

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

TUESDAY JULY 20, 2021

PRESENT: Sam Lee, Sam Stack, David Green, Kim Orren, Lynn Hearn, Rick Raymond and Stephanie Stack

ABSENT: Harry Chafe

#		ITEM
1		Mayor Lee brought the meeting to order at 6:35pm.
	TONIGHT'S AGENDA	
2		<p>Application to build at deck/ pergola at 30 Main Road Petty Harbour A2021-43. Mayor Lee noted that he inspected the area with staff and informed the applicant that the posts for the structure would have to go inside the fence as the building footprint would not be able to be increased. Mayor Lee also noted that there is some rot at the base of the building. Deputy Mayor Stack noted that the building should be inspected during construction as there was some rot when it was originally inspected. Mayor Lee stated that he would like to re-inspect once the holes are cut for the posts and once the concrete is poured.</p> <p>Motion #210 Rick Raymond/Sam Stack Proposed to approve the application in principle with the conditions that it is approved by the Harbour Authority and the Department of Environment and Climate Change. A follow-up inspection is required when the holes are dug and again when the concrete is poured. All in favor, motion carried.</p>
3		<p>Application to add storey to garage at 53 Long Run Road A2021-42. This application meets all the regulations in the Residential Zone. The Inspections and Development Committee have inspected the area and signed off on the application with the condition that the applicant get approval from Newfoundland Power with regard to the overhead power lines.</p> <p>Motion #211 Kim Orren/David Green Proposed to approve in principle the application to add storey to garage at 53 Long Run Road A2021-42 with the condition that the applicant get approval from NL Power with regard to the overhead lines. All in favor, motion carried.</p>
4		<p>Application to build a fence at 10D Main Road, Petty Harbour A2021-45. The Inspections and Development Committee have inspected the area and signed off on the application. Councillor Orren left chambers due to a conflict of interest at 6:52pm. It was noted that this application is for a fence that runs West to East as per the application. It was noted that the applicant currently has a permit from the Department of Environment for a boundary fence that expires in December of 2022.</p> <p>Motion #212 Sam Stack/David Green Proposed to approve the application for a fence to run West to East as per application A2021-45 with the stipulations that it is approved by the Harbour Authority and the Department of Environment and Climate Change. If the proposed fence was not erected by December 8, 2022 (the current time frame stipulated as a condition from the Department of Environment approval) a new approval from the Department of Environment would have to be acquired. Mayor Lee, Deputy Mayor Stack and Councillor Green in favor. Councillor Raymond and Councillor Hearn not in favor. Motion carried.</p> <p>Councillor Orren returned to chambers at 7:06pm</p>
	NEW BUSINESS	
5		<p>Mayor Lee noted that he spoke with Newfoundland Power with regard to the request for a general permit for doing work in the area. Newfoundland Power informed Mayor Lee that a new requirement of government requires them to acquire municipal approval for doing work and maintenance on their equipment in municipalities. Newfoundland Power noted that the town would still be notified of any work to commence within the town.</p> <p>Mayor Lee also noted that Newfoundland Power is working on the Penstock in the community and have replaced a retaining wall with concrete blocks. The majority of this work is being completed within the City of St. John's John's limits. The only</p>

		<p>work being complete in Petty Harbour/Maddox Cove would be the connect of the new penstock to the current penstock.</p> <p>Motion #213 Sam Stack/Kim Orren Proposed to approve the permit for Newfoundland Power and for Mayor Lee to sign on behalf of the town. All in favor, motion carried.</p>
6		<p>The town received a price from a paving company for the asphalt speed bumps. The cost to have a speed bump constructed is \$1000.00. If the road will be torn up then the cost reduces to \$200.00. Currently the town only has two areas that will be torn up for asphalt repairs. One is on Southside Road and the other is on Motion Bay Road by the Ron Weir Memorial Ballfield. Mayor Lee noted that these two areas are not a good location for a speed bump.</p> <p>Motion #214 Lynn Hearn/Rick Raymond Proposed not to proceed with any asphalt speed bumps this year. All in favor, motion carried.</p>
7		<p>Application from the Petty Harbour-Harbour Authority to place sign on northside beach. There was some discussion over boundaries in the area and the distance the sign will be from property in the area. There was also a question with regard to the size of the signs.</p> <p>Motion #215 Rick Raymond/David Green Proposed to defer the application until council receives further information. All in favor, motion carried.</p>
8		<p>Motion #216 Rick Raymond/David Green Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:23pm.</p>

Sam Lee, Mayor _____

Stephanie Stack, Chief Administrative Officer _____