

All redacted text in this document is according to Section 40 of ATIPPA, 2015

Public Council Meeting Tuesday, December 19, 2017 at 7:00 pm Location: Council Chambers

- Call of Meeting to order
- 2. Adoption of Agenda for December 19, 2017
- 3. Delegations/Presentations
- 4. Adoption of Minutes of December 5, 2017
- 5. Business Arising from Minutes
- 6. Committee Meeting Reports
 - a) Planning & Development Committee Councillor Harding

Applications:

1) Civics # 12-16 Western Heights – Accessory Building

Correspondence:

- 2) Department of Fisheries and Land Resources Crown Land Application Referral (Civic # 773 Indian Meal Line)
- 3) Department of Fisheries and Land Resources Crown Land Application Referral (Civics # 775-783 Indian Meal Line)
- 4) Department of Fisheries and Land Resources Crown Land Application Referral (Civic # 372-374 Dogberry Hill Road)
- 5) Department of Fisheries and Land Resources Crown Land Application Referral (Civic # 1783-1795 Portugal Cove Road)
- 6) Advisory Committee on the Environment Concerns Regarding Development Around Waterbodies
- 7) Civic # 69-75 Tolt Road Complaint Regarding Rodent Traps on Property

Discussion:

- 8) Chesley-Van Heights Stage V Final Acceptance
- 9) Windsor's Gate Stage I Final Acceptance
- 10) Baccalieu Horizon Stage I Final Acceptance
- 11) Single Dwellings off Right-of-Ways
- 12) Amendment to Development Regulation # 10 (Discretionary Powers of Council)

Permits Issued:

- 13) Permits issued from November 24th to December 7th, 2017
- b) Recreation/Community Services Councillor Stewart Sharpe
 - 1) No meeting held

- c) Public Works Councillor Bartlett
 - 1) Sidewalk Snow Clearing & Ice Control Policy
 - 2) Traffic Calming Review Reports
 - 3) 27 Emberleys Road
 - 4) Newbury Street Turning Restrictions
- d) Economic Development, Marketing, Communications and Tourism Councillor Neary
 - 1) Advisory Committee Updates
 - 2) General Communications
 - 3) Information from Resident
 - 4) Agriculture
 - 5) Chamber of Commerce
 - 6) Ran Lab Statistical Analysis
 - 7) Town Signs Proposal
- e) Protective Services Councillor Hanlon
 - 1) Commissionaires Municipal Enforcement
 - 2) FES Updates
- f) Administration and Finance Deputy Mayor Laham
 - 1) Accounts for Payment
 - 2) Meadow Heights Change Order
 - 3) Resident request
 - 4) Budget
 - 5) 2018 Council Meeting Dates
- 7. Correspondence for December 4 to December 15, 2017
- 8. New/General/Unfinished Business
 - 1) Year-end Staff Appreciation
- 9. Agenda items/Notice of Motions etc.
- 10. Adjournment



DELEGATIONS / PRESENTATIONS



MINUTES

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TOWN OF PORTUGAL COVE-ST. PHILIP'S

December 5, 2017

Regular Public Council Meeting 7:00 p.m.

IN ATTENDANCE: Mayor Carol McDonald

Deputy Mayor

Councillors:

Dave Bartlett

Darryl J. Harding

Johnny Hanlon

Madonna Stewart Sharpe

Tina Neary

Town Manager/Engineer Chris Milley
Recreation & Community Service Dawn Sharpe
Planning Technician Les Spurrell
Deputy Town Clerk Claudine Murray

Mayor McDonald called the meeting to order, welcomed the gallery of 20 persons in attendance.

DELEGATIONS/PRESENTATIONS

None for this meeting

ADOPTION OF AGENDA

Motion: Hanlon/Bartlett

2017-508 Resolved that the Agenda dated December 5, 2017, be adopted as circulated.

Carried Unanimously

ADOPTION OF MINUTES

Motion: Bartlett/Hanlon

2017-509 Resolved that the minutes of November 21, 2017 be adopted as circulated.

Carried Unanimously

BUSINESS ARISING

1. Meetings over last 2 weeks

- TM and Director of Public Works had meeting with Hardbourside Engineering on November 22 regarding municipal insight into a traffic study being prepare for the Province in the area of the Ferry terminal.
- TM, Director of Finance and a number of councillors met with DMAE and Vigilant Management on November 22 regarding strategy for halting the residential water metering project and deferring the funds in accordance with recent notice of motion.

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 TM, Director of Finance, and Director of Economic Development presented at the public budget meeting on November 22 where council was present to here input from residents. Two community groups and an individual provided council and residents with their own presentation for their consideration.

- The Deputy Town Clerk and representative of the OIPC hosted an ATIPPA training session for the council as well as members of council and staff from other Killick Coast towns on November 23. The information was focused on how Municipalities are impacted by the legislation.
- TM and Planning Coordinator met on November 29 with a resident regarding a property subdivision solution that would be mutually beneficial for the Town's operations.
- TM, Director of Finance and a number of councillors met with the awarded meter contractor and Vigilant Management on November 29 regarding negotiations for halting the residential water metering project and deferring the funds in accordance with recent notice of motion and as follow up to meeting with DMAE on 22nd.
- TM had to cancel on a training session with the Planning coordinator put off by Newfoundland and Labrador Association of Professional Planners on Planning for an age supportive community. The Coordinator brought back information showing that recent initiatives suggests we are on the right track for responding to pressures related to an aging population.
- Council hosted three community groups last night to learn about their mandate ahead
 of setting this year's budget. The groups that presented to Council were Citizens for
 Fairness, Hiking and Walking, and the Agriculture Group

COMMITTEE REPORTS

Planning & Development Committee Report of November 27, 2017 – presented by Councillor Harding

1. Civics # 176 & 160-194A Western Gully Road – Residential Subdivision

Motion: Harding/Laham

2017-510 Resolved that the application to subdivide property and construct an unserviced residential subdivision at Civics # 176 and 160-194A Western Gully Road be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

2. Civic # 201A Beachy Cove Road - Single Dwelling

Motion: Harding/Laham

2017-511 Resolved that the application to construct a single dwelling at Civic # 201A Beachy Cove Road be rejected as per Appendix A: Tabled Report.

Carried For: Mayor McDonald, Deputy Mayor Laham, Clr. Bartlett, Clr. Harding, Clr. Neary, Clr. Stewart Sharpe

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Against: Clr. Hanlon

3. Civic # 1583-1589 Portugal Cove Road - Subdivide Property

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Motion: Harding/Bartlett

2017-512 Resolved that the application to subdivide property at Civic # 1583-1589 Portugal Cove Road

be granted approval in principle as per Appendix A: Tabled Report.

Carried Unanimously

4. Civic # 217-231 Dogberry Hill Road - Business

Motion: Harding/Hanlon

2017-513 Resolved that the application to establish a light industry business (office and specialty trailer

rentals) at Civic # 217-231 Dogberry Hill Road be rejected as per Appendix A: Tabled Report.

Carried Unanimously

5. Town of Torbay – Proposed Amendment to the St. john's Urban Region Regional Plan

The Planning Department is in receipt of a letter from the Town of Torbay proposing to amend the St. John's Urban Region Regional Plan to coincide with a proposed amendment to the Town's Municipal Plan & Development Regulations currently under review. This amendment involves the re-designation land off Barn Mash Road from Rural to Urban Development for the development of a single lot.

Motion: Harding/Bartlett

2017-514 Resolved that Council forward correspondence to the Town of Torbay stating that they have

no concerns with the proposed amendment.

Carried Unanimously

6. Development Regulations Amendment No. 4, 2017 (Maximum Street Length)

Notice of Public Consultation for this amendment was published in the Saturday, November 18th, 2017 edition of The Telegram and from November 18th to November 28th, 2017 a copy of the proposed amendment was posted on the Town's website and was available for public viewing at the Town Office (during normal working hours). As no written comments were received by the Town during this time period, the Committee recommends the following:

Motion: Harding/Laham

2017-515 Resolved that Council adopt Development Regulations Amendment No. 4, 2017, and forward

the documents to the Department of Municipal Affairs and Environment for review and

registration, as per the Urban and Rural Planning Act, 2000.

Carried Unanimously

7. Items # 7 through 20 are other items that were discussed at the Committee's meeting.

Detailed information regarding these items can be found in Appendix A: Tabled Report.

8. Permits Issued

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There were twelve (12) permits issued from November 10th to November 23rd, 2017 as per Appendix A: Tabled Report.

Recreation & Community Services Committee for November 29, 2017 – presented by Councillor Stewart Sharpe

1. Canada 150 Commemorative Ceremony

Nick Whalen, Member of Parliament for St. John's East, will be holding a special Canada 150 Commemorative Ceremony to honor special constituents in his riding. Each municipality is asked to submit a name of someone in their community who really makes a difference; is a true community builder. It can be a person who gives back to the community, an exceptional ambassador, or someone committed to a worthy cause or advocates for others. Each recipient will receive a special certificate and a commemorative Canada 150 pin that includes a piece of the original copper from the roof of the Parliament Building. As well, we will host a ceremony to celebrate the recipients, along with Mayors and invited guests. The Town of Portugal Cove – St. Philip's has submitted Bradley Moss for this special honor. Bradley was named Volunteer of the Year at the Best of PCSP Awards in April. Further details of this event will be made available to Council has they are determined.

2. Lifestyle Centre

The Recreation Committee discussed the misconceptions that some residents have regarding the Lifestyle Centre and the steps that the Recreation Department needs to take to inform the community on this project. Next week the Recreation Department and the Facility Lead will meet for a space planning session with Vigilant Management and Power- Brown Architect. Once the concept design is completed, council will host a public meeting to discuss the next steps with the residence and also discuss an option of a regional facility. The Recreation Committee emphasized the importance of redirecting the focus from the previously presented concept plan to the current plan that is being developed.

3. 2018 Recreation and Community Services Budget

The Recreation Committee reviewed the Recreation and Community Services Budget for 2018. Committee members made some recommendations for changes and the Recreation Director will present the budget to Council on Wednesday, December 6th.

Public Works Committee Report for November 29, 2017 – presented by Councillor Bartlett

1. Civic #7 Bauline Line Extension - Water & Sewer Servicing

Committee was provided an overview of the Town's efforts to provide servicing to the civic address #7 Bauline Line Extension. Committee requested the Town Manager follow-up with the property owner designate to inquire as to whether a decision has been made with respect to servicing for the property. The Town provided the property owner designate with a full overview

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of available options and considerations in August 2015 and has been awaiting a response since that time.

2. Newbury Street Turning Restrictions

Committee was provided the history of the traffic study completed on Newbury Street and traffic calming measures implemented to date by the Town. An item on turning restrictions was outstanding, with staff seeking direction from Council as to next steps on this item.

Motion: Bartlett/Harding

2017-516 Resolved that Harbourside Transportation Consultants traffic report recommendation to place

restrictions on the following turning movements be approved and implemented:

1. No left-turns from Indian Meal Line onto Blagdon Hill between 7am and 9am;

2. No right-turns from Portugal Cove Road onto Newbury Street between 4pm and 6pm.

For: Mayor McDonald, Deputy Mayor Laham, Clr. Bartlett, Clr. Harding, Clr. Neary, Clr. Stewart

Sharpe

Against: Clr. Hanlon

Carried

3. Rainbow Gully Water & Sewer Servicing Tender

This tender came in over budget. Committee directed that the tender be cancelled. The project will be considered as part of budget considerations for 2018.

Motion: Bartlett/Laham

2017-517 Resolved that Council cancel the Rainbow Gully Water & Sewer Servicing Tender which closed

on October 11, 2017.

Carried Unanimously

4. Loader Tender PCSP-2017-005

This tender came in over budget and staff recommended cancelling the tender. Tendering for the purchase of a new loader is expected to be revisited in 2018.

Motion: Bartlett/Hanlon

2017-518 Resolved that Council cancel tender PCSP-2017-005 for the purchase of one (1) Front End

Loader.

Carried Unanimously

5. Loader Rental

Staff requested approval to undertake the rental of an additional loader under the 2016 Loader Rental Tender for a five (5) month period. This tender allows for the addition of up to two (2) additional loaders to the rental agreement. The monthly rental rate for this loader is \$7,350 taxes included. This will result in the Town having three (3) loaders under rental.

Motion: Bartlett/Harding

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2017-519 Resolved that Council approve an additional loader rental for a five (5) month period for the 2017-2018 snow season at a monthly rental rate of \$7,350 taxes included.

Carried Unanimously

6. Staffing Follow-Up

Outstanding staffing items were raised and referred to the upcoming Committee of the Whole meeting.

7. Parking Lot Connectivity – Town Hall

Committee requested that staff look at options for pedestrian connectivity between the Fire Hall parking lot and the Town Hall rear parking lot. During Town events, such as the recent Christmas Tree lighting, it was evident that a pathway between the two areas would be beneficial. Staff indicated this item would be considered during the 2018 construction season.

Economic Development, Marketing, Communications & Tourism

• No meeting held, no report

Protective Services Committee Report of November 27, 2017 - presented by Councillor Hanlon

1. Commissionaires – Municipal Enforcement

The Committee reviewed the report as provided by the Municipal Enforcement Officer. This report has been tabled as Appendix A.

The Municipal Enforcement Officer picked up all three signs and has delivered them to the Town Hall. The Committee discussed possible locations with the greatest visibility for the Crime Stoppers signs. Councilor Bartlett will bring this to the Public Works Committee for further recommendations.

Councilor Neary made note of the excessive number of vehicles parked on the roadside along Hardings Hill in proximity to a mechanic business. These vehicles are interfering with line of sight and creating safety issues. The MEO will make contact with the business owner to address this issue.

2. FES Updates

The Chiefs presented a template for reporting to the Committee. All agreed the format was comprehensive. The template encompasses the two week period prior to the Committee meeting.

There were 8 Responses for this report period:

- 1 RTA (Road Traffic Accident) Portugal Cove Road at boundary with St. John's Regional
- Fire Dept.

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> 6 Medical – nature of calls: infant breathing, suicide, attempted suicide, head injury, breathing, heart attack

• 1 Vehicle / trailer fire

Training:

- November 20th pump operations
- November 27th vehicle extrication, piercing nozzle, ice auger, review structure fire on
- Nov. 20th

Other Activity: presentation to Spark's at Station 2, PCSPi new school walk a thon, presentation in conjunction with Recreation to Rainbow 50+ group on Senior's Fall's and Fire Prevention

Acquisition Request: 10 SCBA cylinders. The background information and rationale have been tabled as Appendix B. As per the tabled report, the Committee puts forward the following:

Motion: Hanlon/Neary

2017-520 Resolved that the Town purchase 10 SCBA cylinders to be acquired from Acklands Grainger for

a total of \$15,531.00 +HST.

Carried Unanimously

3. SafePCSP

The Report Unsafe Driving rack cards have been printed for the SafePCSP community group and will be distributed at the Annual Christmas Parade.

Admin. and Finance Committee Report of November 27, - presented by Deputy Mayor Laham

1. Accounts for Payment

Motion: Laham/Bartlett

2017-521 Resolved that Council approve payment of regular accounts in the amount of \$63,016.03 and

capital accounts in the amount of \$520,286.35 for a total of \$583,302.38 as tabled.

Carried Unanimously

2. Meadow Heights Change order

Committee discussed a change order for extra costs related to a change in rock condition in contrary to the Geotechnical Report. The extra hours are based on down time for workers and subsequent equipment during rock busting operations. As a result, the Committee offers the following motion:

MOTION: Resolved that that Council approve change order number 009 for project number 1612-2, Meadow Heights Sanitary Sewer Servicing project, increasing the amount of the contract by \$119,624.76 plus HST.

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Deferred for further discussion

3. Drovers Heights

Committee will defer discussion of the Drover Heights project until the budget groundwork is complete and the Committee can better understand financing options, town debt and available Town funds.

CORRESPONDENCE

No correspondence received for this period.

NEW/GENERAL/UNFINISHED BUSINESS

1. Application

The Town is in receipt of email correspondence regarding a request for municipal approval with respect to a liquor license application for an existing restaurant (Landings) at Civic # 1933-1945 Portugal Cove Road.

Motion: Hanlon/Neary

2017-522 Resolved that Council forward correspondence stating that the Town has no objections with the issuance of a liquor license for the existing restaurant (Landings) at Civic # 1933-1945 Portugal Cove Road, in compliance with all regulatory bodies of government.

Carried Unanimously

2. Round Table

Councillor Harding suggested at the end of each Council meeting, Council could hold an informal opportunity to speak in a go around/round table style regarding any issues that came up close to the meeting time that a Councillor wanted to bring forward.

ADJOURNMENT

Motion: Hanlon/Bartlett

2017-507 Resolved that this meeting be adjourned. Time is 7:29 pm.

Carried Unanimously

Carol McDonald, Mayor

Claudine Murray, Deputy Town Clerk

Appendix A – Planning and Development Committee Report



BUSINESS ARISING



PLANNING & DEVELOPMENT

Planning and Development Committee Report

December 12th, 2017

<u>In Attendance:</u> Councillor Darryl Harding (Chairperson)

Deputy Mayor Jeff Laham Councillor Johnny Hanlon

Les Spurrell, Planning & Development Coordinator

Ashley MacKinnon, Planning Technician

Also in Attendance: Mayor Carol McDonald (Items # 1, 11 & 18-20)

Chris Milley, Town Manager/Engineer

Three Developers (Item # 13)

Two Developers & Realtor (Item # 14)

1. Civic # 12-16 Western Heights – Accessory Building

Motion:

The Committee recommends that the application to construct an accessory building at Civic # 12-16 Western Heights be granted approval in principle as per Appendix A: Tabled Report.

2. Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 773 Indian Meal Line)

The Planning Department is in receipt of a referral related to an application for Crown land for the purpose of commercial development (topsoil screening and mulch production).

Motion:

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 773 Indian Meal Line as per Appendix A: Tabled Report.

3. Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 775-783 Indian Meal Line)

The Planning Department is in receipt of a referral related to an application for Crown land for the purpose of commercial development (tractor storage and repair shop).

Motion:

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 775-783 Indian Meal Line as per Appendix A: Tabled Report.

4. Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 372-374 Dogberry Hill Road)

The Planning Department is in receipt of a referral related to an application for a Crown land road reservation for the purpose of residential subdivision development.

Motion:

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 372-374 Dogberry Hill Road as per Appendix A: Tabled Report.

5. Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 1783-1795 Portugal Cove Road)

The Planning Department is in receipt of a referral related to an application for Crown land for the purpose of residential agriculture (vegetable garden).

Motion:

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 1783-1795 Portugal Cove Road as per Appendix A: Tabled Report.

6. Advisory Committee on the Environment – Concerns Regarding Development Around Waterbodies

The Planning Department is in receipt of correspondence expressing concerns regarding development activity in close proximity to waterbodies.

The Committee advised Staff to correspond stating that any development permitted within 30m of waterbodies would require approval from Council in accordance with Development Regulation 49 (Non-Conforming Use) or Fisheries and Oceans Canada and Council in accordance with Schedule E: Environmental Protection Overlay.

7. Civic # 69-75 Tolt Road – Complaint Regarding Rodent Traps on Property

The Planning Department is in receipt of correspondence from a property owner expressing safety concerns regarding rodent traps discovered on their property that they believe were placed by their neighbour.

The Committee advises Staff to correspond with the resident advising that this is a private matter between property owners that the Town would not become involved with.

8. Chesley-Van Heights Stage V – Final Acceptance

Motion:

The Committee recommends that Council grant final acceptance of roads, as per Section 4.6 (Services and Works Vesting in the Town) of the Residential Subdivision Agreement for Stage V of the Chesley-Van Heights Residential Subdivision (dated May 8th, 2015) as per legal documentation submitted to the Town by the Developer.

9. Windsor's Gate Stage I – Final Acceptance

Motion:

The Committee recommends that Council grant final acceptance of roads and infrastructure, as per Section 4.6 (Services and Works Vesting in the Town) of Residential Subdivision Agreement for Stage I of the Windsor's Gate Residential Subdivision (dated June 26th, 2014) as per legal documentation submitted to the Town by the Developer.

10. Baccalieu Horizon Stage I - Final Acceptance

Motion:

The Committee recommends that Council grant final acceptance of roads and infrastructure, as per Section 4.6 (Services and Works Vesting in the Town) of Residential Subdivision Agreement for Stage I of the Baccalieu Horizon Residential Subdivision (dated September 15th, 2011) as per legal documentation submitted to the Town by the Developer.

11. Single Dwellings off Right-of-Way's

The Committee puts forward notice that a motion will be presented at the first public Council meeting in 2018 to complete an amendment to the Town's Municipal Plan and Development Regulations to allow development of single dwellings off right-of-way's within the Traditional Community Zone that are identified in legal documentation to have existed prior to amalgamation of Portugal Cove-St. Philip's.

12.Amendment to Development Regulation # 10 (Discretionary Powers of Council)

The Committee puts forward notice that a motion will be presented at the first public Council meeting in 2018 to complete an amendment to Development Regulation 10 (Discretionary Powers of Council) within the Town's Development Regulations to allow Council, at their discretion, to grant approval in principle to proposals that do not comply with the Town's Municipal Plan & Development Regulations with consideration of applicable reports and/or recommendations as identified within the Regulation.

The Committee Chairperson will refer the proposed amendment to the Committee of the Whole meeting for discussion.

Items # 13 through 21 are other items that were discussed at the Committee's meeting. Detailed information regarding these items can be found in Appendix A: Tabled Report.

22. Permits Issued

There were twenty (20) permits issued from November 24th to December 7th, 2017 as per Appendix A: Tabled Report.



Tabled items at end of Council Package for:

PLANNING &

DEVELOPMENT



RECREATION & COMMUNITY SERVICES

No meeting held



PUBLIC WORKS



Public Works Committee
December 13, 2017, 4:30pm

In attendance: Councillor Dave Bartlett, Chair

Deputy Mayor Jeff Laham Councillor Darryl Harding Mayor Carol McDonald

Staff: Gail Tucker, Director of Public Works

Linda Newhook, Public Works Coordinator

1. Sidewalk Snow Clearing & Ice Control Policy

Staff inquired with Committee as to whether there was any feedback on the draft Sidewalk Snow Clearing & Ice Control Policy previously shared with Committee. Staff were asked to distribute the draft policy via email to Committee of the Whole for discussion, with feedback to be brought back to Committee for the intended future adoption of the policy. Areas discussed for sidewalk snow clearing and ice control included school zones and select arterial and collector roads.

2. Traffic Calming Review Reports

Traffic calming reviews were completed on three roads in 2017 – Country Garden Road, Olivers Pond Road and Western Gully Road.

The report on Country Garden Road indicated (1) there is a minor shortcutting issue on Country Garden Road; (2) there is no significant speeding issue on Country Garden Road; (3) the Town's Speed Zone Policy recognizes this street as a local residential street which should have a posted speed limit of 50 km/hr; (4) Country Garden Road does not qualify for traffic calming due to its low average daily traffic volumes; (5) it is recommended that no traffic calming measures be installed on Country Garden Road. Staff inquired whether Committee was in agreement with the direction of the report. Committee indicated the recommendations of the report should be followed.

As per the July 12, 2017 Public Works Committee report, the review for Olivers Pond Road indicates that traffic volumes on this road are very low, however there are some concerns with localized speeding. The speed limit was assessed based on the Town's new speed limit policy and it has been determined that the speed limit should be set at 50 km/hr.

Western Gully Road met the threshold to proceed to the next steps of the Town's traffic calming policy, however that is at Council's discretion. Staff will request a quote to proceed with the next steps from Harbourside Consulting to inform the decision making process. The speed limit for this road was assessed and it was determined that the speed limit should remain at 40 km/hr.

Committee indicated it would like to set up public meetings for residents of each of the areas to discuss the findings. Public Works staff will engage the Town's communications staff on this.



3. 27 Emberleys Road

This item was referred to the Public Works Committee from the Planning & Development Committee. Committee was advised that the Planning & Development Committee decided that an embankment sloping issue adjacent to 27 Emberleys Road needed to be addressed by the Town. This item was referred to Public Works as it is felt to be a roads maintenance issue. The request involves the construction of a 4' high chain link fence at the top of the slope, along the property boundary of 27 Emberleys Road. An agreement will need to be executed with the property owner to indicate no future maintenance or liability requirements on the part of the Town. Staff will obtain quotes for this work, which will be brought back to Committee for approval to proceed with this work. The work is expected to be completed in the spring of 2018.

5. Newbury Street Turning Restrictions

Committee requested that staff extend the timeframe for the turning restrictions from Portugal Cove Road onto Newbury Street to include between 3pm and 6pm. The report recommendations indicated 4 pm to 6 pm.



ECONOMIC DEV., MARKETING, COMMUNICATIONS & TOURISM



Economic Development,
Marketing, Communications and
Tourism Agenda
Thursday, December 14, 2017
3:30 pm

In attendance: Councillor Tina Neary, Chair

Councillor Dave Bartlett

Councillor Madonna Stewart - Sharpe Jeff Lawlor, Director Economic Dev., Marketing and Communications

1. Advisory Committee Updates

ACE:

The Committee reviewed a proposal obtained by ACE from Gemtec Consulting for testing Millers Pond. The Committee will consider this proposal as a part of the 2018 budget, and will obtain additional quotes or bids through an RFP process. There will be public engagement with residents in the area.

The Committee reviewed the request from Glenn Sharp to join ACE:

Motion: The Committee recommends that Glenn Sharp be appointed to the Advisory Committee on the Environment.

Heritage Committee:

The Fanny Goff Memorial official opening will take place in the spring when the weather will accommodate a special event. The Heritage Committee is currently exploring partnerships with the new school on how to promote heritage to the students of Brookside Elementary.

The Committee reviewed the request from Ed Bonnell to join the Heritage Committee:

Motion: The Committee recommends that Ed Bonnell be appointed the Heritage Committee.

2. General Communications

The Committee discussed a number of general communications issues. It is expected that as a part of the service level review there will be new standards developed, specifically in terms of response times from public inquiries. In addition, recommendations were made on internal communications including a new standardized format for Committee reports. This will be bought forward to management for action.

3. Information from Resident

There have been some complaints regarding emails being inappropriately screened out during our email security screening. Triware will be engaged to try and mitigate these concerns while maintaining appropriate levels of security.

4. Agriculture

The Committee furthered discussed the budget submission from the Agriculture Group and potential for agri-tourism in PCSP. In addition, staff is currently looking into potential areas of support including the strategic plan and joint projects. More specifically, the Agriculture community will be consulted on a potential project in partnership with MMSB to help reduce waste and promote composting.

5. Chamber of Commerce

The Committee discussed correspondence from the Chamber regarding the creation of a Task Force. This will be discussed with the whole of Council for further action.

6. Ran Lab – Statistical Analysis

The next phase of analysis of the perceptions and demographics survey completed by the majority of municipalities in the Northeast Avalon in 2015, has begun. This next phase is an extension of the original survey. The project is being funded primarily through ACOA and being completed regionally through MNL. The Harris Centres Regional Analytics Laboratory will be doing the analysis which will include population projections and the implications changing demographics has on municipal program and service delivery, industry, business, residents and economy. This was part of the 2017 budget at a cost of \$2500.

7. Town Signs Proposal

The Town has received a proposal from Tract Consulting for sign development and wayfinding in PCSP. The proposal will be shared with the Chamber of Commerce to get business feedback and their input on the project.



PROTECTIVE SERVICES



Protective Services Committee

Tuesday, December 12, 2017 4:00PM

IN ATTENDANCE: Councilor Johnny Hanlon, Committee Chair

Councilor Tina Neary

Councilor Dave Bartlett

Heather Coughlan, Employee & Public Relations Administrator

Fred Hollett, Co-Chief - Volunteer Fire Department

Peter Morey, Commissionaires NL (Item #1)

1. Commissionaires - Municipal Enforcement

The Committee reviewed the report as provided by the Municipal Enforcement Officer. This report has been tabled as Appendix A.

The Committee discussed the option of towing vehicles in violation of regulations. Once you tow a vehicle you own it with regards to liability. The Public Works Coordinator will be making contact with Avalon Towing to discuss towing options and storage on their facility.

The Committee is following up with the Minister on progress with ticketing ability. Update will be brought back to Committee.

The Committee discussed the Commissionaires purpose and contract with the Town. More detailed information will be provided through the Committee reports to assist with a better understanding of their direction and activities.

2. FES Updates

Activity Since Last Committee Meeting:

Responses: 1

- 5 Medical calls: Nov. 28, Dec. 3, 5, 10, 12
- 1 extra service call Dec. 1, smoke alarms sounding
- 1 residential alarm bells Dec. 1

Training:

- Dec. 4 Leadership
- Dec. 11 Personal Care home familiarization and pre-planning with DC Sharpe

FD General Meeting (&SWOT): Dec. 7 – Mayor McDonald, Councilor Neary and Councilor Hanlon visited with members of the Department during the General Meeting.

Other Activity: Christmas tree lighting and fireworks display on Nov. 28; Chiefs read to students at Beachy Cove Elementary on Nov. 29; supporting the Recreation Dept. with FD pickup PCSP Christmas Parade on Dec. 3; Dec. 11 visited personal care home for familiarization and Christmas visit, presented patients with Christmas stockings; FD Christmas party on Dec 8.

The Committee discussed submission of a capital funding request to FES-NL in 2018. A reminder will be added to the Protective Services agenda.

The Committee also discussed the budget submission made to Council for 2018 Fire Department budget considerations and provided further detail on capital requests. The information sheet provided by the Chiefs has been tabled as Appendix B: 2018 Capital Asks/Action Plan.

Protective Services Committee APPENDIX A: TABLED MEO REPORT

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Municipal Enforcement Report:

December 12, 2017

- Warning tickets issued to 35 vehicles since Dec. 1st, we are only issuing tickets that are parked after 12am. Towing vehicles is an option, but they have to be stored in a secured lot. RNC will be called if vehicles are impeding snow clearing operations.
- Animal Protection Enforcement Training December 4-8, Animal Control bylaws will have to be updated to reflect the Animal Control Act.
- Tractor Trailer owner using Voisey's Brook parking lot for training. Spoke to the driver and owner that it was not allowed.
- Monitoring school bus, vehicle passing when bus is stopped. Speeding in Indian Meal Line when students are waiting for buses. RNC have been asked to patrol earlier in the morning.
- Dec. 1st ATV activity at Voisey's Brook Park, evidence that they were using the whole park. Entered by the small ball field, needs more large rocks to block access.

Upcoming:

- Continued surveillance in neighbourhoods during daytime for suspicious activities, parcel deliveries been left on front steps, open invitation to be stolen.

Protective Services Committee APPENDIX B: 2018 CAPITAL ASKS / ACTION PLAN

PCSP FD

Capital Requests/Action plan; 2018 budget

The following 3 vehicles represent the capital fleet needs of the FD for the foreseeable future, barring some un-foreseen circumstance. In the view of the chiefs council needs to have a conversation around the dynamics of GNL funding realities and costs to be incurred by the town. Realizing that the town last received GNL funding for a pumper in 2012.

The town would be remiss if they did not apply for funding assistance, but the reality of what may be acquired needs to be contemplated. Lacking GNL funding the town will need to make decisions on the capital replacement actions.

1998 Ford/Superior pumper (Engine 1)

Recommend the town make an application to GNL in January 2018, for cost sharing on a replacement pumper tanker. Based on past pattern of government actions, if the GNL were to approve funding this would not occur until late in 2018 with the actual expenditure and acquisition by the town not occurring until late 2019 or early 2020.

1998 International Rescue

The town proceed to acquire a new rescue in 2018. Estimated cost \$225,000.00 + HST.

It is not recommended the town seek GNL funding assistance on this acquisition in view of the "ask" for financial assistance on the replacement pumper tanker

Town call tender for unit early 2018 with an anticipated receipt of unit late 2018 or early 2019.

2011 Dodge pickup

The unit is currently 7 years old. The use of the unit is not comparable to similar units at the Dept of PW who change out similar units on a 5-6 year cycle. In view of the nature of use this unit receives we anticipate it has several years life remaining thus we would recommend replacement in the fall of 2018 which may also provide the opportunity to secure a 2019 model year.

Fire Halls & infrastructure ?????????



ADMINISTRATION & FINANCE



Administration & Finance Committee Report December 12th, 2017 – 4:00 p.m.

In attendance: Chairperson, Deputy Mayor Laham

Councillor Harding

Councillor Stewart Sharpe

Mayor McDonald

Staff: Chris Milley, Town Manager / Engineer

Tony Pollard, Director of Financial Operations

Claudine Murray, Deputy Town Clerk

1. Accounts for Payment

MOTION:

Committee recommends that Council approve payment of regular accounts in the amount of \$44,439.68 and capital accounts in the amount of \$303,400.67 for a total of \$ 347,840.35 as tabled.

2. Meadow Heights Change order

A motion to increase the amount of the Meadow Heights contract was deferred from the December 5th Administration and Finance report. With further information received, the committee puts forward the following motion:

MOTION:

Resolved that that Council approve change order number 009 for project number 1612-2, Meadow Heights Sanitary Sewer Servicing project, increasing the amount of the contract by \$119,624.76 plus HST.

3. Resident request

Committee discussed correspondence received December 9th from a resident on Meadow Heights with water quality issues. The resident claims the issue is caused by the installation of waste water lines on his street. The request is asking the Town to provide a home inspection of water quality and, if need be, because of a poor result from the inspection, for the Town to pay excavation fees to connect the resident to the municipal water supply.

The Town Manager will follow up with the resident for details and clarification.

4. Budget

Budget presentations were given the Council and further discussions are ongoing.

5. 2018 Council Meeting Dates

Committee meeting week begins January 3rd and Council meetings begin January 9th as noted in the tabled Calendar.

MOTION:

Committee recommends, as per past practice, that Council approve and adopt the 2018 Council Meeting Calendar with Council meetings for 2018 held every second Tuesday commencing on January 9th and that public notice will be posted at the Town Hall and on the Town's website.

Accounts for Payment - December 12, 2017

REGULAR ACCOUNTS:

S0036957	11/14/2017	A. Harvey & Company Ltd. 274.53 tons of road salt	\$	34,380.77
Membership18	12/6/2017	Municipalities Newfoundland & Labrador 2018 memberhsip MNL & PMA	\$	10,058.91
		TOTAL REGULAR ACCOUNTS:	\$	44,439.68
CAPITAL ACCOUNTS:				
17126	11/28/2017	Grand Concourse Authority Claim#2 Voiseys Brook Park Trail Phase III	\$	66,972.60
17129	11/29/2017	Grand Concourse Authority Claim#3 Rainbow gully softball field lighting	\$	18,319.07
69659	11/29/2017	Saunders Equipment Ltd. Sidewalk snow remover/multi-purpose unit	\$	218,109.00
		TOTAL CAPITAL ACCOUNTS:	<u>\$</u>	303,400.67
		GRAND TOTAL:	\$	347,840.35

Town of Portugal Cove-St.Philips

BNK1 - BNS CURRENT ACCT

Cheques from 046483 to 046565 dated between 12/01/2017 and 12/12/2017

CHEQUE REGISTER

Printed:	10:56:19AM 12/12/2017				Page 1 of 4
Number	Issued	Amount	sc	Status	Status Date
046484	11/27/2017 Madonna Stewart Sharpe MNL2017 Travel expense claim-MNL conf	929.80 929.80	A/P	CLEARED	11/30/2017
046485	11/29/2017 Inspiration Enterprises Inc. IndianMealLine purchase of land - Indian Meal Line	23,000.00 23,000.00	A/P	OUT-STD	11/29/2017
046486	12/01/2017 Avalon Ford 433332 Horns for Cube Van	23.87 23.87	A/P	OUT-STD	12/01/2017
046487	12/01/2017 Canadian Linen & Uniform Service 6500301174 mat rental	71.45 71.45	A/P	OUT-STD	12/01/2017
046488	12/01/2017 Chandler 1632883 fd uniforms	1,805.50 1,805.50	A/P	OUT-STD	12/01/2017
046489	12/01/2017 Chris Milley Nov17 TRAVEL ALLOWANCE	200.00 200.00	A/P	OUT-STD	12/01/2017
046490	12/01/2017 City of St. John's RF 2017-18 FD incident - Hilltop lane	696.05 696.05	A/P	OUT-STD	12/01/2017
046491	12/01/2017 Corporate Express 46006965 dividers	317.65 4.44	A/P	OUT-STD	12/01/2017
	46045998 privacy screen, glue, dividers	313.21			
046492	12/01/2017 Daren Janes reimb-treelighting fd supplies-tree lightening	18.22 18.22	A/P	OUT-STD	12/01/2017
046493	12/01/2017 Don G. Ross 1017/03/rb process service-collections	60.00 60.00	A/P	OUT-STD	12/01/2017
046494	12/01/2017 E. Tucker & Sons Ltd. 40887 Manufacture pins for unit #22	535.30 535.30	A/P	OUT-STD	12/01/2017
046495	12/01/2017 EXP. Services Inc. 407506 dev application review-healeys pond interse 407507 dev application review 407510 broad cove ridge application review	863.24 274.44 39.10 549.70	A/P	OUT-STD	12/01/2017
046496	12/01/2017 Fastenal Canada Company NFMOU175278 Safety Gear - Wastewater Staff	305.44 305.44	A/P	OUT-STD	12/01/2017
046497	12/01/2017 Frederick Hollett Nov19-25 FD consultations Nov19-25	1,293.75 1,293.75	A/P	OUT-STD	12/01/2017
046498	12/01/2017 Gail Tucker Nov17 TRAVEL ALLOWANCE	328.44 200.00	A/P	OUT-STD	12/01/2017
046499	reimb-meeting reimb-wellness/safety meeting supplies 12/01/2017 GCR Tire Centers 931-63901- tire repair unit#48	128.44 51.69 51.69	A/P	OUT-STD	12/01/2017
046500	12/01/2017 Hach Sales & Service Canada LP 154575 Water testing supplies & WWTP supplies fo	1,341.82 1,341.82	A/P	OUT-STD	12/01/2017
046501	12/01/2017 Holly Duffett Travel Expense expense claims-ESRI conf & Geomatics Atla	151.01 151.01	A/P	OUT-STD	12/01/2017
046502	12/01/2017 Home Depot 0464225 lights-council float-Parade 1464181 Drill & Battery for Facilities	462.02 165.32 296.70	A/P	OUT-STD	12/01/2017
046503	12/01/2017 Image 4 Printing & Design Inc. 18231 rake cards for Safe PCSP	219.65 219.65	A/P	OUT-STD	12/01/2017
046504	12/01/2017 Imprint Specialty Promotions 152108 FD tags	126.50 63.25	A/P	OUT-STD	12/01/2017

^{* -} Partial payment was made on Invoice

^{** -} Name on Check was modified

Town of Portugal Cove-St.Philips

BNK1 - BNS CURRENT ACCT

Cheques from 046483 to 046565 dated between 12/01/2017 and 12/12/2017

CHEQUE REGISTER

Printed:	10:56:19AM 12/12/2017					Page 2 of 4
Number	Issued 154564	fd tags	Amount 63.25	sc	Status	Status Date
046505	12/01/2017 Irving Oil Limited 640960	gas	1,951.69 1,951.69	A/P	OUT-STD	12/01/2017
046506	12/01/2017 Leah Power reimb-wellness	reimb-wellness meeting supplies	55.74 55.74	A/P	OUT-STD	12/01/2017
046507	12/01/2017 Madonna Sharp Athletic conf17	e travel expense claim- athletic conf2017	201.96 201.96	A/P	OUT-STD	12/01/2017
046508	12/01/2017 Madonna Stewa travelclaim-MNL	rt Sharpe per diem-MNL conf	210.00 210.00	A/P	OUT-STD	12/01/2017
046509	12/01/2017 Mark's Work We 730-101721	arhouse Clothing - Charlie Hynes, Terry Moores, Da	1,644.50 1,644.50	A/P	OUT-STD	12/01/2017
046510	12/01/2017 MDB Insight Inc. 369-005-002	census made simple payment #2	3,162.50 3,162.50	A/P	OUT-STD	12/01/2017
046511	12/01/2017 Micmac Fire & S NL-00847287	afety Source Ltd. bunker suit	2,691.00 2,691.00	A/P	OUT-STD	12/01/2017
046512	12/01/2017 NL Employers' 0 11886	council Workplace NL OHS training course-C.Neary	224.25 224.25	A/P	OUT-STD	12/01/2017
046513	12/01/2017 Northeast Avalo 5637	n Times Feb ads-dis use & full page ad	1,437.50 1,437.50	A/P	OUT-STD	12/01/2017
046514	12/01/2017 Nortrax 870075	2 fuel filter, oil filter unit 22	84.44 84.44	A/P	OUT-STD	12/01/2017
046515	12/01/2017 Orkin Canada C IN-8115237 IN-8115265 IN-8115290 IN-8115304 IN-8115356	orporation pest control-depot Pest Control-rainbow gully field pest control-generator shed pest control-rec center pest control-voiseys	354.21 77.05 41.98 96.60 79.93 58.65	A/P	OUT-STD	12/01/2017
046516	12/01/2017 Parish of St. Lav ZumbaNov28	•	30.00 30.00	A/P	OUT-STD	12/01/2017
046517	12/01/2017 Princess Auto Lf 576795 636042 705209 721993	d. Pick, shovel, gas can METAL CUTTING DISC FOR GINDER nut drivers, socket, socket case Supplies for Garage - coolant tester, hose, f	389.92 106.92 17.24 75.85 189.91	A/P	OUT-STD	12/01/2017
046518	12/01/2017 Richard Murphy Nov20-26	Fd consultations Nov20-26	1,380.00 1,380.00	A/P	OUT-STD	12/01/2017
046519	12/01/2017 Robotronics Inc. 52892	Sparky Costume	2,659.00 2,659.00	A/P	OUT-STD	12/01/2017
046520	12/01/2017 Rona 2457660 2457973	Paint for town hall, roller handles Paint for town hall, roller handles	207.50 170.25 37.25	A/P	OUT-STD	12/01/2017
046521	12/01/2017 SaltWire Networ TM00006389	k Inc. dev regulations amend ad	454.99 454.99	A/P	OUT-STD	12/01/2017
046522	12/01/2017 Steelfab Industri 0000134565	es Ltd. STEEL PLATE FOR UNIT #22	142.90 142.90	A/P	OUT-STD	12/01/2017
046523	12/01/2017 Telelink Call Cel C9139-1712	ntre phone answering service	183.97 183.97	A/P	OUT-STD	12/01/2017
046524	12/01/2017 Terra Nova Moto	ors Ltd.	1,525.86	A/P	OUT-STD	12/01/2017

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Town of Portugal Cove-St.Philips

BNK1 - BNS CURRENT ACCT

Cheques from 046483 to 046565 dated between 12/01/2017 and 12/12/2017

CHEQUE REGISTER

Printed:	10:56:19AM	12/12/2017					Page 3 of 4
Number	Issued GMCS59305 GMCS59335		Repairs Gllow Plugs Replaced (unit31) repairs unit 41 - engine light on and fuse bo	Amount 528.92 996.94	sc	Status	Status Date
046525	12/01/2017 2017149416 2017149440	Town of Torbay	commissionaires Oct8-Oct21 commissionaires Oct22-Nov4	8,880.00 4,400.00 4,480.00	A/P	OUT-STD	12/01/2017
046526	12/01/2017 PCSP-1635-	Tract Consulting WP1-A1-02	Ltd. municipal plan amendment one (maggies pl	1,469.70 1,469.70	A/P	OUT-STD	12/01/2017
046527	12/01/2017 TW1433	Tulk Tire & Servi	ce Ltd. tow unit #48 from bauline line ext to dump a	603.75 603.75	A/P	OUT-STD	12/01/2017
046528	12/01/2017 4111574913	Valero Energy In	c. Diesel	1,376.64 1,376.64	A/P	OUT-STD	12/01/2017
046529	12/01/2017 20171966	Windco Enterpris	es install/remove fire prevention banner	218.50 218.50	A/P	OUT-STD	12/01/2017
046530	12/01/2017 6042854	Wolseley Canada	a Inc. 7 foot darling hydrant	3,047.50 3,047.50	A/P	OUT-STD	12/01/2017
046531	12/01/2017 3558287666		ompnay service call-lift station blagdon hill	175.09 175.09	A/P	OUT-STD	12/01/2017
046533	12/05/2017 972586	Belfor	deductable for town hall exterior damage-wi	2,500.00 2,500.00	A/P	OUT-STD	12/05/2017
046534	12/07/2017 Nov17	CIBC Mellon	pension contributions Nov17	16,658.51 16,658.51	A/P	OUT-STD	12/07/2017
046535	12/07/2017	CIBC Mellon		13,326.81	G/L	OUT-STD	12/07/2017
046536	12/07/2017	N.A.P.E.		2,179.33	G/L	OUT-STD	12/07/2017
046537	12/07/2017 Nov17	Department of Fi	HAPSET Nov17	5,645.85 5,645.85	A/P	OUT-STD	12/07/2017
046538	12/07/2017 S0036864	A. Harvey & Com	Salt for 2017-2018	37,168.49 37,168.49	A/P	OUT-STD	12/07/2017
046539	12/07/2017 393710	EXP. Services In	c. portugal cove sidewalks	7,109.43 7,109.43	A/P	OUT-STD	12/07/2017
046540	12/07/2017 17119	Grand Concourse	e Authority Trail maint - second and final pymt	9,761.34 9,761.34	A/P	OUT-STD	12/07/2017
046541	12/07/2017 15401982	Kent Building Su	sliding, supply and install	24,982.60 24,982.60	A/P	OUT-STD	12/07/2017
046542	12/07/2017 463	Mercer's Paving	inc. Road repairs	10,336.20 10,336.20	A/P	OUT-STD	12/07/2017
046543	12/07/2017 DBHSidewal		dogberry hill sidewalks holdback release	73,474.19 73,474.19	A/P	OUT-STD	12/07/2017
046544	12/07/2017 pymt#3Mead	Pyramid Constru- low	ction meadow heights sanitary sewer	408,701.93 408,701.93	A/P	OUT-STD	12/07/2017
046545	12/07/2017 PCSP-1635-	Tract Consulting WP1-A2-02	Ltd. municipal plan amendment two (maggies pl	6,018.20 6,018.20	A/P	OUT-STD	12/07/2017
046546	12/07/2017 181208	Triware Technolo	gies Inc. computer support	5,750.00 5,750.00	A/P	OUT-STD	12/07/2017
046547	12/07/2017 Nov15-29	Becky Mercer	tutoring Nov15-29	90.00 90.00	A/P	OUT-STD	12/07/2017
046548	12/07/2017 MNL17	Darryl J. Harding	Travel claim-MNL conf 2017	140.00 140.00	A/P	OUT-STD	12/07/2017
046549	12/07/2017	EnviroMed Detec	tion Services	442.75	A/P	OUT-STD	12/07/2017

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^{** -} Name on Check was modified

Town of Portugal Cove-St.Philips

BNK1 - BNS CURRENT ACCT

Cheques from 046483 to 046565 dated between 12/01/2017 and 12/12/2017

CHEQUE REGISTER Page 4 of 4 10:56:19AM 12/12/2017 Printed: SC Number Issued **Amount** Status **Status Date** 31313 442.75 gas cartridge for gas tester 12/07/2017 046550 12/07/2017 EXP. Services Inc. 3.092.83 A/P OUT-STD 97.75 396592 dev application review 396596 Healeys Pond intersection 2,995.08 046551 12/07/2017 Frank Hearn Searching Services Limited 270.00 OUT-STD 12/07/2017 A/P 2017-1793 title search Mitchells road 270.00 046552 12/07/2017 Frederick Hollett 1.092.50 A/P OUT-STD 12/07/2017 Fd consultations Nov26-Dec2 Nov26-Dec2 1,092.50 046553 12/07/2017 **Grand Concourse Authority** 7,447.83 A/P **OUT-STD** 12/07/2017 17127 signage plan 4,328.09 17128 **Goff Memorial** 3,119.74 OUT-STD 046554 12/07/2017 Jackie Tucker 1,460.00 A/P 12/07/2017 Oct/Nov Cleaning services Oct/Nov 1,460.00* 046555 12/07/2017 12/07/2017 Krista Holden 650.00 A/P **OUT-STD** Nov/Dec17 Nov/Dec adult fitness classes 650.00 046556 12/07/2017 Modern Business Equipment 343.85 A/P OUT-STD 12/07/2017 AR385963 Ink for postage meter 343.85 046557 12/07/2017 Plan-Tech Environment 2,415.00 A/P OUT-STD 12/07/2017 2,415.00 680 dev regulations amendment no.4 046558 12/07/2017 Richard Murphy 1,466.25 A/P **OUT-STD** 12/07/2017 Fd consultations Nov27-Dec3 1,466.25 Nov27-Dec3 12/07/2017 046559 Ritche Perez 450.00 A/P OUT-STD 12/07/2017 12 photography tree lighting ceremony 150.00 photography Christmas parade 300.00 13 046560 12/07/2017 SME A/P OUT-STD 12/07/2017 460.00 44571 rental of storage container 460.00 046561 12/07/2017 The Party Studio - Mascot Rentals 100.00 A/P OUT-STD 12/07/2017 100.00 2017 mascot rentals-parade 2017 046562 12/07/2017 Valero Energy Inc. 593.26 A/P OUT-STD 12/07/2017 593.26 4111581655 Diesel Women's Institute C/O D. Cheeseman 046563 12/07/2017 150.00 A/P **OUT-STD** 12/07/2017 each1teach1 lunch for each one teach one - seniors semi 150.00 046564 12/07/2017 Xerox Canada Ltd. 662.29 A/P OUT-STD 12/07/2017 F51772035 copier maint 662.29 046565 12/07/2017 You Store Limited 391.00 A/P OUT-STD 12/07/2017 Oct/Nov17 storage unit rental-heritage 391.00 712,894.95 Cheque Totals Issued: 0.00 Void:

Total Cheques Generated:

712,894.95

Total # of Cheques Listed:

81

^{* -} Partial payment was made on Invoice

^{** -} Name on Check was modified



Portugal Gove St. Philip's SCHEDULE OF MEETINGS (2018)

January									
S	M	T	W	T	F	S			
	1 2			4	5	6			
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February									
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March									
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April									
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29	30								

	May									
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27	28	29	30	31						

June								
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July								
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29	30	31						

August									
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September									
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23	24	25	26	27	28	29			
30	,								

October									
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28	29	30	31						

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18	19					24
25	26	27	28	29	30	

		De	cemb	er		
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9	10	11	12	13	14	15
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23	24	(25)	(26)	27	28	29
30	31)					

Committee meetings commence on January 3rd

Council meetings commence on **January 9th**

Holidays observed on the following days (office closed):

March 19 - St. Patrick's Day March 30 - Good Friday April 23 - St. George's Day

May 21 - Victoria Day June 25 - Discovery Day

July 2 - Canada Day (observed) July 9 - Orangemen's Day August 1 - Civic Holiday (tentative date)

Sept. 3 - Labour Day October 8 - Thanksgiving Day November 12 - Remembrance Day (observed) December 24 - Christmas Eve

December 25 - Christmas Day December 26 - Boxing Day December 31 - New Year's Eve



CORRESPONDENCE

Council Correspondence for December 4-15, 2017

RECEIVED	CONTRIBUTOR	REGARDING	DISTRIBUTION
December 5	Municipalities of NL	2018 Budget Consideration	Council
2017			
December 7	Minister Eddie Joyce	St. John's Regional Urban Region Regional	P&D
2017		Plan	
December 7	Resident	Application to build on Indian Meal Line	P&D
2017			
December 8	Resident	Water Supply issue	A&F
2017			
December 12	Municipal Assessment	2017 Board Update	Council
2017	Agency		
December 14	Resident	Requesting to Join Ace Team	EDMCT
2017			
December 15	Stewardship	2018 Budget considerations	EDMCT
2017	Association of		
	Municipalities		
December 15	Chamber of Commerce	Economic Blueprint for NL	Will be sent to
2017			EDMCT



December 1, 2017

Dear Mayor & Councillors:

The **Professional Municipal Administrators (PMA)** is a professional organization composed of Town/City Managers, Town/City Clerks, Chief Administrative Officers, and Department Heads who are committed to advancing excellence in municipal administration in Newfoundland and Labrador.

It is PMA's mission to enhance and promote professional management and leadership excellence in local government through the provision of professional development, fostering the exchanging of ideas and information, and for the continued recognition of PMA as an authority on municipal government.

PMA's initiatives of a Core Training Program and continued professional development opportunities for its members, is supported by the Provincial Government of this province. The regional workshops, fall training forum, and annual convention qualify under the training requirements as prescribed by the Gas Tax Funding Agreements. In addition, cost of attending all PMA endorsed activities is eligible for reimbursements up to a maximum of \$1,000 per year by making application through the Matched Training Fund, presently administered through the Dept. of Municipal Affairs and Environment.

As you develop your 2018 budgets, please consider the importance of professional development and training for your administrative staff. As the Town Manager for the Town of Lewisporte, I can speak first hand of the benefits of attending training sessions. A well-trained and informed administrator is essential in this ever-changing municipal sector.

For your convenience, listed below are registration fees for PMA events. Please note that elected officials can avail of all PMA training workshops. We encourage it!

PMA CORE PROGRAM MODULES: \$149.00 (one day in duration)

ADVANCED MODULES: \$175.00 (1.5 days in duration)

ANNUAL CONVENTION: \$300.00 FALL TRAINING FORUM: \$170.00

REGIONAL TRAINING WORKSHOPS: \$65.00

If you require any further information, please feel free to contact myself at 535-2737 or Krista Parsons, PMA Executive Director, at 709-726-6405.

Sincerely,

Brian Peckford President, PMA



Headquarters

75 O'Leary Avenue, St. John's, NF A1B 2C9 Tel: 709-724-1532 Fax: 709-724-1531

MEMORANDUM

TO: Mayor and Councillors

FROM: Board Member

DATE: December 8, 2017

RE: Update on the Municipal Assessment Agency

The Board of Directors for the Municipal Assessment Agency met in Bauline on December 1, 2017. Immediately prior to the meeting, the Board met with representatives of Kittiwake Coast municipalities.

Some of the issues addressed by the Board, included:

- 2018-19 Budget. The Board approved the 2018 budget for the Agency. This included a reduction of \$1.00 per assessment effective January 1, 2018.
- Training is scheduled across the province for municipal administrators.
 - o December 1 St. John's
 - o December 7 Corner Brook
 - o December 12 Clarenville
 - o Training for elected officials is available upon request
- There are 21 candidates for six positions on the Agency's Board of Directors. Mail-in ballots have been distributed and voting closes December 14, 2017. Councillor Peggy Roche of Torbay was elected by acclamation as the Urban Director on the MAA Board. The second candidate withdrew her nomination.
- The 2017 Clar Simmons scholarships were awarded. The successful applicants were:
 - o Kyle Poole, Hermitage-Sandyville. Kyle is the son of Councillor Terri Rose-Poole, Hermitage-Sandyville.
 - o Anna Rumbolt, Gander. Anna is the daughter of Greg Rumbolt, retired from the Agency.
 - o Charlotte Elliot, Stephenville. Charlotte is the granddaughter of Councillor Robert Elliot, Point Leamington.
- Online appeal system. The system was piloted during the 2018 appeal period.
- Human Resources. There are thirteen employees eligible to retire in the next five years.
- Cooperation agreement with Property Valuation Services Corporation of Nova Scotia.
- There were 552 appeals of the 2018 annual assessment. Last year there were 659 appeals.

I welcome hearing from you about any questions or concerns of the assessment service, and I wish you a Merry Christmas and a prosperous New Year. Please feel free to contact me via email or phone.



Sincerely,

Pegg/Roche, Urban Director Municipal Assessment Agency

Tele: 709-437-6193

Email: pegasus@nl.rogers.com

Betty Moore, Avalon Director Municipal Assessment Agency

Tele: 709-786-3993

Email: elizabeth.moore@nf.aibn.com

2017 SCHOLARSHIP WINNERS





Scholarship winners Anna Rumbolt and Kyle Poole with Dean Ball (Chair) and Sean Martin (CEO)

Note: Charlotte Elliott was unavailable for a photo as she is currently attending St. Francis Xavier University in Nova Scotia.

Municipal Assessment Agency

Board of Directors 2017

Avalon Director Mayor Elizabeth Moore

Clarke's Beach

Central Director Mr. Robert Hobbs

Bishop's Falls

Eastern Director Mayor Paul Pike

St. Lawrence

Labrador Director Councillor Deb Barney

L'Anse au Loup

Urban Director Councillor Peggy Roche

Torbay

Western Director Mayor Dean Ball

Deer Lake

Taxpayer Representative Mr. David Denine

Mount Pearl

Taxpayer Representative Mr. David Blundon

Gander

Representative of the Professional

Municipal Administrators (PMA)

Ms. Vida Greening, Eastern Director (PMA)

Port Blandford

Representative of Municipalities

Newfoundland Labrador (MNL)

Mayor Roger Barrett, Western Director (MNL)

Reidville



NEW/GENERAL/ UNFINISHED BUSINESS

New/General Unfinished Business

1. Year-end staff appreciation

MOTION: Committee recommends, as per past practice, that Council approve payment of the year-end staff appreciation for 2017.



AGENDA ITEMS/ NOTICE OF MOTIONS



Tabled items

PLANNING &

DEVELOPMENT

Appendix A: Tabled Report December 12th, 2017

Application:

Item # 1:

Civic # 12-16 Western Heights
Accessory Building
Zoning: Residential Medium Density (RMD) – Unserviced

The Committee recommends that the application for Civic # 12-16 Western Heights be granted approval in principle, permitting an accessory building. Approval in principle is subject to a 10.0% variance on the minimum separation distance between an accessory building and another building.

The Administrator recommended that this application be rejected as it does not comply with the minimum separation distance between an accessory building and another building as required in Schedule C: Residential Medium Density of the Town's Development Regulations.

During review of this application, the Committee considered that the accessory building is located 0.3 meters (0.98 feet) closer to the single dwelling than a variance would permit. The Committee makes its recommendation in light of the opinion that it would be unreasonable to require the applicant to incur the expense to relocate the accessory building to achieve compliance.

Correspondence:

Item # 2:

Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 773 Indian Meal Line)

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 773 Indian Meal Line.

The Administrator recommended that Council use their discretion to grant approval to this Crown Land Application Referral.

Item # 3:

Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 775-783 Indian Meal Line)

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 775-783 Indian Meal Line.

The Administrator recommended that Council use their discretion to grant approval to this Crown Land Application Referral.

Item # 4:

Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 372-374 Dogberry Hill Road)

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 372-374 Dogberry Hill Road subject to the issuance of a permit to construct a residential subdivision that would incorporate the requested land in accordance with a concept plan received by the Town.

The Administrator recommended that Council use their discretion to grant approval to this Crown Land Application Referral.

Item # 5:

Department of Fisheries and Land Resources – Crown Land Application Referral (Civic # 1783-1795 Portugal Cove Road)

The Committee recommends that Council correspond with the Department of Fisheries and Land Resources advising that the Town recommends approval of the application for Crown Land at Civic # 1783-1795 Portugal Cove Road.

The Administrator recommended that Council use their discretion to grant approval to this Crown Land Application Referral.

Other Items Discussed:

Item # 13:

Civic # 593-595 Old Broad Cove Road – Application for Accessory Building

The Committee reviewed an application for an accessory building constructed at Civic # 593-595 Old Broad Cove Road which does not comply with the minimum side yard standard.

The applicant has advised Staff that they will submit a revised plot plan that complies with the Town's Municipal Plan and Development Regulations. The Committee advised that this application be held pending receipt of the revised plot plan.

Item # 14:

Civic # 1082-1088 Thorburn Road – Application for Business (Convenience Store)

The Committee reviewed an application to convert a portion of an existing commercial building at Civic # 1082-1088 Thorburn Road to establish a convenience store business. The building is located within the Protected Watershed and Residential Low Density zones which convenience store is listed as a Discretionary Use in Residential Low Density.

The Committee has held this application pending its review by the Committee of the Whole.

Item # 15:

Civic # 220 Dogberry Hill Road – Request to meet with the Committee

The Committee met with Developers and discussed three potential concept plans for an unserviced residential subdivision at Civic # 220 Dogberry Hill Road or Civics # 220 and 244 Dogberry Hill Road.

The Committee has referred the concept plans submitted to the Committee of the Whole for review prior to providing comments to the Developers.

Item # 16:

Civic # 258-260 Witch Hazel Road – Request to meet with the Committee

The Committee met with Developers and discussed three potential concept plans for an unserviced or semi-serviced residential subdivision at Civics # 256 and 270-282 Witch Hazel Road.

The Committee has referred the concept plans submitted to the Committee of the Whole for review prior to providing comments to the Developers.

Item # 17:

Department of Fisheries and Land Resources – Crown Land Application (Neary's Pond Road)

The Planning Department is in receipt of correspondence from the Lands Branch, Eastern Regional Lands Office advising that the Town's application for Crown land at Nearys Pond Road has been registered and under review by the department and other government agencies.

Item submitted for information.

Item # 18:

Minister of Municipal Affairs and Environment – St. John's Urban Region Regional Plan and Municipal Plan Amendment No. 2, 2017 (Maggies Place)

The Planning Department is in receipt of correspondence advising the Town to proceed with public consultation related to the proposed amendments. Notice of public consultation must be published in The Telegram and individual notices to the other 14 municipalities will be forwarded for their comment.

The Committee has deferred action on this correspondence pending review of a draft Development Scheme related to these amendments.

Item # 19:

Civic # 907A Indian Meal Line – Prior Applications for Development

The Planning Department is in receipt of correspondence regarding past applications to develop this property which were rejected by the Town.

A member of the Committee will contact the property owner advising them to submit an application for Council's consideration. Staff is not required to provide a response to the correspondence received.

The Committee also discussed a request to meet with the Committee from this property owner to discuss servicing dwellings through a privately owned piped water system. The Committee advises Staff to contact the property owner to schedule the meeting.

Item # 20:

Steep Slope Regulations

The Committee discussed regulations regarding development within steep slope areas identified within Schedule E: Environmental Protection Overlay.

The Committee requests that this item be held until the next meeting for further discussion.

Item # 21:

Civic # 118 Old Broad Cove Road - Condition of Dwelling

The Committee discussed concerns regarding the condition of an existing dwelling.

Planning Staff completed an on-site inspection on November 24th, 2017 and confirmed that the required work had been completed.

The Committee advised Staff that they are satisfied with the work completed and that no further action is required.

Permits Issued:

Item # 22:

#	Permit	Issued Date	Civic #	Street Name	Permit Type
1	17-363	11/24/2017	1126-1128	Thorburn Road	Connection to Water
2	17-364	11/24/2017	30-32	Ursula Crescent	Dwelling Extension
3	17-365	11/27/2017	13	Moses Place	Test Holes
4	17-366	11/28/2017	1335-1343	Thorburn Road	Occupancy
5	17-367	11/29/2017	148-152	Western Gully Road	Site Preparation
6	17-368	11/29/2017	148-152	Western Gully Road	Test Holes
7	17-369	11/29/2017	348-352	Old Broad Cove Road	General Repairs
8	17-370	11/30/2017	7	Blagdon Hill	Accessory Building

9	17-371	11/30/2017	7	Blagdon Hill	Business
10	17-372	11/30/2017	21	Sunset Way	Site Preparation
11	17-373	11/30/2017	5-7	Hilltop Lane	Dwelling Renovations
12	17-374	12/01/2017	88-98	Skinners Road	Single Dwelling
13	17-375	12/01/2017	3-7	Neary's Pond Road	Subdivide Property
14	17-376	12/01/2017	3	Neary's Pond Road	Site Preparation
15	17-377	12/04/2017	21	Sunset Way	Single Dwelling
16	17-378	12/05/2017	119-121	Dogberry Hill Road	Relocate Accessory Building
17	17-379	12/05/2017	124-126	Old Broad Cove Road	Site Preparation
18	17-380	12/06/2017		Blast Hole Pond Road	Culvert Replacement & Road Upgrades
19	17-381	12/06/2017	52	Dan's Road	Single Dwelling with Apartment
20	17-382	12/07/2017	141-143	Neary's Pond Road	Accessory Building



Government of Newfoundland and Labrador Department of Fisheries and Land Resources

Lands Branch
Eastern Regional Lands Office

This e-referral has been sent to you for your recommendation. Other referrals have been sent to the Department(s) and/or agencies on the schedule located in the e-referral folder. YOU HAVE TWENTY-ONE (21) DAYS FROM THE DATE OF THIS REFERRAL TO PROVIDE YOUR RECOMMENDATION ON THIS APPLICATION. IF NO RESPONSE IS RECEIVED BY THE END OF 21 DAYS, IT SHALL BE ASSUMED THAT THERE ARE NO OBJECTIONS/RESTRICTIONS TO THIS APPLICATION.

Please be advised that the site on the map, located in the e-referral folder, cannot be altered or relocated in any way without the prior approval of the Regional Lands Office.

APPLICATION FOR CROWN LANDS - REFERRAL

Applicant:

Telephone:

Application Number: 152634

Application Type: Grant

Purpose: Commercial

Location: POrtugal Cove-St. Philips

Area (hectares): 3.24 Frontage (metres): 160

Map Number: Comments: Use: Storage and Shed

REFERRAL AGENCY ONLY

Date: Click here to enter a date.

Department/Agency: Click here to enter text.

Address: Click here to enter text.

RECOMMENDATION: Click here to select your recommendation.

COMMENTS: Click here to enter text.

Name of Respondent: Click here to enter text.

Phone No.: Click here to enter text.

PLEASE RETURN, ELECTRONICALLY, THIS FORM AS A PDF WITH RECOMMENDATIONS AND ANY ATTACHMENTS YOU MAY HAVE.

Newfoundland Labrador

APPLICATION FOR CROWN LANDS

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- Survey attached

- Survey attached

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AFFIDAVIT OF APPLICANT (to be read carefully)

·	do hereby make oath and declare as follows:
(a)	The information contained in this application is true and correct to the best of my knowledge and belief.
(b)	I have inspected the land applied for and have found no evidence of occupation (with the exception of No. 6 and/or No. 7 on page 2, where applicable).
(c)	am not aware of any adverse claim to the land applied for by any personis)
(d)	recognize and accept that I am solely responsible for correctly identifying the parcel of land that is the subject of
(0)	Inis application.
(4)	relation to the land under application of this application by the Department does not give me any nghis or privileges in 255
(1)	I fully understand that acceptance of this application by the Department does not give me any rights or privileges in relation to the land under application. I FULLY UNDERSTAND THAT THE LAND IS NOT TO BE OCCUPIED UNTIL I RECEIVE A FULLY EXECUTED TITLES.
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Municipal Assessment Agency		H			
Environmental Assessment Division	H	H			
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Dept. of Fisheries and Aquaculture	H		H		
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Forestry Branch					
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Government of Newfoundland & Labrador Department of Fisheries & Land Resources





NOTE TO USERS

The information on this map lies somplied from land surveys agreement in the Cross Lands Registry

Since the Registry does not contain information of all land purchasion within the Province the information controls cannot be considered complete.

The boundary lines aroun are interest to be used as an index to another stude of the Cities The accuracy of the piot is not sufficient for measure ment surposes and opes not guitantee the

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For inquiries please contact a Regional Lands Office Corner Brook - 837-2390 Gander - 258-1400 Claren ville - 468-4074 St. John's - 729-2554 Goose Bay - 898-2488



Crown Lands Administration Division



Scale 1:5,000

Compiled on November 17, 2017

SCHEDULE OF REFERRAL AGENCIES

LAND MANAGEMENT OFFICER (AVALON NORTH)
Department of Municipal Affairs
709-729-2654

Teresa Murphy, GSC SERVICE NL 709-729-3699

DISTRICT MANAGER, FORESTRY DIVISION FORESTRY & AGRIFOODS AGENCY 709-729-4180

Dept. of Municipal Affairs and Env. Local Governance and Planning 709-729-3090

John Del Rizzo AGRIFOODS DIVISION FORESTRY & AGRIFOODS AGENCY 709-729-6599

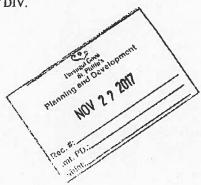
Dept. of Natural Resources- Mines 709-729-5634

Town of Portugal Cove-St. Philips (709) 895-8000 pcsp@pcsp.ca

SUSAN GEORGE, WATER RESOURCES, MGMT DIV. Dept. of Municipal Affairs & Environment

709-729-2563

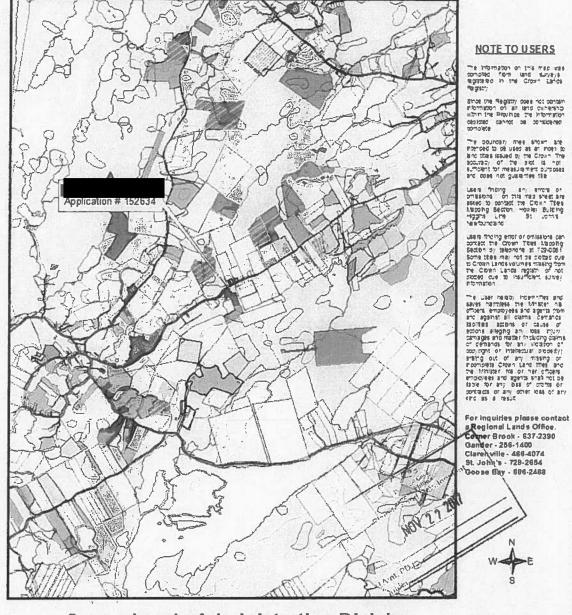
Provincial Archaeology Office Martha Drake 709-729-2462



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Government of Newfoundland & Labrador Department of Fisheries & Land Resources





Crown Lands Administration Division

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Scale 1:50,000

Compiled on November 17, 2017



Government of Newfoundland and Labrador Department of Fisheries and Land Resources

Lands Branch
Eastern Regional Lands Office

This e-referral has been sent to you for your recommendation. Other referrals have been sent to the Department(s) and/or agencies on the schedule located in the e-referral folder. YOU HAVE TWENTY-ONE (21) DAYS FROM THE DATE OF THIS REFERRAL TO PROVIDE YOUR RECOMMENDATION ON THIS APPLICATION. IF NO RESPONSE IS RECEIVED BY THE END OF 21 DAYS, IT SHALL BE ASSUMED THAT THERE ARE NO OBJECTIONS/RESTRICTIONS TO THIS APPLICATION.

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APPLICATION FOR CROWN LANDS - REFERRAL

Applicant:

Telephone: (H):

Application Number: 152560

Application Type: Grant

Purpose: Commercial
Location: Portugal Cove

Area (hectares): 0.46 Frontage (metres): 69

Map Number: Comments: Use: repair and storage shop

REFERRAL AGENCY ONLY

Date: Click here to enter a date.

Department/Agency: Click here to enter text.

Address: Click here to enter text.

RECOMMENDATION: Click here to select your recommendation.

COMMENTS: Click here to enter text.

Name of Respondent: Click here to enter text.

Phone No.: Click here to enter text.

PLEASE RETURN, ELECTRONICALLY, THIS FORM AS A PDF WITH RECOMMENDATIONS AND ANY ATTACHMENTS YOU MAY HAVE.

SCHEDULE OF REFERRAL AGENCIES

LAND MANAGEMENT OFFICER (AVALON NORTH)
Department of Municipal Affairs
709-729-2654

Teresa Murphy, GSC SERVICE NL 709-729-3699

DISTRICT MANAGER, FORESTRY DIVISION FORESTRY & AGRIFOODS AGENCY 709-729-4180

Dept. of Municipal Affairs and Env. Local Governance and Planning 709-729-3090

John Del Rizzo AGRIFOODS DIVISION FORESTRY & AGRIFOODS AGENCY 709-729-6599

Dept. of Natural Resources- Mines 709-729-5634

Town of Portugal Cove-St. Philips (709) 895-8000 pcsp@pcsp.ca

Provincial Archaeology Office Martha Drake 709-729-2462



APPLICATION FOR CROWN LANDS

PLICATION NO. 150 16 0	
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AFFIDAVIT OF APPLICANT (to be read carefully)

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1,1 do hereby make oath and declare as follows: The information contained in this application is true and correct to the best of my knowledge and belief.

I have inspected the land applied for and have found no evidence of occupation (with the exception of No. 6 and/or No. 7 on page 2, where applicable).

I am not aware of any adverse claim to the land applied for by any person(s).

I recognize and accept that I am solely responsible for correctly identifying the parcel of land that is the subject of this application.

If this understand that acceptance of this application but the Department in the content of the secondary of the parcel of the (a) (b) this application.
I fully understand that acceptance of this application by the Department does not give me any rights or privileges in relation to the land under application.

I FULLY UNDERSTAND THAT THE LAND IS NOT TO BE OCCUPIED UNTIL I RECEIVE A FULLY EXECUTED TITLE relation to the land under application.

I FULLY UNDERSTAND THAT THE LAND IS NOT TO BE OCCUPIED UNTIL I RECEIVE A FULLY EXECUTED TITLE DOCUMENT.

I FULLY UNDERSTAND THAT UNDER SECTION 14 OF THE LANDS ACT, THE MINISTER OF FISHERIES AND RESOURCES OR THE LIEUTENANT-GOVERNOR IN COUNCIL MAY CANCEL, AMEND OR OTHERWISE DAY WITH THE GRANT, LEASE, LICENCE OR EASEMENT AT ANY TIME PRIOR TO THE DELIVERY OF A FULLY EXECUTED TITLE AND SECTION 15 OF THE GRANT, LEASE, LICENCE OR EASEMENT AT ANY TIME PRIOR TO THE DELIVERY OF A FULLY EXECUTED THE DOCUMENT.

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FOR DEPARTMENT USE ONLY

	Approved	Refused	Comments Attached	Date Sent	Date Received
Government Service Centre					
Mines Branch					
Transportation Branch	n	一			· · · · · · · · · · · · · · · · · · ·
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Municipal Assessment Agency					
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FOR DEPARTMENT USE ONLY

Date	Regional Lands Manager
	11
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632 Indian Meal Line (mail) Torbay, NL A1K1G5



Mayor& Councillors

Town of Portugal Cove- St. Philip's

1119 Thorburn Road

Portugal Cove- St. Philip's NL

A1M 1T6

September 19, 2016

Dear Mayor & Councilors,

I am resubmitting a Crown Lands Application for a parcel of land just west of the AG access road know as civic number 773 Indian Meal Line. Sketch Attached.

This parcel was originally applied for back in 2014, was conditionally approved by Motion # 2014-405.

It has taken a period of time for this application to work its way thru the system. In a letter dated June 24 2016 from the Lands Branch, this application has been rejected. Application # 148293. Agrifoods Agency had an issue with it.

Since receiving the rejection letter, I visited to the Agrifoods office on Brookfield Rd to discuss this.

One of the concerns was that because of the depth of the land, a portion of it fell into the ADA area. Another issue was some confusion if the original application was tied to the current AG lease that I hold.

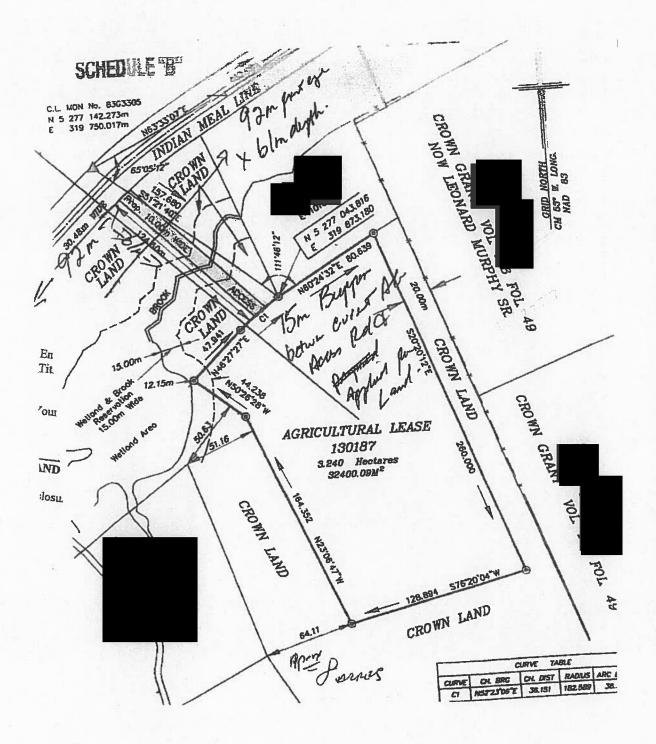
During the discussion I offered to reduce the applied for land zone depth to stay out of the ADA, and to provide a 15meter buffer on the west side of the current access road.

I still would like to erect a tractor storage and repair shop on this applied for site, but it is a separate operation from the AG lease.

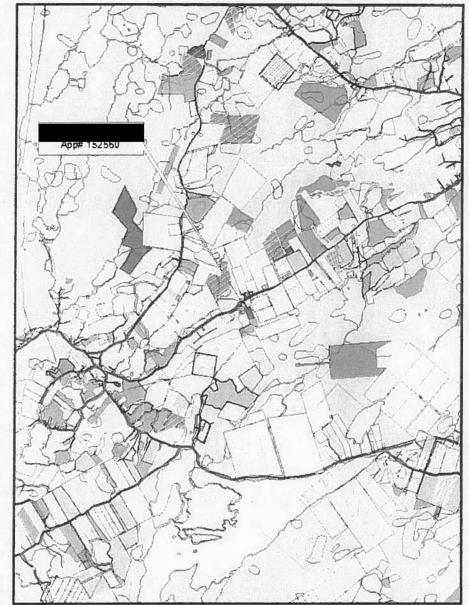
The land size now I am applying for is 92meters of frontage by 61 meters deep.

If there are any questions or concerns please contact me at any time. My phone, email:

Sincerely







NOTE TO USERS

The information on this map was complied from land survival agertasis in the Crown Lance halgath;

Since the Registry opes not contain arbitration on all land our energy with the Province the information decided cannot be obtained appropriate.

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For inquiries please contact a Regional Lands Office. Comer Brook - 637-2390 Gander - 256-1400 Claren ville - 486-4074 St. John's - 729-2654 Goose Bay - 896-2488

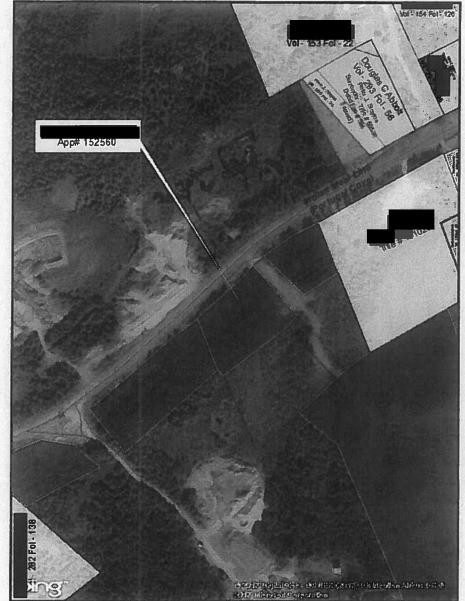


Crown Lands Administration Division

 Scale 1:50,000

Compiled on November 17, 2017





NOTE TO USERS

The information on this map was comprised from land surely agreement in the Groun Lance Registry.

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For inquiries please contact a Regional Lands Office, Corner Brook • 637-2330 Gander - 286-1400 Claren ville • 486-4074 St. John's • 728-2684 Goose Bay • 896-2488



Crown Lands Administration Division

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Scale 1:2,500 Compiled on November 17, 2017



Lands Branch
Eastern Regional Lands Office

This e-referral has been sent to you for your recommendation. Other referrals have been sent to the Department(s) and/or agencies on the schedule located in the e-referral folder. YOU HAVE TWENTY-ONE (21) DAYS FROM THE DATE OF THIS REFERRAL TO PROVIDE YOUR RECOMMENDATION ON THIS APPLICATION. IF NO RESPONSE IS RECEIVED BY THE END OF 21 DAYS, IT SHALL BE ASSUMED THAT THERE ARE NO OBJECTIONS/RESTRICTIONS TO THIS APPLICATION.

Please be advised that the site on the map, located in the e-referral folder, cannot be altered or relocated in any way without the prior approval of the Regional Lands Office.

APPLICATION FOR CROWN LANDS - REFERRAL

Applicant:

MCDONALD CONTRACTING LIMITED

P.O Box 541 49 Lakeview Dr Goulds NL A1S 1G6

Telephone: (H):

(O): 7097430283

Application Number: 152558 Application Type: Grant

Purpose: Commercial Use: Residential Subdivision

Location: Portugal cove- St. Phillips

Area (hectares): 0.64 Frontage (metres): 23.2

Map Number: Comments:

REFERRAL AGENCY ONLY

Date: Click here to enter a date.

Department/Agency: Click here to enter text.

Address: Click here to enter text.

RECOMMENDATION: Click here to select your recommendation.

COMMENTS: Click here to enter text.

Name of Respondent: Click here to enter text.

Phone No.: Click here to enter text.

Planning and Devolopment

Planning and Devolopment

Rec. # PO.: 12 2017

PLEASE RETURN, ELECTRONICALLY, THIS FORM AS A PDF WITH RECOMMENDATIONS AND ANY ATTACHMENTS YOU MAY HAVE.



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Page 2

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See attached	sile plan
	Planning and Development
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AFFIDAVIT OF APPLICANT (to be read carefully)	Initial:
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NOTE: A non-refundable processing fee of ONE HUNDRED AND FIFTY DOLLARS (\$150.00 plus H.S.T.)
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Chaques or money orders are to be made payable to the NEWFOUNDLAND EXCHEQUER ACCOUNT.

A Commissioner for Catha in end for the Province of Newtoundard and Labrador, My commission expires on December 31, 2018.

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	Approved	Refused	Comments	Date Sent	Date Received
Government Service Centre		П			
Mines Branch	Ħ				
Transportation Branch	Ħ	Ħ	Ħ		4 3
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Urban and Rural Planning Division	H	H	H		
Municipal Assessment Agency	H	H	H		
Environmental Assessment Division	H	H	H		
Water Resources Division	H	H	H	·	-
Dept. of Fisheries and Aquaculture	H	H	H		
Agriculture Branch	H	H	H		
Forestry Branch	H	H	H		
Wildlife Division	H	H	H		
Parks Division	H	H	H		
Municipal Authority		H	H		
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Date	Regional Lands Manager





NOTE TO USERS

The information on this tripp was compiled from land surveys registered in the Cross Lance Registry

Since the Registry coes not contain information on all land paintened within the Province. The information pericase complete and complete

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Por inquiries please contact a Regional Lands Office. Corner Brook - 637-2390 Gander - 256-1400 Plangh IIII - 466-4074 31-30nn's - 729-2654 Boose Bay - 896-2489



Crown Lands Administration Division

0 30 50 120 180 240

Scale 1:2,500

Compiled on November 17, 2017

SCHEDULE OF REFERRAL AGENCIES

LAND MANAGEMENT OFFICER (AVALON NORTH)
Department of Municipal Affairs
709-729-2654

Teresa Murphy, GSC SERVICE NL 709-729-3699

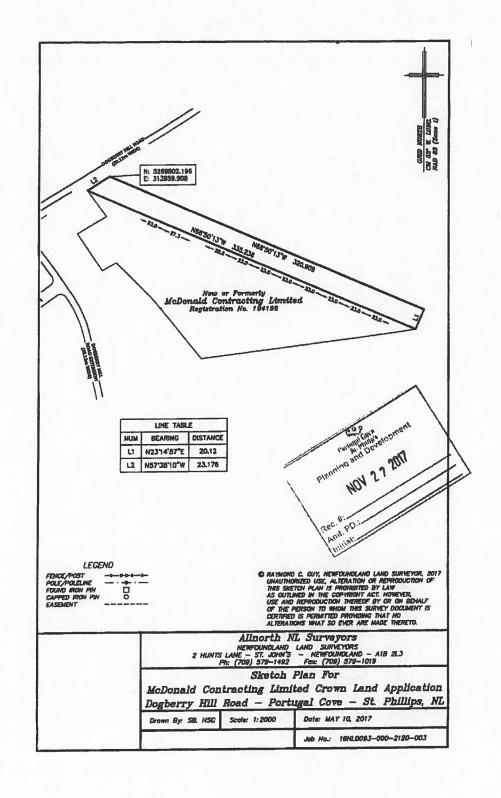
DISTRICT MANAGER, FORESTRY DIVISION FORESTRY & AGRIFOODS AGENCY 709-729-4180

Dept. of Municipal Affairs and Env. Local Governance and Planning 709-729-3090

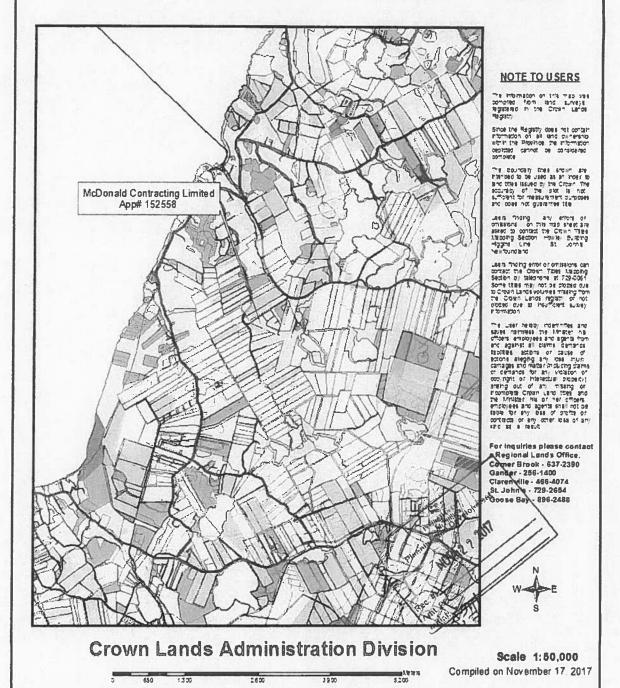
Town of Portugal Cove-St. Philips (709) 895-8000 pcsp@pcsp.ca

Provincial Archaeology Office Martha Drake 709-729-2462











Lands Branch
Eastern Regional Lands Office

This e-referral has been sent to you for your recommendation. Other referrals have been sent to the Department(s) and/or agencies on the schedule located in the e-referral folder. YOU HAVE TWENTY-ONE (21) DAYS FROM THE DATE OF THIS REFERRAL TO PROVIDE YOUR RECOMMENDATION ON THIS APPLICATION. IF NO RESPONSE IS RECEIVED BY THE END OF 21 DAYS, IT SHALL BE ASSUMED THAT THERE ARE NO OBJECTIONS/RESTRICTIONS TO THIS APPLICATION.

Please be advised that the site on the map, located in the e-referral folder, cannot be altered or relocated in any way without the prior approval of the Regional Lands Office.

APPLICATION FOR CROWN LANDS - REFERRAL

Applicant:

Use:

Telephone: (H):

Application Number: 152694
Application Type: Licence
Purpose: Home Gardening

Location: Portugal Cove Area (hectares): 0.186 Frontage (metres): 0

Map Number: Comments: Previous and belief to the political and the pol

REFERRAL AGENCY ONLY

Date: Click here to enter a date.

Department/Agency: Click here to enter text.

Address: Click here to enter text.

RECOMMENDATION: Click here to select your recommendation.

COMMENTS: Click here to enter text.

Name of Respondent: Click here to enter text.

Phone No.: Click here to enter text.

PLEASE RETURN, ELECTRONICALLY, THIS FORM AS A PDF WITH RECOMMENDATIONS AND ANY ATTACHMENTS YOU MAY HAVE.



APPLICATION FOR CROWN LANDS

Plotted

		Managed at 1520 to 150	riottes
	FOR DEPAR	TMENT USE ONLY	
APPLICATION NO. 1526	94	RECEIPT NO.	88183.
FILE NO. 1 - 38969		AMOUNT 172.50	2 DATE Apr 20/13
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	YES LIND RECOMMENDATION FORM
	IF YES, YOU MUST ENCLOSE A MUNICIPAL RECOMMENDATION FORM NOTE: THIS FORM IS AVAILABLE FROM THE MUNICIPAL COUNCIL,
	REGIONAL LANDS OFFICE, & GOVERNMENT SERVICE CENTRES
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AFFIDAVIT OF APPLICANT (to be read carefully)

USE THE AREA BELOW TO SKETCH THE LAND APPLIED FOR SKOWING DISTANCE TO PROMINENT NEARBY FEATURES SUCH AS BUILDINGS, FENCES, ROAD INTERSECTIONS, MAP MUST ALSO BE ATTACHED.

See attached "A"

,	do hereby make oath and declare as follows:
(a) (b)	The information contained in this application is true and correct to the best of my knowledge and belief. I have inspected the land applied for and have found no evidence of occupation (with the exception of No. 6 and/or
	No. 7 on page 2, where applicable).
(c)	I am not aware of any adverse claim to the land applied for by any person(s).
(d)	this application.
(0)	relation to the land under application.
(1)	I FULLY UNDERSTAND THAT THE LAND IS NOT TO BE OCCUPIED UNTIL I RECEIVE A FULLY EXECUTED TITLE DOCUMENT.
(g)	I FULLY UNDERSTAND THAT UNDER SECTION 14 OF THE <i>LANDS ACT</i> , THE MINISTER OF MUNICIPAL AFFAIRS OR THE LIEUTENANT-GOVERNOR IN COUNCIL MAY CANCEL, AMEND OR OTHERWISE DEAL WITH THE GRANT, LEASE, LICENCE OR EASEMENT AT ANY TIME PRIOR TO THE DELIVERY OF A FULLY EXECUTED TIPIE

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	Approved	Refused	Comments Attached	Date Sent	Date Received
Government Service Centre	H	H	H		
Mines Branch	H		H		
Transportation Branch	\vdash	H	H		
Urban and Rural Planning Division	H		H		
Municipal Assessment Agency	H	님	H	,	
Environmental Assessment Division	H	H	H		
Water Resources Division	Ц	H	H		-
Dept. of Fisheries and Aquaculture		닏	H		+
Agriculture Branch			H		
Forestry Branch					
Wildlife Division					
Parks Division					
Municipal Authority					
Fisheries and Oceans (Federal)					
Tourism Development Division					
Other LMO.					
John Moteric		n			
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SCHEDULE OF REFERRAL AGENCIES

LAND MANAGEMENT OFFICER (AVALON NORTH)
Department of Municipal Affairs
709-729-2654

Teresa Murphy, GSC SERVICE NL 709-729-3699

DISTRICT MANAGER, FORESTRY DIVISION FORESTRY & AGRIFOODS AGENCY 709-729-4180

Dept. of Municipal Affairs and Env. Local Governance and Planning 709-729-3090

Town of Portugal Cove-St. Philips (709) 895-8000 pcsp@pcsp.ca

Provincial Archaeology Office Martha Drake 709-729-2462







NOTE TO USERS

The information on this frap was completed from land sunleys against to the Cross Lands faggets.

Since the Registry obesines contain instruction on all land discretions within the Province the instruction contains partial or contains of the contains of th

The boundary lines shown are branched to be used as an index to another issued by the Crown The anounacy of the pict in not sufficient by reasons when surposes and does not guarantee tile.

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For inquiries please contact a Regional Lands Office. Comer Brook - 637-2390 Gander - 266-1400 Clarenville - 488-4074 St. John's - 729-2654 Goose Bay - 895-2488



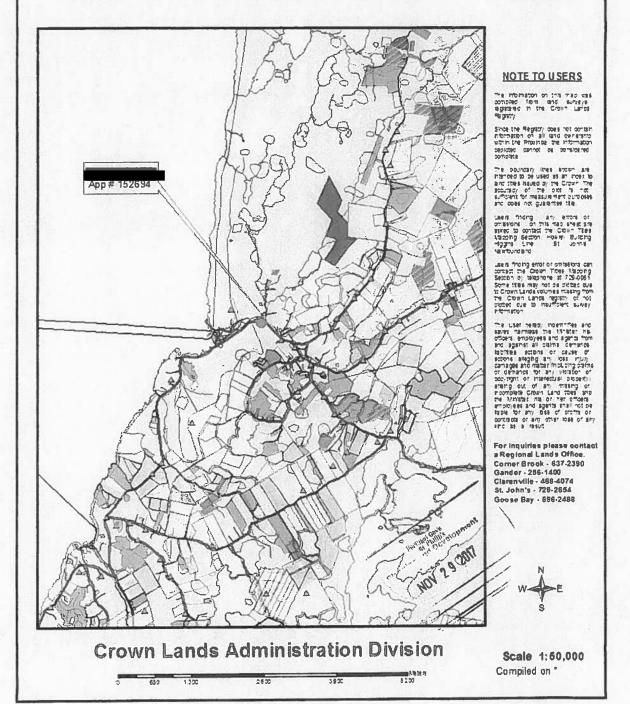
Crown Lands Administration Division

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Scale 1:2,500

Compiled on *





Ashley Mackinnon

From:

Les Spurrell

Sent:

December-14-17 10:09 AM

To:

Ashley Mackinnon

Subject:

FW: Building set back etc pond side

Copied.

Les Spurrell Planning & Development Coordinator

T: 709.895.8000 F: 709.895.3780



Just imagine!

1119 Thorburn Road Portugal Cove-St. Philip's A1M 1T6

This information is provided as a convenience to you only and is without warranty, guarantee or responsibility of any kind, either expressed or implied. The Town does not guarantee that the information that is provided is current or accurate. You should verify that the information is accurate before acting on it.

Please click here for The Town of Portugal Cove-St. Philip's email Disclaimer

From: Chris Milley

Sent: Tuesday, November 28, 2017 3:51 PM

To: Les Spurrell

Subject: FW: Building set back etc pond side

FYI for future P&D discussion.

Chris

From:

Sent: November-28-17 11:54 AM

To: Chris Milley < Chris. Milley @pcsp.ca >; Tina Neary < Tina. Neary @pcsp.ca >; Julie Pomeroy < Julie. Pomeroy @pcsp.ca >;

eff Lawlor < jeff.lawlor@pcsp.ca>

Subject: Building set back etc pond side

Chris, I am getting more and more concerned about the new building activities pond side. There are two policy/regulations related to this ie vegetation buffer zone and general pond side buffer zone the latter being 30m. There are new buildings on Mitchell's Pond, Murrays Pond and Butler's Pond which look like they are only 10m from the ponds. there are numerous others that even the houses are closer all within the past few years. There are far too many lawns right down to water's edge. Our Green Team results and plain old common sense tells us that eutrophication is under way and worsening in our common property community ponds driven by these factors and septic systems that have failed or were doomed to fail from the get go given water tables and general topographic profiles not to mention the shutting off of public access to the onds. Between you you need to put the boots in on this. Otherwise the future health outlook for these ponds is bleak and they will become not much better than open sewers. Is this the heritage we want to leave behind us? This will come to our table at the ACE meeting but we need some kind of strong reassurance to tell us that we're not wasting our time. This only leads to total distrust of Council as stewards of our environment, hardly consistent with the reception we got at our presentation to Council as I read the meeting.

Please click here for The Town of Portugal Cove-St. Philip's email Disclaimer

Please click here for The Town of Portugal Cove-St. Philip's email Disclaimer

Item #7



December 5th, 2017

Planning & Development Town of Portugal Cove - St. Philips 1119 Thorburn Road Portugal Cove - St. Philips NL A1M 1T6

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RECEIVED 2017

TOTAL OF POPUL

To Whom It May Concern:

I am writing to express my concerns about an important issue and would appreciate a response at your earliest convenience. This has to do with the use of open rat traps in residential areas which may cause serious harm to residents and their pets.

First, I will provide information leading to my concerns. I recently discovered open rat traps which a neighbor has placed on my land near the boundary of our two properties. I was informed in a letter from the town (signed by David Beckett, dated September 28th, 2017) that my neighbor had made a complaint about me (having to do with birdfeeders and rodents). As advised in the letter, I contacted Ms. Sharon Metcalfe of Service NL and arranged for a full inspection of my property. During that time, I was shocked to discover the open and baited rat traps. I had no idea there was danger on my property to my family and my cats and would never have expected this from my neighbor given that for years, he had two cats who roamed my garden and I looked out for them. Ms. Metcalfe took pictures and disengaged a number of the traps and commented on how two birds that were in in the traps were likely attracting rodents.

I later followed up with Ms. Metcalfe and we set a time for her to do a follow-up visit to my garden (October 30th). As indicated in her letters (October 5th and November 10th), she was satisfied that I am following all recommendations and also reported that she had never seen any indication of rodents or rodent droppings in my garden. Mr. Beckett also came later on the day of October 30th, toured my garden and took pictures of the rat traps (my neighbor has a fence going around the back of his property and had placed the traps outside on my land).

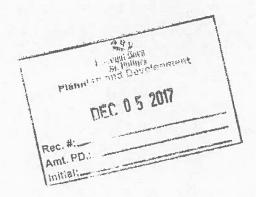
Ms. Metcalfe appeared disturbed to see that the rat traps had not been checked for a month and possibly a cat could have been trapped there all that time. In her letters, she advised Mr. Beckett about her investigation, findings and recommendations for prevention of any rodent infestation. I have followed all of these recommendations and was grateful for her advice.

It should be noted that I am living in a naturally wooded area (this wooded area overlaps onto other properties) and it is nature's way that there are wildlife in these areas. I have almost an acre of property and at least one half is a natural wooded area. Possibly rodents may have been driven out of the underground by work my neighbor has been doing in his garden.

I would appreciate your direction in addressing this matter as I am concerned for the safety of my family and cats. One of my cats came from a farm and needs to get out a few times a day and it is a miracle he is still alive or not seriously harmed. I am also concerned about other pets who wander off or get off their leash (a number have passed through my garden as well as my neighbours' garden). I am fearful when walking in my back garden (a few times, I almost stepped on an open trap) and concerned about other possible situations like this in the town.

I appreciate your consideration of my concerns and look forward to any direction you may provide.







Lands Branch Eastern Regional Lands Office

NOV 23, 2017

In Reply Please Quote File Reference No.

1019832

TOWN OF PORTUGAL COVE-ST. PHILLIP'S 1119 Thorburn Rd St. Philip's NL A1M 1T6

Dear Sir/Madam:

RE

APPLICATION NO.: 152565

TYPE: Permission

PURPOSE: Permission to Construct LOCATION: Portugal Cove-St. Philips

TOWN OF POTITUGAL-COVE-ST-FHILIPS

RECEIVED &

This will acknowledge receipt of the above referenced application for a Crown title. The application has now been registered and via a copy of this letter, the Department and/or agencies on the attached schedule have been asked to forward their comments and recommendations on your application to the Regional Lands Office.

Your application will be reviewed and a final decision will be made when the recommendations have been received from these Departments and/or agencies.

To assist inspectors in locating the area applied for and to avoid delays in processing your application it is advisable to place your name and application number on the site. Your application is being processed for the site indicated on the attached map.

Please note that the land is not to be occupied until you receive a fully executed title document. If you require any additional information concerning the processing of this application please contact the Regional Lands Office at the address below.

Yours truly.

LANDS OFFICER

Attachment(s)

PATERINAL POLICE AMERICAN POLI

SCHEDULE OF REFERRAL AGENCIES

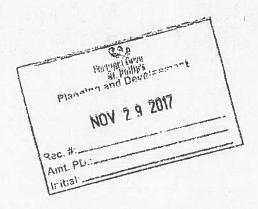
LAND MANAGEMENT OFFICER (AVALON NORTH)
Department of Municipal Affairs
709-729-2654

Teresa Murphy, GSC SERVICE NL 709-729-3699

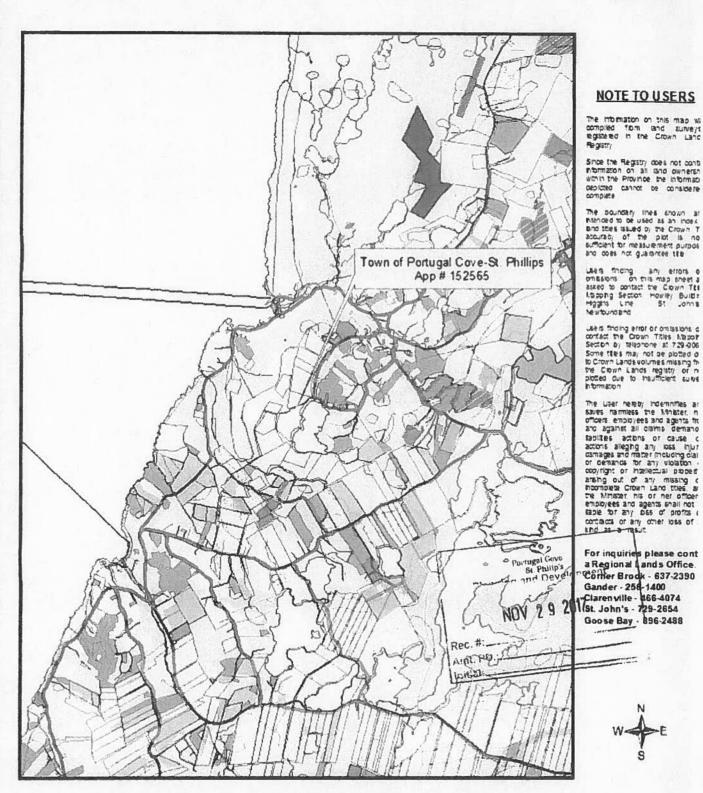
DISTRICT MANAGER, FORESTRY DIVISION FORESTRY & AGRIFOODS AGENCY 709-729-4180

Dept. of Municipal Affairs and Env. Local Governance and Planning 709-729-3090

Provincial Archaeology Office Martha Drake 709-729-2462







Crown Lands Administration Division

Scale 1:50,000





NOTE TO USERS

The information on this map wa complied from land surveys legistered in the Crown Lands Registry

Since the Registry does not contain information on all land ownership within the Province the Information cepitated cannot be considered complete.

The boundary lines shown are historic to be used as an index t and titles issued by the Crown The abouts of the plot is not sufficient for measurement purpose and does not guarantee the

Lee's finding any errors or onsalons on this map sheet as assect to contact the Cown Tile Happing Section rowwy Suitsty, riggins Line 51 Johns Newtoundang

Like is through error or or intestons the content the Crown Tries happens Section by telephone at 729-0061 Some titles may not be plotted out to Crown Lands volumes missing from the Charl Lands registry or no potted due to insufficient survey information.

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For inquiries please conta a Regional Lands Office. Corner Brook - 637-2390 Gander - 256-1400 Clarenville - 456-4074 St. John's - 729-2654 Goose Bay - 896-2488



Crown Lands Administration Division

Scale 1:2,500

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Compiled on November 17, 201