

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MARCH 6, 2017

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

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:32pm
2	Minutes of February 20, 2017 were read. There were no errors or omissions. Motion #38 Harry Chafe/Corey Lee All in favor, motion carried.
	BUSINESS ARISING
3	#4 There has been no feedback to date regarding the request.
4	#6 The new Vice-Chair of the Recreation Commission is Colleen Stack. Melissa Lee is the new Secretary of the Recreation Commission.
5	#7 Staff has contacted the Department of Transportation and Works with regard to the water flowing across the Main Road by Petty Harbour Convenience. Staff are awaiting a response.
6	#16 Staff has sent the box of sand that was requested by the Ontario Student who will be visiting Lawrence Murphy's grave site.
	TONIGHT'S AGENDA
7	The Tax Recovery Plan and the Accounts Receivable Summary for 2017 were reviewed. Motion #39 Corey Lee/Mark Kieley Proposed to approve the Tax Recovery Plan and the Account Receivable Summary for 2017. All in favor. Motion Carried.
8	Application to construct a Bed & Breakfast and a Retail Shop at 60C Main Road, Petty Harbour. There was feedback from one resident that was concerned with how this would interfere with the walkability of the waterfront area. The Inspections and Development Committee inspected the area and noted that any falling snow or debris from the road above would have to be the concern of the developer only. The structures must connect to the Town water and sewer and if a lift station is required it would be at the developer's expense. Motion #40 Harry Chafe/Corey Lee Proposed to approve in principle a Bed & Breakfast and a Retail Shop at 60C Main Road, Petty Harbour with the stipulations that falling snow and debris from the road above will be the concern of the developer only and all water and sewer expenses will be at the owners cost pending final approval from the Department of Environment. Mayor Hutchings, Councilor's Chafe, Doyle & Lee in favor. Councilor Kieley not in favor. Motion carried.
9	Application to develop property at 58 Main Road, Petty Harbour. Rick Stanley was present and gave an overview of proposed project. Motion #41 Corey Lee/Harry Chafe Proposed to send application out to the public and to the Harbour Authority for review. All In favor. Motion Carried.
10	Request from Fishing for Success to enter into a Memorandum of Understanding with the Town and Request for capital donation. Motion #42 Corey Lee/ Linda Doyle Proposed to defer request until Fishing for Success meets with Recreation. It will be on the agenda for the next meeting. All in favor. Motion Carried.
11	Letter was presented from an owner of dogs on Weir's Lane.

		Council has received no further complaints on the matter. Should another complaint be received, Council will require proof from the complainant that the dogs are being a nuisance.
12		Request to start tax sales on properties located at 28 Main Road, Petty Harbour, 31 Main Road, Petty Harbour, 196-198A Main Road, Maddox Cove, 66-76A Motion Bay Road, 94 Southside Road and 182-194 Main Road, Maddox Cove. Motion #43 Corey Lee/ Harry Chafe Proposed to start tax sales on 28 Main Road, Petty Harbour, 31 Main Road, Petty Harbour, 196-198A Main Road, Maddox Cove, 66-76A Motion Bay Road, 94 Southside Road, and 182-194 Main Road, Maddox Cove. All in favor. Motion carried.
13		Request for Grant for the Petty Harbour Heritage Museum in the amount of \$1000.00. Motion #44 Corey Lee/Mark Kieley Proposed to approve grant in the amount of \$1000.00 for the Petty Harbour, Heritage Museum. All in favor. Motion Carried.
14		Request from Cribbies Road Park Committee for Town to cover the cost of engineering for drainage to the park. Motion # 45 Corey Lee/ Mark Kieley Proposed to get a quote for engineering costs for drainage to the park. All in favor. Motion carried.
15		Bills in the amount of \$21,416.79. Motion #46 Harry Chafe/Linda Doyle Proposed to pay the bills in the amount of \$21,416.79. All in favor. Motion carried.
	NEW BUSINESS	
16		The condition of the roads in the community was discussed. Potholes are a concern. Staff will try to set up a meeting with the Transportation & Works Minister for the spring.
17		There is an issue with cars speeding through the Town. Staff will contact the RNC to ask for extra patrols when children are getting off the bus.
18		The new Recreation Commission has been formed and they will be having more events for kids in the near future. Request from Recreation Commission for grant money in the amount of \$3750.00 Motion # 47 Corey Lee/Linda Doyle Proposed to approve the request for grant money in the amount of \$3750.00 for the Recreation Commission. All in favor. Motion carried.
19		Tidy Town's will be holding its annual cleanup on May 28, 2017. They are requesting that the Town pay for half of the expenses related to the cleanup. Motion #48 Linda Doyle/Corey Lee Proposed to pay for half of the Tidy Town's Cleanup. All in favor. Motion Carried.
20		The Town newsletter will be coming out soon. Staff will include a message about speeding and school bus safety.
14		Motion #49 Linda Doyle/Mark Kieley Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:25pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____