

REGULAR MEETING

MONDAY MAY 2, 2022

AGENDA

1. Minutes of April 18, 2022
2. Business Arising
3. Recreation Commission – Community Centre Cleaning & Summer Program
4. Application to build root cellar at 4 Oceanview (A2022-15)
5. Application to place dumpster on property during renovations (A2022-17)
6. Application to repair pier at 10D Main Road, Petty Harbour (A2022-13)
7. Application to place two shipping containers at 3 Weir's Lane (A2022-14)
8. By-Election
9. Tourist Accommodation Taxation Policy Revision
10. Letter from Hr. Authority with regard to water running down Skinner's Hill onto Wharf
11. Letter requesting an extra speed bump on Motion Bay Road
12. Letter with regard to run-off on Southside Side Road
13. Foreperson's Report
14. Expense Claims
15. Bills
16. New Business
17. Adjourn

Bills

1. Weir's Constructions (Road Maintenance)	\$276.00
2. Stewart McKelvey (Professional Fees)	\$2,896.28
3. Orkin (Pest Control)	\$66.30
4. Irving Energy (Propane Expense)	\$113.85
5. John Layden Trucking (Road Maintenance)	\$230.00
6. John Layden Trucking (Garbage Truck Exp.)	\$115.00
7. Bennett's Home Hardware (R & M)	\$17.81
8. Bell Aliant (Telephone Exp.)	\$589.62
9. Cassie Rideout (Cleaning Exp.)	\$177.93
10. CBCL Ltd. (Water & Sewer Exp)	<u>\$892.86</u>
TOTAL	\$5,375.65

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY MAY 2, 2022

PRESENT: Ron Doyle, Rick Raymond, Ed Dyke, Agatha Stack-Balsom, Daphne Chafe, and Stephanie Stack

ABSENT: Beatrice Burry

#	ITEM
1	Mayor Doyle brought the meeting to order at 6:30pm.
2	Minutes of April 18, 2022 were tabled. Motion #95 Daphne Chafe/Rick Raymond Proposed to accept minutes of April 18, 2022. All in favor, motion carried.
	BUSINESS ARISING
3	#16 Deck at Town Office/Museum - The CAO asked for some clarification on the repairs to deck at the town office/museum. It was noted that for this year the town will just make repairs and paint the deck. They will have the part time employee complete these repairs. Replacement of the deck will be included in the budget for next year. The drains in the community – Staff will clean out the worst drains first. Once this is completed, council will see if there is anything in the budget to complete more drains. Part time staff will clean out around culverts if needed.
	TONIGHT'S AGENDA
4	Members of the Recreation Commission were present in chambers to discuss the Summer Program and the cleaning of the Community Centre. The Recreation Commission informed council that they have only received 5 positions for the Canada Summer Jobs. Melissa Layden informed the town that they normally get 10 positions. Ms. Layden stated that she did contact Seamus O'Regan's Office to see if they could acquire more students. They were informed that they would be considered for the "Slip Fund". This fund is from any organizations that do not use their funding or only use a portion. As this is not guaranteed, the Recreation Commission wanted to confirm that the town would still cover the cost of 2 extra students. Ms. Layden also noted that the summer program usually registers 65 children. It was noted that with reduced employees, registration would have to be reduced. Councillor Dyke asked if the recreation could increase the registration fee to cover the cost of another employee. Recreation noted that they could look into this. Motion #96 Ed Dyke/Rick Raymond Proposed for the town to cover the cost of two (2) extra student for the Summer Program. All in favor, motion carried. The cleaning of the community centre was discussed. The Recreation Commission noted that before Covid, the community centre would be cleaned once a week. Recreation noted that they didn't feel Recreation should cover the cost of the community centre having to be cleaned on a regular basis as it is the town's building. Recreation noted that they would have the building cleaned after any rentals as the cost for the cleaning is incorporated in the rental fee. Recreation noted that the building is used by many different community groups and the regular cleanings should be paid for by the town. Councillor Duke noted that this was a very legitimate request. There was some discussion with regard to this and it was decided that recreation would bill the town at the end of every month for cleanings of the community centre for functions other than rentals. Motion #97 Ed Dyke/Agatha Stack-Balsom Proposed for the town to cover the cost of regular cleaning (not including rental functions). Recreation will send a bill into council at the end of each month. All in favor, motion carried.

5		<p>Application to build a root cellar at 4 Oceanview Boulevard (A2022-15). The Inspections and Development Committee and staff inspected the area and signed off on the application. The application meets the requirements for accessory buildings in the Residential Zone.</p> <p>Motion #98 Rick Raymond/Ed Dyke Proposed to approve the application to build a root cellar at 4 Oceanview Boulevard. All in favor, motion carried.</p>
6		<p>Application to place a dumpster for renovations at 4 Main Road Lane (A2022-17). Councillor Dyke noted that he was not totally in favor of this. He stated that it might become a community dumpster. It was noted that the application is only requesting it be placed there for 1 month during home renovations. Councillor Dyke stated that a notice should go out to surrounding residents to see if they have an issue with this request.</p> <p>Motion #99 Ed Dyke/Daphne Chafe Proposed to send out a notice to surrounding residents (Civic #'s 51, 55A, 57, 52 and 48 Main Road, Petty Harbour and 4 Main Road Lane) for comment. All in favor, motion carried.</p>
7		<p>Application to complete repairs to pier at 10D Main Road, Petty Harbour (A2022-13). The Inspections and Development Committee and staff inspected the area and signed off on the application. This application would have to be approved by the Department of Environment and Climate Change.</p> <p>Motion #100 Rick Raymond/Agatha Stack-Balsom Proposed to approve the application in principle to complete repairs to pier at 10D Main Road, Petty Harbour (A2022-13) with the condition it is approved by the Department of Environment and Climate Change and the Harbour Authority. All in favor, motion carried.</p>
8		<p>Application to place two (2) shipping containers at 3 Weir's Lane (A2022-14). Councillor Dyke and Councillor Stack-Blasom noted that they were against approving this application. Councillor Dyke stated that he is totally against shipping containers being placed in a residential area. Deputy Mayor Raymond noted that the application does not meet the town's regulations for accessory buildings. He stated that an accessory building must be an accessory to a main building.</p> <p>Motion #101 Rick Raymond/Daphne Chafe Proposed not to approve the application to place two (2) shipping containers at 3 Weir's Lane (A2022-14) as the application does not meet the regulations for accessory buildings in the town plan. All in favor, motion carried.</p>
9		<p>By-Election With the resignation of Councillor Rowe, the town must have a by-election in 90 days of the resignation. The town can ask the Minister of Municipal and Provincial Affairs for an extension to this timeframe if they wish to do so.</p> <p>Motion #102 Ed Dyke/Daphne Chafe Proposed to send a request to the Minister of Municipal and Provincial Affairs to extend the timeline of the by election to the end of September. All in favor, motion carried.</p>
10		<p>Request for revision of the Tourist Accommodation Policy</p> <p>Motion # 103 Rick Raymond/Agatha Stack-Balsom Proposed to delete "Nuisance" under the definition section of the Tourist Accommodation Policy. All in favor, motion carried.</p>
11		<p>Letter from Harbour Authority with regard to water running down Skinner's Hill onto wharf. Deputy Mayor Raymond noted that this is only happening when we get significant rainfall. Councillor Dyke noted that there are washouts by Tinker's on a regular basis. The Inspections and Development Committee will look at this area during the next rainfall event.</p>
12		<p>Request for an extra speed bump to be placed on Motion Bay Road. Councillor Dyke noted that he went to the area to watch traffic and noted that the speed of vehicles in up in the area. He recommended that the town placed another speed bump in the area.</p> <p>Motion # 104 Ed Dyke/Rick Raymond Proposed to purchase another speed bump and place on Motion Bay Road. Councillor Dyke will meet with staff to show them the location. All in favor, motion carried.</p> <p>Councillor Chafe noted that there should be another speed bump on Old Maddox Cove Road.</p> <p>Motion # 105 Daphne Chafe/Ed Dyke Proposed to purchase another speed bump and place on Old Maddox Cove Road. Councillor Chafe will meet with staff to show them the location. All in favor,</p>

		motion carried.
13		<p>Letter with regard to run-off on Southside Road.</p> <p>Councillor Dyke noted that he inspected the area and the slope of the road is incorrect which is causing the water not to drain correctly. Councillor Stack-Balsam noted that water has been running in this area for many years and that nothing has changed. Councillor Dyke noted that a solution could be to place a catch basin and run a pipe in the area. Councillor Raymond noted that if we start fixing all the problems that residents have with water then that is all the town would be doing. Mayor Doyle asked if any type of swale could fix the problem. Councillor Dyke noted that he didn't think that would work. Mayor Doyle noted that the town is essentially a bowl and water runs downhill. He stated that the town can't fix every water issue in the town. Councillor Chafe noted that she had problems with water on Old Maddox Cove Road running down from Hamlyn Heights onto her property and she had to fix the problem. Councillor Raymond noted that water has been in this area for a very long time and there is nothing that the town did to cause the issue.</p> <p>Motion # 106 Agatha Stack-Balsom/Rick Raymond Proposed not to move forward with any work in the area. All in favor, motion carried.</p>
14		<p>Foreman's Report was tabled.</p> <p>There was some discussion with regard to the town water supply. Staff have inspected the area around the water supply and have noticed that there is some ATV activity in the area. They also noted that there is an area that someone has set up with a fire pit and stacks of wood. Staff stated that there is no signage in the area stating that this is a water shed area. Councillor Raymond noted that there were signs in the area but they gone. It was recommended that the town install a new metal sign with a steel post. Councillor Dyke stated that the town should put out a notice in the newsletter informing people to stay away from the watershed area. Staff will contact the City of St. John's to inform them that there is an area close to the water shed that people have set up a fire pit and have wood stacked.</p>
15		<p>Expense claim for Mandy Dinn in the amount of \$40.00</p> <p>Motion #107 Rick Raymond/Daphne Chafe Proposed to pay expense claim for Mandy Dinn in the amount of \$40.00. All in favor, motion carried.</p>
16		<p>Bills in the amount of \$5,3753.65 were tabled.</p> <p>Motion #108 Ed Dyke/Rick Raymond Proposed to pay bills in the amount of \$5,375.65. All in favor, motion carried.</p>
	NEW BUSINESS	
17		No new business
18		<p>Motion #109 Rick Raymond/Agatha Stack-Balsom Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:58pm.</p>

Ron Doyle, Mayor _____

Stephanie Stack, Chief Administrative Officer _____