

MINUTES

A public meeting of the Placentia Council was held June 18, 2019 at the Town Hall with the following in attendance:

Council

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

Staff

Mary Greene, Manager of Finance; Acting CAO
Rhonda Power, Manager - Tourism, Marketing & Com
Adam Greene, Public Works Superintendent
Kathryn Smith, (Recording)

Spectators: Zero (0)

Absent

Debbie Gear (Medical Leave)

Mayor Power called the meeting to order at 7:05 p.m.

Congratulations

Mayor Power began the meeting extending congratulations to the following:

The St. Anne's Academy Track and Field team who won several individual and team events at Trackfest 2019 held at the Memorial Field House the past weekend.

To all those who won awards at the Laval High Athletic Awards event last week including:
Junior Female Athlete of the Year – Emma Kelly
Junior Male Athlete of the Year – Brady Judge
Senior Female Athlete of the Year – Lauren Kelly & Robyn Culleton
Senior Male Athlete of the Year – Owen Edison

To Ava Lambe, a grade 5 student at St. Anne's Academy on being selected as a runner up for the Meaning of Home contest in support of Habitat for Humanity NL. Ava's entry was selected amongst the thousands submitted this year across Canada. As the grade 5 runner up, Ava has won a \$5,000 grant to direct towards a Habitat for Humanity NL build. She will receive a tablet and pizza party for her class. To read her submission please visit www.meaningofhome.ca.

To Anne Whelan originally from Jerseyside, who is the recipient of a recent Red Cross Humanitarian Award. Anne's Seafair Capital group of companies provides care for hundreds of people among the most vulnerable populations in Newfoundland and Labrador including seniors, children, youth and those with intellectual and developmental disabilities.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #19-141

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the agenda for the Council meeting held June 18, 2019 is adopted as circulated. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-142

Councillor Fitzpatrick/Councillor Collins-Power

Be it resolved that the minutes of May 21, 2019 are adopted as circulated. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

New Business

Motion #19-143

Councillor Hynes/Councillor Collins-Power

Be it resolved the motion to approve payment of invoice from CBS rental Ltd. in the amount of \$12,782.25 for the purchase of a wood chipper. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Note: \$10,000 of total cost will be reimbursed to the Town of Placentia from MMSB. The first installment of \$5,000 has been received and the second installment of \$5,000 will be received pending purchase of equipment and claim submitted to MMSB. The remaining \$2,782.25 will be borne by the Town from the Public Works Department budget.

Motion #19-144

Councillor Smith/Councillor Hynes

Be it resolved the motion to approve the funding from the Gas Tax Agreement as per the amended schedule received June 7, 2019 from the Department of Municipal Affairs and Environment for the period 2019-2024 in the amount of \$981,717.00 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-145

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to amend Motion #19-003 to read that Council approves borrowing from the Canadian Imperial Bank of Commerce in the amount of \$395,130.00, a 12 year term and 12 year amortization at a floating rate at time of final advance, representing the 20% municipal share of the funding for Clarke's Pond connection to Dunville projects #17-MYCW-18-00042 and #17-SCF-19-00129 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 from the Committee Meeting

The Executive Committee presented the following recommendations which were voted on by Council.

Motion #19-146

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve appointment of the Public works Superintendent and Manager of Tourism, Marketing and Communications to assume the duties of the manager of recreation and Community programming during the period June 21 to September 3, 2019 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-147

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to approve a one-time payout of severance to all eligible management and nonunion employees of severance pay accumulated to the end of this fiscal year with agreement that upon acceptance there will be no further severance entitlement is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Note: No severance will be offered to new management or nonunion employees.

FINANCE COMMITTEE REPORT

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

The Finance Committee made the following recommendations:

Motion #19-148

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated June 10, 2019 in the amount of \$19,911.90 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-149

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$87,457.25 for cheques numbered 027748 to 027819 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-150

Councillor Smith/Councillor Fitzpatrick

Be it resolved the motion to approve the Special Accounts Cheque Register for the Month of June, 2019 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-151

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the Visa statement expenditure for the period April 30 to May 27, 2019 in the amount of \$211.86 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-152

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve a tax adjustment for account #TRAVM006 in the amount of \$119.62 as the house was removed from the property in 2014; however, a new property reassessment was not completed is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-153

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve to contribute \$1,000 to the Royal Canadian Legion's Veteran's Affairs sponsored project to restore Court House Gun Plaque as budgeted is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-154

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve \$600 from Equipment Upgrades to repair the clock board at the Dunville ballfield as budgeted is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-155

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve to release \$5,000 to the Freshwater Community Centre to complete upgrades to the Freshwater Playground as budgeted from Parks and Playgrounds 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; Resource Person - Public Works Superintendent
Absent: Councillor Hynes due to other commitments)*

The Public Works Committee had eleven recommendations:

Motion #19-156

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to approve the application from William Hatfield to construct a shed at #12 Blockhouse Drive, Placentia is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-157

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the application from John Careen to construct a fence at #13-15 Battery Road, Jersey side is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins-Power, and Smith voted in favour of the motion.)

Motion #19-158

Deputy Mayor Pearson/Councillor Smith

Be it resolved the motion to approve the permit application from Gerard McCue to construct a shed at #1297 Main Road, Dunville is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-159

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to approve the application from Brian & Tammy Barry to construct a patio at #17-19 King's Lane, Southeast is adopted. (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 and left the meeting

Motion #19-160

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to approve the application from Patrick Power for a residential extension to #24-26 Harbour Drive, Dunville is adopted. (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

Motion #19-161

Deputy Mayor Pearson/Councillor Hynes

Be it resolved the motion to approve the application from Marie Hann to construct 2 decks at #6 Riverside Drive, Placentia is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-162

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to approve the application from Harold Foley to construct a shed at #6 Humphrey Street, Jersey side is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-163

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to approve the application for Shantelle's Beauty Room to operate a Hair Salon at #26 Lake's Road, Dunville is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Councillor Hynes declared conflict and left the meeting

Motion #19-164**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved the motion to approve the application from NL Clean Windows to operate a window cleaning business in the Placentia area 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

Motion #19-165**Deputy Mayor Pearson/Councillor Collins**

Be it resolved the motion to approve the application from Luke Griffin Lannon to develop a cottage on crown land new Chimney Pond is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Motion #19-166**Deputy Mayor Pearson/Councillor Collins**

Be it resolved the motion to approve the application from Bonnie Toll to construct a single dwelling residence at #3 Morrissey's Lane Ext. pending all approvals by the Public Works Superintendent is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Highlights of the Meeting

There were one deferred applications and one deferred compensation request pending further information.

Paving

Street paving in the Town of Placentia has been completed at the cost of \$50,853.44 plus HST. Paving will also include and additional wheelchair parking space at the Unity PARC arena.

Husky Water Usage

Larkin's Pond has stopped overflowing which indicates that the pond levels will soon begin to drop. Husky is planning another pour in coming days which brings the potential of a water shortage this summer. Water levels will be closely monitored by Public Works.

Street Sweeping/Line Painting

Street sweeping has started and line painting will be completed next week at which time the pride crosswalk will be repainted. Residents are asked to proceed with caution when approaching the workers to ensure their safety.

PUBLIC SAFETY COMMITTEE REPORT

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

Radar Statistics Reports

The Radar Statistics Report for May 27 – June 9, 2019 were circulated and reviewed. The report shows evidence that speeding is still a major concern. Radar #1 which is positioned entering Dunville had an average of 8,273 vehicles per week with approximately 81% of the vehicles exceeding the posted speed limit. Radar #2 which is positioned at Frecker Place had an average of

972 vehicles per week where approximately 43% of the vehicles exceeded the posted speed limit. Radar #3 which is positioned at Bruley Avenue had an average of 4,495 vehicles per week with approximately 30% of the vehicles exceeding the posted speed limit. Residents and visitors are reminded to slow down and drive safe.

Street Signs

Public Safety Committee reviewed quotes for street signs which include "Children at Play", "School Crossing" & "Max Speed". The Public Works Superintendent will get quotes and a time line for ordering signs from local suppliers. Permission is also being sought from the Department of Transportation and Works to erect a "No Littering" sign at the entrance to Dunville.

CULTURE & TOURISM COMMITTEE REPORT

(Councillor Jane Hynes, Chair; Councillor Kay Smith; Resource Person - Manager of Tourism, Marketing and Communications. Councillor Collins was absent due to work)

Motion #19-167

Councillor Hynes/Councillor Smith

Be it resolved the motion to approve \$4,200 plus HST for Town Brand signage on Veteran's Way is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

The Chair reported on the following items of interest in the Culture and Tourism Committee report.

Voices Festival 2019

The Committee welcomed Anita O'Keefe back to work who returned to on May 21st. Student hires for the Placentia 350 Inc. are confirmed and the same two students will be returning. Funding has been confirmed for Canadian Heritage and the Port of Argentia has sponsored \$500. An application for community funding has also been submitted to Vale. The festival takes place August 2nd to August 4th and will begin with a Friday night Kitchen Party; Saturday is an all day festival in the Square followed by a dance at the Star Hall. Sunday consists of brunch at the Star Hall and Youth Performances at Castle Hill. Bands for the event and been selected and notified.

Irish Hosts

There are number of host families confirmed which will accommodate 22 Irish guests when they visit from August 26th to August 28th, however more families are needed. This is a great opportunity to meet new friends from away and show some great Newfoundland hospitality. If necessary, neighboring communities on the cape Shore will be asked to billet. A tentative itinerary is being worked on. Both the Freshwater Community Centre and the Age Friendly Committee are interested in sponsoring an event during their visit. If you wish to be a host or want more information you can email rpower@placentia.ca or call 227-2151 ext 224.

Canada Day Event

Funding received from Canadian Heritage covered the cost of fireworks, which have been received and are being stored at the fire hall. The Fire Chief confirmed that the preferred location for the fireworks is by the lift bridge. The Fire Chief will be requested to do a site visit on both sides of the gut as well as Fort Louis. People viewing the fireworks are asked to refrain from parking in the Whelan Place area as this poses as a safety risk for residents if an emergency were to occur. The Fire Chief will have someone monitor the entrance of that area to ensure that only residents will have access.

Wayfinding Signage Project

Tenders have been awarded and a start up meeting has taken place. Signage should be completed by late August. As per Motion of Council, Town Branding Bilingual signage will also be placed on Veteran's Way.

Court House Gun Plaque

The Town is partnering with the Royal Canadian Legion Branch #33 and the Friends of the Placentia Court House Committee to have a bronze plaque created and installed to identify what the gun represents and why it is located in Placentia. The gun is a German First World War 7.7cm Feldkanone 96 neuer Art Field Gun, a trophy of WW1 that was awarded to Placentia in December 1920. When completed, residents and tourists can avail of the importance of its history.

Summer Staff

Both staff has been rehired. This will be a busy season for Culture and Tourism. The Fort Louis Archaeology site work will continue as well as providing tours of exhibits and share related duties.

RECREATION COMMITTEE REPORT

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

Motion #19-168

Councillor Fitzpatrick/Councillor Collins

Be it resolved the motion to award the Splash Pad tender to ABC Recreation as recommended by Committee. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

Energy Consumption

An Energy Usage Chart of the Arena from Newfoundland Power showed monthly kilowatt usage has decreased since energy efficiency lighting was installed last year.

Summer Program

PADA will be using Laval as their base for this year's program, however, will still avail of the Town's fields and green spaces as per past practice as well as the Arena when needed. PADA will also provide an employee to be stationed at the Arena for evening fitness room access during the summer.

Softball Season

Season has started and the fields are being maintained. There is a ladies league that plays on Tuesday and Sunday evenings.

Walking Group

A walking group has formed. They will meet on Thursdays at 6:00 at the boardwalk and at the Arena if it is raining. Information will be posted on social media.

Architect 49

Meetings regarding the Wellness Centre were held with various groups and a public consultation was held on June 6th. There was good input of needs and wants from residents. Architect 49 will establish a list of these to include in their report to present back to Council.

Arena Fitness Room

Access time to the Arena Fitness Room is currently 9:00 – 12:00 Monday to Friday. Times will be advertised on social media.

Age Friendly Presentation

Recreation Committee had a booth at the fair which was well represented and received. An activity Guide with a schedule of various activities throughout the year was available for residents and will be posted on social media.

COMMUNITY ENGAGEMENT AND COMMUNICATIONS

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

Motion #19-169

Councillor Collins-Power/Councillor Collins

Be it resolved the motion to rescind Motion #19-195 which read Council approve to release the \$6,000.00 committed to the Placentia Area Chamber of Commerce's Placentia Bay Industrial Showcase with a public session at no entry cost. **(CARRIED: Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion; Mayor Power and Deputy Mayor Pearson voted against the motion)**

Motion #19-170

Councillor Collin-Power/Councillor Collins

Be it resolved the motion to approve that Council release the \$6,000.00 funding to the Placentia Area Chamber of Commerce's Placentia bay Industrial Showcase as budgeted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

Community Consultation Session June 26th

A consultation session around Town Cleanup and Beautification will take place at the Arts Centre at 7:00pm; all residents are welcome to attend. Topic for the next consultation will be the convent restoration.

Cleanup Campaign Prizes

Special Olympics and the Sparks group both participated in this year's cleanup. They will be awarded with pizza to show appreciation for their efforts. Thanks to all involved and we ask for everyone to help keep our town clean.

Mayor's March

The Manager of Tourism, Marketing and Communications will register the Town for the upcoming Mayor's March in September. The event will be planned in collaboration with the new walking group.

CORRESPONDENCE

Correspondence received since the last meeting was circulated for Council's information.

Dunville Water Connection Phase 2

The contract has been awarded to M.J Hickey Construction Ltd. which will bring the new water lines to Clarke's Pond Pump House. The duration of the project is 37 days. A letter was sent to the Department of Transportation and Works for additional funding to complete the connection to Clarke's Pond.

Line Painting Route 100

A letter was sent to the Department of Transportation and Works regarding the importance of completing line painting on route 100 before the start of tourist season.

COUNCILLORS' CONCERNS/COMMENTS

June 21st is National Indigenous Peoples Day.

June is Gay Pride Month. The Town will celebrate it in July with the flag rising and when the pride crosswalk is complete.

Canada Day celebrations are taking place July 1st, weather permitting. The event will consist of music and fireworks by the bridge. Be careful around the water and hope to see everyone there.

School is out next week. Residents are asked to be aware of kids at play, on bikes, scooters and walking so please take caution around town and recreation areas. Have a safe and fun summer.

Well wishes are extended to our Executive Assistant, Debbie Gear, who has been off work on medical leave. Council and staff are wishing you a speedy recovery. You are missed by all.

Thanks are extended to all staff who is taking on extra work while our Executive Assistant is off.

June 23rd is the Feast of Corpus Christi Celebration of the Eucharist at Sacred Heart Church in Placentia. There will be a mass followed by a special Eucharist Procession in the Nun's Garden and a community bbq at which everyone is welcome.

Councillor Collins-Power attended the RCACC Cadet Corp's end of year banquet and extended congratulations on behalf of the Town to all cadets on your hard work and dedication.

The cleanup crew is finishing up this week. Thanks to everyone involved on a job well done cleaning up our community, your work has been noticed.

ADJOURNMENT

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

Motion #19-171

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to adjourn the meeting at 8:20 p.m. 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