

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY JUNE 2, 2014

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

ABSENT: Harry Chafe

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:30pm
2		Keith Moore – the New Executive Director of the Mini Aquarium was in chambers to introduce himself to council along with giving a briefing of the upcoming year at the Mini Aquarium. The Grand Opening of the aquarium will be on Sunday June 8 at 10:00. Keith also informed the town that there will be a Whale Fest on June 22, 2014, this will take place in Cape Spear and Petty Harbour/Maddox Cove.
3		Minutes of May 20, 2014 were read. There were no errors or omissions. Motion #326 Karl Chafe/Corey Lee All in favor, motion carried.
4		Minutes of May 26, 2014 were read. There were no errors or omissions. Motion #327 Corey Lee/Linda Doyle All in favor, motion carried.
	BUSINESS ARISING	
5		#4 Staff will contact Work, Services and Transportation to follow up on work that needs to be completed in the town. Staff will also check area in Maddox Cove around beach area that is eroding.
6		#7 Vonda Wareham will be presenting her proposal for the Cribbies Road Park to the Recreation Committee. Once recreation has reviewed the presentation they will set up meeting with the council to discuss.
7		# 31 Will talk to staff about getting intersections swept ASAP.
	TONIGHT'S AGENDA	
8		After consultation with Dept. of Environment and Conservation it was recommended the town erect a "Caution Sewer outfall" sign at Maddox Cove beach. Motion #328 David Stack/Karl Chafe Proposed to purchase and erect sign 2ft x 3ft at Maddox Cove beach stating "Caution Sanitary Sewer Outfall. Use beach at own risk". All in favor, motion carried.
9		Residents living in campers. Staff will look into previous issues of residents living in campers and report back to council.
10		Letter from resident regarding seniors discount and how residents are not made aware of discount. Staff will place notice of seniors discount on the Tax Schedule that is on the town's website. The seniors discount notice will also be on the Tax Schedule that is placed in The Telegram each year.
11		Motion #329 David Stack/Linda Doyle Proposed that council will support Ryan Cleary in doing a "don't cut the hours to the Petty Harbour Post Office" petition blitz for Saturday June 7 from 11-2. All in favor, motion carried.
12		Sediment and Erosion Control Workshop June 6, 2014 at the Fluvarium. Councillors will contact staff if interested in registering.
13		Email from resident concerning speed bump placement in Motion Bay Road Subdivision. Motion #330 David Stack/Karl Chafe Proposed not to place speed bumps in subdivision. Send letter to resident stating that council has placed extra speed limit signs in area and that if speeding is an issue they should contact the RNC. The

		Town will also contact the RNC for extra patrols in this area. David, Karl, Linda, Nat and Corey in favor, Mark not in favor, motion carried.
14		Mayor Hutchings and staff gave update on the revisions to the Flood Risk mapping regulations. The Dept. of Environment and Conservation has revised the policy to permit tourism related structures with the exception of accommodations such as motels or hotels.
15		Grand re-opening of the Museum will be held on Sunday June 29 at 2:00 pm.
16		East Coast Trail Association 2014 Tely Hike will be held on June 7, 2014 at 10:00 from Petty Harbour/Cape Spear.
17		Letter from Kathy DaSilva – Coconut Grove Investments in reply to work to be completed on Oceanview Blvd. Motion #331 Corey Lee Proposed not to take over road Corey rescinded motion. Motion #332 Corey Lee/Karl Chafe Proposed to check with Lawyer to see what the next course of action should be. Contact Ms. DaSilva to inform here that we will be seeking legal advice on this issue. All in favor, motion carried.
18		Letter from resident to write off water taxes to shed on Northside waterfront. Motion #333 Linda Doyle/Mark Kieley Proposed not to write off water tax and to also charge sewer tax as applicant had requested this on his application and had water & sewer services brought to his property. All in favor, motion carried.
19		Letter from resident with regard to condition of Shore Lane. Motion #334 Corey Lee/Karl Chafe Proposed to send resident letter stating that work was completed on Shore Lane the day the letter was received. Notify resident that if they notice any other problems with this lane to contact the town right away to have issue looked into. Council will also get staff to check the ditching in this lane to see if there is anything that the town can do to try to alleviate some of the issues with drainage. All in favor, motion carried.
20		Application from Ocean Quest to place shed on Southside Road Motion #335 Mark Kieley/Karl 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.
21		Request from Ocean Quest to place 4 signs in community. Motion #336 Karl Chafe/David Stack Proposed to approve to place 4 signs in community as per the towns signage regulations. All in favor, motion carried.
22		Application to build house on 8 Oceanview Blvd. Motion #337 Corey Lee/David Stack Proposed to defer application until the town seeks legal advice regarding issues with developer. All in favor, motion carried.
23		Application to build shed on 15-23 Shore Lane, Maddox Cove. Motion #338 David Stack/Karl Chafe Proposed to approve application subject to the inspection and approval of the Inspections and Development Committee and staff. All in favor, motion carried.
24		Application to build shed on Main Road, Maddox Cove. Motion #339 David Stack/Mark Kieley Proposed to approve application subject to the inspection and approval of the Inspections and Development Committee and staff. All in favor, motion carried.
25		Letter from the Town of Paradise for proposed amendment to the St. John's Urban Region Regional Plan. Motion #340 Corey Lee/ Linda Doyle Proposed to send letter to the Town of Paradise stating that Council does not have any concerns with this amendment. All in favor, motion

		carried.
26		Letter from the Town of Logy Bay/Middle Cove/Outer Cove for proposed amendment to the St. John's Urban Region Regional Plan. Motion #341 Corey Lee/ Linda Doyle Proposed to send letter to the Town of Paradise stating that Council does not have any concerns with this amendment. All in favor, motion carried.
27		Letter from the Town of Portugal Cove/St. Philip's for proposed amendment to the St. John's Urban Region Regional Plan. Motion #342 Corey Lee/ Linda Doyle Proposed to send letter to the Town of Paradise stating that Council does not have any concerns with this amendment. All in favor, motion carried.
28		Letter from resident regarding outstanding balance on account for property taxes on land. Motion #343 Karl Chafe/Corey Lee Proposed to send letter to the property owner stating that council will take the account out of collections for 6 months to allow for account to be settled. All in favor, motion carried.
29		Some discussions regarding the hours for the upcoming Summer Program. Recreation will discuss this at their next meeting.
30		Letter from resident in reply to Order that was sent regarding dilapidated structure Motion #344 Karl Chafe/Corey Lee Proposed to send letter to the property owner stating the all issues council has with this property and notify resident to inform the town of any new developments with this property on or before October 1, 2014. All in favor, motion carried.
31		Motion #345 David Stack/Mark Kieley Proposed invoices in the total of \$4,937.90 be approved for payment. All in favor, motion carried.
	NEW BUSINESS	
32		Community Clean-up – Great turn out for community clean up, another huge success. Send out thank-you letter to Jackie and Tidy Towns.
33		Motion #346 David Stack/Corey Lee Proposed to order 4 signs "Caution...Community Clean-up". All in favor, motion carried.
34		Drain by Roger Vincent's has to be cleaned out. Staff to check with Dept. of Transportation to have work completed.
35		Condition of road in Motion Bay Road Sub-division – Staff will check road to see if any potholes need to be repaired. Will also have this project on the Capital Works projects list.
36		Flow meters will be installed next week to monitor the town's sewer system capacity.
37		Staff in trying to coordinate meeting with Council, Recreation, Senior's Group and Development Corp.in regard to the Age Friendly grant. Mark Kieley will check with Mary Kieley of the Seniors Group to set up time and get back to staff to coordinate will all the other interested groups.
38		Letter from resident regarding dilapidated structure on Long Run Road. Staff notified concerned resident that council is seeking legal action with regard to this property.
39		PRV Update. Council has received the extra funding for the Pressure Reducing Valve. Construction should start within the next month or so.
40		Letter from resident in response to fine for unleashed dog. Resident is requesting that fine be wrote off. Motion #347 David Stack/Corey Lee Proposed to write off fine. Council will set up a file on dog/dog owner so that if this becomes a reoccurring issue the town can then take legal action. All in favor, motion carried
41		Letter from resident on Old Road, Maddox Cove requesting work to be

		<p>done on right-of-way.</p> <p>Motion #348 Karl Chafe/Corey Lee Proposed that council not complete or pay for any maintenance on this right of way as this is not the property of the town. All in favor, motion carried.</p>
		<p>Motion #349 Corey Lee/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 9:10 pm</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____