

MINUTES

A public meeting of the Placentia Council was held April 30, 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: One (1)

Absent

Debbie Gear (Due to Illness)

Mayor Power called the meeting to order at 7:10 p.m.

Congratulations

Mayor Power began the meeting extending congratulations to the following:

John Webber who was named 2018-2019 NL Minor Softball Male Player of the year.

Abigail Gambin was named 2018-2019 NL Minor Softball Female Player of the year.

Brooke Lannon was a member of the Provincial Female Hockey Team that represented NL at the 2018-2019 Canada Winter Games in Red Deer, Alberta.

Heidi Fitzpatrick was a member of the team that won gold medal at the Provincial PeeWee "F" Hockey Championship.

Gavin Pitcher was a member of the team that won the bronze medal at the Provincial Bantam AAA Male Hockey Championship.

The Placentia Lions PeeWee hockey team brought home the gold medal from the All NL PeeWee "F" Minor Hockey Tournament in Twillingate during Easter Week. The Lions defeated the Trinity-Placentia TeePees 4-0 in the championship game.

St. Anne's Academy primary and elementary choirs had excellent performances at the recent Kiwanis Music Festival. The Primary Choir finished first with a score of 90, and were called back to perform at the closing ceremonies. The Elementary finished first as well with a score of 94. The school won 3 awards in total.

John Roche, a member of the Special Olympics and will participate in the All NL Floor Hockey in Thunder Bay, ON.

Congratulations to Captain Lorne Collins on his 26 years with the Cadet Movement and recent retirement from his service. Thank you, Lorne for your long, outstanding service with the Cadets.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #19-080

Councillor Fitzpatrick/Councillor Collins

Be it resolved that the agenda for the Council meeting held April 30, 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 #19-081

Councillor Collins-Power/Councillor Collins

Be it resolved that the minutes of March 19, 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.)

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 #19-082

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to appoint Rhonda Power, Manager of Tourism, Marketing and Communications to the position of Acting Deputy Clerk to perform the required duties in the absence of the Acting CAO/Town Clerk was adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-083

Councillor Hynes/Councillor Smith

Be it resolved that the motion to appoint the Acting Deputy Clerk be added as a signing authority for the Town of Placentia was adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-084**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to adopt the ATIPP Policy to be submitted to the Office of the Information and Privacy Commissioner for approval as required was adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-085**Councillor Hynes/Councillor Smith**

Be it resolved that the motion to approve Saturday, July 20, 2019 as the Regatta Day Holiday in the Town of Placentia was adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-086**Councillor Fitzpatrick/Councillor Smith**

Be it resolved that the motion to approve the awarding of the Wayfinding Project Tender to the sole bidder Mills Wright Landscape Architecture in the amount of \$161,390 plus HST with the funding provided under federal/provincial/municipal partnership was adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

HIGHLIGHTS FROM THE EXECUTIVE COMMITTEE REPORT**Permits Required**

Several construction projects have been noted throughout the community that do not have permits approved by the Town. If anyone is changing the footprint of their house such as adding a step, patio or building a shed, a permit is required. The CAO will review this matter with the Public Works Superintendent with the intention of having the Municipal Enforcement Officer include regular, comprehensive and up to date permit information in a report to the Public Works Committee. If anyone has any questions or concerns you can contact the Town office to seek required permits and get necessary paperwork.

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 #19-087**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated April 8, 2019 in the amount of \$35,819.87 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-088

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$197,045.73 for cheques numbered 027602 to 027699 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-089

Councillor Smith/Councillor Hynes

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

Motion #19-090

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve the Visa statement expenditure for the period February 28 to March 17, 2019 in the amount of \$1,485.73 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-091

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve an adjustment of \$106.64 to the account # KELLE003 to 7A Kelly's Lane; a building has been removed from the property, is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-092

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve an adjustment of \$6,000.00 marshalling yard tax to account #VALAR001; the size of the laydown yard has reduced, is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-093

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the expenditure of up to \$1,995.50 (HST included) for the purchase of town jackets for staff and councillors is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-094**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the June 1st release of 35% of the \$19,000.00 approved for Placentia Area Development's operation of the summer recreation program. Subsequent payment of 15% will be made on July 1st and the remainder August 1st. The \$19,000 funding will be reduced by the amount of registration fees collected for the program is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-095**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the release of the \$6,000.00 committed to the Placentia Area Chamber of Commerce's Placentia Bay Industrial Showcase is adopted.

Amendment to the Motion**Motion #19-095-A****Councillor Smith/Councillor Fitzpatrick**

Amend the motion to include pending inclusion of a free public session. .

Vote on Motion #19-095**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the release of the \$6,000.00 committed to the Placentia Area Chamber of Commerce's Placentia Bay Industrial Showcase pending inclusion of a free public session is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-096**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the expenditure of \$2,000.00 for the purchase of fireworks for the Canada Day Celebrations is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-097**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the expenditure of \$450.00 to advertise in the La Gaboteur magazine is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-098**Councillor Smith/Deputy Mayor Pearson**

Be it resolved the motion to release the \$5,000.00 contribution to the Placentia Rowing Club as per budget approval is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-099**Councillor Smith/Councillor Collins**

Be it resolved the motion to approve the expenditure of \$15,000 plus HST for the purchase of an air compressor for the Fire Department 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 Superintendent)

The Public Works Committee had eight recommendations:

Motion #19-100**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the application from Clinton Smith to construct a storage shed at #34 Old Settlement Hill, Freshwater is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-101**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the residential extension application for Adrian Canning located at #104 Orcan Drive, Placentia is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, and Smith voted in favour of the motion.)

Motion #19-102**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved the motion to approve the permit application from Wayne & Glenda Collins to amend permit #98-2018 to construct a new residence at 25 King' Lane as the house design is changed is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-103**Deputy Mayor Pearson/Councillor Smith**

Be it resolved the motion of approval in principal pending all Government Service approvals for Townside Hardware's application for a commercial and other development permit to create a commercial apartment building consisting of a three bedroom apartment and a two bedroom apartment at 21

Veterans Way with the stipulation that this site would be used for the rental of apartments only; any alternate uses of the building would need a preapproval from Council is adopted.

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

Motion #19-104

Deputy Mayor Pearson/Councillor Collins

Be is resolved the motion to approve Placentia Bay Holdings application to construct a fence at 12 Marquise Avenue, Argentia is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-105

Deputy Mayor Pearson/Councillor Collins

Be is resolved the motion to approve Marine Atlantic's application for a commercial and other development permit to effect fendering and piling work to their wharf is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-106

Deputy Mayor Pearson/Councillor Fitzpatrick

Be is resolved the motion to approve Brian Barry's application to operate Rent A Wrench mobile mechanical tool and welding service 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.)

Clean Up Project 2019

The advertisement for jobs has been released with a close date of May 8, 2019. This year's cleanup program is starting earlier than previous years.

Soda Ash Issue

Different departments of government have investigated the complaints regarding dust from soda ash and lime transport in Argentia and have determined there are no health risks. However, the chemicals are causing damage to vehicles. Government officials will continue to monitor to ensure secure loads.

Wayfinding Signage Project

The Wayfinding tender has been awarded to Mills & Wright Landscape Architecture Inc. This will help with road signage between Placentia and the Cape Shore. Signage is projected to be completed by July or August.

PUBLIC SAFETY COMMITTEE REPORT

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

Highlights of the Meeting

The purchase of an air compressor for the Fire Department has been approved.

Committee would like speed reduced from 30 to 20 km/hr in the hospital zone at Bruley Drive and Bartlett Street. This will be referred to the Executive Committee for recommendation of approval.

The Committee noted that the speeds in Placentia are still excessive as indicated by the weekly radar reports. Areas of concern with speed include Bruley Drive/Bartlett Street, Townside; Main Road, Dunville near the school; straight sections of road in Freshwater; Frecker Place, Dunville as reported by a resident; and areas of Southeast. The Committee has agreed that one of the radar signs be designated as a mobile unit and be placed temporarily in these different areas to try and deter speeding. Other options of signage will also be explored by the Committee. Residents are reminded to slow down.

The Fire Chief reported that seven firefighters are into their third week of a six week rescue training program at the Husky Site in Argentina. This is fully funded by Husky.

The RCMP report was circulated for Committee review.

A maintenance list has been updated.

A list of dilapidated properties will be updated. The MEO will be working on this.

A bus shelter will be installed on Prince William Drive across from Lawton's Pharmacy before the next school year.

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)

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

Voices 2019 Festival is taking place the first weekend in August. Funding in the amount of \$9,100 was received from the Canadian Heritage.

A planning meeting was held with representatives of the Star of the Sea to discuss the logistics of

the beer tent during the festival. Also, the Sunday Brunch was discussed with the Star Ladies Auxiliary. Both the Town with the Star of the Sea are pleased with the open communication in the planning process.

An agreement has been signed between the Town and Placentia Area Theatre d'Heritage that comprises a lease for a period of 15 years. A copy of the agreement will be kept in the Town's agreements file. This agreement is beneficial to both parties.

The expected number of Irish visitors has grown to about 70, arriving on August 26th and staying for three nights. Activity planning is ongoing with a number of events being included on the agenda such as a tour of the Town, dinner with a guest speaker, an economic development tour including a visit to the bee farm and tour of the Cape Shore. A bonfire, kitchen party, salmon fishing and boat trip with outdoor cookout will help round out the trip. Community partners will be invited to host some events and host families are still needed.

Indigenous groups are visiting the Town. There has been planning around that.

The Volunteer Recognition Dinner took place April 12th and was a very successful event. Thanks were expressed to The Manager of Tourism, Marketing and Communications for organizing the event.

Fireworks for Canada Day Celebrations will have to be ordered early to meet the approved transportation of dangerous goods crossing on the ferry. The Committee is in agreement with placing the order from the same supplier as last year. Planning of the event will be finalized this month.

Arrangements were made to connect a visiting Spanish film company with local groups of interest for interviews regarding the Spanish influence in our community. There was some great representation of the community through the O'Reilly House and interviews with residents from Spain living and working in Placentia.

Councillor Hynes spoke briefly on tourism initiatives she is aware of through her position on the Legendary Coast committee. The Committee briefly talked about glamping, interest in walking and biking trails, tiny homes and zip lining in Colinet. This adds to the appeal of a destination to visit.

RECREATION COMMITTEE REPORT

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

Construction of the new fitness room has been completed.

PASS grant money has been received and equipment for the exercise room has been ordered.

The new referee's room is completed at the Arena.

Sprinkler deficiencies at the Arena provided by Viking have been referred to the Executive Committee.

Splash Pad project has received \$50,000 of the awarded money. Tender for equipment has been drafted. The site of the splash pad is the Regatta Grounds and is to be completed this year.

COMMUNITY ENGAGEMENT AND COMMUNICATIONS

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

A newsletter is underway and will be released soon.

Elections of the new food bank committee took place April 4th and there was a great turnout from residents. The Terms of Reference was established and adopted prior to the election. The new Food Bank Committee is serving families from Branch to Ship Harbour. If anyone would like to avail of the food Bank they can email at placenitaareafoodbank@gmail.com or phone 213-5333. Congratulations to the new Committee and thank you to the volunteers.

Bulk pickup begins May 6th. Residents are reminded to have their items out on this date. Hazardous waste collection is in June so residents should refrain from having hazardous materials in the Bulk pickup.

CORRESPONDENCE

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

The Mayor stated that project covered under the gas tax has been identified as Burnt Woods. With the recent increase in gas tax, the need for the Town to borrow anymore money to complete this project has been alleviated. Thank you to the Department of Municipal Affairs. This project will be brought to Tender as soon as possible.

COUNCILLORS' CONCERNS/COMMENTS

With bulk pickup right around the corner and since the snow is gone, there's a lot of garbage. It's great that the cleanup project is starting earlier this year and residents can contribute at anytime to make our Town clean, especially with tourism season coming.

Littering is an offence and the RCMP can issue tickets for such violations. The Town is asking for no littering. The RCMP has been contacted to enforce littering offences.

Congratulations to Placentia CYN who recently received two awards at the Provincial Conference.

Congratulations to the Laval choir for their accomplishment at the Kiwanis Festival. Their category was the Rose Bowl competition at which they won \$250 for their program.

Congratulations to PARC Figure Skating on their great ice show.
Route 100 is having their next meeting May 8th at the Lions Club in Dunville.

Compost bins are available at the Town Office at a cost of \$25.00 taxes included.

There have been pictures on twitter of students picking up garbage, thanks to those involved.

The Wellness Centre project is moving along. Architecture49 were awarded owner advisors for the project and are planning to be in Placentia early June to do their kickoff and meet with stakeholders. The Mayor has a teleconference coming up with A49 to get an update on the project early May.

The Laval Prom is May 3rd. Congratulations to all students graduating this year.

ADJOURNMENT

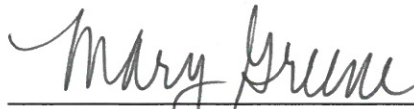
There being no further business, the Mayor called for a motion to adjourn the meeting.

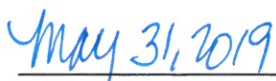
Motion #19-107

Councillor Fitzpatrick/Councillor Smith

Be it resolved that the motion to adjourn the meeting at 8:00 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