.Hickey/B.Power:** Resolved that Council no longer need to be consulted regarding dwelling extension applications as they can be processed by staff on a submission basis. Council shall only be consulted on such extensions, only, if they do not comply with the current regulations or if further discussion, clarification, or direction is required. In favour 7. Carried.

(g) Permits Issued

7 Cobbler Crescent re: Fence
405-415 Marine Drive re: Culvert
18-20 St. Francis Road re: Replace Shed Windows
33-35 Roche's Road re: Greenhouse Repair

(h) Orders (NIL)

(i) Administration/Finance re: Committee Report.
Motion 2021-05-09:B.Roche/D.Hickey: Resolved that the committee report be approved as tabled. In favour 7. Carried.

(j) Logy Bay Road/Snow's Lane re: Land Expropriation for Road Construction and Widening. **Motion 2021-05-10:P.Ryan/B.Power:** Resolved that the Town request Ministerial authorization in pursuit of Council's intent to expropriate 738 square meters of land at the western side of the intersection of Logy Bay Road and Snow's Lane in accordance with the legislative provisions of the Municipalities Act and the Urban and Rural Planning Act. The said land is required for the purpose of road construction and widening. In favour 6. Mayor Hickey Against. Carried.

(k) Municipal Capital Works Funded Project 17-SCF-19-00122 Snow's Land and Logy Bay Road Intersection Upgrade re: Extension.
Motion 2021-05-11:P.Ryan/B.Power: Resolved that the Town apply for an extension on Municipal Capital Works funded Project 17-SCF-19-00122 – Snow's Lane and Logy Bay Road Intersection Upgrade for awarding contracts from May 31, 2021 to August 31, 2021. In favour 7. Carried.

(l) Outer Cove Road/St. Francis of Assisi School Road Upgrades re: Tender Award.
Motion 2021-05-12:P.Ryan/A.Politi: Resolved that the Town proceed to hire Progressive Engineering and Consulting Inc. for the design, tender, and on-site management for upgrades to Outer Cove Road at St. Francis of Assisi School in the amount of \$52,906.00 + HST. In favour 7. Carried.

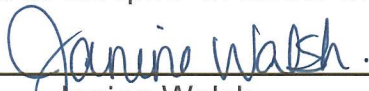
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

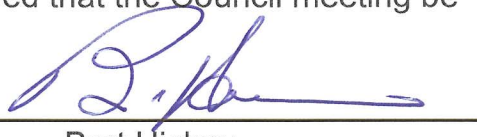
(a) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low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

(10) ADJOURNMENT

Motion 2021-05-13:J.Cadigan/B.Power: Resolved that the Council meeting be adjourned at 6:34pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**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 Slasom 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

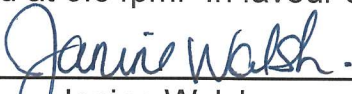
- (a) Carly Norris re: U16 Provincial Fast Pitch Softball Team. Town staff will write Ms. Norris to congratulate her on being selected to the team.
- (b) Jack Byrne Regional Sport and Entertainment Centre re: Parking Lot Bingo. Councillor Ryan will inform arena staff that a permit is required from our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

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 7
May 25, 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 2021-07-01:P.Ryan/B.Power: Resolved that the agenda of a regular meeting held on May 25, 2021 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-07-02: P.Ryan/B.Power: Resolved that the minutes of a council meeting held on May 3, 2021 be adopted as tabled. In favour 7. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) **COMMITTEES OF COUNCIL**

- (a) Administration/Finance re: Finance Report. **Motion 2021-07-03:B.Roche/D.Hickey:** Resolved that Council accept the finance report as tabled. In favour 7. Carried.
- (b) Administration/Finance re: Jack Byrne Regional Sport and Entertainment Centre re: 2020 Deficit. **Motion 2021-07-04:B.Roche/D.Hickey:** Resolved that the Town make payment to the Jack Byrne Regional Sport and Entertainment Centre in the amount of \$ 10199.00 as per the arena's request and their audited 2020 Financial Statements to offset the town's portion of the 2020 deficit. In favour 7. Carried.
- (c) Planning/Development re: 4 Jenny's Way - 6 Foot Fence. **Motion 2021-07-05:D.Hickey/P.Ryan:** Resolved that Council approve the erection of a six foot fence extending from the front portion of the dwelling running northwest for approximately 38 metres terminating eight metres from the edge of the asphalt on Jenny's Way. In favour 7. Carried.
- (d) Municipal Plan and Development Regulations 2020 re: Adoption in Principle. **Motion 2021-07-06:D.Hickey/P.Ryan:** Resolved that Council adopt in principle the Logy Bay-Middle Cove-Outer Cove Municipal Plan and Development Regulations 2020 and forward both documents to the Department of Municipal and Provincial Affairs for provincial release; furthermore the adopted planning principle regulations be posted on the town's website and town social media. In favour 7. Carried.
- (e) **Permits Issued**
- 8-12 Stack's Lane re: Landscaping
 - 153-155 Lower Road re: Shingles
 - 8 Nageira Crescent re: Deck + Pool
 - 2 Killick Drive re: Garage
 - Lot # 3 Pine Line re: Single Family Dwelling
 - 18 Old Pine Line re: Pave Driveway
 - 24-26A Power's Farm Road re: Barn Renovations
 - 336-340 Marine Drive re: Deck
 - 670-672 Logy Bay Road re: Shingles
 - 82 Red Cliff Road re: Fence
- (f) **Orders (NIL)**

- (g) Public Works re: Street Sweeping and Line Painting. **Motion 2021-07-07:P.Ryan/B.Power:** Resolved that Council award the contract for street sweeping and line painting for 2021 to Clean Sweep Property Maintenance Ltd. in the amount of \$ 16900.00 (+ HST). In favour 7. Carried.
- (h) Safety/Emergency Planning re: Beach Security Services 2021. **Motion 2021-07-08:A.Politi/B.Power:** Resolved that the Town award the beach security services 2021 contract to Security Solutions Newfoundland Inc. as an extension of their 2020 contract as per the terms of that contract. In favour 7. Carried.
- (i) Safety/Emergency Planning re: Capelin Season – Parking Security 2021. **Motion 2021-07-09:A.Politi/B.Power:** Resolved that the Town award the capelin season security services 2021 contract to Security Solutions Newfoundland Inc. as an extension of their 2020 contract as per the terms of that contract. In favour 7. Carried.
- (j) Safety/Emergency Planning Community Pantries re: Building Materials. **Motion 2021-07-10:A.Politi/B.Power:** Resolved that the town proceed with the purchase of building materials for approximately \$ 900.00 to construct two community pantries. In favour 7. Carried.
- (k) Jack Byrne Regional Sport and Entertainment Centre re: Draft Amendment of Lease Agreement. **Motion 2021-07-11:P.Ryan/J.Cadigan:** Resolved that the town approve the latest amendment to the draft lease agreement with the Northeast Avalon Arena Regional Board as indicated in the Mayor's email to Council dated May 25, 2021. In favour 7. Carried.

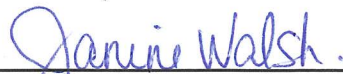
(8) NEW/UNFINISHED BUSINESS

(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 2021-07-12:J.Cadigan/A.Politi: 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 # 8
June 14, 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 (arrived 5:36pm)
Councillor Paul Ryan

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

REGRETS

(2) ADOPTION OF AGENDA

Motion 2021-08-01:P.Ryan/J.Cadigan: Resolved that the agenda of a regular meeting held on June 14, 2021 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-08-02:D.Hickey/A.Politi: Resolved that the minutes of a council meeting held on May 25, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) COMMITTEES OF COUNCIL

(a) Planning/Development re: 11 Jenny's Way re: 5 Foot Fence.

Motion 2021-08-03:D.Hickey/P.Ryan: Resolved that Council approve the erection of a five foot, black ornamental decorative fence at 11 Jenny's Way, running southwest on the west side of the property only, for 135 feet from the rear of the home to the front portion of the property boundary. In favour 6. Carried.

(b) Planning/Development re: Commissioner Appointment re: Municipal Plan Amendment No. 20, 2020 and Development Regulations Amendment No. 34, 2020. **Motion 2021-08-04:D.Hickey/P.Ryan:** Resolved that Council appoint Cliff Johnston as commissioner for (1) Municipal Plan Amendment No. 20, 2020 and (2) Development Regulations Amendment No. 34, 2020 (2-44 Marine Lab Road) public hearing, and waive physical public hearing due to COVID-19 protocol. The commissioner will receive and review written submissions for 30 days and then prepare a written report for consideration of the Department of Municipal and Provincial Affairs and the Town of Logy Bay-Middle Cove-Outer Cove. In favour 6. Carried.

(c) Permits Issued

56 Cadigan's Road re: Demolish Dwelling + Accessory Building
287-295 Marine Drive re: Greenhouse
4 Jenny's Way re: Fence
39-45 Marine Drive re: Garage
100-102 Lower Road re: Deck
5-9 Red Cliff Road re: Pool
13-19 Murphy's Lane re: Single Family Dwelling
63-65 Marine Drive re: Shed
744 Logy Bay Road re: Clapboard Replacement on Recycling Shed

(d) Orders

12 Middle Ledge Drive re: Stop Work. Information Only.

(e) Public Works re: Kelly Park Playground Upgrade re: Award Contract. **Motion 2021-08-05:P.Ryan/B.Power:** Resolved that the Town award the contract for Kelly Park Playground Upgrades to Modern Paving Ltd. for the amount of \$44,044.00 plus HST. In favour 7. Carried.

(f) Public Works re: Summer Trail Mix re: Donation.

Motion 2021-08-06:J.Cadigan/B.Power: Resolved that Council provide Music NL with a donation in the amount of \$250 to be involved in the 2021 Summer Trail Mix. In favour 7. Carried.

(g) Administration/Finance re: Gas Tax Projects.

Motion 2021-08-07:B.Roche/D.Hickey: Resolved that the Town reduce the allocated funds for the following gas tax funded projects to the actual spend amount leaving \$136,639 to be reallocated. In favour 7. Carried.

Project Number	Description	GTF Allocated to the Project	Actual Spend
144-2009-1785	Road Upgrades - Cadigan's Lane	\$231,207.56	\$231,079.00
144-2011-1467	Flood Risk Mapping Project	\$143,001.50	\$136,797.00
144-2019-6673	Review and update the Town's municipal plan and development regulations.	\$133,620.00	\$73,279.00
144-2019-6682	Upgrade the main kitchen and storage cupboards, and undergo a condition assessment.	\$22,587.00	\$22,158.00
144-2019-6729	Construct a parking lot for all users of the East Coast Trail.	\$55,272.00	\$48,388.00
144-2019-6730	Ditching, drainage and culvert upgrades to mitigate future flooding issues on Red Cliff Road.	\$70,915.00	\$38,463.00
144-2019-6731	Construct a 400m trail from the parking lot to the existing East Coast Trail.	\$15,956.00	\$8,851.00
144-2019-6811	Replace the Barnes Road cross culvert at Lower Road that has corroded.	\$150,489.00	\$134,795.00
144-2020-7151	Upgrade old culverts with new HDPE 600mm culverts with precast concrete headwalls.	\$24,485.00	\$17,082.00

(h) Administration/Finance re: Committee Report.

Motion 2021-08-08:B.Roche/D.Hickey: Resolved that Council approve the Committee report as tabled. In favour 7. Carried.

(i) Administration/Finance re: Municipal Election re: Vote by Mail.

Motion 2021-08-09:B.Roche/D.Hickey: Resolved that Town Council of Logy Bay-Middle Cove-Outer Cove authorise voters to vote by mail in the upcoming September 2021 municipal election. In favour 7. Carried.

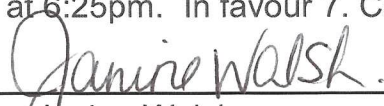
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

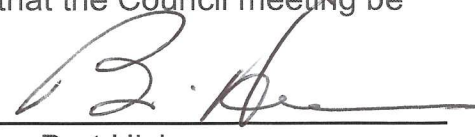
(a) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low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

(10) ADJOURNMENT

Motion 2021-08-10: J.Cadigan/A.Politi: Resolved that the Council meeting be adjourned at 6:25pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 9
July 5, 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 (arrived 5:33pm)
Councillor Paul Ryan

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

REGRETS

(2) ADOPTION OF AGENDA

Motion 2021-09-01:B.Power/J.Cadigan: Resolved that the agenda of a regular meeting held on July 5, 2021 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-09-02:P.Ryan/D.Hickey: Resolved that the minutes of a council meeting held on June 14, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) COMMITTEES OF COUNCIL

- (a) Administration/Finance re: Committee Report.
Motion 2021-09-03:B.Roche/D.Hickey: Resolved that the town accept the Administration/Finance committee report as tabled. In favour 7. Carried.
- (b) Administration/Finance re: Financial Statements re: 2020.
Motion 2021-09-04:B.Roche/D.Hickey: Resolved that the town accept the 2020 Audited Financial Statements prepared by Coombs & Associates Chartered Professional Accountants. In favour 7. Carried.
- (c) Administration/Finance re: Gas Tax re: School Zone Improvements.
Motion 2021-09-05:B.Roche/D.Hickey: Resolved that the town apply for gas tax funds in the amount of \$ 431230.33 for the School Zone Improvements Project. In favour 7. Carried.
- (d) Administration/Finance re: Cadigan's Road & O'Brien's Place Culvert re: Financial Agreement. **Motion 2021-09-06:B.Roche/D.Hickey:** Resolved that the town proceed with entering into a financial contract with The Toronto Dominion Bank for a loan of \$ 274314.87 with a fixed interest rate of 2.129% for a five year term with a fifteen year amortization period for the purpose of financing the Municipal Capital Works Project "Cadigan's Road & O'Brien's Place Stream Crossing Upgrades. This loan will have a monthly payment of \$ 1781.65. In favour 7. Carried.
- (e) Administration/Finance re: Alternate Returning Officer 2021 Municipal Election. **Motion 2021-09-07:B.Roche/D.Hickey:** Resolved that the Town appoint Elizabeth Whitten as the Alternate Returning Officer for the September 2021 Municipal Election. In favour 7. Carried.
- (f) Administration/Finance re: Nomination Day 2021 Municipal Election.
Motion 2021-09-08:B.Roche/D.Hickey: Resolved that the Town hold nominations for the 2021 Municipal Election for one day, that day being Wednesday September 1, 2021 from 8:00am – 8:00pm. In favour 7. Carried.
- (g) Administration/Finance re: Advanced Poll 2021 Municipal Election.
Motion 2021-09-09:B.Roche/D.Hickey: Resolved that the Town hold one advanced poll for the 2021 Municipal Election on Thursday, September 16 from 8:00am – 8:00pm. In favour 7. Carried.

- (h) Administration/Finance re: Vote by Mail Rescind Motion 2021 Municipal Election. **Motion 2021-09-10:B.Roche/D.Hickey**: Resolved that the Town rescind motion 2021-08-09 passed at the regular Council meeting of June 14, 2021” Resolved that the Town Council of Logy Bay-Middle Cove-Outer Cove authorize voters to vote by mail in the upcoming September 2021 Municipal Election”. In favour 7. Carried.
- (i) Planning/Development re: Wexford Estates Subdivision “Ventry Road” re: New Street Name. **Motion 2021-09-11:D.Hickey/J.Cadigan**: Resolved that the town accept “Ventry Road” as the street name for the road which intersects Killick Drive as well as Middle Ledge Drive as part of the Acrely Developments/Wexford Estates subdivision subject to St. John’s Regional Fire Department approval. In favour 7. Carried.
- (j) Permits Issued
- 442-446 Marine Drive re: Pave Driveway
 209-213 Marine Drive re: Fence
 94-110 Red Cliff Road re: Pave Driveway
 506-510 Marine Drive re: Window Wood Trim
 42-44 Old Pine Line re: Driveway Curb
 60-62 Red Cliff Road re: Replace Windows
- (k) Orders
- 12 Middle Ledge Drive re: Lift Stop Work Order.
Motion 2021-09-12:D.Hickey/J.Cadigan: Resolved that the town lift the stop work order in effect at 12 Middle Ledge Drive. In favour 7. Carried.
- (l) Public Works re: Tender Cadigan’s Road/O’Brien Place Culvert Replacement Award Contract. **Motion 2021-09-13:P.Ryan/A.Politi**: Resolved that the Council award the tender for the Cadigan’s Road/O’Brien Place Culvert Replacement to Pyramid Construction Ltd. in the amount of \$ 723567.35 (including HST). In favour 7. Carried.
- (m) Public Works re: Tender School Zone Improvements Award Contract. **Motion 2021-09-14:P.Ryan/A.Politi**: Resolved that the Council award the tender for the School Zone Improvements to Eric Taylor Ltd. in the amount of \$ 619054.43 (including HST). In favour 7. Carried.
- (n) Recreation/Community Events re: Renaming of Family Fun Run. It was a decision of Council to rename the family fun run to the Ron Cadigan Foundation Family Run. Town staff will inform the public via a mail out to the town.

- (o) St. Francis of Assisi School re: Playground Improvement Committee. Justin Greeley was appointed as a staff representative to assist St. Francis of Assisi School with the playground improvement project.

(8) NEW/UNFINISHED BUSINESS

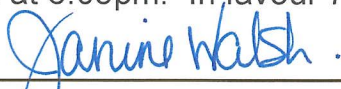
- (a) Congratulatory Letters re: Ryan Mouland/Gracie Maher. Town staff will forward congratulatory letters to both Ms. Maher and Mr. Mouland on behalf of their sport accomplishments.

(9) NOTICE OF MOTION

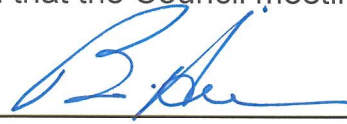
- (a) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low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

(10) ADJOURNMENT

Motion 2021-09-15:J.Cadigan/P.Ryan: Resolved that the Council meeting be adjourned at 6:05pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 10
July 26, 2021**

(1) CALL TO ORDER: 5:40pm

IN ATTENDANCE

Mayor Bert Hickey (arrived 6:00pm)
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Brian Roche

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

REGRETS

Councillor Bradley Power
Councillor Paul Ryan

(2) ADOPTION OF AGENDA

Motion 2021-10-01:B.Roche/D.Hickey: Resolved that the agenda of a regular meeting held on July 26, 2021 be adopted as tabled. In favour 4. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-10-02:A.Politi/B.Roche: Resolved that the minutes of a Council meeting held on July 5, 2021 be adopted as tabled. In favour 4. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) **COMMITTEES OF COUNCIL**

(a) Administration/Finance re: Cadigan's Road & O'Brien's Place Culvert Financial Agreement. **Motion 2021-10-03:B.Roche/D.Hickey**: Resolved that the town proceed with entering into a financial contract with The Toronto Dominion Bank for a loan of \$ 248733.45 with a fixed interest rate of 2.129% for a five year term with a fifteen year amortization period for the purpose of financing the Municipal Capital Works Project "Cadigan's Road & O'Brien's Place Stream Crossing Upgrades". This loan will have a monthly payment of \$ 1615.50. In favour 4. Carried.

(b) Planning/Development re: Wexford Estates Subdivision re: Subdivision Approval. **Motion 2021-10-04:D.Hickey/J.Cadigan**: Resolved that Council accept ownership of Middle Ledge Drive Wexford Estates Phase One from Acrely Developments. In favour 5. Carried.

(c) Planning/Development re: 47-59 Pine River Road re: Single Family Dwelling. **Motion 2021-10-05:D.Hickey/J.Cadigan**: Resolved that Council approve the application for a single family dwelling subject to Service Newfoundland and Labrador approval and compliance with all other town regulations. In favour 5. Carried.

(d) Permits Issued

14 Killick Drive re: Landscaping
48 Big Meadow Drive re: Single Family Dwelling
16 Killick Drive re: Landscaping
654 Logy Bay Road re: Landscaping + Pave Driveway
11 Silverhead Way re: Single Family Dwelling
710-714 Logy Bay Road re: Pave Driveway
767 Logy Bay Road re: Pave Driveway
771 Logy Bay Road re: Pave Driveway
4 Glenwood Place re: Pave Driveway
650-652 Logy Bay Road re: Landscaping + Pave Driveway
60-70 Pine River Road re: Root Cellar
32-36 Roche's Road re: Pave Driveway
215-217 Marine Drive re: Landscaping
11 Killick Drive re: Pool
25 Middle Ledge Drive re: Fence
633-635 Logy Bay Road re: Replace Steps
11 Jenny's Way re: Fence

(e) Orders

(f) Safety/Emergency Planning re: Smoke/E-Cigarette/Vape Free Policy. **Motion 2021-10-06:A.Politi/D.Hickey:** Resolved that the town adopt a revised version of the Logy Bay-Middle Cove-Outer Cove Smoke/E-Cigarette/Vape Free Policy. In favour 5. Carried.

(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 2021-10-07:J.Cadigan/A.Politi: Resolved that the Council meeting be adjourned at 6:05pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 11
August 16, 2021**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor James Cadigan
Councillor Denis Hickey
Councillor Bradley Power
Councillor Paul Ryan

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

REGRETS

Councillor Ashley Politi
Councillor Brian Roche

(2) ADOPTION OF AGENDA

Motion 2021-11-01:P.Ryan/D.Hickey: Resolved that the agenda of a regular meeting held on August 16, 2021 be adopted with the deletion of 7.4.3. In favour 5. Carried.

(3) PROCLAMATIONS/PRESENTIONS

(4) MINUTES

Motion 2021-11-02:P.Ryan/D.Hickey: Resolved that the minutes of a Council meeting held on July 26, 2021 be adopted as tabled. In favour 5. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) **COMMITTEES OF COUNCIL**

(a) Administration/Finance re: Committee Report.

Motion 2021-11-03:D.Hickey/J.Cadigan: Resolved that the committee report be approved as tabled. In favour 5. Carried.

(b) Planning/Development re: Commissioner's Report St. John's Urban Region Regional Plan Amendment No. 8, 2020 Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 20, 2020 & Development Regulation No.34, 2020 (2-44 Marine Lab Road) re: Approve Report and Request the Minister of Municipal and Provincial Affairs to approve St. John's Urban Region Regional Plan Amendment No.8, 2020. **Motion 2021-11-04:D.Hickey/P.Ryan:** Resolved that Council approve the Town of Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 20, 2020 & Development Regulation No. 34, 2020 and request the Minister of Municipal & Provincial Affairs to approve St. John's Urban Region Regional Plan Amendment No. 8, 2020. A copy of the commissioner's report to be posted on the town website. In favour 5. Carried.

(c) Permits Issued

85-87 Outer Cove Road re: Shed
556-560 Marine Drive re: Shingles/Windows
203-205 Lower Road re: Single Family Dwelling
77-81 Big Meadow Drive re: Single Family Dwelling
131 Doran's Lane re: Landscaping
36-38 Cadigan's Road re: Shingles
12-16 Marine Drive re: Shingles

(d) Orders

(e) Public Works re: Snowclearing/Ice Control 2020-2021 Award Request. **Motion 2021-11-05:P.Ryan/J.Cadigan:** Resolved that Council award the request for proposals for snow clearing and ice control services for the 2021-2022 season to JAT Excavating Inc. in the amount of three hundred twenty four thousand, seven hundred seventy-seven dollars, zero cents plus HST (\$ 324777.00). In favour 5. Carried.

(f) Public Works re: Asphalt Patching 2021 Award Request.

Motion 2021-11-06:P.Ryan/J.Cadigan: Resolved that Council award the request for quote for asphalt patching – 2021 to Modern Paving Limited in the amount of sixty four thousand, five hundred twenty-four dollars, zero cents plus HST (\$ 64524.00). In favour 5. Carried.


(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 2021-11-07:B.Power/J.Cadigan: Resolved that the Council meeting be adjourned at 6:05pm. In favour 5. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 12
September 7, 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 2021-12-01:B.Power/P.Ryan: Resolved that the agenda of a regular meeting held on September 7, 2021 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

Mayor Hickey presented the family of the Ron Cadigan Foundation a donation from the Ron Cadigan Family Fun Run

(4) MINUTES

Motion 2021-12-02:P.Ryan/B.Power: Resolved that the minutes of a Council meeting held on August 16, 2021 be adopted as tabled. In favour 7. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) COMMITTEES OF COUNCIL

(a) Planning/Development re: 547 Logy Bay Road - Single Family Dwelling.

Motion 2021-12-03:D.Hickey/J.Cadigan: Resolved that Council approve a single family dwelling for the O'Leary property where Ashkay Drive meets Ashkay Drive as the application meets the Town's current regulations (2005-2015). In favour 7. Carried.

(b) Planning/Development re: Ventry Road - Accept Road Ownership.

Motion 2021-12-04:D.Hickey/J.Cadigan: Resolved that Council accept ownership of Ventry Road from Rocky Hill Holdings Inc. In favour 7. Carried.

(c) Permits Issued

764-770 Marine Drive re: Filming

51-55 Snow's Lane re: Garage

(d) Orders (NIL)

(e) Public Works re: Snow's Lane & Logy Bay Road Intersection Upgrade – Award Tender. **Motion 2021-12-05:P.Ryan/B.Power:** Resolved that Council award the Snow's Lane & Logy Bay Road Intersection Upgrade to Farrell's Excavating for the amount of \$ 164866.01 (HST Included). In favour 7. Carried.

(f) Safety/Emergency Planning re: Municipal Emergency Management Plan – Adopt. **Motion 2021-12-06:A.Politi/B.Power:** Resolved that the town adopt the Municipal Emergency Management Plan dated November 2020 as approved by the Department of Justice and Public Safety Emergency Services division. In favour 7. Carried.

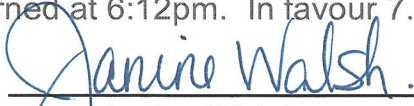
(8) NEW/UNFINISHED BUSINESS

(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 2021-12-07:J.Cadigan/B.Power: Resolved that the Council meeting be adjourned at 6:12pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 13
September 20, 2021**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Councillor Ashley Politi
Councillor Bradley Power
Councillor Brian Roche
Councillor Paul Ryan

Janine Walsh, Town Clerk/Manager

REGRETS

Deputy Mayor James Cadigan
Councillor Denis Hickey
Wayne Langille, Administrative Support Clerk

(2) ADOPTION OF AGENDA

Motion 2021-13-01:A.Politi/B.Power: Resolved that the agenda of a regular meeting held on September 20, 2021 be adopted as tabled. In favour 5. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

Ed Roche attended the Council meeting to present a piece of artwork (Rooms of Logy Bay) to the Town

Mayor Hickey proclaimed the month of September 2021 as Childhood Cancer Awareness Month

(4) MINUTES

Motion 2021-13-02:P.Ryan/A.Politi: Resolved that the minutes of a Council meeting held on September 7, 2021 be adopted as tabled. In favour 5. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

- (a) Letter from Erin Collett, Candlelighters Family Programs and Events Coordinator re: Proclamation - Childhood Cancer Awareness Month. Information Only.

(7) COMMITTEES OF COUNCIL

- (a) Administration/Finance re: Committee Report.

Motion 2021-13-03:B.Roche/P.Ryan: Resolved that Council accept the finance report as tabled. In favour 5. Carried.

- (b) Administration/Finance re: Snow's Lane & Logy Bay Road Intersection Upgrade re: Borrowing Request. **Motion 2021-13-04:B.Roche/B.Power:** Resolved that the Town proceed with borrowing \$91,668.00 for the cost shared project 'Snow's Lane and Logy Bay Road Intersection Upgrades' project from Toronto Dominion Bank at an interest rate of 2.119% with a 5 year term and a 10 year amortization for a monthly payment of \$848.35. In favour 5. Carried.

- (c) Permits Issued

535 Marine Drive re: Pave Driveway
36-40 Marine Drive re: Chimney
133 Doran's Lane re: Pave Driveway
53-55 O'Rourke's Lane re: Pave Driveway

- (d) Orders (NIL)

- (e) Public Works re: Outer Cove Road School Zone Project.

Motion 2021-13-05:B.Roche/B.Power: Resolved that town staff investigate the possibility of culverting the area near 8-18 Outer Cove Road. In favour 5. Carried.

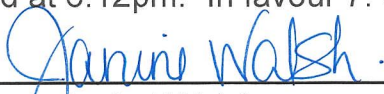
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

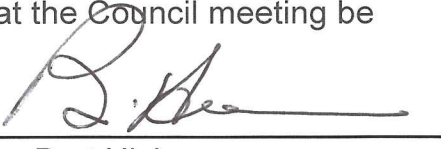
- (a) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low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

(10) ADJOURNMENT

Motion 2021-13-06:A.Politi/B.Roche: Resolved that the Council meeting be adjourned at 6:12pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 14
October 12, 2021**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

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

Mayor Bert Hickey

(2) ADOPTION OF AGENDA

Motion 2021-14-01:P.Ryan/D.Hickey: Resolved that the agenda of a regular meeting held on October 12, 2021 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

Patricia Rose, Jack Byrne Regional Sports and Entertainment Centre Board, Citizen's Representative for the Town, received a token of appreciation for her term serving on the board

(4) MINUTES

Motion 2021-14-02:B.Power/A.Politi: Resolved that the minutes of a Council meeting held on September 20, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) **CORRESPONDENCE**

- (a) Letter from Don Hearn, Municipal Assessment Agency Inc. re: Avalon Region Director. Information Only.

(7) **COMMITTEES OF COUNCIL**

- (a) Administration/Finance re: Committee Report.
Motion 2021-14-03:B.Roche/D.Hickey: Resolved that Council accept the Finance report as tabled. In favour 6. Carried.
- (b) Administration/Finance re: Gas Tax Reduction - Middle Cove Beach Signage.
Motion 2021-14-04:B.Roche/D.Hickey: Resolved that the Town reduce gas tax project 144-2021-7333 'Supply & Installation of Welcome Sign at Middle Cove Beach' by \$1509.28 from the original approved amount of \$2,500.00 to \$990.72. In favour 6. Carried.
- (c) Permits Issued
- 60 Outer Cove Road re: Replace Windows
897 Marine Drive re: Garage
- (d) Orders (NIL)
- (e) Planning/Development re: St. John's Urban Region Regional Plan Amendment # 1, 2021 Logy Bay - Middle Cove-Outer Cove Municipal Plan Amendment #, 21 and Development Regulations Amendment # 35, 2021 (proposed residential lot - 134-150 Doran's Lane. **Motion 2021-14-05:D.Hickey/P.Ryan:** Resolved that Council (1) adopt the Town of Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 21, 2021 and Development Regulations No. 35, 2021 (2) Council to request the Minister of Municipal and Provincial Affairs to adopt the St. John's Urban Region Regional Plan Amendment # 1, 2021 and allow Council to proceed with the public hearing and approval stage of the plan amendment process. In favour 6. Carried.
- (f) Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 20, 2020 & Development Regulations Amendment No. 34, 2020 Adoption. Information Only.

- (g) Public Works re: Garbage & Recycling Services 2022 - Award Contract.
Motion 2021-14-06:P.Ryan/B.Power: Resolved that Council extend the contract for “Garbage and Recycling Services” for 2022 to Around The Bay Disposal Inc. in the amount of Eighty-Nine thousand, Nine hundred ten dollars (\$89,910.00) plus HST. In favour 6. Carried.
- (h) Public Works re: Justina Centre Facility Upgrades 2021 - Award Contract.
Motion 2021-14-07:P.Ryan/B.Power: Resolved that Council award “Justina Centre Facility Upgrades” to J&T Construction Limited in the amount of One hundred twenty-one thousand, two hundred ninety dollars (\$121,290) plus HST. In favour 6. Carried.
- (i) Public Works re: Ditching & Shouldering 2021 - Award Contract.
Motion 2021-14-08:P.Ryan/B.Power: Resolved that Council award Ditching and Shouldering Contract 2021 to Eric Taylor Limited for the amount of Forty-six thousand, nine hundred twenty-seven dollars, eighty-two cents (\$46,927.82) HST included. In favour 6. Carried.
- (j) Public Works re: Snowclearing Services 2021-2022 - School Zone Sidewalks.
Motion 2021-14-09:P.Ryan/B.Power: Resolved that council obtain services from JAT Excavating Inc. to snow clear concrete sidewalks on a call-in basis in the school zone area during the winter months in the amount of three hundred dollars (\$300) plus HST per trip at the discretion of Town staff. In favour 6. Carried.
- (k) Jack Byrne Regional Sport and Entertainment Centre re: Citizen’s Representative
Motion 2021-14-10:P.Ryan/A.Politi: Resolved that Council appoint Terry Edwards as the Citizen’s Representative from the Town on the Jack Byrne Regional Sport and Entertainment Centre Board. In favour 6. Carried.

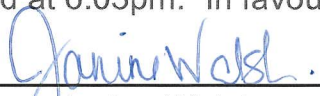
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

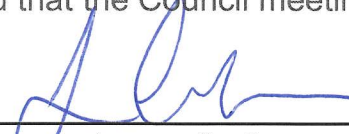
- (a) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low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

(10) ADJOURNMENT

Motion 2021-14-11:A.Politi/B.Roche: Resolved that the Council meeting be adjourned at 6:03pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



James Cadigan
Deputy Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 15
November 1, 2021**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Councillor Denis Hickey
Councillor Ashley Politi
Councillor Brian Roche
Councillor Paul Ryan

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

REGRETS

Deputy Mayor James Cadigan
Councillor Bradley Power

(2) ADOPTION OF AGENDA

Motion 2021-15-01:D.Hickey/P.Ryan: Resolved that the agenda of a regular meeting held on November 1, 2021 be adopted as tabled. In favour 5. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

Terry Edwards, Jack Byrne Regional Sports and Entertainment Centre Board, Citizen's Representative for the Town, attended the Council Meeting to introduce himself to Council

(4) MINUTES

Motion 2021-15-02:A.Politi/D.Hickey: Resolved that the minutes of a Council meeting held on October 12, 2021 be adopted as tabled. In favour 5. Carried.

(5) BUSINESS ARISING

(6) **CORRESPONDENCE**

- (a) Letter from Sherry Colford, Fire Chief, St. John's Regional Fire Department re: Emergency Protection Service Agreement. Information Only.

(7) **COMMITTEES OF COUNCIL**

- (a) Administration/Finance re: Committee Report.
Motion 2021-15-03:B.Roche/D.Hickey: Resolved that Council accept the Finance report as tabled. In favour 5. Carried.
- (b) Administration/Finance re: Special Election - Nomination Day.
Motion 2021-15-04:B.Roche/D.Hickey: Resolved that the Town hold Nomination Day for the Special Election on Monday, November 8, 2021 from 8:00am to 8:00pm at the Town Council Office (744 Logy Bay Road). In favour 5. Carried.
- (c) Permits Issued
- 28 Middle Ledge Drive re: Detached Garage
26 Middle Ledge Drive re: Single Family Dwelling
- (d) Orders (NIL)
- (e) Planning/Development re: Rocky Hill Holdings Inc. re: Subdivision Application – Streets B & C Off Ventry Road. **Motion 2021-15-05:D.Hickey/A.Politi:** Resolved that Council approve the application from Rocky Hill Holdings for the construction of Streets B and C off Ventry Road. In favour 5. Carried.
- (f) Public Works re: Municipal Capital Works re: Stick Pond Brook Retaining Wall and Stream Crossing Application 2022-2023.
Motion 2021-15-06:P.Ryan/D.Hickey: Resolved that Council apply for funding under Municipal Capital Works Call for Applications 2022-2023 for the rehabilitation of Stick Pond Brook Retaining Wall and Stream Crossing. In favour 5. Carried.

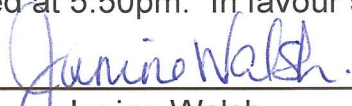
(8) **NEW/UNFINISHED BUSINESS**

(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 2021-15-07:D.Hickey/A.Politi: Resolved that the Council meeting be adjourned at 5:50pm. In favour 5. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 16
November 22, 2021**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Bert Hickey
Deputy Mayor 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 2021-16-01:J.Cadigan/P.Ryan: Resolved that the agenda of a regular meeting held on November 22, 2021 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS

(4) MINUTES

Motion 2021-16-02:D.Hickey/P.Ryan: Resolved that the minutes of a Council meeting held on November 1, 2021 be adopted as tabled. In favour 6. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

- (a) Letter from Roger Barrett, Municipal Assessment Agency Inc. re: Ballot – Avalon Region Director. It was a decision of Council to vote for Betty Moore, Clarke’s Beach, for Avalon Director of the Municipal Assessment Agency Inc.

(7) **COMMITTEES OF COUNCIL**

(a) Administration/Finance re: Committee Report.

Motion 2021-16-03:B.Roche/D.Hickey: Resolved that Council accept the Finance report as tabled. In favour 6. Carried.

(b) Administration/Finance re: Gas Tax Funds - Justina Centre Repairs and Upgrades Projects. **Motion 2021-16-04:B.Roche/D.Hickey:** Resolved that the Town apply for Gas Tax Funds in the amount of \$75,794.00 for the Justina Centre Repairs and Upgrades project. In favour 6. Carried.

(c) Administration/Finance re: Councillor Reimbursement - Personal Expenses. **Motion 2021-16-05:B.Roche/D.Hickey:** Resolved that the Town approve to reimburse councillors for personal expenses incurred in the conduct of municipal business, specifically loss of income, as stipulated under Section 7, subsections 1-4 of the Municipal Councillor Remuneration and Reimbursement Regulations, 2001 under the Municipalities Act, 1999. In favour 6. Carried.

(c) Permits Issued

38-44 Big Meadow Drive re: Detached Garage
103-105 Lower Road re: Replace Shingles
52-56 O'Rourke's Lane re: Replace Shingles
47-59 Pine River Road re: Single Family Dwelling
28 Middle Ledge Drive re: Pave Driveway

(d) Orders (NIL)

(e) St. John's Urban Region Regional Plan, 1976 Amendment No. 1, 2021 Proposed Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 21 and Development Regulations Amendment No. 35, 2021 (Proposed Residential Lot 134-150 Doran's Lane). **Motion 2021-16-06:D.Hickey/P.Ryan:** Resolved that the (1) Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 21 and Development Regulations Amendment No. 35, 2021, as revised, be adopted by Council. (2) that Stan Clinton is appointed as Public Hearing Commissioner for the above-noted amendments pursuant to the Urban and Rural Planning Act, 2000 (3) that, in accordance with the provincial government's COVID-19 protocol, the requirement to hold a physical public hearing is waived and that the commissioner must consider all written submissions and prepare a report with recommendations to both the Department of Municipal and Provincial Affairs and the Town. In favour 6. Carried.

- (f) Public Works re: Middle Cove Lookout - Rail Repairs. **Motion 2021-16-07:P.Ryan/J.Cadigan:** Resolved that the Town proceed with the repairs to the railing at the Middle Cove Lookout with a budget of \$1400.00 (plus HST). In favour 6. Carried.

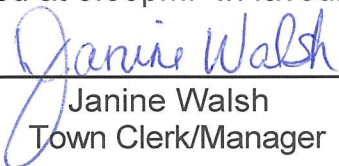
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

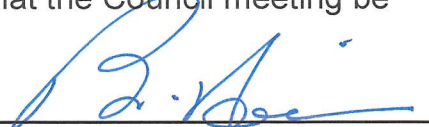
- (a) Notice is hereby given that, subject to the public notification process of the Urban and Rural Planning Act, the Planning and Development Committee will, at a future meeting of Council, bring forward a motion to rezone property at 2-44 Marine Lab Road from Open Space Recreation to Residential Low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

(10) ADJOURNMENT

Motion 2021-16-08:J.Cadigan/P.Ryan: Resolved that the Council meeting be adjourned at 6:00pm. In favour 6. Carried.



Janine Walsh
Town Clerk/Manager



Bert Hickey
Mayor

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 17
December 13, 2021**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Mayor Denis Hickey
Councillor Robert Cadigan
Councillor Rosalyn Kinsella
Councillor Ashley Politi
Councillor Shannon Power
Councillor Brian Roche
Councillor Martin Roff

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

REGRETS

(2) ADOPTION OF AGENDA

Motion 2021-17-01:B.Roche/A.Politi: Resolved that the agenda of a regular meeting held on December 13, 2021 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

Mayor Hickey presented Julia Cole with a cheque for \$ 1000.00 as first place ranking in the 2021 Ray Bonia Memorial Scholarship and noted Cassidy Roff with the second place ranking which includes a cheque for \$ 500.00.

Deputy Mayor re: Election. Councillor Roche was the sole Councillor who came forward with interest in the position via a call of interest from the Mayor. **Motion 2021-17-02:R.Kinsella/R.Cadigan:** Resolved that Council appoint Councillor Roche as Deputy Mayor. In favour 7. Carried.

(4) MINUTES

Motion 2021-17-03:R.Kinsella/S.Power: Resolved that the minutes of a Council meeting held on November 22, 2021 be adopted as tabled. In favour 7. Carried.

(5) **BUSINESS ARISING**

(6) **CORRESPONDENCE**

(7) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Committee Report.

Motion 2021-17-04:B.Roche/M.Roff: Resolved that Council accept the Finance report as tabled. In favour 7. Carried.

(b) Corporate Services re: Budget & Tax Fee Schedule 2022.

Motion 2021-17-05:B.Roche/R.Kinsella: Resolved that the Town approve a balanced budget of \$ 2,964,805.00 for fiscal year 2022 including the 2022 Tax and Fee Schedule. In favour 7. Carried.

(c) Corporate Services re: Council Meeting Schedule 2022.

Motion 2021-17-06:B.Roche/S.Power: Resolved that Council approve the 2022 Council Meeting Schedule as tabled. In favour 7. Carried.

(c) Permits Issued

(d) Orders (NIL)

(e) 369-371 Marine Drive re: Automotive Repair Business.

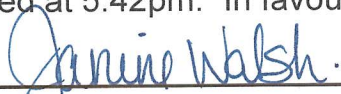
Motion 2021-17-07:R.Cadigan/R.Kinsella: Resolved that Council reject the application for an automotive repair business due to public concerns and strong objections including, but not limited to: (1) increased noise, (2) increased accumulation of refuse (3) increased traffic concerns (4) potential devaluation of adjacent and nearby properties. In favour 6. Councillor Politi Against. Carried.

(8) **NEW/UNFINISHED BUSINESS**

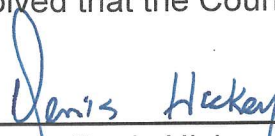
(9) **NOTICE OF MOTION**

(10) **ADJOURNMENT**

Motion 2021-17-08:R.Cadigan/R.Kinsella: Resolved that the Council meeting be adjourned at 5:42pm. In favour 7. Carried.



Janine Walsh
Town Clerk/Manager



Denis Hickey
Mayor