

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY AUGUST 22, 2016

PRESENT: Nat Hutchings, Harry Chafe, Linda Doyle, Karl Chafe, David Stack and Stephanie Stack

ABSENT: Corey Lee & Mark Kieley

| # | ITEM |
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| 1 | Mayor Hutchings brought the meeting to order at 6:35pm |
| 2 | Mr. Darrien Rowsell was present in chambers to discuss the issue of nuisance dogs in the area of his home on Motion Bay Road. Mr. Rowsell stated that there are a number of dogs that are barking constantly making it impossible to enjoy his property. Mr. Rowsell will forward pictures and recording of the dogs in the neighborhood. Once council receives this information they will move forward with enforcing the animal by-law. |
| 3 | Minutes of August 1, 2016 were read. There were no errors or omissions. Motion #487 Harry Chafe/Karl Chafe All in favor, motion carried. |
| 4 | Minutes of August 9, 2016 were read. There were no errors or omissions. Motion #488 Karl Chafe/Linda Doyle All in favor, motion carried. |
| BUSINESS ARISING | August 1, 2016, 2016 |
| 5 | #3 Councillor Harry Chafe spoke to Bugs Green, he will be in the community this week. |
| 6 | #10 Staff spoke to Sergeant Didham with regard to parking issues in the community. Sergeant Didham stated that he will keep the file open. |
| 7 | #14 Staff will call Seamus O'Regan's office to get an update on the request for funding for Skinner's Hill. |
| BUSINESS ARISING | August 9, 2016 |
| 8 | #3 MFB Trucking is supposed to move the blocks on Weir's Lane today. They will be back on Thursday to complete the job. |
| TONIGHT'S AGENDA | |
| 9 | Mr. James Windsor has donated the Tory Bearer Dory to the town and has delivered it to Bidgood's Cove. Mr. Windsor is looking to be paid for gas mileage to deliver the boat in the amount of \$142.80. He is also requesting a receipt for a donation. Motion #488 David Stack/ Karl Chafe Proposed to pay for gas mileage to deliver the boat in the amount of \$142.80 and to make out a donation receipt in the amount of \$1,000.00 All in favor, motion carried. During the 2017 budget process Council will also look into the possibility of placing a story board or plaque next to the dory. |
| 10 | Letter from owner of 51-59 Motion Bay Road Ext. with regard to upgrade of Motion Bay Road Ext. was tabled. Council commended the owner for installing guard rails on Motion Bay Road Ext. adjacent to his property. Council reiterated that the owner will have to submit and pay for engineering cost for the upgrade of the road. The owner will get a price for the engineering design work from an engineering firm and will get back to council. |
| 11 | Request from property owners of 41-45 Motion Bay Road Ext and 51-59 Motion Bay Road Ext. to have property taxes wrote off until road is upgraded and land can be developed. Motion #489 David Stack/Karl Chafe |

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| | | Proposed to write off any balance and future property taxes for 41-45 Motion Bay Road Ext and 51-59 Motion Bay Road Ext. until road is upgraded and land can be developed. All in favor, motion carried |
| 12 | | Application to have current greenhouse renovated or place the square footage of the greenhouse onto current garage and tear down greenhouse at 2 Motion Bay Road Ext. Council noted that if Greenhouse square footage is added to current garage then it would be over the regulation which is 70 sq. m for an accessory building. Motion #490 Karl Chafe/David Stack Proposed to approve renovation of existing greenhouse. All in favor, motion carried. |
| 13 | | Application to operate an Art Studio to teach art classes at 16 Old Maddox Cove Road. Staff and the Inspections and Development Committee will investigate the parking for the business and report back to staff. If sufficient, Staff will send out notice to the public as this is a discretionary use in the Residential Zone. |
| 14 | | Request from NL Sexual Assault Crisis and Prevention for the Town to sign 2016 Sexual Violence Awareness Week Proclamation. Motion #491 Karl Chafe/Linda Doyle Proposed to sign the proclamation declaring September 12 – 16, 2016 as Sexual Violence Awareness Week. All in Favor, motion carried. |
| 15 | | Letter from resident with regard to drain in front on property on 42 Motion Bay Road. Staff has inspected the area and have cleaned out the culvert. Staff noted that the culvert does not need to be replaced. Staff and the Inspections and Development Committee will investigate the area to see if there is a need for a swale to divert water and slit in the area. |
| 16 | | A quote was submitted for an aluminum garbage container for the community centre in the amount of \$1,700.00. It was also noted that staff can build a wooden garbage container for approximately \$400.00. Motion #492 Karl Chafe/David Stack Proposed to have staff build a wooden garbage container. Linda, David, Karl, Harry in favor, Nat not in favor. Motion carried. |
| 17 | | Letter with regard to damages caused to vehicle due to condition of Skinners Hill/Cribbies Road was tabled. Staff will send letter back to complainant advising them that they would have to contact the construction company with regard to any damages. |
| 18 | | Bills in the amount of \$18,996.80 were presented to Council. Motion #493 Harry Chafe/Linda Doyle Proposed to pay the bills in the amount of \$18,996.80. All in favor. Motion carried. |
| | NEW BUSINESS | |
| 19 | | Staff will check to see if thank you letter was sent to Mr. John Hanlon for wiper snipping the grass around the ballfiled. |
| 20 | | Tidy Towns' judges recently visited the Town. Council will send out a thank you letter to Jackie Connolly for all her hard work along with her committee members. The Town is very proud of the work they do regardless of the outcome of the Tidy Town Awards. |
| 21 | | Councillor Harry Chafe and Staff will look into the condition of the bottom of Big Hill Road. Councillor Chafe will also talk to staff about the stop sign on Big Hill to see if there are any other options available. |
| 22 | | Staff have received a quote in the amount of 8,540.00 to have swale placed on shoulder of the road in sections of Motion Bay Road. There would also be an additional cost for backhoe work of approximately \$1000.00. Council will check to see if there is any money in the Road Maintenance budget to have this work completed. Staff will get back to Council with the findings. |
| 23 | | The Crown Lands application for Cribbies Road Park has been approved by Crown Lands. The deed has to be signed and a \$300.00 fee has to |

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| | | be paid. Motion #494 Karl Chafe/David Stack Proposed to have Mayor and Deputy Mayor sign and pay the \$300.00 fee. All in favor, motion carried. |
| 24 | | Motion #495 Harry Chafe/David Stack Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:50pm |

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____