

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY NOVEMBER 17, 2014

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

#		ITEM
1		Mayor Hutchings brought the meeting to order at 6:32pm
2		<p>Phil from North Atlantic Ziplines was present in Council chambers to discuss the possibility of leasing the Tourist Information Center for 2015. Council is planning on using the Tourist Information Center more this coming year and the plan for the Bidgood's Property will commence this along. Council will also be looking for funding to try to keep the Tourist Information Center open for an extended period next season.</p> <p>Motion #504 David Stack/Karl Chafe</p> <p>Proposed not to lease out the Tourist Information Center for 2015. Nat, David, Karl, Linda, Mark and Corey in favor, Harry not in favor, motion carried.</p> <p>There was also some discussion regarding 4 wheel Jeeps being let through the gate by the RC Cemetery by North Atlantic Zipline staff. North Atlantic Ziplines has assured the Town that this was a mistake and that it would not happen again in the future.</p>
3		<p>Minutes of November 3, 2014 were read. There were no errors or omissions.</p> <p>Motion #505 Harry Chafe/Karl Chafe</p> <p>Proposed minutes of November 3, 2014 be approved.</p> <p>All in favor, motion carried.</p>
	BUSINESS ARISING	
4		#2 Council was notified by Recreation (Harry Chafe) that they will not be placing an ice rink on the Cribbies Road Park this winter.
5		#6 Ramp on side of road in Motion Bay Subdivision. Staff have contacted residents and ramps are no longer on public property but private property.
6		#15 Finance/Budget Meeting will be held on Thursday November 20, 2014 at 6:00.
7		#20 Next meeting of Development Corp. will be on Monday November 24, 2014.
8		#22 Water will be shut off in the Town on Monday November 24 and Wednesday November 26, 2014 from 9am – 5pm due to installation of the New Pressure Reducing Station.
	TONIGHT'S AGENDA	
9		<p>Digital Speed sign locations</p> <p>Motion # 506 Linda Doyle/David Stack</p> <p>Location of the brackets for the digital speed signs will be located as follows:</p> <ol style="list-style-type: none"> 1. Just past Renee Lee's (Motion Bay Road Subdivision) going up subdivision 2. Just up from Jim Hearn's (Main Road) going up Main Road. 3. Long Run Road – just before Bell Aliant station going towards Petty Harbour. 4. By Chris Whitten's (Main Road Petty Harbour) going down Main Road. <p>Also order 1 additional bracket. All in favor, motion carried.</p>
10		Bidgood's Property – The legal and surveying costs to have a portion of Bidgood's Property (Behind Tourist Information Center) subdivided is approximately \$2,100.00. This matter will be discussed with the Development Corporation at the next meeting.

11		Application to operate a home based Spa business at 35 Skinner's Hill. Motion # 507 Linda Doyle/Karl Chafe Proposed to approve application to operate a home based Spa business at 35 Skinner's Hill. All in favor, motion carried.
12		Garbage Truck – There was some discussion regarding the age of the garbage truck and if the town should consider investing in a new garbage truck. The garbage truck has only recently paid off and it is not causing the town any major trouble. It was the consensus that the town not look into purchasing a new truck at this time.
13		Staff Christmas Bonuses. David Stack left the meeting at 7:10pm due to a conflict of interest. Motion #508 Linda Doyle/Harry Chafe Proposed to approve staff bonuses in the amount of \$500, the same as in previous years. All in favor, motion carried. David Stack returned at 7:13 pm.
14		Bills in the amount of \$24,261.45 Motion #509 Corey Lee/Harry Chafe Proposed to approve bills in the amount of \$24,261.45. All in favor, motion carried.
	NEW BUSINESS	
15		David - Request for the town to pay for a concept drawing for the Bidgood's Property as per the Development Corporation. Motion #510 Karl Chafe/Linda Doyle Proposed to approve to have concept drawing completed for the Bidgood's Property. Approximately \$200-\$400. All in favor, motion carried.
16		Status of Post Office. Staff will send a letter to get a follow up/status from Canada Post regarding Post Office. They will also notify Canada Post that the location for the super mail boxes was only a temporary fix and with snow clearing approaching the boxes would need to be moved.
17		Parking lot Chafe's Landing – Chafe's Landing Parking lot has been barred off. Council has some concerns over this and will send the owner a letter asking clarification on this issue.
18		No Parking Signs by Chafe's Landing have to be removed for the season.
19		Pot hole by David Doyle's. Call Department of Transportation and Works to check on this and other work that is supposed to be completed in the community.
20		Stop Work Order – 8A Main Road Petty Harbour. There was some discussion regarding the stop work order that was issued to 8a Main Road, Petty Harbour. This area is in the Flood Risk Area and an approval has to be given by the Department of Environment before any work is to start in this area which includes infilling.
21		Tree Lighting Ceremony will be held on Sunday November 23, 2014 at 6:00pm
22		NEAJC meeting will be held on Wed. November 19, 2014.
23		Approval of New Town Plan with changes. Motion #511 Karl Chafe/David Stack Be it so resolved, that under the Authority of Section 23 of the Urban and Rural Planning Act 2000, the Town Council approve the Petty Harbour-Maddox Cove Municipal Plan and Development Regulations, 2014 with the following changes: <i>a) The Future Land Use and Land Use Zoning Maps are revised to increase the area designated and zoned for residential use to follow the boundary of property owned by Bert Stack.</i> <i>b) Revising Policy HA-3 (1) on page 31 of the Municipal Plan to clarify how standards will apply to new development and redevelopment of existing lots in the Heritage Area;</i> <i>c) Revising the standards in the Heritage Area Use Zone Table to provide more site specific reviews of proposed development in the Heritage Area Use Zone.</i> All in favor, motion carried.

24		Invitation from Recreation to Mayor and Councillors for the Seniors Dinner and Dance on December 5 th at 7:00 pm.
25		<p>Guardrail on Kennedy's Lane.</p> <p>Motion #512 Corey Lee/David Stack</p> <p>Proposed to have staff inspect guardrail on Kennedy's Lane and report back to council if guardrail can/should be extended. All in favor, motion carried.</p>
23		<p>Motion #513 Corey Lee/Karl Chafe</p> <p>Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 7:30pm.</p>

Nat Hutchings, Mayor _____

Stephanie Stack, Acting Chief Administrative Officer _____