

#### TOWN OF LOGY BAY - MIDDLE COVE - OUTER COVE REGULAR MEETING OF COUNCIL MAY 6, 2024 (Monday) 6:30 PM

## AGENDA

## 1. CALL TO ORDER

## 2. ADOPTION OF AGENDA

Regular meeting of Council May 6, 2024 (motion required)

### 3. PRESENTATIONS/PROCLAMATIONS/VOTING

World Ovarian Cancer Day - Proclamation

## 4. ERRORS OR OMISSIONS & ADOPTION OF MINUTES

Regular meeting of Council April 8, 2024 (motion required)

## 5. BUSINESS ARISING FROM MINUTES

Regular meeting of Council April 8, 2024

## 6. <u>CORRESPONDENCE</u>

## 7. <u>COMMITTEES OF COUNCIL</u>

- 7.1 Corporate Services
  - 7.1.1 Report re: Acceptance (motion required)
  - 7.1.2 Stick Pond Brook Retaining Wall and Stream Crossing re: TD Bank Financial Contract (Original Share) (motion required)
  - 7.1.3 Stick Pond Brook Retaining Wall and Stream Crossing re: TD Bank Financial Contract (Cost Overrun) (motion required)
- 7.2 Communications & Heritage

### 7.3 Planning & Development

#### 7.3.1 Permits Issued

25 Kinsella's Lane re: Single Family Dwelling
4 Fern's Place re: Single Family Dwelling
18 Middle Ledge Drive re: Fence
39 Middle Ledge Drive re: Shed
18 St. Francis Road re: Shed Deck

# 7.3.2 Stonemount Enterprises Ltd. re: 4 Lot Subdivision – Tramore Place (motion required)

- 7.3.3 48-52 Barnes Road re: Single Family Dwelling (motion required)
- 7.3.4 Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 1, 2023 & Development Regulations Amendment No. 1, 2023 (Wexford Estates) (motion required)
- 7.3.5 Call for Expressions of Interest Public Hearing Commissioners Urban and Rural Planning Act (motion required)
- 7.3.6 Stop Work Order re: 37 Waverley Place (motion required)
- 7.4 Public Works
  - 7.4.1 Street Sweeping Tender re: 2024 (motion required)
  - 7.4.2 McDonald's Bridge re: Capital Investment Plan (motion required)
- 7.5 Recreation & Community Events
- 7.6 Safety/Emergency Planning

### 8. LIAISON COMMITTEES OF COUNCIL

- 8.1 Heritage
- 8.2 Jack Byrne Regional Sport and Entertainment Centre
- 8.3 Kelly Park Sports Association
- 8.4 Logy Bay Middle Cove Outer Cove Development Association
- 8.5 Northeast Avalon Joint Council
- 8.6 Regional Mayors Meetings
- 8.7 St. Francis of Assisi School

### 9. <u>NEW BUSINESS</u>

### 10. NOTICES OF MOTION

- 11. NEXT MEETING (May 21, 2024)
- 12. ADJOURNMENT (motion required)