

MINUTES

A public meeting of the Placentia Council was held November 20, 2018 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

Mary Greene, Manager of Finance; Acting CAO
Rhonda Power, Manager - Tourism, Marketing & Com.
Adam Greene, Public Works Superintendent
Debbie Gear, Executive Assistant (Recording)

Spectators: (1) arrived

Mayor Power called the meeting to order at 8:10 p.m.

HOUSEKEEPING ITEMS

Condolences

Mayor Power acknowledged the passing of a well known and respected businessman in the Town of Placentia - Mr. Edward Collins of Ed Collins Contracting. Ned was certainly well known as a long term employer who contributed much to the economic development in Placentia. It is only fitting to stop for a moment to remember that, but equally importantly Ned should be remembered for his personality. He was a good friend to many – he loved a good game of cards, enjoyed a nice thick steak with friends, and was one of those fellows who just took pleasure out of a friendly conversation with many he encountered every day. On behalf of Council, staff and residents, Mayor Power offered condolences to Ned's family and friends.

Congratulations

Congratulations are extended to Michael Gambin, who was part of the gold medal winning Team NL at the National Men's Masters Ball Hockey Championships recently held in Winnipeg, MN.

Chamber AGM

The Chamber of Commerce's annual AGM was held on November 4 and was attended by our Deputy Mayor. On behalf of council I wish the Board good luck as they enter into their second term.

Remembrance Day Ceremony

Mayor Power thanked those who put so much effort into organizing the Remembrance Day Commemorative events every year. He also thanked all members of Council and residents who were able to gather last week in remembrance of those who fought for the freedoms we enjoy today.

On November 8 the public pre-budget consultation was held at the Arts Centre. Budget suggestions were also received in response to the questions posted on the Town's media sites. Council is currently working on 2019 projections and thanks those members of the public who offered items for our consideration.

Meetings

On October 22 there were officials from ACOA in Placentia to meet with their different clients in this area. They spent some time with the Executive Committee discussing current and prospective projects such as the wellness centre, wayfinding signage strategy and improvements at the Arts Centre.

There was a recent meeting with officials from the Department of Municipal Affairs and Environment on the Wellness Centre project.

Upcoming Events

It's a very busy time of year with a lot of activities. Residents can check the Town's website (www.placentia.ca) for upcoming community events. Some of those include....

- The Happy Tree at Placentia Mall on the 24th at 1:30
- Fire Dept. Volunteer Dinner & Dance is on the 24th at the Star Hall
- The Annual Lighting of the Town Square is at 7:00 on the 26th
- The Santa Claus Parade starts at 1:30 on December 1
- The RCMP Tree Lighting is at 6:00 on December 5
- The FCC dinner and Dance is at 7:00 on the December 7th

Good luck wishes were offered to PATH on their upcoming performances of "Scrooge" taking place here in the Arts Centre on November 28, 29 and 30.

ADOPTION OF AGENDA

Motion #18-358

Councillor Collins/Councillor Fitzpatrick

Be it resolved that the agenda for the November 20, 2018 Council meeting is adopted.

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

MINUTES OF THE MEETING OF OCTOBER 16, 2018

Motion #18-359

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the minutes of October 16, 2018 are adopted as circulated.

(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)

Wellness Centre Project Agreement

Motion #18-357

Councillor Fitzpatrick/Deputy Mayor Pearson

Be it resolved that the motion to enter into a Provincial Territorial Infrastructure funding agreement with the Department of Municipal Affairs and Environment for the Placentia Wellness Centre, Project #17-NRP-19-0000 in the amount of \$9,000,000, with the municipal share being \$1,565,217.

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

Appointment of Prime Consultant

Motion #18-360

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to appoint Progressive Engineering & Consulting as the prime consultant on project #17-SCF-19-00129 (\$800,000 Clarke's Pond Connection project) is adopted.

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

CIF Agreement - Wayfinding Signage

Motion #18-361

Councillor Smith/Councillor Collins

Be it resolved that the motion to enter into a project partnership agreement under the Community Investment Fund with ACOA and Dept. of TCII, with approval of the municipal share of \$18,174,00 is adopted.

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

Capital Works Application

Motion #18-362

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to enter into a Multi-Year Capital Works/ICIP agreement with the Department of Municipal Affairs for \$2,697,480.05 to connect Clarke's, Barron's and Gull Ponds and to upgrade the Clarke's Pond pump house is adopted with Council agreeing to the 20% municipal cost share of \$539,496.

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

Line of Credit Renewal

Motion #18-363

Councillor Smith/Councillor Hynes

Be it resolved that the motion to renew the Town of Placentia's Line of Credit of \$350,000 at the Royal Bank of Canada is adopted.

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

Arrears Collection

Accounts in arrears with the Town of Placentia will be advised in writing that staff are pursuing all avenues of collection in order to bring accounts current. This will include water shut off, seizure of rents, seize and sell of property, etc. Account holders in arrears are encouraged to contact the Town office to make a payment arrangement to settle the outstanding balances.

Jerseyside Floating Dock Relocation

Small Crafts and Harbours were contacted about the Town's concerns that the recent location of their dock in Jerseyside might adversely affect the Town of Placentia's water line. The matter was satisfactorily addressed by officials of that department.

FINANCE COMMITTEE REPORT

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

Accounts Payable Journal - November 8, 2018

Motion #18-364

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated November 8, 2018 in the amount of \$33,487.96 is adopted.

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

Cheque Register November 8, 2018

Motion # 18-365

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the Cheque Register dated November 8, 2018 for the Operating Account in the amount of \$213,455.18 for cheques numbered 027155 to 027235 is adopted.

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

Visa Statement - September to October 2018

Motion # 18-366

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the Visa statement expenditure for the period September 28 to October 29, 2018 in the amount of \$ 2,949.95 is adopted.

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

Account #DIVIN001 - Tax Adjustment

Motion # 18-367

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve a business tax adjustment in the amount of \$83.35 to Account # DIVIN001 is adopted; the business closed May 26, 2018 however notification was not received until October 2018.

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

Account #MCFAB001 - Tax Adjustment

Motion # 18-368

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve a property and water and sewer tax adjustment in the amount of \$867.24 to Account # MCFAB001 is adopted; the property was destroyed by fire on April 6, 2018.

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

Account #COLLW001 - Tax Adjustment

Motion # 18-369

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve a property and water and sewer tax adjustment of \$762.28 to Account COLLW001; the property was destroyed by fire July 31, 2018.

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

Account #LOCKC001 - Interest Adjustment

Motion # 18-370

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve an interest adjustment of \$569.53 to Account #LOCKC001 is adopted; the account has been paid in full for 2018.

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

Account #LIVIN001 - Tax Adjustment

Motion # 18-371

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve a business tax adjustment of \$100.02 to Account #LIVIN001 for the period October to December, 2018 is adopted; the business ceased operation in September of 2018.

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

Account # HATFA004 - Interest Adjustment

Motion # 18-372

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve an interest adjustment of \$129.96 to Account #HATFA004 is adopted; the account has been paid in full for 2018.

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

APP Monitoring Renewal

Motion # 18-373

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the expenditure of \$1,648.00 plus HST to AppAds Promotions Inc. to continue hosting and maintaining the Town's app and for initial set-up of the Apple account is adopted

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

Jerseyside Chlorinator

Motion # 18-374

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the expenditure of up to \$22,000 plus HST for the upgrade to the Jerseyside Chlorinator from account #6175 Pump Station Maintenance is adopted.

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

Public Works - Inventory Supplies

Motion # 18-374

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve the expenditure of \$1,700 plus HST for the purchase of two drains and flanges for in-house stock is adopted.

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

PUBLIC WORKS COMMITTEE REPORT

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

Accessory Building Application - #5-7 Brook Lane

Motion # 18-375

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to reject the application for construction of a shed at 5-7 Brook Lane, Freshwater is adopted. The plan does not meet municipal guidelines with regard to secondary/accessory buildings. The applicant will be advised of his option to replace the current structure in the existing footprint without adjustment to sizes.

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

Councillor Collins-Power declared conflict due to family connection and left the meeting.

Commercial & Other Development Application - #42-46 Prince William Drive

Motion # 18-376

Deputy Mayor Pearson/Councillor Hynes

Be resolved that the motion to approve the application from Redline Automotive to install eight (8) sea cans at # 42-46 Prince William Drive, Placentia is adopted pending confirmation of Government Service Centre approval.

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

Councillor Collins-Power returned to the meeting.

Application for a Fence Permit #198-202 Harbour Drive

Motion # 18-377

Deputy Mayor Pearson/Councillor Hynes

Be resolved that the motion to approve the application from Emelene Murphy to construct a fence at #198-202 Harbour Drive is adopted pending receipt of an updated survey prior to the permit being issued. There is a stipulation that the applicant acknowledges by signature on the permit that the Town will not accept any responsibility for issues that may result from the ownership of the property.

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

Application for Commercial Development Permit - Phase II Argentia Camp Services

Motion # 18-378

Deputy Mayor Pearson/Councillor Fitzpatrick

Be resolved that the motion to approve the Phase II development of Argentia Camp Services to add 100 additional rooms at the accommodations camp on Bog Avenue, Argentia is adopted pending approval from all other government agencies.

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

Residential Development Permit - #17 Davis Hill

Motion # 18-379

Deputy Mayor Pearson/Councillor Collins-Power

Be resolved that the motion to approve the application from Jessica Williams for a Residential Development Permit to extend an existing residence at #17 Davis Hill, Dunville is adopted.

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

Accessory Building Permit Application - #13 Frecker Place

Motion # 18-380

Deputy Mayor Pearson/Councillor Kay Smith

Be resolved that the motion to approve the application from Phontroy Cooper for an Accessory Building Permit to construct a shed at #13 Frecker Place, Dunville is adopted with the stipulation that the finish materials complement the primary residence.

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

Accessory Building Permit Application - #176 Ferndale Road

Motion # 18-381

Deputy Mayor Pearson/Councillor Fitzpatrick

Be resolved that the motion to approve the application from Albert & Kathleen Mulrooney for an Accessory Building Permit to construct a shed at #176 Ferndale Road is adopted with the stipulation that the finish materials complement the primary residence.

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

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

General Repairs - Roofing

Motion # 18-382

Deputy Mayor Pearson/Councillor Fitzpatrick

Be resolved that the motion to approve the application from Seafair Capital for a Commercial Development Permit to reshingle the roof at #2 Orcan Drive, Placentia 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.

Deputy Mayor Pearson declared conflict family connection with an employee and left the meeting during the tabling of the following three motions dealing with permits for Sobey's.

Commercial & Other Development Permit - Sobey's

Motion # 18-383

Councillor Hynes/Councillor Collins-Power

Be resolved that the motion to approve the application from Sobey's for a Commercial Development Permit to install new equipment and perform maintenance at the bakery at #71 Blockhouse Road, Placentia is adopted.

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

Commercial & Other Development Permit - TNT Construction

Motion # 18-384

Councillor Hynes/Councillor Smith

Be resolved that the motion to approve the application from TNT Construction for a Commercial Development Permit for painting of Sobey's at 71 Blockhouse Road, Placentia is adopted.

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

Commercial & Other Development Permit - Sobey's

Motion # 18-385

Councillor Hynes/Councillor Fitzpatrick

Be resolved that the motion to approve the application from Sobey's for a Commercial Development Permit to renovate the existing Sobey's Supermarket at 71 Blockhouse Road, Placentia is adopted pending approval from all other government agencies. The applicant must also provide the Town of Placentia with confirmation of the tender approval amount prior to receiving a permit to proceed.

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

Deputy Mayor Pearson returned to the meeting.

Public Works Superintendent Adam Greene declared conflict due to family connection and left the meeting.

Commercial & Other Development Permit - Patterson's Crane Rental

Motion # 18-386

Deputy Mayor Pearson/Councillor Fitzpatrick

Be resolved that the motion to approve the application from Patterson's Crane Rental Ltd. to perform repairs and install a door at the building located at Marquise Avenue in Argentia is adopted.

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

The Public Works Superintendent returned to the meeting.

Signage Permit Application -- Port of Argentia

Motion # 18-387

Deputy Mayor Pearson/Councillor Collins

Be resolved that the motion to approve the application from Port of Argentia to erect signage at various locations throughout Argentia is adopted for those that are to be placed on municipal property only. Permits must be obtained from the province for sign placement on their highway.

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

Quarry Permit Applications

Motion # 18-388

Deputy Mayor Pearson/Councillor Hynes

Be resolved that the motion to approve the renewal of two existing quarry permit applications is adopted pending provincial approval - the renewal fee of \$500.00 each will apply.

i) M.J. Hickey – Southeast Road (4.72 ha)

ii) M.J. Hickey – Southeast Road (1.06 ha)

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

NL Power Applications

Motion # 18-389

Deputy Mayor Pearson/Councillor Smith

Be resolved that the motion to approve the following four NL Power applications is adopted.

i) To install 3 anchors to provide service Argentia Camp Services (100 rooms)

- ii) To install 1 pole to service a new garage at 18 Burnt Woods Place (Nancy Maher)
- iii) To replace 1 pole to upgrade service for Luke Molloy (former Best Kind B & B)
- iv) To replace 1 pole on Blockhouse Road near Pattersons Steel Products.

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

Vendor Permits - Ticket Sales

Motion # 18-390

Deputy Mayor Pearson/Councillor Fitzpatrick

Be resolved that the motion to approve the following two Vendor Permit applications for ticket sales is adopted.

- i) Lions Manor Nursing Home to sell tickets for recreation program
- ii) Knights of Columbus to sell tickets at Placentia Mall.

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

Application for a Mobile Vendor Permit

Motion # 18-391

Deputy Mayor Pearson/Councillor Hynes

Be resolved that the motion to approve the application from Stephanie Griffiths to operate *Triple S* Mobile Food Services in Placentia Area is adopted pending approval from the Government Service Centre.

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

Application for a Mobile Vendor Permit - Unique Beauty Esthetic Service

Motion # 18-392

Deputy Mayor Pearson/Councillor Collins

Be resolved that the motion to approve Leah Wiseman's application to operate Unique Beauty Esthetic Service in Placentia Area is adopted.

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

Application for a Mobile Vendor Permit - K & K Electrical

Motion # 18-393

Deputy Mayor Pearson/Councillor Hynes

Be resolved that the motion to approve Kevin Power's application to operate K & K Electrical Contracting in the Placentia area is adopted.

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

Application for a Mobile Vendor Permit - E&C Foodstop

Motion # 18-394

Deputy Mayor Pearson/Councillor Collins-Power

Be resolved that the motion to approve Dan Meade's application to operate E&C Foodstop - a convenience stop/food in Argentia as a mobile vendor is adopted pending approval from the Government Service Centre.

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

Application for a Residential Extension Permit - #13 First Street

Motion # 18-395

Deputy Mayor Pearson/Councillor Fitzpatrick

Be resolved that the motion to approve the application for a residential extension permit for Francis Coombs at #13 First Street, Freshwater is adopted with the stipulation that the finish materials must complement the existing building.

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

Application for a Vendor Permit - St. Anne's Sodality

Motion # 18-396

Deputy Mayor Pearson/Councillor Smith

Be resolved that the motion to approve the vendor permit for St. Anne's Sodality for ticket and bake sale 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.)

Development at 123-139 Ferndale Road

Motion # 18-397

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to approve in principle the application from John Gale to build at #123-139 Ferndale Road. Permit shall stipulate that this is not a permit to construct, prior to being permitted to develop in this area the Town will require a comprehensive development plan complete with approval from all other government agencies including approval for property access off the provincially owned road.

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

Approval of New Permit Application Form

Motion

Deputy Mayor Pearson/Councillor Hynes

Be resolved that the motion to approve approve the Town of Placentia's new Permit Application form as reviewed by Committee and circulated for council's review is adopted.

No Vote - Deferred to next meeting

(One of the councillors had missed the form in reviewing the package and would like the opportunity to do so before voting).

Soda Ash & Lime Product Handling - Argentina

Concerns with the handling and/or storage of soda ash and lime in Argentina was brought to the Town of Placentia's attention. Staff contacted provincial officials with the Department of Environment and with Occupational Health and Safety. Those two departments are dealing with the issue.

New Lighting Initiative

It is the Town's understanding that in the new year, Newfoundland Power will be switching to LED lighting when replacing burned out street lights or installing new lights on poles.

PUBLIC SAFETY COMMITTEE REPORT

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

The Public Safety Committee Chair reported on matters discussed at the recent meeting.

Staff are assessing the costs to repair a malfunctioning radar sign in Dunville.

Business owners will be advised that where possible, delivery trucks are to use Veterans Way. The same correspondence will go to heavy equipment operators.

The animal holding pound needs repair to the exterior of the building.

Residents are to be reminded that boats are not to be stored on town owned property or the side of the provincial highway.

New signage is requested to identify school bus stops and warn of approaching crosswalks.

All taxi owners are reminded that permits expire at midnight on December 31.

A provincial grant has been received to offset 60% of the cost of four bunker suits for the fire department.

New signage is to be installed on the Veterans Way Boardwalk stating that only service dogs are permitted. The MEO will be asked to include monitoring of this site as part of his regular patrols.

CULTURE & TOURISM COMMITTEE REPORT

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

Preliminary discussions have been held with the Atlantic Canada Opportunities Agency regarding funding for projects for the Arts Centre. The Committee will be discussing an application that will enhance the facilities existing set-up to accommodate more types of smaller scale gatherings. Council is appreciative of any support and will strive to not be competitive with local business.

A structural assessment of the convent has been done by an experienced stone mason. His report is anticipated within the next couple of weeks. Early assessment indicates that only the front facade of the building is actual stone from Ireland; the rest of the building is rubble. The Town needs to enter into discussion with the parish on ownership of the building and land. Serious deliberations will take place in the near future as to the disposition of this building.

The Placentia Farm and Market Association has held three farmers' markets to date which were quite successful. However, if the Town is to continue as a partner in this initiative, there must be municipal representation on the board and a presence at all meetings.

The Legendary Coast annual general meeting was recently held and Councillor Jane Hynes retains her position of regional director for the Cape Shore region. Valuable connections are made with other tourism personalities through organizations such as this. Councillor Hynes will present the Town of Placentia's issues as well as those of the region at this venue.

Hospitality NL has been invited to offer tourism best practices seminar(s) in Placentia for the benefit of local tourism workers.

The Town is very excited about the new wayfinding signage project for which funding was recently approved. Formal announcement will take place at the Arts Centre on Friday, November 16. Projects such as this benefit both domestic and industrial tourism.

Billets are being sought for the 2019 visit by an Irish delegation coming to Placentia from August 28 to September 1. Planning for this event will continue at the committee level.

Some work was accomplished at the Fort Louis Archaeology site in recent weeks. All committees of council will continue in their pursuit to ensure that this site is given due respect and kept up to standard.

The annual Light Up the Square event takes place on the 26th of November. In an effort to be environmental conscious, the committee has agreed to not give out glow sticks this year. Instead, candy canes will be distributed.

In addition to the events previously mentioned, the Mummers Parade is taking place on December 30th. The event will start with a free all ages workshop from 10:30 to 2:00 followed by the parade to the two seniors homes in Placentia.

RECREATION COMMITTEE REPORT

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

A brief synopsis of the Recreation Committee's activities includes the report that the dugouts in Dunville have been torched and are now complete.

The Recreation Advisory Committee (RAC) is up and running with 12 members at this time. A terms of reference is being drafted and all members agree that a unified application for funding that could be disbursed internally would serve the community better. A session on this topic is arranged for December 4.

The Trunk or Treat in the Town Square was a tremendous success. Congratulations went out to the residents, businesses and organizations who contributed to making this such a great event. Congratulations and thanks for the support.

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 Chair briefly reported that the public consultation meeting took place on November 8th and that there was increased public input on-line. All suggestions and comments will be reviewed during the budget process.

This year, instead of focusing on anti-bullying, the Town of Placentia is seeking ways to promote the importance of respect and fairness in the workplace. Ideas how to best achieve this positive spin on this topic are sought from Council.

CORRESPONDENCE

Correspondence for the month was circulated in advance and dealt with by the different committees of Council.

COUNCILLORS' CONCERNS/COMMENTS

The maintenance work achieved by the partnership between the Public Works Department and the Department of Transportation and Works was well noted throughout the community. Council hopes to continue a similar partnership in the future. Mayor Power has written to thank the Minister and the Province.

Heavier than normal winds were experienced this past week, but the Town did not report any serious damage. Residents are reminded to secure smaller/loose property.

Residents are reminded that snow season is upon us and that it is not permitted to shovel snow into the streets for safety reasons.

With the early dark hours and the number of outside events coming up, all citizens are encouraged to exercise safety when driving and walking.

The Manager and Staff of the Public Works Department were acknowledged for their continued hard work and dedication to their jobs. They continue to work outside normal working hours as needed without hesitation and this is appreciated.

All committees have been individually working on budget preparations and Council will begin meeting as a whole on the budget next week.

ADJOURNMENT

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

Motion #18-398

Councillor Smith/Councillor Hynes

Be it resolved that the motion to adjourn the meeting is adopted.

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

BERNARD S. POWER, MAYOR

MARY GREENE, CAO(A)

DATE