



## MINUTES

A public meeting of the Placentia Council was held July 23, 2019 at the Town Hall with the following in attendance:

### Council

**Mayor:** Bernard S. Power

**Deputy Mayor:** Keith Pearson

**Councillors:** Lorraine Collins-Power  
Jamilee Fitzpatrick

Jane Hynes

**Spectators:** Zero (0)

### Staff

Mary Greene, Manager of Finance; Acting CAO

Adam Greene, Public Works Superintendent

Rhonda Power, Manager of Tourism, Marketing & Comm.  
(Recorder)

### Absent

Councillor Noella Collins (work)

Councillor Kay Smith (Prior Commitment)

Debbie Gear (Medical Leave)

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

### **Congratulations**

Mayor Power began the meeting extending congratulations to the following:

Congratulations to Sara Hickey of Dunville, local singer with Newfoundland's Shalloway Youth Choir on their festival in Italy this month. The choir placed third overall in the Grand Prix.

Congratulations to Placentia Area Chamber of Commerce's executive director Gene Collins on receiving the 150th Anniversary of the Senate of Canada - Volunteer Recognition of Valuable Service Award.

### **ADOPTION OF AGENDA**

The agenda was circulated prior to the meeting.

#### **Motion #19-172**

**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that the agenda for the Council meeting held July 23, 2019 is adopted as circulated. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

### **MINUTES OF June 18, 2019**

Copies of the minutes of June 18, 2019 were circulated to Council prior to the meeting.

Two handwritten signatures are visible at the bottom right of the page. The first is a large, stylized signature in black ink, and the second is a smaller signature in blue ink.

**Motion #19-173****Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the minutes of June 18, 2019 are adopted as circulated. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**BUSINESS ARISING**

There was no business arising from the business.

**ACTION SHEET****Letter to MP MacDonald**

*Councillor Fitzpatrick declared conflict of interest and left the meeting during discussion of the matter.*

In response to a Councillor's query, Mayor Power reported that MP McDonald advised that the status of staffing of the DFO building in Argentia is status quo. Mayor Power will be following up further with MP McDonald.

*Councillor Fitzpatrick returned to the meeting*

**NEW BUSINESS**

There was no new business.

**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 #19-174****Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that Council approve the payment of severance in the amount of \$40,292 to management and non-union staff as per employment agreement, as a one-time only payout and that no further severance will be accrued for these positions. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-175****Councillor Hynes/Councillor Fitzpatrick**

Be it resolved that Council approve the recommendation of the PW Superintendent to install 12x12x6 tee and valve for future use, off

Route 100 near Fewer's Road as part of the Dunville Water Connection Project. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-176**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approve entering into negotiations for a Lease to Operating Grant Agreement with the YMCA as it pertains to the operations of the Placentia Wellness Centre.

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

**Motion #19-177**

**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that Council approve a media blitz campaign that alerts residents that beginning with the 2020 budget, as per the water and/or sewage tax, section 130 of the Municipalities Act, 1999. All property owners who have water and/or sewer connection capable of being connected to their properties will be charged for those whether they are utilized or not. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

***Placentia Wellness Centre Update***

Mayor Power advised that the Placentia Wellness Centre Owner Advisor Architecture 49 would be meeting with Council on July 29<sup>th</sup> for a project update.

**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 #19-178**

**Councillor Fitzpatrick/Deputy Mayor Pearson**

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated July 5, 2019 in the amount \$52,537.94 is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-179**

**Councillor Fitzpatrick/Councillor Collins Power**

Be it resolved that Council approve the Cheque Register for the Operating Account in the amount of \$193,307.51 for cheques numbered 027820 to 027899. **(CARRIED: Mayor Power, Deputy**



**Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-180**

**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that Council approve the Special Accounts Cheque Register for the month of July, 2019. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-181**

**Councillor Fitzpatrick/Councillor Collins-Power**

Be it resolved that Council approve the Visa statement expenditure for the period of May 28 to June 27, 2019 totaling \$1,257.29. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes 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 the following permit recommendations:

**Motion #19-182**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for Maurice Griffiths to construct a New Residential Dwelling @ 233 Shaw's Lane, Service NL septic approval required. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-183**

**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that Council approved the application for Travis Foley to construct a Shed @ 13-15 Lannon Place. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-184**

**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that Council approved in principle the application for Harry Murphy to construct a Garage @ 1368 Main Road pending ownership documents and survey. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**



**Motion #19-185**

**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that Council approved the application for Terry O'Keefe to construct an extension on Shed @ 40-42 Fort Louis Road. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-186**

**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that Council approved in principle the application for Noella Collins to place Sea Can @ 11 Jubilee Street pending setbacks meeting zoning regulations. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-187**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved in principle the application for Terrilynn Jackson to replace the front step @ 16 Freshwater Crescent pending property owner's signature. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-188**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for Darren Mills to construct Patio @ 27 Freshwater Crescent. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-189**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for Greg Reid to construct a Patio @ 90 Freshwater Crescent. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-190**

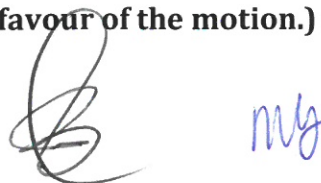
**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for Alain/Madonna Tremblay to construct a Patio @ 1 Ferndale Road. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-191**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for Scott Stone to construct a Residential Extension @16 Larkin Drive. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**



**Motion #19-192**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for a Vendor Permit: Cyril O'Reilly Photography to sell photos @ Placentia Mall. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-193**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for a Vendor Permit: Placentia Rowing Club to sell tickets @ Placentia Mall. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-194**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for a Vendor Permit: Lions Manor Nursing Home to sell tickets @ Placentia Mall. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-195**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application for Taxi Permit: Five Star to operate in Placentia Area. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

**Motion #19-196**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that Council approved the application of Crown Land for Terry McGee; re-use an existing cabin/cottage as per regulations. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

The Public Works Committee deferred two applications – one for a residential dwelling at 206-208 Shaw's Lane until further review and the other from Alantra Leasing to construct cottages at Bog Avenue because it is contrary to the development regulations.

***Town Beautification***

Deputy Mayor Pearson noted that the Town did not continue with planting of annual flowers this summer because work would be taking place in the same locations as part of the Wayfinding Project.

There is positive feedback and some movement in response to the Town's unsightly property notices as well as funding budgeted for clean-up. The expense would be charged back to the owner.





## **PUBLIC SAFETY COMMITTEE REPORT**

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

### **The Committee made the following recommendation**

#### **Motion #19-197**

#### **Councillor Collins Power/Councillor Hynes**

Be it resolved that Council move forward with getting one Mini Speed Bump for a trial run, to be rotated throughout town. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

The cost of the above will be funded from the Safety budget.

The Committee noted that speeding continues to be a concern throughout the Town and the mobile sign will be relocated to collect data. Main road line painting is completed.

## **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 #19-198**

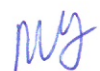

#### **Councillor Hynes/Councillor Collins Power**

Be it resolved that Council reactivate the Convent Committee after the public session in the fall. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Collins-Power, Fitzpatrick, and Hynes voted in favour of the motion.)**

There will be a call for interest for Convent Committee membership.

The Committee Chair provided the following updates:

- Voices of Placentia Bay Festival scheduled for August 2-4.
- Ireland Newfoundland Connections is looking for host families for the Irish delegation visiting August 26-28.
- Congratulations to Fire Department for Canada Day Fireworks Display.
- Implementation of the wayfinding signage is started.
- Any corrections/updates for the new website can be emailed to [townofplacentia@placentia.ca](mailto:townofplacentia@placentia.ca).
- Town has requested NL Growlers visit Placentia with the Kelly Cup.



## **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 Committee had no recommendations requiring Council approval.

The Committee Chair noted that the splash pad was expected to be installed by late August. Rules for the equipment will be posted on site.

The Committee is also in the process of reviewing future maintenance requirements for all municipal fields and playgrounds.

## **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 had no recommendations requiring Council approval.

The Committee Chair reported three residents attended the public consultation session. Feedback was received on how Town communications can be improved.

Councillor Collins Power thanked the Manager of Tourism, Marketing and Communications for work on the new website. [www.placentia.ca](http://www.placentia.ca)

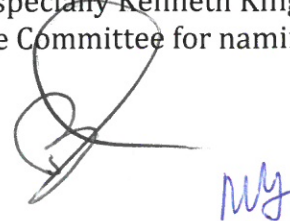
The next public consultation session will be held in the Fall.

## **CORRESPONDENCE**

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

## **COUNCILLORS' CONCERNS/COMMENTS**

- The Town is continuing to lobby for improvements along Route 100. There will be more signs placed in the Dunville school zone area.
- The Town will continue to remove any signage posted in the Town without a proper permit.
- Thank you extended to staff for new children at play sign in Frecker Place.
- There is a new Sense of Arrival Tourism Committee set up with the Department of TCII and the Chamber of Commerce with a mandate to improve visitors experience upon arrival to our gateway.
- Congratulations to the Regatta Committee and participants especially Kenneth King's Crew Belfor on breaking the men's record. Also commend the Committee for naming the winner's dock the Tony Woodman Winner's Dock.





- Congratulations to all minor softball players who participated in the Moss tournament and provincial tournaments.
- Congratulations to Placentia Area Development on the start of another successful summer recreation program.
- Council will review its infrastructure priorities in the next couple of months.
- Council wished the Voices Committee good luck with the upcoming Festival.
- The Town Hall counter service is suspended temporarily due to the labour dispute.
- Mayor Power encouraged CUPE 1761 to return to the bargaining table to negotiate a collective agreement.

## ADJOURNMENT

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

### Motion #19-199

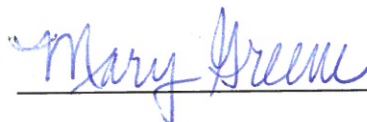
### Councillor Hynes/Councillor Collins Power

Be it resolved that Council adjourn the meeting at 7:47 p.m.

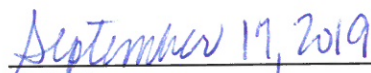
**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**



BERNARD S. POWER, MAYOR



MARY GREENE, CAO(A)



DATE

