

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY FEBRUARY 24, 2014

PRESENT: Nat Hutchings, David Stack, Karl Chafe, Corey Lee, Harry Chafe, Mark Kieley, Linda Doyle, Stephanie Stack and Mandy Dinn

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:31pm
2		Minutes of February 10 and February 17, 2014 were read. There were no errors or omissions. Motion #230 Karl Chafe/Harry Chafe All in favor, motion carried.
	BUSINESS ARISING	
3		#3 Staff checked with other municipalities regarding fee structure for persons not obtaining permits. Other municipalities indicated that they do not have any fee structure, as this would be considered an illegal activity and as per the Municipalities Act the person should be issued a stop order and then a removal order.
4		#9 Check with staff regarding pole light on Cavell's Lane.
	TONIGHT'S AGENDA	
5		Some discussions regarding development of Crown Land in Maddox Cove. The town will try to get a meeting with Crown lands to discuss turning over Crown Land to the developer. The Town would like to discuss the possibility of reverting ownership of a portion of the crown land back to the Crown in order for the developer to apply for it.
6		Agenda for meeting with the Minister of the Department of Environment & Conservation. Staff will send the Ministers' office an Agenda that will consist of the follow: 1. The New Flood Risk mapping and how it will affect the Towns' Strategic Tourism Development Plan. 2. The affect Flood Risk Mapping is having on potential business development on waterfront area. 3. Development of private property in Flood plain.
7		Request from potential buyer to approve in principal house plans for Lot 5 on Oceanview Boulevard. Motion #231 David Stack/Karl Chafe Proposed to approve in principal the house plans for Lot 5 on Oceanview Boulevard subject to the inspection and approval of the Inspections and Development Committee and staff. All in favor, motion carried.
8		Application from Chafe's Landing for extension to restaurant. Motion #232 Karl Chafe/Harry Chafe Proposed to approve application for extension. Karl Chafe rescinded motion. Motion #233 David Stack/Corey Lee There were some discussions regarding the current parking problems with the restaurant, and the possibility of more issues with parking if an extension was approved. Mr. Chafe stated that the seating capacity would not change. Proposed that Mr. Chafe come back to Council with parking plan, to show how the parking issues can be alleviated before a decision will be made regarding his extension. All in favor, motion carried.
9		Letters from residents regarding snowclearing/salt and sanding Cavell's Lane. Mark Kieley left the room at 7:05 due to a conflict of interest. Quote from T & D Enterprises to snowclearing/salt and sanding Cavell's Lane is \$6,780.00 Motion #234 David Stack/Linda Doyle

		Proposed that the snowclearing/salt and sanding Cavell's Lane be put in the 2015 budget and tendered with the snowclearing contract. Staff will send letter to residents informing them that this will go in the budget for next year. David, Linda, Nat, Harry and Corey in favor, Karl not in favor. Motion carried. Mark returned to the meeting at 7:17.
10		Letter from Dept. of Environment & Conservation regarding shed on waterfront. Dept. of Environment has requested that applicant remove structure and have land restored to its' original state. Council will discuss this with the Department of Environment when they meet with them in the future.
11		CreAction Consulting RE: Leadership Team Building proposal. March 29 th will be a tentative date. Will check with CreAction to see if this date is suitable.
12		Request for Approval in Principal letter to build shed on waterfront. Applicant requesting "Approval in Principal" letter for the Dept. of Environment and Conservation. Motion #235 Karl Chafe/Harry Chafe Proposed to approve in principal subject to the approval of the Department of Environment and Conservation and subject to the inspection and approval of the Inspections and Development Committee and staff. All in favor, motion carried.
13		Request to purchase AED for Community Center. Approximate cost \$2,000. Motion #236 Corey Lee/Karl Chafe Proposed to get quotes for AED and to purchase at lowest bid. All in favor, motion carried.
14		Age Friendly Grant extension. Council would like to take advantage of the extension for the Age Friendly Grant. Staff will speak to the Dept. of Health and Community Services with regard to hiring someone to do research and complete the plan. Mayor Hutchings will be the Council's representative for this project.
15		It was brought to council's attention by staff that a new survey of the chlorine station is needed as the existing survey does not include the water shed are surrounding it. The scope of the work involved will be looked into and presented at the next meeting.
		Requested for taxes to be deferred for land in Maddox Cove behind Ballfield that cannot be accessed until such a time that it becomes accessible. Motion #237 Corey Lee/Linda Doyle Proposed that council defer taxes until such a time that land becomes accessible. If any taxes are due on this account, then they would have to be paid before any development can proceed on this property. Nat, Harry, Linda, Mark in favor. Corey, David and Karl not in favor, motion carried.
16		Request from North Atlantic Ziplines to place sign on Long Run next to the current Town Sign. Motion #238 Karl Chafe/David Stack Proposed to send letter to North Atlantic Ziplines notifying them that Council does not have any issues with this as long he has permission from owner and he abides by the towns' regulations for signage. All in favor, motion carried
17		Petty Harbour/Maddox Cove AGM results- President – Harry Chafe Vice President – Sam Lee Secretary – Margaret Walsh Treasurer – Linda Hearn At Large – Linda Doyle, Richard Clements, Sam Stack, Mike Abbott, Perry Stack, Janie Doyle, Gert Kennedy, Suzanne Chafe & Gladys Hutchings.
18		NEAJ Council representative. Any councilor that is interested will contact CAO to inform her if they are interested in sitting on this council.

19		Renovations for the Community Center. Town will get engineer to draft plans of all the renovations needed for the community center, so that staff can get quotes from contractors to complete the renovations.
20		Motion #239 Corey Lee/David Stack Proposed invoices in the total of \$8656.21 be approved for payment. All in favor, motion carried
	NEW BUSINESS	
21		Council congratulated and welcomed Mandy Dinn on being the successful candidate for the Administrative position.
22		Karl – Reported that there have been possible sightings of coyotes in the wooded area on Maddox Cove Road that leads into the community. Motion #240 Karl Chafe/Harry Chafe Proposed to send out public notice regarding this along with the Department of Environment and Conservations guidelines in how to deal with this situation if approached or you encounter a coyote. All in favor. Motion carried.
23		Karl – Inquired about the possibility of a sign in recognition of Alan Doyle. It was noted that the Development Corp. is looking into constructing of a stage at the Bidgood’s property in recognition of Alan Doyle. If this does not happen then Council may look into erecting a sign.
24		Letter from the Department of Fisheries and Oceans regarding transferring ownership of the town’s property along the water’s edge (portion of the former Bidgood’s property). Department of Fisheries and Oceans stated that at this time they are not in a position to take on any additional property or infrastructure.
25		Motion #241 Corey Lee/Harry Chafe Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:21 pm

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____