

**Town of Logy Bay-Middle Cove-Outer Cove
Regular Council Meeting # 17
November 25, 2024**

(1) CALL TO ORDER: 6:45pm

IN ATTENDANCE

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

Susan Arns, Town Clerk/Manager
Wayne Langille, Administrative Support Clerk

REGRETS

(2) ADOPTION OF AGENDA

Motion 2024-17-01:S.Power/M.Roff: Resolved that the agenda of a regular meeting held on November 25, 2024 be adopted as tabled. In favour 7. Carried.

(3) PROCLAMATIONS/PRESENTATIONS/ELECTIONS

(4) MINUTES & BUSINESS ARISING

Motion 2024-17-02:R.Kinsella/S.Power: Resolved that the minutes of a Council meeting held on November 4, 2024 be approved as tabled. In favour 7. Carried.

(5) CORRESPONDENCE

(6) COMMITTEES OF COUNCIL

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

Motion 2024-17-03:B.Roche/R.Kinsella: Resolved that the Council accept the Corporate Services Report as tabled. In favour 7. Carried.

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

373-381 Marine Drive – Solar Panels
13-15 Cadigan's Road – Single Family Dwelling
13-15 Cadigan's Road – Detached Garage

(c) Planning & Development re: 5 Fern's Place – Variance Request.

Motion 2024-17-04:S.Power/A.Politi: Resolved that Council approve the variance request for 5 Fern's Place. The building line setback will be adjusted to be at least 13.5m to meet the Town's development regulations within the requested variance limits. In favour 7. Carried.

(d) Planning & Development re: Development Regulations Amendment No. 5, 2024 (Wetland Delineation Assessment). **Motion 2024-17-05:S.Power/R.Cadigan:** Resolved that the Town of Logy Bay-Middle Cove-Outer Cove Development Regulations Amendment No. 5, 2024 (Wetland Delineation Assessment Amendment) be adopted. In favour 7. Carried.

(e) Planning & Development re: Logy Bay-Middle Cove-Outer Cove Municipal Plan Amendment No. 2 and Development Regulation Amendment No. 3, 2024 (Jones Pond West Amendment). **Motion 2024-17-06:S.Power/A.Politi:** Resolved that the Logy Bay-Middle Cove-Outer Cove Municipal Plan No. 2, 2024 and Development Regulation Amendment No. 3, 2024 (Jones Pond West Amendment) be adopted in principle and forwarded to the Department of Municipal and Provincial Affairs for provincial review and release under Section 15 of the Urban and Rural Planning Act and to proceed with the public hearing process pursuant to the Urban and Rural Planning Act. In favour 7. Carried.

(f) Public Works re: Federation of Municipalities Local Leadership for Climate Adaptation Initiative Funding. **Motion 2024-17-07:M.Roff/R.Kinsella:** Resolved that Council apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaption Initiative for the Town of Logy Bay-Middle Cove-Outer Cove Climate Readiness Initiative. In favour 7. Carried.

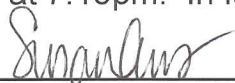
(7) **NEW/UNFINISHED BUSINESS**

(8) **NOTICE OF MOTION**

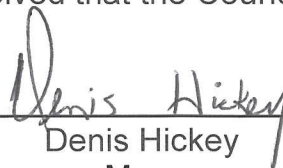
(9) **ADJOURNMENT**

(10) **NEXT MEETING** (December 16, 2024)

Motion 2024-17-08:R.Kinsella/S.Power: Resolved that the Council meeting be adjourned at 7:15pm. In favour 7. Carried.



Susan Arns
Town Clerk/Manager



Denis Hickey
Mayor