

**TOWN OF PETTY HARBOUR/MADDOX COVE**

**REGULAR MEETING**

**MONDAY JULY 28, 2014**

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:31 pm
2		Minutes of July 7, 2014 were read. There were no errors or omissions. <b>Motion #392 Karl Chafe/Harry Chafe</b> All in favor, motion carried.
	<b>BUSINESS ARISING</b>	
3		# 11 Staff will get prices on Digital Speed signs for next meeting.
4		#12 Town engineer will be in the town on Thursday to inspect drainage concerns with Motion Bay Road Ext. and Weir's Lane.
5		#18 Will pick up picnic table on Tuesday July 29, 2014
6		#30 Staff contacted the Dept. of Transportation and Works regarding potholes on the Main Road in the community. Staff will get the potholes throughout the rest of the town completed in the coming weeks.
7		#31 Movie Night – Cost would be \$2000. Some discussion regarding selling tickets in advance. Jackie Connolly is having a Movie Night this week. Councillors along with Recreation will visit this function to see what the response is. If we go ahead with the Movie night then we would have to cancel the fireworks to offset the cost. Council and Recreation will share cost of movie night. Corey, Harry, Linda and Mark will set up a committee.
8		#35 Will check with Dept. of Municipal Affairs to see if the town can cut off services to sheds on waterfront in the winter months.
	<b>TONIGHT'S AGENDA</b>	
9		Request for Approval in Principle letter to build house Main Road/Motion Bay Road Ext. (Lot next to Corey Courtney) Mr. Tony Grace was in chambers to discuss pre-approval for a parcel of land on Main Road, Maddox Cove. Mr. Grace would like to access this property through Cribbies Lane/Motion Bay Road Ext. Mr. Grace stated that he is willing to upgrade and maintain the road up to his property and he will do any snowclearing during the winter. Mr. Grace also noted that the front portion of his land towards Main Road, Maddox Cove will remain undisturbed. Council asked Mr. Grace to present a more detail development plan that would cover details for road access, and drainage. Mr. Grace would also have to get approval for septic for this land before council can discuss this proposal any further.
10		Request for Approval in Principle letter to build house on Pancake Road/Motion Bay Road Ext. Will ask applicant to present a more detail development plan that would cover details for road access, and drainage. Applicant would also have to get approval for septic for this land before council can discuss this proposal any further.
11		Request from the NL Bantam Boys fast pitch team travelling to New Brunswick for Eastern Canadians – Mark Stack and Jordan Hamilton. David Stack left the room at 7:02 due to conflict. <b>Motion #393 Karl Chafe/Mark Kieley</b> Proposed to make donation in the amount of \$100 each. All in favor, Motion carried. David Stack returned at 7:06
12		Main Door in Community Center is in need of repair. Harry Chafe will call Shane O'Rielly to look into fixing the door.

13		Mayor Hutchings and staff will meet with the Dept. of Environment & Conservation on Wednesday July 30, 2014 with regarding to the application for the extension to Chafe's Landing being rejected from the Dept.
14		A report from CBCL (Town's Engineer) was tabled. This report was in regard to the results from a sewage flow meter that was placed in the sewer system to determine the Town's capacity. The report recommends that all new development in Maddox Cove should be placed on hold until more data is collected in the September and October, when rainfall is more significant. This will give the town a better picture of the sewer capacity. <b>Motion #394 Corey Lee/Karl Chafe</b> Proposed to hold all applications for new development in Maddox Cove until the town receives a final report from CBCL in October/November. All in favor, motion carried
15		Request from resident for Approval in Principle letter to build home on 6-10 Motion Bay Road Ext. <b>Motion #395 Linda Doyle/Corey Lee</b> Proposed to defer this application until the final report is received from CBCL regarding sewer capacity. All in favor, motion carried.
16		Drainage issue on Weir's Lane. <b>Motion #396 Corey Lee/Mark Kieley</b> Proposed to have the towns' engineer along with staff and the Inspections and Development Committee inspect area and report back to council. All in favor, motion carried.
17		A quote from the towns' engineer regarding cost for ditching upgrades and erosion protection for Oceanview Blvd. Council will look into this issue the first meeting in September.
18		A letter dated July 14, 2014 from Mr. & Mrs. Ron Chafe was tabled. All councillors confirmed that they had read the letter. An appeal in currently in progress regarding this issue and will take place on August 28, 2014 at 9:15 at the Guvnors Inn.
19		An update on Bill 6 was presented to council by staff.
20		A letter from the Wooden Boat Conference for a sponsorship was presented to council. <b>Motion #397 Karl Chafe/Mark Kieley</b> Proposed to sponsor the Wooden Boat Conference in the amount of \$250.00. All in favor, motion carried.
21		Update on Cribbies Park Proposal. Council will set up a meeting in September with all interested parties such as Development Corp., Council, Recreation and the Cribbies Park Committee
22		Fire Ban/Dry Conditions. The town currently has a year round ban on all open fires. There was discussion regarding banning fire pits, fireworks and outdoor fire places. <b>Motion #398 David Stack/Karl Chafe</b> Proposed to ban all fire pits, fireworks and outdoor fire places. Once the City of St. John's lifts the ban, the town will follow suit. All in favor, motion carried.
23		Request for permit from resident to protect property on Weir's Lane. This property is currently under a stop work order. <b>Motion #399 Corey Lee/Karl Chafe</b> Proposed not to allow any more work to proceed until the appeal hearing on August 28, 2014. All in favor, motion carried.
24		Application to build staging and hand rail. <b>Motion #400 David Stack/Karl Chafe</b> Proposed to approve subject to the inspection of the Inspections and Development Committee. Also staff will check with the Harbour Authority and the Dept. of Environment to see if any approvals are necessary. All in favor, motion carried.
25		Update on the New Horizon Seniors Grant. The application has been processed the town should hear back early in the New Year if the town qualifies for this grant.
26		Request for an Approval in Principle letter to build homes on 18-24 Long Run Road.

		The town would need more information on this proposal. Council will request that the applicant first get approval from the Dept. of Transportation and Works for the multiple driveways that will have to be accessed onto this stretch of the Main Road.
27		<b>Motion #401 Mark Kieley/Harry Lee</b> Proposed invoices in the total of \$2,727.35 be approved for payment. All in favor, motion carried.
	<b>NEW BUSINESS</b>	
28		Linda – Skinners Hill in need of patching. Staff will be completing some patching throughout the community that will include Skinners Hill.
29		Linda – Lines on the Main Road need to be painted. Staff will contact Transportation and Works to request this to be completed.
30		Harry – a new culvert on O’Brien’s Lane is needed to help with drainage issues in the area. <b>Motion #402 Harry Chafe/Karl Chafe</b> Proposed to place culvert across road on O’Brien’s Lane. All in favor, motion carried.
31		Harry – Cost for the design for the new wheelchair accessible washroom from Troy Healey is \$200. <b>Motion #403 Linda Doyle/Mark Kieley</b> Proposed to pay cost for design of new wheelchair accessible washroom in the amount of \$200.
32		Guard rail by Blair Chafe’s in need of repair (approx. 60 <sup>th</sup> ). <b>Motion #404 Corey Lee/Harry Chafe</b> Proposed to get quote for repairs to guard rail and report back to council.
33		Request from Timothy Helbert to have height regulations lifted in order for him to build house 27ft.high. <b>Motion #405 Mark Kieley/Linda Doyle</b> Proposed that Mr. Helbert be informed that his house would have to be within regulations height of 26.24 ft. All in favor, motion carried
34		Request from CBCL for easement to complete construction work through St. Joseph’s Church property for the Capital Works Project. Mayor Hutchings and Linda Doyle will check into this with St. Joseph’s Church.
35		<b>Motion #406 Karl Chafe/Mark Kieley</b> Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 8:25 pm

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

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