

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 10
July 24, 2023**

(1) CALL TO ORDER: 5:30pm

IN ATTENDANCE

Deputy Mayor Brian Roche
Councillor Rosalyn Kinsella
Councillor Ashley Politi
Councillor Shannon Power
Councillor Martin Roff

Justin Greeley, Project Manager/Development Officer
Wayne Langille, Administrative Support Clerk

REGRETS

Mayor Denis Hickey
Councillor Robert Cadigan
Susan Arns, Town Clerk/Manager

(2) ADOPTION OF AGENDA

Motion 2023-10-01:S.Power/M.Roff: Resolved that the agenda of a regular meeting held on July 24, 2023 be adopted as tabled. In favour 5. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

(4) MINUTES

Motion 2023-10-02:R.Kinsella/A.Politi: Resolved that the minutes of a Council meeting held on July 4, 2023 be adopted as tabled. In favour 5. Carried.

(5) BUSINESS ARISING

(6) CORRESPONDENCE

(7) **COMMITTEES OF COUNCIL**

- (a) Corporate Services re: Committee Report Acceptance.

Motion 2023-10-03:M.Roff/A.Politi: Resolved that the Town accept the Corporate Services report as tabled. In favour 5. Carried.

- (b) Corporate Services re: Professional Development Policy Amendment.

Motion 2023-10-04:M.Roff/S.Power: Resolved that the Town amend the Professional Development Section of the Human Resources Policy and Procedures January 2022 as per changes presented. In favour 5. Carried.

- (c) Planning & Development re: Permits Issued:

100-102 Lower Road re: Pave Driveway
50 Middle Ledge Drive re: Single Family Dwelling
294-310 Marine Drive re: Replace Window
10-12 St. Francis Road re: Exterior Renovations
151-153 Pine Line re: Shed
9 Doran's Place re: Landscaping
6 Fern's Place re: Pave Driveway
44 Middle Ledge Drive re: Pave Driveway
7-11 St. Francis Road re: Replace Door

- (d) Planning & Development re: 2 Tantam Place - Detached Garage.

Motion 2023-10-05:R.Kinsella/S.Power: Resolved that Council approve the construction of an accessory building at 2 Tantam Place which is located closer to the street line than the main dwelling as per section 5.4.1 (e) of the Development Regulations. The accessory building will be subject to section 5.2 and 5.4 of the current Development Regulations. In favour 5. Carried.

- (e) Public Works re: Justina Centre - Capital Works Funding.

Motion 2023-10-06:M.Roff/S.Power: Be it resolved that, we, The Town of Logy Bay – Middle Cove – Outer Cove, the Ultimate Recipient, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated the 6th day of July, 2023, Project number 17-CCR-24-00000 (AP-MCW-22376) Project name Justina Centre Renovations, with a total project value of \$548,384.00. This council agrees to provide the Ultimate Recipient share value of \$165,748.00 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Logy Bay – Middle Cove – Outer Cove. In favour 5. Carried.

(f) Festival of Friends 2023 re: Event Alcohol Prices.

Motion 2023-10-07:R.Kinsella/S.Power: Resolved that Council set the alcohol prices for the 2023 Festival of Friends Events as per discussion, rounded to the nearest dollar, and updating the current price list. In favour 5. Carried.

(g) Safety/Emergency Planning re: Marine Drive Safety Issue. The item will be referred back to the Safety/Emergency Planning Committee for a further discussion.

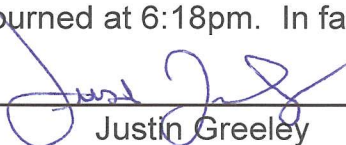
(8) NEW/UNFINISHED BUSINESS

(9) NOTICE OF MOTION

(10) ADJOURNMENT

(11) NEXT MEETING (August 14, 2023)

Motion 2023-10-08:R.Kinsella/A.Politi: Resolved that the Council meeting be adjourned at 6:18pm. In favour 5. Carried.


Justin Greeley
Project Manager/Development Officer


Brian Roche
Deputy Mayor