

TOWN OF PORTUGAL COVE-ST. PHILIP'S

June 17, 2008

Public Council Meeting was called to order at 7:35 pm.

IN ATTENDANCE: Mayor: Norm Collins
Deputy Mayor: Keith Mercer
Councillors: Steve Andrews
Bill Fagan
Adrienne King
Jon Seary
Town Manager: Rodney Cumby
Acting Town Clerk: Judy Squires

Also in Attendance: Gallery of 11 persons

ADOPTION OF AGENDA

Motion: Andrews/Mercer
08-164 Resolved that the Agenda dated **June 17, 2008**, be adopted.
Carried
Unanimously

ADOPTION OF MINUTES

Motion: Andrews/Mercer
08-165 Resolved that the Minutes of the **Special Public Meeting of June 11, 2008**, be adopted.
Carried
Unanimously

Motion: Andrews/King
08-166 Resolved that the Minutes of the **Regular Public Meeting of June 3, 2008**, be adopted noting that the name of the seconder is missing from Motion 08-156 and should be inserted.
Carried
Unanimously.

BUSINESS ARISING **Town Manager's Report** – was presented and read by the Town Manager who responded to questions arising.

COMMITTEE REPORTS – Finance and Administration - June 11, 2008

1. Accounts for Payment
Motion: Mercer/Seary
08-167 Resolved that Council pay the accounts (over \$5000) which total \$126,887.03.
Carried
Unanimously.

2. Canada World Youth Request for Donation

Mercer/Andrews

Motion: Resolved that Council donate \$50.00 to Julieanne Neary (from the Town of Portugal
08-168 Cove-St. Philip's) who was chosen to take part in the Canada World Youth Programs.

Carried
Unanimously.

3. Canadian Breast Cancer Foundation

Motion: Mercer/Seary

08-169 Resolved that Council donate \$50.00 to the Canadian Breast Cancer Foundation's Annual Campaign.

Carried
Unanimously.

Planning and Development Committee – June 20, 2008

1. 335-341 Dogberry Hill Road

Application to construct detached dwelling with a lot size variance - Zoning: RMD

Motion: King/Andrews

08-170 Resolved that Council **conditionally approve** the application to construct a single, detached dwelling, with a 10 % variance on the lot area, at Civic 335-341 Dogberry Hill Road, in accordance with the Municipal Plan and Development Regulations, and all other regulatory bodies of government. A written notice of the proposed variance will be issued to area residents.

Carried
Unanimously.

2. 45-47 Witch Hazel Road

Application to subdivide land and construct detached dwelling – Zoning: AG

Motion: King/Andrews

08-171 Resolved that Council **conditionally approve** the application to construct a single, detached dwelling at Civic 45-47 Witch Hazel Road, subject to compliance with the Municipal Plan and Development Regulations, and all other regulatory bodies of government. Before a development permit is issued, the applicant is required to submit an engineering report that addresses the excessive building lot slope in terms of drainage, soil erosion and the stability of backfill material.

Carried
Unanimously.

3. 48-54 Healeys Pond Crescent

Application to construct an attached garage – Zoning: WAT

Motion: King/Andrews

08-172 Resolved that Council **conditionally approve** the application to construct a garage attached to the main dwelling at Civic 48-54 Healeys Pond Crescent, subject to compliance with the Municipal Plan and Development Regulations, and all other regulatory bodies of government.

Carried
Unanimously.

4. 12 Rons Road

Application to demolish and replace an accessory building – Zoning: WAT

Motion: King/Andrews

08-173 Resolved that Council **reject** the application to demolish and replace an accessory building in the watershed area at Civic 12 Rons Road as the application is not in compliance with the Municipal Plan and Development Regulations with respect to accessory buildings. The St. John's Municipal Council also rejected the application.

Carried. For: Andrews, Collins, King, Mercer, Seary Against: Fagan

5. Part of Civic 853 St. Thomas Line – access on Wards Lane

Proposal to subdivide land to create two lots and build one detached dwelling.

Zoning: RMD/CON

Application held for further consideration.

6. 219A Old Broad Cove Road

Application to construct detached dwelling on a waterfront property - Zoning MIX/RR

Motion: King/Andrews

08-174

Resolved that Council conditionally approve the application to construct a single, detached dwelling and a 753 sq. ft. accessory building at Civic 219 A Old Broad Cove Road, subject to compliance with the Municipal Plan and Development Regulations, and all other regulatory bodies of government. The proposed buildings will be setback more than 30 metres from the pond, in accordance Schedule C: Residential Rural Use Zone Table, Condition 11: Development with Pond Frontage.

Carried

Unanimously

7. 820 St. Thomas Line - Resident writes regarding unkempt property.

Staff will correspond with both parties.

8. PERMITS ISSUED: (May 23 – June 4, 2008)

#	DATE	ITEM	CIVIC ADDRESS	DEVELOPMENT
1)	May 23/08	Permit	12 Neary's Pond Rd.	General Repairs & Mtce.
2)	May 23/08	Permit	12 Tuckford Rd.	General Repairs & Mtce.
3)	May 26/08	Permit	23-25 Knapp's Rd.	Single Dwelling
4)	May 27/08	Permit	210-212 Old Broad Cove Rd.	Accessory Building
5)	May 27/08	Permit	5 Sharpe's Road	Accessory Building
6)	May 28/08	Permit	11B-B Millers Road	Occupancy
7)	May 29/08	Permit	78 Skinners Road	Single Dwelling
8)	May 29/08	Permit	364-366 Dogberry Hill Rd.	Single Dwelling
9)	May 29/08	Permit	1 Dogberry Hill Rd. Ext.	Single Dwelling
10)	May 29/08	Permit	86 Round Pond Rd.	Dwelling Extension
11)	May 30/08	Permit	3-5 Hynes Rd.	Occupancy
12)	June 02/08	Permit	26 Anglican Cem. Rd.	General Repairs & Mtce.
13)	June 02/08	Permit	17 School Road	Single Dwelling
14)	June 02/08	Permit	37 Dan's Road	Dwelling Extension
15)	June 03/08	Permit	71 Dogberry Hill Rd.	Accessory Building
16)	June 03/08	Permit	878-880 Indian Meal Line	Occupancy
17)	June 04/08	Permit	30 Western Heights	Accessory Building

Public Works Committee – January 29, 2008**1. Correspondence from resident of Dogberry Hill Road re condition of well**

Motion: Seary/Mercer

08-175

Resolved that based on the information received from the water sample and based on the existing condition of the well (i.e. material used in construction and well design), that the Town is not responsible for the well's water quality.

Carried.

For: Andrews, Collins, King, Mercer, Seary

Against: Fagan

Note: the resident will be informed that prior to carrying out any improvements to the well, the resident must contact the Provincial Department of Government Services for a copy of standards for well construction.

2. Road Standards Murrays Pond

Motion:
08-176

Seary/Andrews
Be it resolved that the Town request that Phase 2 of the Murrays Pond Development continue on with the existing Road Cross Section as was approved for Phase 1.

Carried
Unanimously.

Note: it was clarified that this applies to only the Main Road of the development.

3. Property acquisition 355-367 Dogberry Hill Road

Committee met with property owners regarding several issues concerning their property.

4. Hazardous Waste Day Collections – for information only.

5. Report from Chris Neary (Lead Hand)

Seminar attended May 21-25th in Corner Brook, report for information only.

6. Beachy Cove Road – guide rails

As a result of two recent traffic accidents in the area of a resident's property, the Town will contact the Provincial Dept. of Transportation and request that guide rails be installed in the immediate area.

Parks & Recreation Committee – no report

Councillor King informed Council of a meeting being held with the School Board noon, June 18th, regarding sharing the school for a recreation facility. Report will follow.

Public Relations, Economic Development & Tourism – no report

Councillor Seary advised that the committee met with Vivid Communications regarding the tourism map. They also discussed the proposed new town slogan. It was noted that a new logo would be a separate process from the slogan.

Motion:

Seary/Andrews

Resolved that Council accept the new Town slogan "Portugal Cove-St. Philip's – rugged land and living sea".

Defeated.

For: Andrews, King and Seary

Against: Collins, Fagan, and Mercer

Council agreed to put an article in the Town Newsletter going out in the next few days letting the public know about the proposed slogan and requesting their input before making a decision on a new slogan for the Town.

CORRESPONDENCE

(a) (b) and (c) - MNL Infonotes – regarding workshops, seminars etc. Mayor asked Council to let the Clerk know if attending the MNL Annual Convention in Corner Brook, Oct 8 – 11, 2008, in order to register and secure accommodations.

GENERAL/NEW/UNFINISHED BUSINESS

1. Permits required for brush fires

Councillor Mercer requested that an item be put in the Town's Newsletter to inform residents that a permit is required from the Dept. of Forestry (Paddy's Pond) and that they also need to inform the Town's Volunteer Fire Dept. when they obtain a permit for a brush fire.

2. Municipal Plan Review

In response to Councillor Fagan's inquiry, the Town Manager updated Council advising them that he has written and called the consultants expressing Council's concerns. They promised to have the draft ready by the end of next week. Council will meet with the consultants once the draft is prepared.

3. Questions for Public Works Department

Councillor Fagan tabled a list of questions with the Clerk concerning public works issues. The Mayor notes these will be referred to the Public Works Department for response.

4. Organizational Review

Mayor informed Council of a meeting scheduled for Monday (June 23rd) at 7:30 pm. with Bert Meadus concerning the Organizational Review and requests the attendance of all councilors for this meeting.

5. Mark Day – Canadian Idol participant

Mayor Collins extends congratulations on behalf of the Town to Mark (son of Walter and Brenda Day) on being selected as one of the 200 finalists participating in the Canadian Idol event being held this week in Toronto. A message will be sent to him with the Town's support and best wishes.

ADJOURNMENT

Motion: Andrews/Seary
08-177 Resolved to adjourn this meeting.
Time: 8:50 p.m.

Carried
Unanimously

Mayor Norm Collins

Acting Town Clerk, Judy Squires