

MINUTES

A public meeting of the Placentia Council was held Tuesday, November 21, 2017 at the Town Hall with the following in attendance:

Council

Mayor: Bernard S. Power
Deputy Mayor: Keith Pearson
Councillors: Noella Collins
Lorraine Collins-Power
Jamilee Fitzpatrick
Jane Hynes
Kay Smith

Staff

Charlotte Hickey, CAO
Harold Power, Public Works Supervisor
Rhonda Power, Manager - Tourism, Marketing & Com.

Debbie Gear, Executive Assistant (Recording)
(Managers of Finance and Recreation presence is no longer required at Council meetings)

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

Condolences

Mayor Power acknowledged the recent passing of Christopher Woodman of Dunville. Chris was well-known in our community as a loyal member of the Dunville Lions Club, the Volunteer Fire Department and a long time contractor for the Town of Placentia offering animal control services for many years. Mayor Power requested that staff send condolences to the family on behalf of Council and staff.

Congratulatory Notes

The accomplishments of the following community groups and individuals were noted:

- ❖ Southeast Playground Improvement Committee in winning \$5,000.00 through AVIVA. This money will go towards their goal of constructing a new splash pad at the playground in Southeast. Thank you to the public for their online support for this project; residents are asked for their continued support and cooperation for the next phase of competition.
- Amber-Lynn Ennis, Sarah Power, and Kaitlyn Winsor, the 2016-2017 recipients of the electoral scholarships for the district of Placentia - St. Mary's. These scholarships are valued at 1000.00 each.
- Amber-Lynn Ennis also was the recipient James Hiscock Scholarship Award earlier this year. Amber-Lynn is daughter of Jeff Griffin, MEO. Mayor Power noted his tardiness in offering this congratulations but he inadvertently missed it last month.
- ❖ The local Allied Youth post in receiving several awards for 2016-17. These were awarded at the Provincial Kickoff Conference in Musgravetown.
 - Outstanding Community Involvement
 - Outstanding Commitment to Education of Youth
 - Promotion of Positive Lifestyles
 - Yearbook Award
 - Colin O'Keefe, Emma Cadena, and Emily Whittaker won outstanding member awards.
 - Sarah Whittaker – was awarded for Outstanding Leadership on Post Executive Award

The following individuals were attained levels of service at the annual Fireman's Dinner and Dance recently.

- Jeff Traverse - 5 Years
- Danny Walsh - 10 years
- Val Careen - 35 Years
- Wayne Power - 45 years

The Town of Placentia was recognized at the MNL conference recently for the highest funds raised by a municipality in its population size for donation to the Heart and Stroke Foundation. Monies were raised through the annual Mayor's March.

Mayor Power offered congratulations to the foregoing and thanked them for their community and individual involvement in our municipality.

ADOPTION OF AGENDA

The agenda for the meeting of November 21, 2017 was circulated prior to the meeting.

Motion #17-277

Councillor Fitzpatrick/Councillor Hynes

Be it resolved that the agenda for the November 21, 2017 Council meeting is adopted as circulated.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

ADOPTION OF THE MINUTES OF THE MEETING OF OCTOBER 18, 2017

The minutes of the meeting of October 18, 2017 were circulated prior to the meeting. The following errors were noted:

Page 1 - should read Prince Albert, Saskatchewan not British Columbia.

Page 14 - It was stated that Councillor Hynes seconded this motion but then declared conflict; it was recorded that the Deputy Mayor seconded but he did not recall doing so. It was agreed that Motion #17-274 will have to be presented and voted on again.

Motion #17-278

Councillor Fitzpatrick/Deputy Mayor Pearson

Be it resolved that the minutes of October 18, 2017 are adopted as circulated, perused and amended.

(CARRIED 6:1 Mayor Power, Deputy Mayor Pearson, Councillors Collins-Power, Fitzpatrick, and Smith voted in favour of the motion; Councillor Hynes voted against the motion.)

Councillor Hynes was advised she did not have to declare conflict on this motion because it was a vote on the adoption of the minutes only.

BUSINESS ARISING

Motion to Award

The Town of Placentia received quotes to supply and install lights at Placentia Arena. Following review and validation of the bids, it was recommended that the low bidder, Skyline Contracting Limited be awarded the project at a cost of \$5,922.50 plus HST.

Motion #17-279

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to award the contract for supply of materials, labour and incidentals to install five 129w LED Eaton NFLD Floodlights at Unity PARC to the low bidder, Skyline Contracting Limited at a cost of \$5,922.50 plus HST is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Action Sheet from October Council Meeting

Mayor Power highlighted some of the action items from the previous Council meeting:

- ❖ The Town has offered its support of the Route 100 Road Improvements Committee
- ❖ The Public Works Superintendent job will be advertised this week through a number of venues
- ❖ Issues with the bridge operation have been discussed with the Minister of Transportation and Works Services as has the request for crosswalk painting on Route 100
- ❖ A request to install speed signage on Harbour Drive relative to increased traffic due to the construction on the Main Road is deferred until the contract resumes in the spring
- ❖ The crosswalk sign on Prince William Drive has been relocated as requested; the light at the school crossing in Dunville has been repaired and the sign in Frecker Place has been replaced
- ❖ Staff are researching televised Council meetings
- ❖ Planning is ongoing for the Autism fundraising event in the Square
- ❖ The Star of the Sea was the successful bidder in providing the dinner for the Fire Department's annual dinner and dance.

NEW BUSINESS

Council has determined that there should be a policy on Conflict of Interest for management as there is for Councillors. It was agreed that the guidelines under Section 207 of the Municipalities Act be applied to Management and Acting Managers.

Motion #17-280

Councillor Fitzpatrick/Deputy Mayor Pearson

Be it resolved that the motion to adapt the Conflict of Interest regulations from Section of 207 of the Municipalities Act to include Managers and Acting Managers is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

ACOA Application for Funding

Council has been negotiating with the Department of Municipal Affairs and Environment for funding of the Placentia Wellness/Pool project. A cost shared agreement has been proposed that will realize funding of \$6,202,894; however there will be a shortfall. Council may have the opportunity to seek additional federal funding from the Atlantic Canada Opportunities Agency to try and address this shortfall but requires a motion of Council to do so.

Motion #17-281

Councillor Collins-Power/Councillor Collins

Be it resolved that the motion for the Town of Placentia to apply for one million dollars in funding from the Atlantic Canada Opportunities Agency for the Regional Wellness Centre is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

EXECUTIVE COMMITTEE REPORT

(Mayor Bernard Power, Chair; Deputy Mayor Keith Pearson, Councillor Kay Smith; Resource Person - CAO)

Recommendations

Reduction in Funding - Project # 17-CWWF-17-00087

The Executive Committee recommended that Council approve entering into an agreement with the Department of Municipal Affairs and Environment to reduce funding by the unused portion of \$64,173.00 on project #17-CWWF-17-00087 - *Replace Force Main and Bond's Path, Rehabilitate 2 Lift Stations and Replace Water Service Laterals.*

Motion #17-282

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to enter into an agreement with the Department of Municipal Affairs and Environment to reduce funding by the unused portion of \$64,173.00 is approved for project #17-CWWF-17-00087 - *Replace Forcemain at Bond's Path, Rehabilitate 2 Lift Stations and Replace Water Service Laterals.*

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

The CAO declared conflict due to family connection and left the meeting. (7:17 p.m.)

Increase in Funding - Project #17-CWWF-17-00089

The Executive Committee recommended that Council approve entering into an agreement with the Department of Municipal Affairs and Environment to increase funding on project #17-CWWF-17-00089 *Service Lines Replacement, Dunville* by \$64,173.00 which is reallocation of unused portion of funding on project #17-CWWF-17-00087 - *Replace Force Main and Bond's Path, Rehabilitate 2 Lift Stations and Replace Water Service Laterals.*

Motion #17-283

Councillor Smith/Deputy Mayor Pearson

Be it resolved that the motion to enter into an agreement with the Department of Municipal Affairs and Environment to increase funding on project #17-CWWF-17-00089 *Service Lines Replacement, Dunville* by \$64,173.00 which is reallocation of unused portion of funding on project #17-CWWF-17-00087 - *Replace Force Main and Bond's Path, Rehabilitate 2 Lift Stations & Replace Water Service Laterals* is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

The CAO returned to the meeting (7:18 p.m.)

Dissolution of Agreement with Port of Argentia

An agreement was signed with Argentia Management Authority (AMA) in 2002 with the understanding that if the AMA's revenues exceeded an agreed upon amount (2 X \$295,000), the Payment in Lieu of Tax Agreement would be dissolved. A new agreement would be negotiated for a revised PILT Agreement or the AMA (now Port of Argentia) would be charged tax on assessed value. The Executive Committee recommended that Council dissolve the agreement entered into by the Town of Placentia and the Argentia Management Authority in 2002 and extended by agreement in January of 2012 that covers the Payment in Lieu of Taxes of \$70,000 to the Town of Placentia by the Argentia Management Authority (now the Port of Argentia). It was noted there would be no legal ramifications as the termination date of the agreement has passed.

Motion #17-284

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to dissolve the agreement entered into by the Town of Placentia and the Argentia Management Authority in 2002 and extended by agreement in January of 2012 that covers the Payment in Lieu of Taxes of \$70,000 to the Town of Placentia by the Argentia Management Authority (now the Port of Argentia) is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Auditing Services

The Executive Committee recommended that Council approve the hiring of Byron Smith Accounting for the 2017 fiscal year at the approved agreement contract price of \$6,900 plus hourly rate of \$90. The number of hours is not determined however pre-approval by Council will be required.

Motion #17-285

Councillor Fitzpatrick/Councillor Collins-Power

Be it resolved that the motion to approve the hiring of Byron Smith Accounting for 2017 fiscal year at the approved agreement contract price of \$6,900 plus hourly rate of \$90 is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Tax Adjustment - Account #TRAVW001

The Executive Committee recommended Council approve a tax credit to Account #TRAVW001 in the amount of \$723.80 representing half the cost of sewer line repairs to reflect work performed outside the resident's boundary line.

Motion #17-286

Councillor Fitzpatrick/Councillor Pearson

Be it resolved that the motion to approve a tax credit to Account #TRAVW001 in the amount of \$723.80 representing half the cost of sewer line repairs to reflect work performed outside the resident's boundary line is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

FINANCE COMMITTEE REPORT

(Councillor Kay Smith, Chair; Deputy Mayor Keith Pearson, Councillor Jamilee Fitzpatrick; Resource Person-Mgr. of Finance)

Accounts Payable

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated November 9, 2017 in the amount of \$64,130.28.

Motion #17-287

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated November 9, 2017 in the amount of \$64,130.28 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Cheque Register - General Account

The Finance Committee recommended that Council approve the General Accounts Cheque Register dated November 9, 2017 for cheques numbered 026182 to 026240 in the amount of \$376,476.25.

Motion #17-288

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the General Accounts Cheque Register dated November 9, 2017 for cheques numbered 026182 to 026240 in the amount of \$376,476.25 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Cheque Register - Special Accounts

The Finance Committee recommended that Council approve the Special Accounts Cheque Register for the month of November 2017.

Motion #17-289

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the Special Accounts Cheque Register for the month of November 2017 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Visa Statement

The Finance Committee recommended that Council approve the Visa statement dated September 28 to October 27, 2017 in the amount of \$87.92.

Motion #17-290

Councillor Smith/Councillor Collins Power

Be it resolved that the motion to approve the Visa statement dated September 28 to October 27, 2017 in the amount of \$87.92 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Repair to Sanders

The Finance Committee recommended that Council approve the expenditure of \$2,506.96 (HST included) to Paul Murphy Services Inc. for repairs to an auger and couplers on two sanders.

Motion #17-291

Councillor Smith/Deputy Mayor Pearson

Be it resolved that the motion to approve the expenditure of \$2,506.96 (HST included) to Paul Murphy Services Inc. for repairs to an auger and couplers on two of the Town's sanders is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Repair to Dunville Water Chlorinator

The Finance Committee recommended that Council approve the expenditure of approximately \$5,000 for repair to the water chlorinator in Dunville.

Motion #17-292

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the expenditure of approximately \$5,000 for repair to the water chlorinator in Dunville is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Purchase of Winter Tires

The Finance Committee recommended that Council approve the purchase of two sets of tires (for two of the Town's sander trucks) at a cost of \$2,603.60 (HST included) for both sets.

Motion #17-293

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the purchase of two sets of tires (for two of the Town's sander trucks) at a cost of \$2,603.60 (HST included) for both sets is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Purchase of Supplies

The Finance Committee recommended that Council approve the purchase of Sodium Hypochlorite and Soda Ash from East Chem at a cost of \$2,375.56.

Motion #17-294

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the purchase of Sodium Hypochlorite and Soda Ash from East Chem at a cost of \$2,375.56 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Purchase of Chlorine

The Finance Committee recommended that Council approve the purchase of Chlorine from Brenntag at a cost of \$8,000 less rebate of \$5,500 for return of cylinders.

Motion #17-295

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the purchase of Chlorine from Brenntag at a cost of \$8,000 less rebate of \$5,500 for return of cylinders is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Sale of Assets

The Finance Committee recommended that Council approve the sale of surplus assets as per the advertised Asset Sale closed October 31 2017 to the low bidder, Skyline Contracting - CAT 416E Rubber Tire Backhoe - bid price \$15,508.99 plus HST and 1970 Ford Pumper Truck bid price \$576.89 plus HST. However, Council has requested that the sale of the 1970 Ford Pumper Truck not be awarded until further reviewed by the Finance Committee. The motion is to be amended to exclude sale of the pumper truck.

Motion #17-296

Councillor Smith/Deputy Mayor Keith Pearson

Be it resolved that the motion to sell surplus equipment, namely the CAT 416E Rubber Tire Backhoe - bid price \$15,508.99 plus HST to the low bidder, Skyline Contracting Limited is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Sale of Land - #88D Old Settlement Hill

The Finance Committee recommended that Council approve the sale of property at #88D Old Settlement Hill in the amount of \$3,500.00 on condition that the buyer acknowledges that there can be no construction of any type on the land as it does not meet municipal regulations (not enough land for a house and cannot put up an accessory building without a primary residence).

Motion #17-297

Councillor Smith/Councillor Collins Power

Be it resolved that the motion to approve the sale of property at #88D Old Settlement Hill in the amount of \$3,500.00 is adopted on condition that the buyer acknowledges that there can be no construction of any type on the land as it does not meet municipal regulations (not enough land for a house and cannot put up an accessory building without a primary residence).

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Renewal of HVAC Maintenance Contract

The Finance Committee recommended that Council approve the renewal of the NL HVAC maintenance contract for the Town Hall covering the period October 2017 to September 2018 at a cost of \$782.00 HST included.

Motion #17-298

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the renewal of the NL HVAC maintenance contract for the Town Hall covering the period October 2017 to September 2018 at a cost of \$782.00 HST included is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Renewal of APP Hosting Fee

The Finance Committee recommended that Council approve the expenditure of \$1,366.20 HST included to renew the hosting of the Town Municipal App for a 12 month period.

Motion #17-299

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the expenditure of \$1,366.20 HST included to renew the hosting of the Town Municipal App for a 12 month period is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Paving Expenditure Approval

The Finance Committee recommended that Council approve the expenditure to repair cuts in municipal pavement at a cost of \$15,000 plus HST to the low bidder Concorde Paving.

Motion #17-300

Councillor Smith/Deputy Mayor Pearson

Be it resolved that Council adopts the motion to approve the expenditure to repair cuts in municipal pavement at a cost of \$15,000 plus HST to the low bidder Concorde Paving.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

The CAO declared conflict due to family connection with the contractor and left the meeting. (7:34 p.m.)

Roads Grading

The Finance Committee recommended that Council approve the grading and fill for Bradshaw Place, Roule's Carpentry Access Road and Dunville Water Treatment Plant road under the standing offer agreement at a cost of \$975.00 plus HST.

Motion #17-301

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the grading and fill for Bradshaw Place, Roule's Carpentry Access Road and Dunville Water Treatment Plant road under the standing offer agreement at a cost of \$975.00 plus HST is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Approval for Heavy Equipment Rental

The Finance Committee recommended that Council approve the expenditure of up to \$2,160.00 plus HST to rent heavy equipment under the standing offer agreement for the purpose of moving sand and salt supplied by the Department of Transportation depot into the Town's Salt Shed in Argentinia. The Public Works Supervisor was requested to weigh options to perform this task using municipal resources and complete the work at the least cost for the Town.

Motion #17-302

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the expenditure of up to \$2,160.00 plus HST to retain the heavy equipment under the standing offer agreement for the purpose of moving sand and supplied by the Department of Transportation into the Town's Salt Shed in Argentinia is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

The CAO returned to the meeting. (7:40 p.m.)

Advertising Approval - 2018 Guide Touristique

The Finance Committee recommended that Council approve advertising in the *2018 Guide Touristique* at a cost of \$550 for 1/8 of a page banner ad.

Motion #17-303

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve advertising in the *2018 Guide Touristique* at a cost of \$550 for 1/8 of a page banner ad is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Councillor Smith declared conflict as a member of the Dunville Health Care Auxiliary and left the meeting. (7:40 p.m.)

Donation to Dunville Health Care Auxiliary

The Finance Committee recommended that Council approve the donation of \$50.00 to the Dunville Health Care Auxiliary Memorial Sing-A-Long in memory of deceased members of Council.

Motion #17-304

Deputy Mayor Keith Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the donation of \$50.00 to the Dunville Health Care Auxiliary Memorial Sing-A-Long in memory of deceased members of Council is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick and Hynes voted in favour of the motion.)

Councillor Smith returned to the meeting (7:41 p.m.)

Renewal of Everbridge Monitoring Fee

The Finance Committee recommended that Council approve the renewal of Everbridge annual monitoring fees at a cost of \$6,480.00.

Motion #17-305

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve the renewal of Everbridge annual monitoring fees at a cost of \$6,480.00 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Re: Motion #17-306 below Mayor Power declared conflict as a contractor and left the meeting; Charlotte Hickey, CAO declared conflict due to family connection and left the meeting. (7:42 p.m.) Deputy Mayor Pearson assumed the position of Chair of the meeting in the Mayor's absence.

Bid Bond Adjustment

The Finance Committee recommended that Council approve adjustment of the bid bond for the snow clearing contract from 10% of the total contract value for the duration of the contract to 10% of one year to be kept in trust for a three year period.

Motion #17-306

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve adjustment of the bid bond for the snow clearing contract from 10% of the total contract value for the duration of the contract to 10% of one year to be kept in trust for a three year period.

Discussion on the Motion

Discussion on this motion included the comment that no Councillor was against reducing the bid bond; but there was some concern expressed with possible liability with changing the elements of the contract; it was requested that legal opinion be sought. It was stated that the tender group from government was contacted and it can be changed if Council wants. The difference between a bid bond and a performance bond was noted with the former being a guarantee that the tender would be accepted and the latter assurance that the work would be formed. It was also stated the contract is only for December to April each year and there is no obligation for Council to go with an hourly price

outside that time period. The final comment was that the bid bond was given back in the past at the discretion of the former CAO but this Council wants to hold onto 10% as surety.

Vote on Motion #17-306

(CARRIED 4:2: Deputy Mayor Pearson, Councillors Collins, Collins-Power, and Fitzpatrick, voted in favour of the motion, Councillors Hynes and Smith voted against the motion.)

Mayor Power and Charlotte Hickey, CAO both returned to the meeting. (7:50 p.m.) The Mayor resumed the position of Chair of the meeting.

Deputy Mayor Pearson declared conflict as the applicant in Motion #17-307.

Reimbursement of Lost Wages

The Finance Committee recommended that Council approve the payment of \$625.00 to the Deputy Mayor as reimbursement for loss of wages to attend the 2017 MNL Convention in Corner Brook.

Motion #17-307

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve payment of \$625.00 to the Deputy Mayor as reimbursement for loss of wages to attend the 2017 MNL Convention in Corner Brook is adopted.

(CARRIED: Mayor Power, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

The Deputy Mayor returned to the meeting.

PUBLIC WORKS COMMITTEE REPORT

(Deputy Mayor Keith Pearson, Chair; Councillors Noella Collins and Councillor Jane Hynes Hynes; Resource Person - Public Works Supervisor)

The CAO asked that the notes from the committee meeting be amended to reflect the fact that she did not attend the meeting.

#9 P4 Place-Residential Development Permit Application

The Public Works Committee recommended that Council approve the application for a new residential development permit to construct a house at #9 P4 Place.

Motion # 17-308

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the application for a permit to construct a house at #9 P4 Place is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

#201A Bond's Path-Accessory Building Permit Application

The Public Works Committee recommended that Council approve the application for an accessory building permit to construct a storage shed at #201A Bond's Path.

Motion # 17-309

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to approve the application for a permit to construct a storage shed at #201A Bond's Path is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

#3 Atlantic Avenue - Accessory Building Permit Application

The Public Works Committee recommended that Council approve the application for an accessory building permit to construct a personal use garage at #3 Atlantic Avenue, Townside, Placentia pending confirmation from the Public Works Supervisor that the application meets all specifications in particular to height restrictions.

Motion # 17-310

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the application for a permit to construct a personal use garage at #3 Atlantic Avenue, Townside, Placentia is adopted pending confirmation from the Public Works Supervisor that the application meets all specifications in particular to height restrictions.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

#31 Frecker Place - Accessory Building Permit Application

The Public Works Committee recommended that Council approve the application for an accessory building/patio permit to construct a shed at #31 Frecker Place.

Motion # 17-311

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to approve the application for a permit to construct a shed/patio at #31 Frecker Place is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Exploits Welding & Machine Shop-Commercial & Other Development Application

The Public Works Committee recommended that Council approve the application for a commercial and other development permit for Exploits Welding & Machine Shop to effect upgrades to the Marine Atlantic dock in Argentia pending receipt of the permit fee and confirmation of GSC approval.

Motion # 17-312

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to approve the application for a permit for Exploits Welding & Machine Shop to effect upgrades to the Marine Atlantic dock in Argentia is adopted pending receipt of the permit fee and confirmation of Government Service Approval.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

United Rentals Canada - Marshalling Yard Permit Application

The Public Works Committee recommended that Council approve the application for a quarry/mine/marshalling yard permit in Argentia for United Rentals Canada.

Motion # 17-313

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to approve the application for a quarry/mine/marshalling yard permit in Argentina for United Rentals Canada is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

#555-564 Southeast Road - Fence Application

The Public Works Committee recommended that Council approve the application for a permit to construct a fence at #555-564 Southeast Road, Placentia as per the application submitted.

Motion # 17-314

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to approve the application for a permit to construct a fence at #555-564 Southeast Road, Placentia as per the application submitted is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

NL Power Poles Installation - Kelly's Lane

The Public Works Committee recommended that Council approve NL Power's application to install two poles to provide service to a new home on Kelly's Lane, Freshwater.

Motion # 17-315

Deputy Mayor Pearson/Councillor Smith

Be it resolved that the motion to approve the application for a permit to install two poles to provide service to a new home on Kelly's Lane, Freshwater is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Councillor Fitzpatrick declared conflict due to connection as a family member and left the meeting (7:58 p.m.)

Taxi Permit for Provincial Ready Mix

The Public Works Committee recommended that Council approve the application for taxi permit for Provincial Ready Mix, appropriate permit fees to be collected for 2017 and 2018.

Motion # 17-316

Deputy Mayor Pearson/Councillor Collins Power

Be it resolved that the motion to approve the application for a taxi permit for Provincial Ready Mix is adopted pending payment of appropriate fees for 2017 and 2018.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Hynes and Smith voted in favour of the motion.)

Councillor Fitzpatrick returned to the meeting. (7:58 p.m.)

Vendor Permit Application - Power Play Sports

The Public Works Committee recommended that Council approve the application for a vendor permit for Power Play Sports to sell sports equipment in the Placentia area.

Motion # 17-317

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to approve the application for a vendor permit for Power Play Sports to sell sports equipment in the Placentia area with the appropriate permit fee charged is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Vendor Permit Application - Holy Rosary Parish

The Public Works Committee recommended that Council approve the application for a vendor permit to Holy Rosary Parish to sell tickets at Placentia Mall.

Motion # 17-318

Deputy Mayor Pearson/Councillor Smith

Be it resolved that the motion to approve the application for a vendor permit for Holy Rosary Parish to sell tickets at Placentia Mall is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Vendor Permit Application - Knights of Columbus

The Public Works Committee recommended that Council approve the application for a vendor permit to the Knights of Columbus to sell tickets at Placentia Mall.

Motion # 17-319

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to approve the application for a vendor for Knights of Columbus to sell tickets at Placentia Mall is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Vendor Permit Application - Air Purification Sales

The Public Works Committee recommended that Council approve the application for a vendor permit to sell air purification systems at Placentia Mall with the appropriate fee to be charged.

Motion # 17-320

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the application for a vendor permit for the sale of air purification systems at Placentia Mall is approved with the appropriate fee to be charged.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Vendor Permit Application - Painting Business

The Public Works Committee recommended that Council approve the application for a vendor permit to operate an interior/exterior painting business with the appropriate fee to be charged.

Motion # 17-321

Deputy Mayor Pearson/Councillor smith

Be it resolved that the motion to approve the application for a vendor permit to operate an interior/exterior painting business is approved pending receipt of the appropriate fee.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

There was consideration whether or not the Deputy Mayor would be in conflict on motion # 17-322 due to the nature of his employment; Council was polled and it was agreed that he would not be as this application is not contingent on purchase of land from the Deputy's employer.

Commercial & Other Development Permit Application - 135-137 Veterans Way

The Public Works Committee recommended that Council approve the application for a commercial and other development permit to extend an existing building at 135-137 Veterans Way, Townside, Placentia with the stipulation that the applicant maintain a 3.5 metre building setback from the shortest point of his existing building setback.

Motion # 17-322

Deputy Mayor Pearson/Councillor Smith

Be it resolved that the motion to approve the application for a commercial and other development permit to extend an existing building at 135-137 Veterans Way, Townside, Placentia is adopted with the stipulation that the applicant maintain a 3.5 metre building setback from the shortest point of his existing building setback.

CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Commercial and Other Development Permit Application - #48 Swan's Road

The Public Works Committee recommended that Council approve the application for a commercial and other development permit to extend an existing garage at #48 Swan's Road, Townside, Placentia with the following stipulations:

- There is to be no storage of burned, scrapped, dismantled, unsightly car wrecks
- Burn barrels are not permitted to be used on site.
- On street parking is not permitted.
- Storage of scrap material/salvaged parts etc. is not permitted on the boundary between the building and the fencing.
- Parking is restricted to the business site, in future there is to be no excess parking on town owned property along the waterline wave wall.
- The applicant acknowledges that contravention of any or all of these stipulations is grounds for revocation of the permit.

Motion # 17-323

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to approve the application for a permit to approve the application for a commercial and other development permit to extend an existing garage at #48 Swan's Road, Townside, Placentia is adopted with the following stipulations:

- ◆ There is to be no storage of burned, scrapped, dismantled, unsightly car wrecks
- ◆ Burn barrels are not permitted to be used on site.
- ◆ On street parking is not permitted.
- ◆ Storage of scrap material/salvaged parts etc. is not permitted on the boundary between the building and the fencing.

- ◆ Parking is restricted to the business site, in future there is to be no excess parking on town owned property along the waterline wave wall.
 - ◆ The applicant acknowledges that contravention of any or all of these stipulations is grounds for revocation of the permit.
- (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

Other Public Works Issues Noted

There was a request for Council's approval to allow conversion of a boathouse at #787 Main Road, Dunville to a living residence. This was rejected because it does not meet municipal regulations for a primary residence.

A request for a zone change in Dunville was referred back to the Public Works Committee for approval to begin the process as it requires a motion.

Residents are to be advised that sea cans are not permitted in residential areas and their use elsewhere in the municipality must be approved by Council.

Public Works was asked to ensure their protocol list is followed with regard to drains and culverts clearing in preparation for the winter season.

A petition for improvements to roads on Route 100 will be presented in the House of Assembly this week.

Public Works staff will begin staggered winter hours (6:00 a.m. to 6:00 p.m.) on December 1, 2017.

An issue with trailer parking in Freshwater in contravention with permit stipulations will be addressed again.

PUBLIC SAFETY COMMITTEE REPORT

(Councillor Noella Collins, Chair; Councillors Lorraine Collins-Power and Councillor Jane Hynes; Resource Person CAO)

Meeting Highlights

The Committee Chair reported on highlights of the Public Safety Committee meeting.

The Municipal Enforcement Officer's report for the month was circulated to Council for their information.

Cleanup of the area around the dog pound has been referred to the Public Works Department to be actioned.

It was noted that speeds are increasing on Prince William Drive again; the RCMP will be notified of the times and conditions recorded by the radar sign with the request to increase patrols to deter speeding.

The Department of Transportation has been asked to install signage and paint crosswalks indicating school zones in Dunville and Placentia.

Jeff Griffin Municipal Enforcement Officer has been asked to research speed cushion specifications and prices. He will send a request for information to other municipalities to gauge their experiences with speed bumps and cushions.

The Public Safety Committee is reviewing the departmental budget in preparation for the 2018 budget process.

The Emergency Plan review is still being done; the document and recommendations will be brought forward early in the new year.

Suggestions for applying for funding from the Multi Materials Stewardship Board to be used in implementing recycling programs was referred to the Community Engagement and Communications Committee. This committee was also asked to put out a notice that residents should consider municipal regulations before purchasing sea cans because they are not permitted in residential areas.

CULTURE & TOURISM COMMITTEE REPORT

(Councillor Jane Hynes, Chair; Councillor Noella Collins and Councillor Kay Smith; Resource Person - Manager of Tourism, Marketing and Communications)

The Tourism Committee is exploring options to maximize on upcoming events by piggybacking one onto the other during the promotion period, i.e. Laval Come Home Year, Voices of Placentia Bay Festival, Grotto Restoration Fundraiser, etc.

A name change will be proposed to replace the *Cape Shore Loop* to something that will be more inclusive of all the communities along that route - more particularly that clearly identifies Placentia as part of the catchment area.

Arts Centre activities planned from now to Christmas were identified, the lineup includes shows by Rum Ragged, sold out performances by the Placentia Community Theatre Group and a show with Sherman Downey. Local performers Yvonne Milley Protegees, Sandra Mills and Billy Quilty will also take to the stage. Residents can review a complete schedule of events and show times by accessing Placentia.ca/events.

The Arts Centre has a full time employee until February; this is made possible through the Town's partnership with PADA.

The annual Tree Lighting event will take place on November 27, 2017 at 7:00 p.m.

The 11th Annual Dunville Lions Club/Town of Placentia Santa Claus Parade is scheduled for 1:00 p.m. on Saturday, December 2nd.

The Committee is requesting that the departmental budget be examined for funding to advertise in the *Legendary Coast Experience Guide*.

Pre-budget meetings are being held at the committee level and during the process funds have been identified to do some work on community green spaces.

Mayor Power asked that the Committee gear up for participation in the new placemaking program being introduced by MNL (replacing *Tidy Towns*).

RECREATION COMMITTEE REPORT

(Councillor Jamilee Fitzpatrick, Chair; Councillor Lorraine Collins-Power and Deputy Mayor Keith Pearson; Resource Person - Manager of Recreation and Community Programming)

The Recreation Committee Chair was very pleased to report that lights are now working on the exterior of Unity PARC.

Unity PARC has had an inspection conducted by Service NL and a list of directives has been compiled that will be addressed by the CAO in consultation with the Mayor and outside consultants.

The 1st annual *We Remember 5K Walk/Run* was held on November 13th with a tremendous turnout. All local partners who took part in organizing this event were commended for their input. All funds raised were donated to the Royal Canadian Legion Branch 33 Local Veterans Poppy Trust Fund.

An executive was elected for the newly formed Softball Association this past week; the association's mandate is to take sole responsibility for regulating the 2018 softball program.

Bus Shelters have been inspected in the Town with some being noted as unsafe, dilapidated or not in use.

The public was treated to an excellent line up of events to celebrate Halloween including movie night, seniors dance and the annual Trunk or Treat for the kids.

The Manager of Recreation and Community Programming is meeting with the principal of Laval to discuss public use of the existing fitness room at the school. Mayor Power noted that the Town through Vale contributed over \$1 million toward the school so that all residents would have a community facility they could use. The Mayor is encouraging staff to continue lobbying for use of these resources.

It was noted that government has funding available for communities to promote healthy living and wellness that can be accessed for events.

COMMUNITY ENGAGEMENT AND COMMUNICATIONS

(Councillor Lorraine-Collins Power, Chair; Councillor Noella Collins and Councillor Jamilee Fitzpatrick; Resource Person - Manager of Tourism, Marketing and Communications)

The Committee is working diligently to prepare a list of requirements for the 2018 budget, but this is a bit of a challenge being that this is a new committee. Every effort will be made to identify all scenarios requiring funding.

Discussion was held on the changes for the Town's website. Priority is to update the Council page to identify the new Councillors. The Manager of Tourism, Marketing & Communications has been in consultation with the Town's I.T. consultants who are working to access the pages. They hope to be able to have all information updated by this week's end. The Committee is budgeting for much needed upgrades to the web site in next year's budget.

The public budget consultation session is ongoing; an open meeting will be held from 7:30 to 8:30 on November 22; residents can also provide input via e-mail, in person at the Town Hall or by fax.

The Committee will continue to research details on the new program being offered by MNL for 2018 that will help promote thriving communities for residents to live in and that will foster economic growth. This Placemaking Program will replace the existing Tidy Towns.

MMSB has funding available to communities who develop innovative ways to promote reduction of waste through the reduce/reuse/recycle program. In 2015 the Town submitted an application for similar funding; this will be resurrected, upgraded and resubmitted in 2018.

COUNCILLORS' CONCERNS/COMMENTS

A resident of Dunville who has ongoing concerns with the condition of his property as a result of issues on Station Road has invited all Councillors to visit his property with him so he can point out first hand what he sees are the issues. It was noted by one Councillor who visited the site that this is a very serious issue with regards to environmental conditions; it is hoped that Minister Siobhan Coady's office will provide staff to assess this area as well as Mill Brook to determine what can be done to safeguard against potentially hazardous conditions.

It was noted that the budgeting process is proceeding well and that new Councillors are benefitting from the input from staff and from incumbent Councillors.

Council was advised that the paving company is in the area now and that Fort Louis Extension is included on the list of work to be performed by the Town.

In reply to the condition of the staff room at the Public Works Depot, the Supervisor advised that the area has been cleaned up and supplies have been purchased to make it a suitable lunch room.

Residents in Dunville have been inquiring about the water quality in Dunville. While some unsatisfactory testing was done, it was determined this is because the source was from fire hydrants. Service NL was called in to test the drinking water supply and determined that all samples taken were satisfactory. A resident who has concerns about the amount of chlorine in her water was advised that Service NL will visit her residence and take a sample to have tested.

Public Works was asked to have one additional sandbox put on the middle of Fort Louis Extension; residents will spread the sand themselves if the Town will provide the supply.

Congratulations were extended to Jordan Pomeroy who was voted Rookie of the Year in the St. John's Men's Senior Softball League. Also, kudos go out to Jeremy O'Reilly who was selected for the league's All Star Team infielder.

Residents have complained that the trees growing on the property owned by Lions Manor on Orcan Drive are hanging out onto the road. They are old and unsafe; it would be prudent for the owner to trim them for safety reasons. Staff will write Lions' Manor regarding this issue.

The RCMP Wish Tree Lighting was held November 17th. For each \$25.00 donated, a white bulb will be lit. It is hoped that residents will participate and help turn the tree white by Christmas.

The Placentia Area Chamber of Commerce is advising everyone that May 11 and 12, 2018 are the dates set for the next Age Friendly Fair.

On November 19, a residents' committee was formed to deal with the issue of cutbacks affecting services at the Placentia Hospital. Councillor Collins-Power advised that she is serving in the position of Secretary on this committee. They are meeting with MHA Sherry Gambin-Walsh on the 28th and Mayor Power will be meeting with Minister Haggie on December 5, 2017.

Councillor Collins-Power represented the Town at the MADD Red Ribbon Campaign launch in St. John's this week.

External Meetings Report

Mayor Power reported on meetings he attended since the last Council meeting:

Late in October, Mayor Power attended Orientation Session as the new representative for the Town of Placentia on their Board of Directors.

On October 27, 2017 Mayor Power and CAO Charlotte Hickey met with Minister Steve Crocker, Transportation & Works Services on the following items:

- Summer Operations – Lobbying for the year round operation of the local Highways Depot
- Requested prompt response to our requests and obtained assurance that e-mails will be answered in a timely manner.
- Discussed the concerns with regard to Station Road hill and Mill Brook; obtained the Department's agreement to look into concerns.
- Brought up issues with the lift bridge and was informed that wrinkles are still being ironed out. Expressed Council's concern that local staff should be trained to respond to issues associated with the new technology. Reason was that the bridge is still under warranty. Paving/landscaping to complete the contract is done or is scheduled to be done.
- Maintenance issues were discussed some which included paving of Route 100 Southeast Road to include shoulder/erosion repair and guardrails, Fox Harbour Road erosion and ditching, Freshwater Crescent paving, and Jersey Hill drainage and erosion repair

The Minister was given a list of maintenance issues in our municipality that combined observations of the Town of Placentia and the Route 100 Roads Committee; local supervisor Josh English confirmed he has received a copy of the list.

Also on October 27, 2017 the Mayor and CAO met with Natural Resources Minister Siobhan Coady

The purpose of this meeting was to discuss the Husky Energy Project as it relates to the Town of Placentia. Concerns expressed:

- The Town is losing a major economic opportunity with the exclusion of the gates from the project.
- Funds in lieu of the gates amounts to \$6 million per year for 10 years will be paid to the provincial government. The Town has requested details of the release of the first year dollars and the criteria to access that money. The answer is that they are working on the criteria and government wants to ensure that funding goes to innovation and economic development for

oil and gas industry. The ADM of the department will visit the Town offices on December 4th to discuss potential projects for the Town.

- Minister Coady noted the Port of Argentinia has come forward with project suggestions, she was advised the Town wants its fair share of the funding.
- Funds most likely can't be used for the pool, nor will it cover roads or water projects.
- The Minister's Deputy Minister, Mr. Gordon McIntosh will coordinate a meeting with the Mayor when he visits the Town in the near future.
- Station Road hill was also discussed with Minister Coady as the contributing factors fall within her department's purview. The Minister will authorize a geologist from her department to assess both Station Road and Mill Brook. The Minister recommended that the Town explore funding under the new fund recently introduced by government – Emergency Disaster Climate Change.

Again on October 27, 2017 a meeting was held with Richard Pratt, VP Atlantic – Husky Energy.

Mr. Pratt was advised that this Council is disappointed and dissatisfied with the current tax agreement between Husky and Town but because it is an executed contract, the Town will abide by it. He asked that Husky give due consideration to any requests the Town may submit to them for assistance with municipal projects.

The Deputy Mayor asked that it be noted that he supported the new tax agreement as he was told by two members of Council who sat on the AMA Board that the Port Authority was extending the contract the same as the Town as there were concerns with oil being 27 dollars a barrel and the town possibly losing the project. He was very disappointed to learn that the Port of Argentinia had entered into a different agreement than the Town that was far better than we had negotiated, for example the Port would get in excess of \$500,000 this year while the Town will get \$150,000. The term of this deal will get more than \$1.2 million above and beyond what the Town will receive.

Mr. Pratt was advised of the Town's requests with regard to this project.

- Due consideration has to be given to hiring locally;
- A safety committee must be formed to deal with increased traffic volumes; representation from the Route 100 Road Committee was requested
- Husky was asked to contribute to town projects such as the wellness centre and roadwork on Route 100;
- The Town would like to realize more tax value from SNC Lavalin/Dragados/Pennecon (SDP)
- All activity at the site must be permitted by the Town – whether there is a taxation fee for that work or not; these would include site layout and details on buildings; the Town will fast track the processing;
- A list of companies that are not covered under the agreement should be supplied to the Town;
- Updates on the project

Minister Sherry-Gambin Walsh, MHA met with the Mayor and the CAO following the previous meetings and she was apprised of the discussions held. She agrees to assist with issues where she can.

- Our MHA will review Department of Transportation's inefficiencies when it comes to maintenance in the Placentia area; she will intervene if we are not getting responses to our requests for service from Transportation.
- They discussed the issues with the lift bridge; hold back has yet to be released.

- Minister Gambin-Walsh was advised of this Council's priorities – energy efficiencies, pavement, sidewalks, etc.
- The Town's position on the the PILT agreement with the Port of Argentia will be dissolved this year and the Port will be taxed on assessed values..
- The Minister was advised of the Mayor's pending meeting with Minister Joyce on the wellness/pool project.
- Mayor Power advised the Minister that \$1 million in capital works for three years is not good enough; the Town will be realizing more revenue as a result of Husky development and hopes to use some of it to leverage more capital funding from the Province.
- Minister Gambin-Walsh advised that the Town should prepare a list of projects to bring forward to government for funding from the \$60 million Husky fund.

Mayor Power acknowledged Minister Gambin-Walsh's assistance in arranging the foregoing meetings between her colleagues and Town officials.

MP Ken McDonald visited Placentia with his Communications Staffer Shannon Duff on November 17th, 2017. He was reminded of past issues and asked for assistance with the Town's wish list on getting the groynes near the bridge cleared of sand buildup; the number of students to be hired under the summer projects; funding for the Voices Festival and the annual Multicultural event, and other matters of concern.

Mayor Power also met with Minister Eddie Joyce in Corner Brook on the topic of the proposed Regional Wellness Centre/pool. The Minister has confirmed that the province supports the project. A letter of proposed financing has been received.

Port of Argentia Matters

Mayor Power will be sitting on the selection committee for renewal of three positions for the Board of Directors of the Port of Argentia. He encourages interested parties to give consideration to offering themselves as a volunteer on this board.

Port of Argentia has been advised that all tenants are required to obtain their permit from the Town of Placentia prior to conducting repairs, remediation or occupying property in Argentia.

Local hiring has been a topic of discussion at Port of Argentia meetings. The Town is encouraged by the Port's agreement to include a clause in their future leases stating that local hiring and local procurement are a priority under the lease agreement and will specify that "local" means from Ship Harbour to Southeast and Point Verde.

Mayor Power will be encouraging an impact benefit agreement as was negotiated in Labrador - that locals have the right to jobs first.

RCMP Matters

Mayor Power met with Sgt. Vardy who will be preparing monthly reports on policing issues for Council's information. These reports will be shared through the Public Safety Committee.

Award of Canteen Operation

Councillor Fitzpatrick reminded Council that the motion to award the tenancy for canteen services at the arena needed to be tabled and voted on.

Councillor Hynes declared conflict due to a family connection and left the meeting.

Motion #17-324

Councillor Fitzpatrick/Councillor Smith

Be it resolved that the motion to award the tenancy for operation of the canteen at Unity PARC to the Three Sisters on the same terms of agreement as the last season is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, and Smith voted in favour of the motion.)

Councillor Hynes returned to the meeting.

MNL Convention

Councillors who attended the MNL Convention in Corner Brook earlier this month reported that it was a rewarding experience. They had the opportunity to meet people, get an understanding of municipal happenings, have discussions on issues and concerns facing other municipalities, etc. all in all it was reported as an informative experience.

Arts Centre Shortcoming

Access to facilities by actors waiting backstage was discussed; Ms. Power advised that this matter has been addressed as recently as today and players should find the situation more accommodating now. In the meantime, budget considerations will be updated to include additional washroom facilities.

Privileged Session 8:55 p.m.

Council adjourned the public session of Council to enter into a privileged session; persons in the gallery left the meeting. Mayor Power reviewed the Assets and Interests Listings of all Councillors and Management Staff.

Return to Public Meeting

The Public Meeting of Council resumed at 9:00 p.m.

ADJOURNMENT

There being no further business, the Mayor called for a motion to adjourn the meeting.

Motion #17-325

Councillor Collins/Councillor Hynes

Be it resolved that the motion to adjourn the meeting at 9:10 p.m. was adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

MAYOR BERNARD S. POWER, MAYOR

CHARLOTTE HICKEY, CAO

DATE