

MINUTES

A public meeting of the Placentia Council was held Tuesday, May 17, 2016 at the Town Hall with the following in attendance:

Mayor:	Wayne D. Power	CAO: Charlotte Hickey
Deputy Mayor:	Keith Pearson	Admin. Office Manager: Mary Greene
Councillors:	Noella Collins	Facilities Manager: Rhonda Power
	Frank Coombs	Executive Assistant: Debbie Gear
	Dan Greene	
	Frankie Nash	
	William Woodman	

Absent: Harold Power, Public Works Supervisor (Vacation)

Mayor Power called the meeting to order at 7:00 p.m.

Housekeeping Items

Proclamation - Public Works Week

Prior to the start of the meeting, Mayor Power declared the week of May 15 to 21, 2016 Public Works Week in the Town of Placentia in recognition of the dedicated effort of public works professionals responsible for building, operating and maintaining the public works systems that serve the residents of Placentia.

Congratulatory Notes

The Royal Canadian Legion Branch 33 sponsors poster and literary contests in the effort to perpetuate remembrance among all Canadians. Mayor Power extended congratulations to two local students who placed in the national competition out of approximately 100,000 other candidates. Kudos go out to Chloe Whittle who placed 2nd in the primary poster contest and to Sara Hickey who received an honorable mention in the junior essay contest.

Nine of Laval High School's students have accomplished a rare feat in athletics this past school year, capturing three School Sports NL Provincial Championships in Soccer, Softball and Ball Hockey. Congratulations go out to Liam Shea, Joel Nash, Jordan Pomeroy, Michael Leonard-Power, William Neville, Andrew Kelly, Justin Edison, Michael Nash and Kolton Greene on this outstanding achievement.

Adoption of Agenda

The agenda for May 17, 2016 was circulated with the meeting package.

Motion #16-089

Councillor Coombs/Councillor Pearson

Bet it resolved that the agenda as presented prior to the start of the meeting was approved by council.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Minutes of the Meeting of April 19, 2016

The minutes of the meeting of April 19, 2016 were circulated prior to the meeting. There were no errors or omissions noted.

Motion #16-090

Councillor Greene/Councillor Nash

Be it resolved that the minutes of April 19, 2016 are adopted as circulated.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Business Arising from Minutes and/or Action Sheet

There will be a public book launch at the Placentia Public Library Friday May 27, 2016 at 7:00 p.m. This event will be the public unveiling of the book, *The Placentia Area - A Changing Mosaic*, written by Lee Everts. Deputy Mayor Keith Pearson will bring greetings and congratulations on behalf of Council.

Engineers have visited the Fort Louis Extension area today's date and a report on the evaluation will be forthcoming.

A Memorandum of Understanding has been signed with Ed O'Keefe to provide three month's consulting services and deal with ongoing legal files requiring his knowledge and testimony.

Vale is no longer a tenant in Argentina; staff have requested Municipal Assessment Agency to visit and assess the property which has been turned over to the Port of Argentina.

Notification has gone out to all businesses that the day that the annual regatta is held is a civic holiday in Placentia. The regatta is scheduled for July 23 however, if the date moves due to inclement weather, the date of the holiday does as well.

EXECUTIVE COMMITTEE REPORT

(Mayor Power, Chair; Deputy Mayor Pearson, Councillor Dan Greene, Resource Person - CAO)

A report on the Executive Committee meeting held on May 12, 2016 was circulated prior to the meeting for Council's information.

RECOMMENDATIONS

Appointment of Town Clerk

The Executive Committee recommended that Council approve the appointment of CAO Charlotte Hickey to the position of Town Clerk pursuant to Section 59 of the Municipalities Act.

Motion #16-091

Deputy Mayor Keith Pearson/Councillor Greene

Be it resolved that the motion to appoint CAO Charlotte Hickey to the position of Town Clerk pursuant to Section 59 of the Municipalities Act is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

YMCA/Town of Placentia Letter of Intent

The Executive Committee recommended that Council approve the signing of the draft letter of intent for the Town of Placentia to negotiate an operation agreement with the YMCA of Newfoundland and Labrador for the proposed pool and wellness centre at the Placentia Regional Recreation Complex.

Motion # 16-092

Deputy Mayor Keith Pearson/Councillor Greene

Be it resolved that Council approves the signing of the draft letter of intent for the Town of Placentia to negotiate an operation agreement

with the YMCA for the proposed pool and wellness centre at the Placentia Regional Recreation Complex.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Recreation Master Plan

The Executive Committee recommended that Council approve issuing a Request for Proposals for a consultant to prepare a Recreation Master Plan as per the recommendation from the Operations Review. This will be advertised in the Telegram on May 21st with a deadline of June 6, 2016 for submissions on the RFPs.

Motion #16-093

Deputy Mayor Pearson/Councillor Greene

Be it resolved that the motion to issue a Request for Proposals for a consultant to prepare a Recreation Master Plan is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Memorandum of Understanding -Archaeology

The Executive Committee recommended that Council approve the retaining of archaeology services as per the MOU presented and amended to include the requirement to file a final report at the end of the season.

Motion #16-094

Deputy Mayor Pearson/Councillor Greene

Be it resolved that the motion to retain archaeology services as per the MOU presented and amended to include the requirement to file a final report at the end of the season is approved.

(CARRIED: 6:1 Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Coombs and Woodman voted in favour of the motion; Councillor Collins voted against the motion.)

Budget Submission

The Executive Committee recommended that Council approve an amendment to the 2016 fiscal budget to reflect correction of a minor reporting error relative to gas tax revenue allotment as requested by the Department of Municipal Affairs.

Motion #16-095

Deputy Mayor Pearson/Councillor Greene

Be it resolved that Council approves the amendment to the 2016 fiscal budget to reflect correction of a minor reporting error relative to gas tax revenue allotment as requested by the Department of Municipal Affairs.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Update on Business of the Town

The CAO has met with the proponent responsible for subdivision development in Frecker Place and is satisfied that the project is moving forward within the guidelines of the agreement. All fees have been paid and commitment has been given that paving and curb work will be done before the end of this season. The developer is anxious to move forward with Phase II - development of the waterfront property.

Department of Environment and Conservation officials have conducted an inspection of the Town's water systems and the report is being assessed and action on by the CAO. On a related note, the CAO has contacted our engineering firm to provide an update on the progress of our integrated water supply project, provide projections on future activity and to be prepared to bring our residents up to date on the plan.

MP Ken McDonald visited the Town office while he was in Placentia on other business and took note of items of concern brought forward by the Mayor and the CAO. These included but were not limited to the need for infrastructure funding and paving monies.

A meeting was held with MHA Sherry Gambin-Walsh at which capital works funding requirements, emergency funding needs, pool funding and Transportation and Works issues were discussed. Also discussed were the effect provincial budget cuts are having on the local health care and education systems.

Town entrance way/exit signage should be in place for the tourist season. It is hoped that the deadline of June 1st installation will be met.

FINANCE COMMITTEE REPORT

(Councillor Dan Greene, Chair; Councillors William Woodman & Frankie Nash ; Resource Person - Administrative Office Manager)

Accounts Payable

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated May 9, 2016 in the amount of \$33,133.48.

Motion #16-096

Councillor Greene/Councillor Nash

Be it resolved that the Accounts Payable Transaction Journal dated May 9, 2016 in the amount of \$33,133.48 is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Cheque Register - General Account

The Finance Committee recommended that Council approve the Cheque Register dated May 9, 2016 in the amount of \$221,550.62 for cheques numbered 024445 to 024528.

Motion #16-097

Councillor Greene/Councillor Nash

Be it resolved that the Cheque Register dated May 9, 2016 in the amount of \$221,550.62 for cheques numbered 024445 to 024528 is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Councillor Collins noted her concerns with the cost of security systems monitoring and asked that an assessment of the accounts be conducted. This will be referred to management for research and back to the Finance Committee for possible consideration.

Cheque Register - Special Accounts

The Finance Committee recommended that Council approve the Special Accounts Cheque Register for May 2016.

Motion #16-098

Councillor Greene/Councillor Nash

Be it resolved that the Special Accounts Cheque Register for May 2016 is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Visa Statement

The Finance Committee recommended that Council approve the Visa statement for the period from March 5 to April 4, 2016 in the amount of \$1,324.27.

Motion #16-099

Councillor Greene/Councillor Nash

Be it resolved that the Visa statement for the period from March 5 to April 4, 2016 in the amount of \$1,324.27 is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Tender - Playground Equipment

The Finance Committee recommended that Council approve the awarding of the tender for Item #1 Playground Equipment - Southeast to the lowest bidder meeting specifications, Coastline Specialities, in the amount of \$41,470.16 HST included, pending CAO approval of invoice and receipt of advance payment before the tender is awarded.

Motion #16-100

Councillor Greene/Councillor Nash

Be it resolved that the motion to award the tender for Item #1 Playground Equipment - Southeast to the lowest bidder meeting specifications, Coastline Specialities, in the amount of \$41,470.16 HST included, is approved pending CAO approval of invoice and receipt of advance payment before the tender is awarded.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Age Friendly Fair Sponsorship

The Finance Committee recommended that Council approve "Gold Sponsorship" for the Placentia Area Chamber of Commerce's *Age Friendly Fair* at a cost of \$2,500.00; the proponent will be responsible for rental fees at the arena.

Motion #16-101

Councillor Greene/Councillor Nash

Be it resolved that the motion for "Gold Sponsorship" of the Placentia Area Chamber of Commerce's *Age Friendly Fair* at a cost of \$2,500.00 is approved; the proponent will be responsible for for rental fees at the arena.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Promotional Item Approval

The Finance Committee recommended that Council approve expenditure of \$1,500.00 for design and printing of a promotional lure card as requested by the Tourism Committee of Council.

Motion #16-102

Councillor Greene/Councillor Woodman

Be it resolved that the expenditure of \$1,500.00 for design and printing of a promotional lure card is approved as requested by the Tourism Committee of Council.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Park Equipment Request

The Finance Committee recommended that Council approved the purchase of four (4) garbage containers and four (4) benches for placement in parks and green spaces, cost of two of those benches for the Selena Corrigan Park is recoverable from private sources.

Motion #16-103

Councillor Greene/Councillor Woodman

Be it resolved that the motion the purchase of four (4) garbage containers and four (4) benches for placement in parks and green spaces is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Storyboard Request

The Finance Committee recommended that Council approve the purchase of a storyboard for the Selena Corrigan Park at an approximate cost of \$700.00 from the facilities improvement account.

Motion #16-104

Councillor Greene/Councillor Nash

Be it resolved that the motion to purchase a storyboard for the Selena Corrigan Park at an approximate cost of \$700.00 from the facilities improvement account is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Signage for Community Garden Green Space

The Finance Committee recommended that Council approve the purchase of signage for the Community Garden Green Space from the facilities improvement account.

Motion #16-105

Councillor Greene/Councillor Woodman

Be it resolved that the purchase of signage for the Community Garden Green Space from the facilities improvement account is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Unity PARC Rental Fees

The Finance Committee recommended that Council approve an increase of \$30.00 per hour for Unity PARC Rental Fees effective October 1, 2016 over a two year period, \$15.00 in 2016 and \$15.00 in 2017.

Motion #16-106

Councillor Greene/Councillor Nash

Be it resolved that the motion to increase Unity PARC Rental Fees effective October 1, 2016 by \$30.00 over a two year period - \$15.00 in 2016 and \$15.00 in 2017 (HST included) is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

The Finance Committee recommended that Council approve the elimination of the special rate for birthday parties at Unity PARC effective October 1, 2016.

Motion #16-107

Councillor Greene/Deputy Mayor Pearson

Be it resolved that the motion to eliminate the special rate for birthday party rentals at Unity PARC effective October 1, 2016 is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

The Finance Committee recommended that Council approve the introduction of a fee of \$25.00 per hour for mezzanine rental for recreational activity at Unity PARC effective October 1, 2016.

Motion #16-108**Councillor Greene/Councillor Nash**

Be it resolved that the motion to introduce a fee of \$25.00 per hour for mezzanine rentals for recreational activity at Unity PARC effective October 1, 2016 is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Jerseyside Pump House - Equipment Repair

The Finance Committee recommended that Council approve motion to repair the motor at the Jerseyside pump house at a cost of \$3,435.00 plus HST.

Motion #16-109**Councillor Greene/Councillor Woodman**

Be it resolved that the motion to approve the expenditure of \$3,435.00 plus HST to repair the motor at the Jerseyside pump house is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Donation to Red Cross

The Finance Committee recommended that Council approve a \$1,000.00 donation to the Alberta Fires Appeal through the Canadian Red Cross as per the MNL Community Challenge and in recognition of all transient workers in our area who work in Alberta.

Motion #16-110**Councillor Greene/Councillor Woodman**

Be it resolved that the motion to donate \$1,000.00 to the Alberta Fires Appeal through the Canadian Red Cross as per the MNL Community Challenge is approved in recognition of all transient workers in our area who work in Alberta.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Deputy Mayor Pearson briefly left the meeting.

Pump Requirements

Although Council has approved the expenditure of funds to repair the motor at the Jerseyside pump house, there is a requirement for a new pump. The aging pump failed during commissioning of the new water reservoir; staff are researching possible funding avenues to purchase this new equipment.

Run the Rock

This year's Run the Rock in aid of the Children's Wish Foundation is tentatively scheduled for June 29.

Deputy Mayor Pearson returned to the meeting.

Placentia Amateur Radio Club - Donation

The Finance Committee recommended that Council approve the donation of \$1,000.00 to the Placentia Amateur Radio Club toward the purchase of new equipment.

Motion #16-111**Councillor Greene/Councillor Coombs**

Be it resolved that Council approves a donation of \$1,000.00 to the Placentia Amateur Radio Club toward the purchase of new equipment.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

PUBLIC WORKS COMMITTEE REPORT

(Councillor William Woodman, Chair; Councillors Dan Greene & Frank Coombs; Resource Person - Public Works Supervisor)

The Public Works Committee met on May 10, 2016.

Residential Extension Application - Bond's path

The Public Works Committee recommended that Council approve the application for a residential extension permit at #62-70 Bond's Path.

Motion #16-112

Councillor Woodman/Councillor Coombs

Be it resolved that the application for a residential extension permit at #62-70 Bond's Path is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

New Residence Construction Application - Harbour Drive

The Public Works Committee recommended that Council approve the application to construct a new residence at #134 Harbour Drive, Dunville pending approval from all other government agencies.

Motion #16-113

Councillor Woodman/Councillor Coombs

Be it resolved that the application to construct a new residence at #134 Harbour Drive, Dunville is approved pending approval from all other government agencies.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

New Residence Construction Application - #148 Freshwater Crescent

The Public Works Committee recommended that Council approve the application to construct a new residence at #148 Freshwater Crescent pending approval from all other government agencies.

Motion #16-114

Councillor Woodman/Councillor Greene

Be it resolved that the application to construct a new residence at #148 Freshwater Crescent is approved pending approval from all other government agencies.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Accessory Building Application - Bond's Path

The Public Works Committee recommended that Council the application to construct a new storage shed at #76-80 Bond's Path.

Motion #16-115

Councillor Woodman/Councillor Coombs

Be it resolved that the application to construct a new storage shed at #76-80 Bond's Path is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Pool Application - Southeast

The Public Works Committee recommended that Council approve the application to attach a new swimming pool to existing garage at #312 Southeast Road with the stipulation that municipal regulations with regard to pool construction and fencing are met.

Motion #16-116

Councillor Woodman/Councillor Coombs

Be it resolved that the application to attach a new swimming pool to existing garage at #312 Southeast Road is approved with the stipulation that municipal regulations with regard to pool construction and fencing are met.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Pool Application - Southeast

The Public Works Committee recommended that Council approve the application to construct a new pool at #409 Southeast Road with the stipulation that all municipal regulations with regard to pool construction and fencing are met.

Motion #16-117

Councillor Woodman/Councillor Nash

Be it resolved that the application to construct a new pool at #409 Southeast Road is approved with the stipulation that all municipal regulations with regard to pool construction and fencing are met

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Fence Construction Application - Dunville

The Public Works Committee recommended that Council approve the application to construct a fence at #1551 Main Road, Dunville with the stipulation that municipal guidelines are to be met.

Motion #16-118

Councillor Woodman/Councillor Coombs

Be it resolved that the application to construct a fence at #1551 Main Road, Dunville is approved with the stipulation that municipal guidelines are to be met.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Permit Adjustment - 745 Main Road Dunville

The Public Works Committee recommended that Council approve the adjusted application to move the planned garage from the side of the residence to the back of the residence at #745-759 Main Road, Dunville pending confirmation that the development does not exceed 80% of the principle building. The applicant is to be reminded that the existing chalet on the property is to be remediated or removed.

Motion #16-119

Councillor Woodman/Councillor Coombs

Be it resolved that the adjusted application to move the planned garage from the side of the residence to the back of the residence at #745-759 Main Road, Dunville is approved pending confirmation that the development does not exceed 80% of the principle building.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Occupancy Permit Application - Jersey side

The Public Works Committee recommended that Council approve the application for an Occupancy Permit for Castle Hill Yoga & Wellness pending confirmation that all other government agency approvals are in place.

Motion #16-120

Councillor Woodman/Councillor Nash

Be it resolved that the application for an Occupancy Permit for Castle Hill Yoga & Wellness is approved pending confirmation that all other government agency approvals are in place.
(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Occupancy Permit Application - Placentia

The Public Works Committee recommended that Council approve the application from Beauty by the Sea for operation of a hair salon at the PADA building on Prince William Drive.

Motion #16-121

Councillor Woodman/Councillor Coombs

Be it resolved that the application from Beauty by the Sea for operation of a hair salon at the PADA building on Prince William Drive is approved.
(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Vendor Permit Applications

The Public Works Committee recommended that Council approve the following Vendor Permit Applications

- i) the application to sell tickets at Placentia Mall for charitable fundraising.
- ii) the application to operate Hickey's Veggie & Fish Market.

Motion #16-122

Councillor Woodman/Councillor Coombs

Be it resolved that the applications for vendor permits to sell tickets at Placentia Mall and to operate Hickey's Veggie & Fish Market are approved.
(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Request for Approval in Principle - Shaw's Lane

The Public Works Committee is recommending that Council award approval in principle to residents who want to develop property at #134-849 Shaw's Lane to clear land and to make arrangements for construction of a new residence with the following stipulations: 1. Before any approval is given to build, the applicant must have development plans approved. 2. Construction must front on a publicly maintained road. 3. Infrastructure cannot be tied into until it is municipally owned. 4. Should the developer find it necessary to disturb the existing pavement (with prior municipal approval), they will be responsible for the cost of restoring it to its original condition.

Motion #16-123

Councillor Woodman/Councillor Coombs

Be it resolved that the recommendation for Council to award approval in principle to residents who want to develop property at #134-849 Shaw's Lane to clear land and to make arrangements for construction of a new residence is approved with the following stipulations: 1. Before any approval is given to build, the applicant must have development plans approved. 2. Construction must front on a publicly maintained road. 3. Infrastructure cannot be tied into until it is municipally owned. 4. Should the developer find it necessary to disturb the existing pavement (with prior municipal approval), they will be responsible for the cost of restoring it to its original condition.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Blanche Street - Rocks locking Right of Access

The Public Works Committee was prepared to recommend that the owner of property on Blanche Street who placed rocks at the bottom of an access for safety reasons be allowed to let them remain. Council entered into lengthy discussion and staff were given the direction by Council to 1) restrict motorized vehicle passageway from the top of the path providing access to pedestrians only; erect a "Use at Your Own Risk" sign; and to upgrade the pathway. The person who has the rocks at the foot of the right of access is to be written to remove them to allow proper pedestrian use of the path.

It was suggested that other similar spots on Blanche Street will have to have the rock barriers removed as well to be consistent in action.

MUNICIPAL & COMMUNITY SERVICES COMMITTEE REPORT

(Councillor Frank Coombs, Chair; Councillors Dan Greene & William Woodman; Resource Person - CAO)

The report on the Municipal Services Committee meeting held May 10, 2016 was circulated prior to the meeting.

Council noted that there is very little reported on lately in the MEO's monthly submissions when it comes to dogs. There were instances of roaming dogs while the MEO was recently out of Town and the recurrence of dog feces being left in the boardwalk area was discussed. Residents are urged to please, clean up after your pets.

It was noted that the Municipal Enforcement Officer should patrol this area more frequently and to ensure the anti-litter by-laws are enforced; offenders who do not clean up after their pets should be ticketed.

Community Cleanup is scheduled for May 28, 2016. The Town will be providing bags and gloves to residents who are taking part.

CULTURE & TOURISM COMMITTEE REPORT

(Deputy Mayor Keith Pearson, Chair; Councillors Noella Collins; Resource Person - CAO)

Municipal Awareness day found the Town hosting a mock council for 33 Grade VI students from St. Anne's Academy. The students chose a council through the nomination, campaign and election process. This was a very good exercise; it was both educational and enjoyable for all who attended.

Dates to Note include the opening of the Archaeology and Voices Exhibits on June 6th; the upcoming Age Friendly Fair on June 11 and 12 and the Voices of Placentia Bay Festival from August 5 - 7. Council was informed that the opening of the new bridge will probably take place during festival time. Information on this will be forthcoming.

RECREATION COMMITTEE REPORT

(Councillor Noella Collins, Chair; Councillor Frankie Nash; Deputy Mayor Keith Pearson; Resource Person - CAO)

The Recreation Committee recommended that Council not participate in the Tidy Towns competition in 2016.

Motion #16-124

Councillor Collins/Deputy Mayor Pearson

Be it resolved that the motion to not participate in the Tidy Towns competition in 2016 is approved.

(Carried: 4:3: Deputy Mayor Pearson, Councillors Nash, Coombs and Collins voted in favour of the motion; Mayor Power, Councillors Greene and Woodman voted against it.)

There was discussion on the merits and drawbacks to taking part in Tidy Towns this year. Some Councillors see the many improvements that have been made in the Town and suggest this is a way to showcase our community and acknowledge residents for their involvement in private and public beautification efforts. Others see that there's not enough done yet to enter into the competition. The overall result of discussion was that the Tourism Committee should look at forming a Tidy Towns committee. Mayor Power encouraged committee members to foster their ideas for improvements into a plan that will lead to entry in competition next year.

Seasonal staff will be returning to work the middle of May.

Camp Chaos registration took place this week; the program for this summer is full as is the wait list. The **Town of Placentia's Summer Recreation program** will start the first Monday in July coinciding with the July 4th start up of Camp Chaos.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Councillor Frankie Nash, Chair; Deputy Mayor Keith Pearson; Councillor Noella Collins; Resource Person - CAO)

Councillor Nash reported that there is interest in inviting Mary Byrne of the Bonavista Institute for Cultural Tourism to attend a meet and greet. A local sponsor for the next lunch session is being sought.

BRIEFING NOTES

There was a briefing note circulated to Council on the most recent meeting with the Regional Recreation Complex committee. The Executive Committee is lobbying government for a copy of the funding approval letter so that plans can move forward. The Chair of the Recreation Committee will be invited to the next meeting.

COUNCILLORS' COMMENTS

Councillor Collins asked Council to acknowledge the accidental passing of Mr. Darren Taylor during a traffic fatality at Brigus Junction.

Councillor Woodman reported that he attended the Municipal Symposium in Gander and found it very informative. He particularly wanted to inform Council of the planned Premier's Forum to be held on October 5 - there are to be 35 elected officials invited to attend this session in addition to the MNL Board of Directors.

Councillor Woodman also attended the Placentia Bay Traffic Meeting in Arnold's Cove today. He enjoyed the presentation by Jeff Coughlan of the Marine Institute on Placentia Bay mapping. Mr. Coughlan will be asking Councils for letters of support for his project that he can present to ACOA.

Councillor Woodman reminded Council of the Ocean Day cleanup. Mayor Power noted that local cadets take part in this event each year.

Deputy Mayor Pearson attended the Vale liaison meeting in Dr. Greene's absence due to surgery. He noted that the Long Harbour workforce will peak this summer with about 5,000 on site but this will dwindle to 200 when they go out of the construction and into only operations phase.

Deputy Mayor Pearson congratulated Facilities Manager Rhonda Power on the Town winning the regional award of \$1000 value in recreation equipment for the *Find Your Fit* challenge offered by Recreation Newfoundland and Labrador.

Mayor Power advised Council he has written government to register the Town of Placentia's disappointment with budget cuts that eliminate afterhours X-ray services in Placentia. He has requested reinstatement of the hours; Council sees these cuts as a slow erosion of services for Placentia residents.

Mayor Power informed Council that he will be attending a meeting at St. Anne's Academy with the Newfoundland and Labrador Teachers Association and the Federation of School Councils tomorrow to discuss the impact of provincial government cuts to their programs.

ADJOURNMENT

There being no further business, the regular meeting of Council concluded at 9:10 p.m.

Council entered into a privileged session of Council at this time.

MAYOR WAYNE D. POWER

Charlotte M. Hickey CAO

DATE