

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY AUGUST 29, 2022**

**PRESENT: Rick Raymond, Ed Dyke, Beatrice Burry, Agatha Stack-Balsom and Stephanie Stack**

**ABSENT: Ron Doyle, Daphne Chafe and Melissa Pardy**

#		ITEM
1		Deputy Mayor Raymond brought the meeting to order at 6:30pm.
2		Minutes of August 15, 2022 were tabled. <b>Motion #219 Ed Dyke/Beatrice Burry</b> Proposed to accept minutes of August 15, 2022. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		#5 The basketball court at Cribbies Park has been resurfaced. The accessible pathway will be completed in the next day or so.
4		#13 Danny Madden with Dynamic Engineering spoke to the CAO to inform her that the location of the drainage for Motion Bay Road Extension will have to change as the original location passes through private property. Mr. Madden noted that there will be an added cost to extend the drain further down Motion Bay Road Extension. Mr. Madden will forward a drawing and information to the town for their review.
5		#19 The potholes have been fixed throughout the town. The culvert on Motion Bay Road has not been repaired yet.
	<b>TONIGHT'S AGENDA</b>	
6		Flow Meters – The CAO clarified the quote from BioMaxx Environmental for flow meters for the town. The cost for the flow meters are as follows: Purchase 2 flow meters with 1 year warranty - \$33,684.00 Purchase 2 flow meters with 2 year warranty - \$38,360.00 Lease 2 flow meters (Maintenance included) - \$15,240.00 Sampling and Database Reporting is an extra cost of \$6000.00 per year <b>Motion # 220 Ed Dyke/Agatha Stack-Balsom</b> Proposed to lease 2 flow meters for a one-year period along with the sampling and database reporting. All in favor, motion carried.
7		Application for an approval in principle to build a home at 31 Motion Bay Road (A2022-43). The Inspections and Development inspected the area and signed off on the application. The property meets the requirements for lot size and lot frontage for the Residential Zone. Councillor Dyke stated that it should be noted in the approval letter that any development on the property would have to ensure that the adjacent driveway at 31A Motion Bay Road is not undermined. <b>Motion # 221 Ed Dyke/Beatrice Burry</b> Proposed to approve the application in principle with the conditions that any new development would have to meet all the lot requirements for the Residential Zone and would have to ensure that the adjacent driveway at 31A Motion Bay Road is not undermined. All in favor, motion carried.
8		Application to operate a Tourist Accommodation at 27 Southside Road(A2022-41). The location for this tourist accommodation is in the flood risk area. The Department of Environment and Climate Change informed the town that as per the provincial policy for flood plain management, it is not permissible for an RV rental operation to be within the 20-year flood zone. The proposed location is within the 20-year flood zone of Petty Harbour /Maddox Cove. <b>Motion # 222 Ed Dyke/Beatrice Burry</b> Proposed not to approve the application to operate a Tourist Accommodation at 27 Southside Road(A2022-41) due to the fact that an RV rental operation is not permitted in the 20 year flood risk area as per the Department of Environment and Climate Change policy. All in favor, motion carried.
9		Application to operate a Tourist Accommodation at 21 Cribbies Road (A2022-42). <b>Motion # 223 Agatha Stack-Balsom/Beatrice Burry</b> Proposed that a notice go out to the public for comment as this is a new business. All in favor, motion carried.

10		<p>Application to operate a mobile window screen repair company (A2022-37). A notice was sent out to the public with no comments received.</p> <p><b>Motion # 224 Ed Dyke/Agatha Stack-Balsom</b>  Proposed to approve the application to operate a mobile window screen repair company (A2022-37). All in favor, motion carried.</p>
11		<p>Sale of building lot - Motion Bay Road</p> <p>The closing date for bids on this property has ended and the town did not receive any bids. It was the consensus of council not to go out for bids again at this time.</p>
12		<p>Application to construct a concrete slab at 6 Oceanview Blvd. (A2022-39). The Inspections and Development Committee inspected the area and signed off on the application.</p> <p><b>Motion # 225 Agatha Stack-Balsom/Ed Dyke</b>  Proposed to approve the application to construct a concrete slab at 6 Oceanview Blvd. (A2022-39). All in favor, motion carried.</p>
13		<p>Application to construct a retaining wall at 9 Motion Bay Road Ext. (A2022-40). The Inspections and Development Committee inspected the area and signed off on the application.</p> <p><b>Motion # 226 Agatha Stack-Balsom/Ed Dyke</b>  Proposed to approve the application to construct a retaining wall at 9 Motion Bay Road Ext. (A2022-40). All in favor, motion carried.</p>
14		<p>Shore Lane – Drainage</p> <p>The town was informed that they would not be able to include the drainage work on Shore Lane with the current application for Capital Works (Swales). The town is waiting on quotes from Danny Madden with Dynamic Engineering. Once council receives these quotes, they can determine how they will move forward with this project. The CAO noted that the town may have to look at applying for this project in the next round of Capital Works Applications.</p>
15		<p>The town received a letter from a resident with regard to the noise from a refrigeration cooler unit at “The Stand General Store”. The Inspections and Development Committee will meet with the owner/s to see if this problem can be mitigated.</p>
16		<p>Staff noted that there are rocks piled up at the bottom of Oceanview Boulevard. There is a 50ft road easement in this area and the rocks are within the road easement. It was noted that the Inspections and Development Committee will speak with the property owner in the area to have them removed.</p>
17		<p>Foreperson’s Report</p> <p>The Foreperson’s Report was tabled.</p> <p><b>Motion #227 Agatha Stack-Balsom/Beatrice Burry</b>  Proposed to accept the Foreperson’s Report. All in favor, motion carried.</p>
18		<p>Expense claim for Stephanie Stack in the amount of \$50.00 was tabled.</p> <p><b>Motion # 228 Ed Dyke/Agatha Stack-Balsom</b>  Proposed to pay expense claim for Stephanie Stack in the amount of \$50.00. All in favor, motion carried.</p> <p>Expense claim for Mandy Dinn in the amount of \$30.00 was tabled.</p> <p><b>Motion # 229 Ed Dyke/Agatha Stack-Balsom</b>  Proposed to pay expense claim for Mandy Dinn in the amount of \$30.00. All in favor, motion carried.</p>
19		<p>Bills in the amount of <b>\$31,519.70</b> were tabled.</p> <p><b>Motion #230 Beatrice Burry/Agatha Stack-Balsom</b>  Proposed to pay bills in the amount of <b>\$31,519.70</b>. All in favor, motion carried.</p>
	<b>NEW BUSINESS</b>	
20		<p>Councillor Dyke asked if there was any response to the letters that were sent to the owners of 31 Main Road, Petty Harbour and 46-48 Main Road, Petty Harbour. The owner of 31 Main Road has asked council for a list of repairs that are required. Deputy Mayor Raymond will forward this list to the CAO to pass on to the property owner. The town has not received a response from the property owner of 46-48 Main Road, Petty Harbour. Staff will send a registered letter to the owner of 46-48 Main Road, Petty Harbour.</p>
21		<p>Come Home Year – Family Fun Day</p> <p><b>Motion #231 Ed Dyke/Beatrice Burry</b>  Proposed to pay a \$100.00 gratuity to Pardy Time Magic for putting off a magic show at the Come Home Year Family Fun Day. All in favor, motion carried.</p>

22		The town received another complaint with regard to the condition of the property at 6A Long Run Road. Staff will send a registered letter to the owner to see when renovations will be completed.
23		<b>Motion #232 Ed Dyke/Agatha Stack-Balsom</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:10pm.

**Rick Raymond, Deputy Mayor** \_\_\_\_\_

**Stephanie Stack, Administrative Assistant** \_\_\_\_\_