

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MAY 2, 2016

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

ABSENT: Harry Chafe and Corey Lee

#	ITEM
1	Mayor Hutchings brought the meeting to order at 6:30pm
2	Minutes of April 18, 2016 were read. There were no errors or omissions. Motion #405 Karl Chafe/ David Stack All in favor, motion carried.
	BUSINESS ARISING
3	#7 Have staff place “no parking” signs on road next to Chafe’s Landing.
4	#12 Council met with RDF Trail Company to discuss the particulars of and race from Cape Spear to Petty Harbour with the finish line in Petty Harbour. RDF Trail Company will get back to the Town with more information in the future.
5	#14 Renovations to the Town Depot will start soon.
6	#16 Petty Harbour Co-op acquired permit for the extension to the building.
7	#18 Have staff fix pot holes at the bottom of Motion Bay Road. Asphalt plant will open next week.
8	#25 Digital speed limit sign to be repaired.
9	#26 RNC have been contacted with regard to ATV’s on O’Brien’s Lane. Also remind RNC to make some extra patrols in the Pancake Area.
	TONIGHT’S AGENDA
10	Application to re-build convenience store at 20-22 Main Road, Petty Harbour. Motion #406 Karl Chafe/Mark Kieley Proposed to approve application to re-build store at 20-22 Main Road, Petty Harbour. All in favor. Motion Carried.
11	Application to build garage at 12 Oceanview Blvd., Maddox Cove. The application meets height and lot coverage requirements. The Inspections and Development Committee and staff have signed off on the application. Motion #407 Karl Chafe/Linda Doyle Proposed to approve application to build garage at 12 Oceanview Blvd., Maddox Cove. All in favor. Motion Carried.
12	Sale of land behind Tourist Information Centre. A notice has gone out for the public auction which will be held on May 26, 2016 at 10 am in the Town Office. The appraisal for this parcel of land came in at \$15,000 and there was \$2,300 in expenses (survey & appraisal).Council has to set a starting bid for the auction. Motion #408 David Stack/Linda Doyle Proposed to have the starting bid for the sale of the land behind the Tourist Information Centre to be \$16,500. After discussion David Stack requested to amend his motion to \$17,300. Linda Doyle agreed and the rest of Council was in favor. Amended Motion Proposed to have the starting bid for the sale of the land behind the Tourist Information Centre to be \$17,300. Nat, Linda, David and Mark in favor, Karl not in favor. Motion carried.

13		<p>Application for approval in principle to build a house at 10 Motion Bay Road Ext. (This lot has been sub-divided, waiting on new civic address from Municipal Assessment Agency) identified as Parcel B on the survey. Staff has inspected the property for water & sewer capacity and signed off on application. The lot size meets the Towns regulations and any future development would have to meet all regulations for that zone.</p> <p>Motion #409 David Stack/Karl Chafe</p> <p>Proposed to approve in principle to build a house at 10 Motion Bay Road Ext. identified as Parcel B on the survey. All in favor. Motion carried.</p>
14		<p>Application to build retaining wall at 2 Main Road. Maddox Cove. There was some discussion and concerns with regard to infilling in this area and it was noted that a letter was sent to the applicant stating this. This letter was retrieved in the applicants file. It was confirmed that a letter was sent to the applicant stating that council discourages any future infilling.</p> <p>Motion #410 David Stack/Karl Chafe</p> <p>Proposed to approve application for retaining wall with the stipulation that no infilling will occur. All in favor. Motion carried.</p>
15		<p>Request to write off property tax for 2 not for profit organizations and 2 parcels of land that cannot be developed.</p> <p>Motion #411 Karl Chafe/Linda Doyle</p> <p>Proposed to approve to write off property taxes for 2 not for profit organizations and 2 parcels of land that cannot be developed. All in favor. Motion carried.</p>
16		<p>Letter from resident with regard to crush stone that is piled up on the lane that leads to the power plant and also condition of the edge of resident's driveway. There was also concern with regard to a pipe/culvert that is protruding through the pavement on Skinner's Hill. Resident also voiced concerns about debris that is piled up next to home at 31 Main Road, Petty Harbour.</p> <p>It was discussed that the issue with regard to the crush stone will be dealt with during regular Spring maintenance as this issue with snow clearing and the piling up of crush stone happens every year in the lanes throughout the Town that do not have asphalt.</p> <p>Council is looking into the pipe/culvert that is protruding through the road on Skinner's Hill. This work may be completed during the road construction on Cribbies Road. Council is getting a price from the contractor to have this culvert/pipe replaced.</p> <p>The owner of 31 Main Road, Petty Harbour has started to remove the debris that is piled up next to the home. Council will give owner until the next Council meeting, if the debris is not all removed by then they will look into taking further action.</p> <p>Staff will send letter explaining all the issues with the complainant.</p>
17		<p>Bills in the amount of \$9,048.71 were presented to Council.</p> <p>Motion #412 Karl Chafe/Linda Doyle</p> <p>Proposed to pay the bills in the amount of \$9,048.71. All in favor, motion carried.</p>
	NEW BUSINESS	
18		<p>Update from Development Corporation – The fencing of the Bidgood's Cove property will start this week and the landscaping will follow shortly after. There was some discussion with regard to the bleachers that are currently on the property.</p> <p>Motion #413 Karl Chafe/David Stack</p> <p>Proposed to have the bleachers removed placed in the garbage or recycled. All in favor, motion carried.</p>
19		<p>Repairs are needed to pavement on Skinner's Hill after water break. Staff will look into this to have repaired.</p>
20		<p>Request to set up a meeting with representative from the RNC to do a walkthrough of the Town to help with traffic issues. Staff will set up a</p>

		meeting with the RNC.
21		A drain behind homes that run along Motion Bay Road and Motion Bay Road Ext. is in need of being cleaned out. Staff will look into this and report back to Council.
22		Stephanie Stack gave an overview of the Pre-Construction meeting for the Cribbies Road Capital Work Project/Big Hill Project and Water Main Project that took place on Monday May 2, 2016. Cribbies Road reconstruction is to start on May 23, 2016, this project will take 4 – 5 weeks to complete. Big Hill Project will start immediately following the Cribbies Road Project and should take about a week to complete. The Water Main Project in the Power House river will follow immediately after the Big Hill Project.
23		Mayor Hutchings and staff received a request from a business owner on Big Hill Road to have the Big Hill Road project start prior to Cribbies Road Project. Staff will send letter to business owner notifying him that Cribbies Road project is a priority and this project would have to start first.
24		Mail Boxes on Long Run Road have to be moved to area next to the Fishermen's Centre. Staff will contact Canada Post to start the process of having these mail boxes moved.
27		Motion #414 Karl Chafe/Linda Doyle Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:15pm

Nat Hutchings, Mayor _____

Stephanie Stack, Chief Administrative Officer _____