

MINUTES

A public meeting of the Placentia Council was held Tuesday, June 21, 2016 at the Town Hall.

The following people were in attendance:

Mayor: Wayne D. Power
Deputy Mayor: Keith Pearson
Councillors: Noella Collins (Late)
Frank Coombs
Dan Greene
Frankie Nash
William Woodman

CAO: Charlotte Hickey
Public Works Supervisor: Harold Power

Facilities Manager: Rhonda Power
Executive Assistant: Debbie Gear

Absent: Mary Greene, Administrative Office Manager

Mayor Power called the meeting to order at 6:25 p.m.

Housekeeping Items

On May 23, 2016 former councillor for the Town of Freshwater, Mr. Pius Murphy passed away. Mr. Murphy had an interest in politics in general and a keen appetite for municipal politics. He always had a question on what was going on in the Town for Mayor Power when he ran into him. The Mayor referred to Mr. Murphy as a great community contributor and asked that appropriate condolences be sent to the family on behalf of Council.

Mr. Walter Manning, a former Mayor of the Town of St. Bride's passed away on May 21, 2016. Mayor Power noted Mr. Manning's strong commitment not only to his community but to the region especially in the area of tourism and local business. Condolences will be sent to the family on behalf of Council.

Mr. Colin Janes also passed away this month. Mr. Janes was the site manager for Public Works and Government Services in Argentia during the remediation period after the U. S. Government vacated the site. He was well known to the Council of the day and Mayor Power asked that management offer condolences to the family.

Proclamation

June 2016 was declared Recreation Month in the Municipality of Placentia to promote the quality of life, active living and lifelong learning in the Town for all its residents.

Adoption of Agenda

The agenda was circulated prior to the meeting; there were no additions requested.

Motion #16-125

Councillor Nash/Councillor Coombs

Be it resolved that the revised agenda as presented prior to the start of the meeting is approved by Council.

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

Minutes of the Meeting of May 17, 2016

The minutes of the meeting of May 17, 2016 were circulated prior to the meeting. There was one error noted on Page 12 with duplicate voting on Motion #16-124.

Motion #16-126

Councillor Nash/Councillor Coombs

Be it resolved that the minutes of May 17, 2016 are adopted as perused and amended.

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

Business Arising from Minutes and/or Action Sheet

Management is conducting an assessment of the Town's property security and a report and recommendation will be forwarded to committee when it is complete.

The issue of blocked right-of-way on Blanche Street has been resolved as per Council's direction.

Mayor Power made a formal presentation of a donation to the Anna Power of the Red Cross on behalf of Council, staff and residents of the Town of Placentia in support of Alberta Fires fundraising efforts.

Some signage has been installed on Town owned buildings and it is understood that the entrance signs were being installed today.

Resolution re Canada Post

Council approved a resolution that the Town of Placentia provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall.

Motion #16-127

Councillor Nash/Councillor Coombs

Be it resolved that the resolution that the Town of Placentia provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall is approved.

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

Councillor Collins arrived at the meeting.

EXECUTIVE COMMITTEE REPORT

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

Water Testing Compliance

The Town is mandated by the province to conduct seven day per week water testing. The Town has been doing tests however not on weekends. Public Works has agreed to do the additional weekend and holiday tests at different locations for three hours straight pay remuneration for the on-call person.

Motion #16-128**Deputy Mayor Pearson/Councillor Greene**

Be it resolved that Council approves 3 hours straight pay remuneration to the on-call operator for weekend and holiday water testing in compliance with the Department of Environment and Conservation regulations retroactive to May 20, 2016 as per the agreement with the CUPE local Shop Steward.

(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.)

Recreation Master Plan Call for Proposals

The Town of Placentia advertised for proposals to conduct a Recreation Master Plan for the Town of Placentia. Submissions were reviewed and it was recommended to award to the low bidder who met all the criteria requested.

Motion #16-129**Deputy Mayor Pearson/Councillor Greene**

Be it resolved that Council approves the award of the RFP to develop a Recreation Master Plan for the Town of Placentia to J. W. Consulting Associates at a cost of \$13,900.00 plus HST.

(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.)

Vehicle Use Policy

A draft vehicle use policy was circulated to Council for approval and is recommended for approval.

Motion #16-130**Deputy Mayor Pearson/Councillor Greene**

Be it resolved that Council approves the draft Vehicle Use Policy for the Town of Placentia as presented.

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

Mayor Power highlighted a couple of other points from the meeting.

The Hon. Christopher Mitchelmore, Minister of Business, Culture, Trade and Rural Development visited the Town of Placentia with our MHA, Hon. Sherry Gambin-Walsh and was quite impressed with our area. They attended sessions at St. Anne's Academy and the Argentia Port Authority and visited the O'Reilly House, the Voices of Placentia Bay Exhibit and toured our Arts Centre and Town Hall.

The YMCA is prepared to move forward with development of their business plan to design programs and operations at the proposed Regional Recreation Complex for Placentia. The agreement with them will be signed on a date in July to be determined.

A meeting was held with the Department of Transportation to once again reiterate our maintenance requirements; the notes from this meeting were circulated to Council. The Department intends to do some work on Ferndale Road this season but it may be later in the fall.

The CAO is working on the operations review and will have a report in the near future.

The Mayor's March was scheduled for June 22 but due to pending rain it is postponed to July 5, 2016.

Management is working on the budget summary which will be posted to the Town's website.

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 June 9, 2016 in the amount of \$54,716.10.

Motion #16-131

Councillor Greene/Councillor Woodman

Be it resolved that the Accounts Payable Transaction Journal dated June 9, 2016 in the amount of \$54,716.10 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 June 9, 2016 in the amount of \$158,176.74 for cheques numbered 024529 to 024620.

Motion #16-132

Councillor Greene/Councillor Councillor Nash

Be it resolved that the Cheque Register dated June 9, 2016 in the amount of \$158,176.74 for cheques numbered 024529 to 024620 is approved.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Cheque Register - Special Accounts

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

Motion #16-133

Councillor Greene/Councillor Woodman

Be it resolved that the Special Accounts Cheque Register for June 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 dated April 5 to May 4, 2016 in the amount of \$115.09.

Motion #16-134**Councillor Greene/Councillor Nash**

Be it resolved that the Visa statement dated April 5 to May 4, 2016 in the amount of \$115.09 is approved.

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

Delinquent Accounts

The Finance Committee recommended that Council approve an adjustment of the outstanding delinquent and uncollectible taxes on account numbers: GEART001 \$6,982.23; LAKER003 \$4,974.26; LL-DG001 \$537.88; MANNI002 \$150.00 and MARYM001 \$944.00.

Motion #16-135**Councillor Greene/Councillor Woodman**

Be it resolved that Council approves the adjustment of the outstanding delinquent and uncollectible taxes on account numbers: GEART001 \$6,982.23; LAKER003 \$4,974.26; LL-DG001 \$537.88; MANNI002 \$150.00 and MARYM001 \$944.00.

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

Account # KINGM006 - Request for Adjustment

The Finance Committee recommended that Council approve a one time adjustment of outstanding interest on account #KINGM006 in the amount of \$972.33 on condition that the principle on the account in the amount of \$1,531.72 is paid in full.

Motion #16-136**Councillor Greene/Councillor Nash**

Be it resolved that Council approves a one time adjustment of outstanding interest on account #KINGM006 in the amount of \$972.33 on condition that the principle on the account in the amount of \$1,531.72 is paid in full.

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

Account #HANCC001 - Request for Adjustment

The Finance Committee recommended that Council approve a one time adjustment of outstanding interest on account #HANCC001 in the amount of \$1,066.50 on condition that the principle on the account in the amount of \$3,050.00 is paid in full.

Motion #16-137**Councillor Greene/Councillor Nash**

Be it resolved that Council approves a one time adjustment of outstanding interest on account #HANCC001 in the amount of \$1,066.50 on condition that the principle on the account in the amount of \$3,050.00 is paid in full.

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

Account #BREWH001 - Request for Adjustment

The Finance Committee recommended that Council reject the request for interest adjustment on account #BREWH001; interest forgiveness is "one time" only and interest was adjusted on this account in 2011.

Motion #16-138**Councillor Greene/Councillor Nash**

Be it resolved that Council rejects the request for interest adjustment on account #BREWH001; interest forgiveness is “one time” only and interest was adjusted on this account in 2011.

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

Expenditure to Review Blivet Performance

The Finance Committee recommended that Council approve the expenditure of \$3,800.00 to Dynamic Engineering for the purpose of conducting a performance review of the Southeast Blivet.

Motion #16-139**Councillor Greene/Councillor Nash**

Be it resolved that Council approves the expenditure of \$3,800.00 to Dynamic Engineering for the purpose of conducting a performance review of the Southeast Blivet.

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

Purchase of Flags

The Finance Committee recommended that Council approve the purchase of flags (20 each Canada and Newfoundland and Labrador) in the amount of \$1,518.60 plus HST for placement at Town owned sites.

Motion #16-140**Councillor Greene/Councillor Nash**

Be it resolved that Council approves the purchase of flags (20 each Canada and Newfoundland and Labrador) in the amount of \$1,518.60 plus HST for placement at Town owned sites.

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

Purchase of Flagpole

The Finance Committee recommended that Council approve the expenditure of \$1,895.00 plus HST for the purchase of a flagpole to replace the damaged one at the Fire Hall; the damaged one will be cut off and reused at another Town location.

Motion #16-141**Councillor Greene/Councillor Nash**

Be it resolved that Council approves the expenditure of \$1,895.00 plus HST for the purchase of a flagpole to replace the damaged one at the Fire Hall; the damaged one will be cut off and reused at another Town location.

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

Ms. Hickey declared herself in conflict due to the family relationship with the owners and left the meeting.

Account #HICKE012 - Tax Adjustment

The Finance Committee recommended that Council approve the adjustment of \$391.50 on account #HICKE012 as per correspondence from the Province of Newfoundland & Labrador providing a real property tax exemption for agricultural land dated April 22, 2016.

Motion #16-142

Councillor Greene/Councillor Nash

Be it resolved that Council approves the adjustment of \$391.50 on account #HICKE012 as per correspondence from the Province of Newfoundland & Labrador providing a real property tax exemption for agricultural land dated April 22, 2016.

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

Flowers - Purchase

The Finance Committee recommended that Council approve the expenditure of \$3,130.00 plus HST to Hickey's Greenhouses to install flowers at 14 Town owned sites throughout the municipality.

Motion #16-143

Councillor Greene/Councillor Nash

Be it resolved that Council approves the expenditure of \$3,130.00 plus HST to Hickey's Greenhouses to install flowers at 14 Town owned sites throughout the municipality.

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

Flowers - Maintenance

The Finance Committee recommended that Council approve the expenditure of \$1,200.00 to Hickey's Greenhouse to water, weed and maintain planters on a weekly basis at 14 Town owned sites throughout the municipality.

Motion #16-144

Councillor Greene/Councillor Nash

Be it resolved that Council approves the expenditure of \$1,200.00 to Hickey's Greenhouse to water, weed and maintain planters on a weekly basis at 14 Town owned sites throughout the municipality.

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

Ms. Hickey returned to the meeting.

Fire Department Convention

Council approve the payment of \$1,575.00 registration for three members of the Volunteer Fire Department to attend the annual Firefighters' Convention.

Motion #16-145

Councillor Greene/Councillor Woodman

Be it resolved that Council approves the payment of \$1,575.00 registration for three members of the Volunteer Fire Department to attend the annual Firefighters' Convention.

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

Membership - Federation of Municipalities

Council approve the payment of annual registration fees in the amount of \$659.13 for membership in the Canadian Federation of Municipalities.

Motion #16-146

Councillor Greene/Councillor Nash

Be it resolved that Council approves the payment of annual registration fees in the amount of \$6591.3 for membership in the Canadian Federation of Municipalities.

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

Town Pins Purchase

The Finance Committee recommended that Council approve the expenditure of \$849.55 for the purchase of 500 Town pins.

Motion #16-147

Councillor Greene/Councillor Nash

Be it resolved that Council approves the expenditure of \$849.55 for the purchase of 500 Town pins.

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

Fort Frederick Concept Plan

The Finance Committee recommended that Council approve the expenditure of \$4,984.00 plus HST for preparation of a concept plan for landscaping of the Fort Frederick site.

Motion #16-148

Councillor Greene/Councillor Nash

Be it resolved that Council approves the expenditure of \$4,984.00 plus HST for preparation of a concept plan for landscaping of the Fort Frederick site.

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

SCADA Connection

The Finance Committee recommended that Council approve the expenditure of \$4,375.00 plus HST for the installation of a *Supervisory Control and Data Acquisition* (SCADA) connection to Blockhouse and Clarks Pond stations.

Motion #16-149

Councillor Greene/Councillor Nash

Be it resolved that Council approves the expenditure of \$4,375.00 plus HST for the installation of a *Supervisory Control and Data Acquisition* (SCADA) connection to Blockhouse and Clarks Pond stations.

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

Purchase of Recreation Supplies

The Finance Committee recommended that Council approve the purchase of \$7,446.69 plus HST and shipping costs for the purchase of recreation supplies; all equipment is to be signed for when loaned out and returned.

Motion #16-150

Councillor Greene/Councillor Nash

Be it resolved that Council approves the purchase of \$7,446.69 plus HST and shipping costs for the purchase of recreation supplies; all equipment is to be signed for when loaned out and returned.

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

Youth Ventures - Request to Waive Fees and Taxes

The Finance Committee recommended that Council waive business and permit fees and business taxes for members of Youth Ventures from the period May 20 to August 31, 2015 for young entrepreneurs registering in their program.

Motion #16-151

Councillor Greene/Councillor Woodman

Be it resolved that Council approves the waiver of business and permit fees and business taxes for members of Youth Ventures from the period May 20 to August 31, 2015 for young entrepreneurs registering in their program.

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

Canada 150 Funding - Town's Share

The Finance Committee recommended that Council approve the expenditure of \$5,000.00 from the Tourism Department's budget as the Town's share of a funding proposal with Canada 150 to replace flooring and lights at the Placentia Bay Cultural Arts Centre if approved by the funding agencies.

Motion #16-152

Councillor Greene/Councillor Nash

Be it resolved that Council approves the expenditure of \$5,000.00 from the Tourism Department's budget as the Town's share of a funding proposal with Canada 150 to replace flooring and lights at the Placentia Bay Cultural Arts Centre if approved by the funding agencies..

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

Budget 2016 Summary

The Administrative Office Manager has prepared a budget summary for the information of Council; this is approved to be posted to the Town's website for the information of the general public.

7:15 Councillor Coombs left the meeting for a moment.

Motion Withdrawn

There was one motion withdrawn relative to a request for funding from Friends of the Cape; Council was prepared to consider the request in return for advertising space on their events calendar however this was not the group that is managing that marketing initiative.

Councillor Coombs returned to the meeting

PUBLIC WORKS COMMITTEE REPORT

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

Recommendations

Lot #6, P4 Place - Residential Development Application

The Public Works Committee recommended that Council approve the application to construct a new residence at Lot #6, P4 Place pending confirmation that the development plans have not varied from the approved footprint.

Motion #16-153

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a new residence at Lot #6, P4 Place pending confirmation that the development plans have not varied from the approved footprint.

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

Lot #8, P4 Place - Residential Development Application

The Public Works Committee recommended that Council approve the application to construct a new residence at Lot #8, P4 Place.

Motion #16-154

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a new residence at Lot #8, P4 Place.

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

Lot #10, P4 Place - Residential Development Application

The Public Works Committee recommended that Council approve the application to construct a new residence at Lot #10, P4 Place.

Motion #16-155

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a new residence at Lot #10, P4 Place.

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

#509 Southeast Road - Accessory Building Application

The Public Works Committee recommended that Council approve the application to construct a new shed at #509 Southeast Road, Placentia.

Motion #16-156

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a new shed at #509 Southeast Road, Placentia.

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

#14 Cabot Lane - Accessory Building Application

The Public Works Committee recommended that Council approve the application to construct a patio at #14 Cabot Lane, Jersey side.

Motion #16-157

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a patio at #14 Cabot Lane, Jersey side.

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

#9 Sampson's Lane - Accessory Building Application

The Public Works Committee recommended that Council approve the application to construct a patio at #9 Sampson's Lane, Freshwater.

Motion #16-158

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a patio at #9 Sampson's Lane, Freshwater.

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

#14 P4 Place - Fence Application

The Public Works Committee recommended that Council approve the application to construct a fence at #42 P4 Place.

Motion #16-159

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a fence at #42 P4 Place.

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

#6 Riverside Crescent - Fence Application

The Public Works Committee recommended that Council approve the application to construct a fence at #6 Riverside Crescent, Placentia.

Motion #16-160

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the application to construct a fence at #6 Riverside Crescent, Placentia.

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

#9 Cabot Street - Fence Application

The Public Works Committee recommended that Council approve the application to construct a fence at #9 Cabot Street, Placentia.

Motion #16-161**Councillor Woodman/Councillor Coombs**

Be it resolved that Council approves the application to construct a fence at #9 Cabot Street, Placentia.

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

#198-202 Harbour Drive - Fence Application

The Public Works Committee recommended that Council approve the application to construct a fence at #198-202 Harbour Drive, Dunville on condition that the Right of Way at this address is not impeded by the fence.

Motion #16-162**Councillor Woodman/Councillor Coombs**

Be it resolved that Council approves the application to construct a fence at #198-202 Harbour Drive, Dunville on condition that the right-of-way at this address is not impeded by the fence.

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

The following motion is property owned by Councillor Collins; she declared conflict & left the meeting.

#11 Jubilee Street - Fence Application

The Public Works Committee recommended that Council approve the application to construct a fence at #11 Jubilee Street, Placentia.

Motion #16-163**Councillor Woodman/Councillor Coombs**

Be it resolved that Council approves the application to construct a fence at #11 Jubilee Street, Placentia.

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

Councillor Collins returned to the meeting.

Innovative Building Products Inc.'s - Commercial Development Application

The Public Works Committee recommended that Council approve Innovative Building Products Inc.'s application for commercial and other development at #10-12 Placentia Pike Road, Argentia for upgrades to reservoirs 188 and 189 only. Permit will specify that construction at this site will require prior approval from the Town.

Motion #16-164**Councillor Woodman/Councillor Coombs**

Be it resolved that Council approves Innovative Building Products Inc.'s application for commercial and other development at #10-12 Placentia Pike Road, Argentia for upgrades to reservoirs 188 and 189 only. Permit will specify that construction at this site will require prior approval from the Town.

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

NL Power Applications

The Public Works Committee recommended that Council approve the following NL Power applications

1. replace one pole on Waterfront Drive, Argentia for Innovative Solutions Inc.

2. install one pole on Freshwater Crescent to reroute service to Ken Picco's House away from Nolan's.
3. install one temporary pole at the Placentia Lift Bridge to provide

Motion #16-165

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves the following NL Power applications

1. replace one pole on Waterfront Drive, Argentia for Innovative Solutions Inc.
2. install one pole on Freshwater Crescent to reroute service to Ken Picco's House away from Nolan's.
3. install one temporary pole at the Placentia Lift Bridge to provide power to the old bridge.

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

Vendor and Other Permit Applications

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

1. Bob's Fish Truck to sell fresh fish products in the Placentia area.
2. Barry's Auto Spa to offer car detailing in the Placentia Area.
3. Cyril O'Reilly for sale of photography at Placentia Mall.
4. Goldstone Real Estate to sell real estate in the Placentia Area.

Motion #16-166

Councillor Woodman/Councillor Coombs

Be it resolved that Council approves The following Vendor Permit applications:

1. Bob's Fish Truck to sell fresh fish products in the Placentia area.
2. Barry's Auto Spa to offer car detailing in the Placentia Area.
3. Cyril O'Reilly for sale of photography at Placentia Mall.
4. Goldstone Real Estate to sell real estate in the Placentia Area.

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

There was one permit application that was deferred because it involved a common fence for two different pieces of property and the application was only submitted by one of the owners.

Councillor Collins excused herself from the meeting at 7:30 p.m. for personal reasons.

The CAO declared conflict due to family connection and left the meeting.

Hickey's Greenhouse had applied for an extension of town owned land to increase their greenhouse operation and was advised to get a survey to confirm the ownership. The survey was recently received and the Public Works Supervisor will now contact the owners and get a firm proposal of the size of land they want and Council will consider approval upon receipt.

The CAO returned to the meeting.

Temporary repairs have been made to the line in Placentia Gut to keep it down, a long term repair plan is being formulated.

MUNICIPAL & COMMUNITY SERVICES COMMITTEE REPORT

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

- The Municipal Enforcement Officer's report was circulated for Council's information.
- The 2016 clean-up crew collected 350 bags of garbage in the first week of the program. Council is disappointed that residents continue to discard fast food and beverage containers on the roads rather than either using bins provided or disposing of waste when they arrive at their destination.
- The Provincial Government has authorized the Town to issue non-moving violation tickets; the authority covers enforcement of regulations including illegal blue zone parking, fire zone parking, parking impeding operations and parking contradictory to signage in public areas within municipal boundaries. Details of the ticketing process can be found on the Town's web site.

CULTURE & TOURISM COMMITTEE REPORT

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

An application has been submitted for Canada 150 and Provincial Regional Development funding to make repairs to the Arts Centre.

The Voices of Placentia Bay Exhibit is now open for the summer; seasonal workers are on staff and there are also two students to assist with operations of that and the archaeology program.

Rhonda Power and Anita O'Keefe worked diligently and represented the Town very well at the recent Age Friendly Fair. The Town's events calendar designed by Rhonda was in high demand.

Representatives organizing a rowing event which will start in Placentia and finish in St. Pierre and Miquelon are in discussion with the Facilities Manager and Tourism Committee.

Parks Canada is holding their *Learn to Camp* on July 23rd.

The Facilities Manager is in discussion with representatives from Ireland who are asking our municipality to be a host community for a visit in 2017.

There is a dedication of the cenotaph in the Legacy Garden being planned for 10:30 on Sunday, August 7, 2016 in the Town Square followed by lunch at the Star Hall.

Councillor Collins returned to the meeting.

RECREATION COMMITTEE REPORT

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

The HMCS St. John's Run the Rock for the Children's Wish Foundation will be visiting Placentia on Wednesday, June 29th. Everyone is encouraged to come out and offer support.

Swing Purchase - Wayne John Searle Playground

The Tourism and Culture Committee recommended that Council approve the purchase of an accessible swing for installation at the Wayne John Searle Playground in Southeast and award the tender to the low bidder, Coastline Products at cost of \$5,105.18 HST included.

Motion #16-167

Councillor Nash/Councillor Greene

Be it resolved that Council approved the expenditure of \$5,105.18 HST included for the purchase of an accessible swing from Coastline Products who was the low bidder meeting specifications.
(**CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.**)

Summer Program Update

July 4 is the start up date for the summer recreation program; membership is generally the same as last year for both the Town's program and Camp Chaos; both programs will continue to be linked as was the case last year. The Town's evening program is introducing two or three new age divisions in softball and soccer. There is a noted shortage of experienced coaching/volunteers.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

Invited guests attended the open house at the G & M Family Farm operated by Gerard and Margaret Smith in Freshwater this past Sunday and were pleasantly surprised by the operation. The Smith family are long time farmers and this offers a new perspective for them. They are keepers of approximately 100,000 bees when they are all home. The Economic Development Committee will reach out to the owners to invite them to host the next Speaker Series.

COUNCILLORS' COMMENTS

Councillor Coombs noted that it was reported in correspondence that government would not be doing any repairs to Beach Road and then in another report it was said they will do repairs. Mayor Power explained that at the meeting last week, which was the most recent discussion on the topic, the Department of Transportation and Works Services agreed to do some improvements.

Councillor Collins asked for an update on the rocks removal in Jersey side and was advised as this has been taken care of as per Council direction.

Councillor Greene left the meeting at 7:50 p.m.

Councillor Collins was advised that the MOU with the past CAO has been signed.

Councillor Collins asked if patching on Flynn Street will be done; the Public Works Supervisor advised that the hitch is broken on the trailer used to transport the paving machine; he is going to pick one up this week. Patching will resume when the repairs have been made.

Councillor Woodman attended a meeting of the Placentia Bay Traffic Committee and reported that there is a new Transport Canada building approved for Argentia.

Councillor Woodman reported on the UMC meeting held in Clarenville with guest speakers Mark Baldwin of Dale Carnegie; Chad Blunden discussing climate change, and information presented on the provincial Procurement Act (CAO's will be invited to attend a session for details on the latter when the act revisions are approved).

Deputy Mayor Pearson attended the launch of Lee Everts new book - *Placentia - a Changing Mosaic*. He described it as a well-researched piece of literature and congratulated Lee on her accomplishment.

Deputy Mayor Pearson asked that the Town contact the RCMP to put a push on speed monitoring in Dunville.

Councillor Nash asked if signage prohibiting the use of jake brakes could be installed and was reminded that Route 100 is provincially owned and the town does not have jurisdiction. The Province will not install the signs because they do not have the means to enforce the ban.

It was noted that there continues to be a lot of heavy traffic on town owned roads which is tearing up municipal pavement. The appropriate signs advising heavy trucks to use Beach Road have to be re-installed. Town staff have written contractors twice this month requesting their cooperation. Efforts to deter this activity will continue.

Mayor Power asked for expressions of interest in participation at the Premier's Forum and there was no one interested in attending. The Mayor himself will represent the Town as well as participating as MNL's Avalon Director.

Mayor Power reminded Council of the petition being circulated to bring full X-ray services back to the local health care centre. He offered thanks to the Dunville Health Care Auxiliary for their assistance.

Mayor Power encouraged Council to get out and take part in the multi-cultural celebrations taking place in the Arts Centre on June 27 from 2 - 4 p.m.

There will be a dedication and street renaming of Beach Road following the wreath laying July 1st.

Summer Recess

Committee meetings will continue as usual through the summer; however if there are no matters requiring immediate attention, Council will recess for the month of July and resume in August. If need be, a Council meeting will be held at the Call of the Chair.

ADJOURNMENT

There being no further business, the meeting concluded at 8:05 p.m.

MAYOR WAYNE D. POWER

CHARLOTTE HICKEY, CAO

DATE