

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 9
July 2, 2024**

(1) CALL TO ORDER: 6:30pm

IN ATTENDANCE

Mayor Denis Hickey
Deputy Mayor Brian Roche
Councilor Robert Cadigan
Councillor Rosalyn Kinsella
Councillor Ashley Politi
Councillor Shannon Power

Susan Arns, Town Clerk/Manager

REGRETS

Councillor Martin Roff
Wayne Langille, Administrative Support Clerk

(2) ADOPTION OF AGENDA

Motion 2024-09-01:S.Power/R.Kinsella: Resolved that the agenda of a regular meeting held on July 2, 2024 be adopted with the addition of motion 7.3.5. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

(4) MINUTES & BUSINESS ARISING

Motion 2024-09-02:R.Kinsella/S.Power: Resolved that the minutes of a Council meeting held on June 10, 2024 be approved as tabled. In favour 6. Carried.

(5) CORRESPONDENCE

(6) **COMMITTEES OF COUNCIL**

(a) Corporate Services re: Financial Reports - Acceptance.

Motion 2024-09-03:B.Roche/R.Kinsella: Resolved that the town accept the corporate services report as tabled. In favour 6. Carried.

(b) Planning & Development re: **Permits Issued:**

533 Marine Drive re: Dwelling Extension

533 Marine Drive re: Pave Driveway

81-85 Cadigan's Road re: Re-Shingle Roof

219-223 Middle Cove Road re: Fence

25 Kinsella's Lane re: Stable

25-33 Barnes Road re: Pave Driveway

17 Killick Drive re: Pave Driveway

54 Middle Ledge Drive re: Single Family Dwelling

701-703 Logy Bay Road re: Shed

5 Cloyne Drive re: Single Family Dwelling

(c) Planning & Development re: Lot 38 Middle Ledge Drive re: Phase One Security – Transfer Ownership. **Motion 2024-09-04:S.Power/A.Politi:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove transfer ownership of lot 38 Middle Ledge Drive to Acrely Development as return of security for phase 1 of Wexford Estates. In favour 6. Carried.

(d) Planning & Development re: Jones Pond Proposal Stonemount Enterprises Ltd. Public Consultation - Amendment Processes. **Motion 2024-09-05:S.Power/R.Kinsella:** Resolved that the town proceed with the public consultation process regarding; (a) The rezoning of the portion of the property that is currently zoned RSA to RR2 which includes the Area Concept Plan (Preliminary draft attachment 1) (b) The plan amendment and rezoning of the small western portion of the property from Rural to RR2 (Preliminary draft attachment 2) (c) The text amendment to increase the length of a cul de sac from 300m to 450m. (d) The issuance of a notice to residents at the time that a development permit is issued for the temporary access into the site and test pits for the ground water assessment that is required for Council's consideration as part of the rezoning process. In favour 6. Carried.

(e) Planning & Development re: 483-489 Logy Bay Road re: Lawn Care Business. **Motion 2024-09-06:S.Power/A.Politi:** Resolved that the Town approve the business application, as per information and application received for 483-489 Logy Bay Road for the proposed commercial use for a lawn care business, Snow & Mow Inc. In favour 6. Carried.

(f) Planning & Development re: Wexford Estates – Phase Three – Rezoning.
Motion 2024-09-07:S.Power/R.Cadigan: Resolved that the Town of Logy Bay-Middle Cove-Outer Cove approve the committee recommendation to support, the recommendation from the commissioner and approve the following:

1. The Logy-Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 1, 2023 be approved.
2. The Logy-Bay-Middle Cove-Outer Cove Development Regulations Amendment no. 1, 2023 be approved.
3. Council request the Minister of Municipal and Provincial Affairs to approve St. John's Urban Region Regional Plan Amendment No. 5, 2023 to bring the Town's Municipal Plan into compliance with the Regional Plan.
4. Council request the Minister of Municipal and Provincial Affairs to register the approved Town of Logy Bay-Middle Cove-Outer Cove Municipal Plan No.1 and Development Regulation No. 1, 2023.
5. The Commissioner's report be posted on the Town's website.
6. Pursuant to Regulation 3.7 of the Development Regulations that Council use their discretion to accept the Wetland Functional Assessment for the Wexford Phase 3 Residential Subdivision without the need for a peer review.
7. The Development Regulations be amended by revising SCHEDULE A ENVIRONMENTAL PROTECTION OVERLAY section 5(b) which states:

(b) this work is to be submitted to the Town and undergo a peer review by a likewise qualified consultant,

To

(b) If the council determines that it requires further information on the functional assessment and delineation of the wetland, the work will undergo a peer review by a likewise qualified consultant.

In favour 6. Carried.

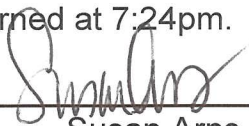
(7) NEW/UNFINISHED BUSINESS

(8) NOTICE OF MOTION

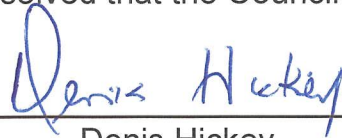
(9) ADJOURNMENT

(10) NEXT MEETING (July 22, 2024)

Motion 2024-09-08:R.Kinsella/R.Cadigan: Resolved that the Council meeting be adjourned at 7:24pm. In favour 6. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor