

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY JULY 20, 2015**

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Minutes of June 29, 2015 were read. There were no errors or omissions. <b>Motion #182 Karl Chafe/Linda Doyle</b> All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		#3 Contact the Department of Transportation and Works with regard to erecting more speed limit signs on the Main Road to see if this will be completed. Also inquire about the status of repairs to Main Road
4		#5 Cost estimate to repair the guardrail on Weir's Lane and install retaining wall was presented to Council in the amount of 9,200.00 plus tax. Council will discuss this during budget preparations in October.
5		#6 The speed limit sign on Motion Bay Road has been erected.
6		#16 Move digital signs to Motion Bay Road. Also reactivate the Strobe and send letter to concerned resident letting them know that the strobe will be reactivated and that these strobe are active throughout St. John's and Mt. Pearl.
7		Check with staff to see when patching work on roads will be completed.
	<b>TONIGHT'S AGENDA</b>	
8		Traffic Congestion on Bill Hill. Cars parking in middle of road. <b>Motion #183 Corey Lee/David Stack</b> Proposed to send a letter to Big Hill residents notifying them that parking is not permitted on the road and that the RNC will be called to ticket vehicles that park on the road. All in favor, motion carried.
9		Tourist Information Centre extended hours. There was some discussion with regard to trying to have the Tourist Information hours of operation extended past the middle of August. <b>Motion #184 Corey Lee/Karl Chafe</b> Proposed to send out a public notice to residents to see if there would be anyone interested in volunteering their time to open the Tourist Information Centre. Councilor Karl Chafe will oversee this initiative. All in favor, motion carried.
10		Information was presented with regard to selling a parcel of land behind the Tourist Information Centre. Legal fees, appraisal fees and surveying fees alone would be approximately \$2,700. Before Council could sell this piece of land it would have to go out on tender. Council will contact the party that was interested in this property and discuss this with him.
11		Crown land application - Cribbies Road "Pancake". The applicant along with a representative from Crown Lands and a member of Inspections and Development Committee and staff met at the property to review the location of the pathway to Watch Hill. The representative from Crown Lands took surveying points of the pathway to have it plotted on a survey. There was also some discussion with regard to the width of the path. <b>Motion #185 Corey Lee/Karl Chafe</b> Proposed that pathway will be 3 ft. wide in order to accommodate a walking trail. All in favor, motion carried
12		Application to place armour stone on property and fill in at 8A Main Road, Petty Harbour. The area was inspected by Staff and the

		<p>Inspections and Development Committee. The Inspections and Development Committee and staff have signed off on this application.</p> <p><b>Motion #186 Karl Chafe/Corey Lee</b></p> <p>Proposed to approve the application in principle subject to the approval of the Department of Environment and Conservation and the approval of the Harbour Authority. All in favor, motion carried.</p>
13		<p>Application to build a shed at 27 Skinners Hill. This development is in the Heritage Area and notice has been given to the public on the Towns' website and the neighbors surrounding the property have been notified. There were no issues brought forward to the Town. Staff has inspected the area and approved.</p> <p><b>Motion #187 Karl Chafe/David Stack</b></p> <p>Proposed to approve the application to build a shed at 27 Skinners Hill as it meets the height restriction and lot percentage requirements. All in favor, motion carried.</p>
14		<p>Bills were presented in the amount of \$10,923.75</p> <p><b>Motion #188 Mark Kieley/Karl Chafe</b></p> <p>Proposed to pay bills in the amount of \$10,923.75</p> <p>All in favor, motion carried.</p>
	<b>NEW BUSINESS</b>	
15		<p>There was some discussion with regard to the deteriorating condition of the trail that runs behind the Maddox Cove ball field/ park area.</p> <p><b>Motion #189 Karl Chafe/Corey Lee</b></p> <p>Proposed to erected a sign to read "Trail not maintained – Enter at own risk". Council will also look into a Green Team project for this area in the Fall. All in favor, motion carried.</p>
16		<p>Gay Pride Week – Council will place the Gay Pride flag on flag pole.</p>
17		<p>The Watershed Café gave a cash donation to the Seniors Club after a booklet launch for the Memories Store was held at their establishment. Council will send a Thank you card to the Watershed thanking them for giving back to the community.</p>
18		<p>Letter from a concerned resident regarding speed on Hamlyn Heights. Council will send out public notice reminding residents to obey the speed limits in the community.</p>
19		<p><b>Motion #190 Corey Lee/Linda Doyle</b></p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:05pm.</p>

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

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