

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY FEBRUARY 9, 2015**

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:31pm.
2		Petty Harbour/Maddox Cove Tourism Operators were in chamber to speak with regard to the development of “the point”. Members include: Shorelark By The Sea, The Watershed Coffee Shop, Fishing for Success, Petty Harbour Mini Aquarium, East Coast Trail, Caplin Cottage, Petty Harbour Convenience, Harbour House, Chafe’s Landing, and Herbie’s Olde Shoppe. Kimberly Orren spoke on behalf of the group. Ms. Orren tabled a letter requesting that Council protect this area from any future development. Council will set up a meeting with this group to discuss the concerns of this area.
3		<b>Motion #33 Karl Chafe/Harry Chafe</b> Proposed minutes of January 26, 2015 be approved. All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
4		#4 Canada Post –Staff was speaking to Gerry Oliver with regard to salting and sanding of the area around the Super Mail Boxes. Mr. Oliver informed staff that if at any time there is an issue with the area needing salt and sand that they should contact the Post Office in the Goulds and have the driver address the issue.
5		#9 Notice has gone out regarding water pressure in Maddox Cove, to date the town has received 4 calls from residents that are stating that they have low water pressure.
6		#11 A letter has been mailed to resident.
7		#18 Staff were speaking to the applicant of the proposed 15 unit Apartment complex with regard to the cost of a sewer analysis that would need to be completed before Council could make any decision with regard to this development. The applicant was also notified that this proposal would have to be sent out to the public, as this is a “discretionary use” in this zone. Applicant has notified staff that he will have to revisit this proposal and get back to Council.
8		#26 Department of Transportation and Works were in the Town last week and met with staff to go over the areas in the Town that are in need of repair. Potholes on the Main Road have been fixed, but the shoulders of the road have not. Staff will monitor to see if work is completed this week, if not staff will request a meeting with the Minister to address this issue.
9		#29 Wheel chair parking signs for Community Center parking lot have been ordered.
	<b>TONIGHT’S AGENDA</b>	
10		A petition in opposition of the North Atlantic Zipline proposal was tabled. There were 198 signatures. 29 letters with regard to this proposal were tabled and read aloud in chambers. 28 in opposition and 1 in favor. <b>Motion #34 Karl Chafe/Corey Lee</b> Proposed to accept the petition and letters that were tabled. All in favor, motion carried.
11		Application to build house at 12 Oceanview Boulevard. <b>Motion #35 Karl Chafe/Harry Chafe</b> Proposed to approve application to build house at 12 Oceanview Boulevard. All in favor, motion carried.
12		Application to complete repairs to home at 31 Main Road, Petty Harbour.

		<p><b>Motion #36 Corey Lee/Mark Kieley</b> Proposed to allow David Stack and Linda Doyle to abstain from voting, due to the fact that they were not present at the private meeting to discuss this issue. All in favor, motion carried.</p> <p><b>Motion #37 Mark Kieley/Harry Chafe</b> Proposed to approve application and send letter to both owners as per legal advice from the Town's lawyer. Nat, Corey, Karl, Harry and Mark in favor, Linda and David abstained from voting. Motion carried.</p>
13		<p>Email from property owner regarding the rezoning of their property on Cribbies Road. There was also an inquiry regarding the Town's Chlorine Station being on their property.</p> <p><b>Motion #38 Corey Lee/Mark Kieley</b> Proposed to allow David Stack and Linda Doyle to abstain from voting, due to the fact that they were not present at the private meeting to discuss this issue. All in favor, motion carried.</p> <p><b>Motion #39 Corey Lee/Karl Chafe</b> Proposed to send a letter to resident notifying them that this land has never been rezoned and that it has always been zoned Rural. Staff will also notify property owner that the Town's Chlorine Station is not on their property. Nat, Corey, Karl, Harry and Mark in favor, Linda and David abstained from voting. Motion carried.</p>
14		<p>Email from resident regarding water running into parking area on Southside Road.</p> <p><b>Motion #40 Corey Lee/Mark Kieley</b> Proposed to allow David Stack and Linda Doyle to abstain from voting, due to the fact that they were not present at the private meeting to discuss this issue. All in favor, motion carried</p> <p><b>Motion #41 Corey Lee/Harry Chafe</b> Proposed to notify staff to put this area on watch when rain is in the forecast. Nat, Corey, Karl, Harry and Mark in favor, Linda and David abstained from voting. Motion carried.</p>
15		<p>Letter from resident on 43 Motion Bay Road with regard to flooding in basement and water damage.</p> <p><b>Motion #42 Corey Lee/Karl Chafe</b> Proposed to allow David Stack and Linda Doyle to abstain from voting, due to the fact that they were not present at the private meeting to discuss this issue. All in favor, motion carried</p> <p>Council has discussed this with Town staff who have investigated the area at the time of the incident, water was flowing free in the drain when staff were in the area. Council and staff feel the culvert in this area is adequate. The residents weeping tile is also draining into the covered drain which is an issue and may be the problem.</p> <p><b>Motion #43 Corey Lee/Mark Kieley</b> Proposed to send a letter to resident notifying him that the town is not responsible for the water damage to his property. Nat, Corey, Karl, Harry and Mark in favor, Linda and David abstained from voting. Motion carried.</p>
16		<p>Gas Tax Capital Investment Plan</p> <p><b>Motion #44 Karl Chafe/Corey Lee</b> Proposed to rescind Motion # 28 as the funding for the Gas Tax will only cover 1 project which will be the replacement of water valves. All in favor, motion carried.</p>
17		<p>Staff presented a quote to have the Town's website redesigned.</p> <p><b>Motion #45 Karl Chafe/Corey Lee</b> Proposed to send out public notice to residents to see if anyone in the community would be interested and qualified to do this work. Staff will report back to Council at the next meeting. All in favor, motion carried.</p>
18		<p>Letter from resident requesting the removal of rock on the side of Cribbies Road.</p> <p>Staff will investigate to see if this rock is on private property and report back to Council.</p>
19		<p>Request from Cribbies Road Park Committee for permission to apply for Crown Land to extend Cribbies Park and to pay for the application fee in the amount of \$100 plus tax.</p>

		<b>Motion #46 David Stack/Karl Chafe</b> Proposed that the Town will apply for crown land on behalf of the Cribbies Road Park Committee and pay the \$100 application fee. All in favor, motion carried.
20		Letter from Noreen Costello notifying the Town of her resignation. <b>Motion #47 Karl Chafe/Corey Lee</b> Proposed to make Mandy Dinn a permanent employee in the Administrative Assistant's position and to make Stephanie Stack a permanent employee in the Chief Administrative Officer's position. All in favor, motion carried.
23		Request to renew contract with the City of St. John's for Fire Services in the amount of \$33,280.00 <b>Motion #48 Corey Lee/Mark Kieley</b> Proposed to renew contract in the amount of \$33,280.00. All in favor, motion carried.
24		Recreation AGM – February 22, 2015 at 2:00 pm. There was some discussion regarding the booking of the Community Center for the Paddy's Day Concert for St. Joseph's Parish.
25		The Inspection and Development Committee have investigated the erosion of Maddox Cove Beach (off Old Road Maddox Cove) and reported that it will need work done in future. <b>Motion #49 Corey Lee/Karl Chafe</b> Proposed to have the Town's engineer do cost analysis to have this problem rectified and report back to Council with a quote. All in favor, motion carried.
26		A letter from resident requesting the Town reconsider its' decision not to pay for trees that were destroyed on property. Staff will advise resident that Council stands by its' original decision on this matter.
27		Bills in the amount of \$25,998.91 <b>Motion # 50 David Stack/Mark Kieley</b> Proposed to approve bills in the amount of \$25,998.91. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
28		Street light is not working on Skinners Hill. Have staff call NF Power.
29		Inquiry regarding expenses incurred from water breaks during the testing of the new Pressure Reducing Station. Once the new Pressure Reducing Station is fully commissioned the Town's engineer and staff will meet with the Contractor to discuss this issue.
30		Staff will contact the Department of Transportation and Works with regard to culvert on Long Run Road (Intersection of Southside Road, Long Run Road and Church Lane). Council will have the Dept. of Transportation and Works confirm that this culvert is satisfactory for the area.
31		<b>Motion #51 Karl Chafe/Corey Lee</b> Proposed that February 16, 2015 be declared Heritage Day. All in favor, motion carried.
32		The door in the Community Centre leading down to the Council office does not latch and is a concern. Staff will contact this Fire Department to see what type of closure can put on this door.
33		<b>Motion #52 Corey Lee/Mark Kieley</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:35pm.

**Nat Hutchings, Mayor** \_\_\_\_\_

**Stephanie Stack, Chief Administrative Officer** \_\_\_\_\_