

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 10
July 22, 2024**

(1) CALL TO ORDER: 6:45pm

IN ATTENDANCE

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

REGRETS

Deputy Mayor Brian Roche
Susan Arns, Town Clerk/Manager

(2) ADOPTION OF AGENDA

Motion 2024-10-01:S.Power/M.Roff: Resolved that the agenda of a regular meeting held on July 22, 2024 be adopted as tabled. In favour 6. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

(4) MINUTES & BUSINESS ARISING

Motion 2024-10-02:R.Kinsella/R.Cadigan: Resolved that the minutes of a Council meeting held on July 2, 2024 be approved as tabled. In favour 6. Carried.

(5) CORRESPONDENCE

(6) COMMITTEES OF COUNCIL

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

Motion 2024-10-03:R.Kinsella/A.Politi: Resolved that the town accept the corporate services report as tabled. In favour 6. Carried.

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

8 Middle Ledge Drive re: Shed
33-35 Lower Road re: Home Based Business (Streamline Medical Inc.)
32 Sandalwood Drive re: Greenhouse
32 Cloyne Drive re: Single Family Dwelling

(c) Stonemount Enterprises Ltd. – 4 Lot Subdivision – Tramore Place
Subdivision Agreement. **Motion 2024-10-04:S.Power/A.Politi:** Resolved that a
Certificate of Substantial Performance be issued for the completion of the Stage 1
Works in accordance with Clause 5.3 of the Tramore Place Subdivision
Agreement. In favour 6. Carried.

(d) Planning & Development re: St. John's Urban Region Regional Plan Amendment
No. 4, 2024 (Bauline Municipal Plan and Development Regulations 2024).
Motion 2024-10-05:S.Power/A.Politi: Resolved that the Town Council advise
the Town of Bauline that it has no objections to the above noted regional plan
amendment as the amendment relates to local land use matters and is
considered to have no policy implications on the municipal planning and
development of the Town of Logy Bay-Middle Cove-Outer Cove. In favour 6.
Carried.

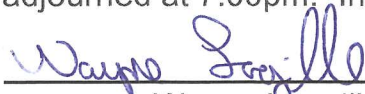
(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION**

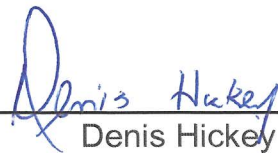
(9) **ADJOURNMENT**

(10) **NEXT MEETING** (August 12, 2024)

Motion 2024-10-06:R.Kinsella/M.Roff: Resolved that the Council meeting be
adjourned at 7:00pm. In favour 6. Carried.



Wayne Langille
Administrative Support Clerk



Denis Hickey
Mayor