

## MINUTES

A public meeting of the Placentia Council was held September 16, 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  
Kathryn Smith, (Recording)

**Spectators:** Two (2)

### Absent

Debbie Gear (Medical Leave)  
Adam Greene, Public Works Superintendent

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

### **Congratulations**

Mayor Power began the meeting extending congratulations to the following:

Council extends condolences to the family of the late Val Careen. Val was a member of the Placentia Volunteer Fire Department for 37 years and a long standing member of the Royal Canadian Legion for 39 years. Our condolences to Marian, Mary and the entire Careen family.

Council extends condolences to the family of the late Patrick Gambin of Placentia, father of MHA Sherry Gambin Walsh. Council extends condolences to Marina, Sherry and family.

Council extends condolences to Adam Greene and his family on the passing of his grandmother, Mrs. Margaret McLennon. Mrs. McLennon was a long-time resident of Southeast. Our deepest sympathy go out to the family.

Congratulations are extended to Kerry O'Reilly Wilks, former resident of Placentia on receiving one of four awards presented by the National Women in Law Awards. The award honors general counsel, in-house leaders and law firm partners who have demonstrated a commitment to advancing the empowerment of women in law. Congratulations Mrs. O'Reilly Wilks.

Congratulations are also extended to Army Cadet Raven Allah Ralph who is member of 2558 Placentia, Royal Canadian Army Cadet Corps and recent participant of the Army Cadet Voyage in History Program. Raven was chosen from 18,000+ army cadets from across Canada to take part in this advanced training course and traveled to Europe this past summer.

Congratulations to Brooke Lannon and Laura Gambin who were part of the NL Under 19 Selects Ladies Ball Hockey team which won the silver medal at the National U19 Ball Hockey Championships held in the British Columbia this summer. Laura was also the leading scorer and top defenseman and tournament all star. Brooke was also named to the national U20 Female Ball Hockey team which will compete in the World Championship in Slovakia next July.

**Motion #19-202**

**Deputy Mayor Pearson/Councillor Smith**

Be it resolved that the motion to approve funding for two weeks employment support at the Arts Centre from September 16 to September 27, 2019 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 #19-203**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve funding for a Genesis Employment Worker for Unity PARC for a 23 week program at a cost of \$4,560 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-204**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved the motion to approve the preferred bid for supply and installation of flooring for the Town Hall from the Paint Shop at a total cost of \$6,183.23 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-205**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved the motion to approve LW Consulting's proposal to include organizational review, replacement of job vacancies and other current HR issues for the sum of \$12,500 plus expenses is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-205**

**Councillor Collins/Councillor Collins-Power**

Be it resolved the motion to approve cost shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 23, 2019 to complete Connect Three Ponds and Upgrade Pumphouse (Project #17-GI-20-00050) for \$2,697,480. The Town of Placentia agrees to provide Municipal Share of \$489,234 in funding for this project and authorizes the Mayor and CAO(A) to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Placentia is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-205**

**Councillor Fitzpatrick/Deputy Mayor Pearson**

Be it resolved the motion to approve award of the Burnt Woods Place Drainage Watermain and Street Improvements tender - Project #188-2019-6750 to the preferred bidder Edward Collins Contracting Ltd for a bid of \$488,395.57 with engineering costs of \$60,241.31 for a total cost of \$548,636.88 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

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

**Motion #19-209**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$390,305.79 for cheques numbered 027900 to 027968 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-210**

**Councillor Smith/Councillor Collins-Power**

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

**Motion #19-211**

**Councillor Smith/Deputy Mayor Pearson**

Be it resolved that the motion to approve the Visa statement expenditure for the period June 28 to August 27, 2019 in the amount of \$1,076.87 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-212**

**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve a one-time tax only interest adjustment for account #HICKJ005 in the amount of \$448.96 pending the balance of account is paid in full is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-213**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve a one-time only interest adjustment to account #ROLLA001 in the amount of \$282.54 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-214**

**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the request from the Public Works Committee to spend an additional \$15,000 on paving from the Public Works budget as identified is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-215**

**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the quote from Aim's Ltd to fix the Fire Hall's door panel in the amount of \$1,089.37 including HST with the stipulation that warranty for the work is provided is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

*Manager of Tourism, Marketing & Communications declared conflict due to family association and left the meeting*

**Motion #19-223**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved the motion to approve the application from Michael Williams to construct a shed at #21 Fort Louis Road, Jersey side is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

*Manager of Tourism, Marketing & Communications returned to the meeting*

**Motion #19-224**

**Deputy Mayor Pearson/Councillor Collins**

Be it resolved the motion to approve the application from Allan Greene to construct a patio at #50 Swan's Road is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-225**

**Deputy Mayor Pearson/Councillor Collins**

Be it resolved the motion to approve the application from A Suite Spot B&B and Tea Room for occupancy at #161-167 Bond's Path is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, and Smith voted in favour of the motion.)

**Motion #19-226**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved the motion to approve the application from Argentina Gold Corporation for occupancy at #12 Marquise Avenue is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-227**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved the motion to approve the application from Argentina Gold Corporation to erect a sign at #12 Marquise Avenue and the corner of Marquise Avenue and Charter Avenue pending permission from the AMA and the Department of Transportation and Works is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-228**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved the motion to approve the application from Luke & Jill Malloy to erect a sign at #161-167 Bond's Path is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

**Motion #19-229**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved the motion to approve the application from Jeil Gale to construct a fence at #1 Villa Marie Drive is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

## **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 Festival 2019 Update**

The scheduled Voices of Placentia Bay Festival this summer was postponed due to the labour strike. A Placentia 350 meeting was held to discuss and decide how to proceed now that the strike is over. It was decided to go ahead with the Voices Festival, in a reorganized format, to occur within the 28 day cycle beginning November 10 – December 7, 2019. A tentative calendar of events will be provided once prepared.

### **Irish Hosts**

There were a group of 61 Irish guests and approximately 10 of the Newfoundland & Labrador Ireland Connections organizing committee from St. John's visit Placentia from August 26-29. Twenty two local host families accommodated our visitors from Ireland. The four day visit was filled with events and activities that kept everyone busy and entertained. It was a very successful event by all accounts. The focus of this exchange of people is on "Making Connections. Next year, the people from Newfoundland will have an opportunity to visit Waterford, Wexford and Tipperary, Ireland. Plans with the NLIC Committee offers a more reasonable costs and accommodations will be provided by Irish host families. It is important that Placentia be a part of this.

### **Wayfinding Signage Project**

Work on the installation of sign structures around the town have begun, but not yet completed. The project is expected to be finalized by the end of the month.

### **Convent**

The Committee referred that Executive Committee extend an invitation to the former Convent Committee to reactivate and include new membership from the community if interest exists. Great concern has been expressed over the status of Convent building and its condition. It was noted that previous advice from Jerry Dick was to repurpose the building material if the structure cannot be saved. It was advised that there were youth entering the building from the back and that it was a safety concern. Public Works will be requested to have a look at it. This will be a topic for the next budget.

### **Fort Louis, Jersey side**

This area is part of the Heritage Trail and this area could use more upgrades and could use more money towards it. This will be looked at in the next budget.

### **Court House Gun Plaque**

The Court House Gun Plaque will possibly be unveiled on November 11th. This was a partnership between the Royal Canadian Legion, Friends of the Court House, Town of Placentia and Veterans Affairs.

### **Festival of Flags**

Festival of Flags proposed Argentinia Days to be celebrated on July 27. However, this was postponed. A new date is to be set. Argentinia Days is a great boost for tourism with potential partnerships from the Freshwater Community Centre, the Port of Argentinia and the Town

### **Splash Pad**

The Manager stated that ground work for site will be starting next week. Equipment used for the project will be from the standing offer agreement the Town has in place. The project is expected to be completed in October.

### **Softball Season**

The Manager of Recreation and Community Programming met with the executive of the Softball Association who said they had a very successful year with 180 Kids registered in the program.

### **Recreation Advisory Committee**

The Committee will be having their first meeting October 2<sup>nd</sup>.

### **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 #19-234**

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

Be it resolved the motion to approve the purchase of 12 Town of Placentia flags from Windco Enterprises Ltd. in the amount of \$1,269.60 as budgeted is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)**

### **PBIS Conference**

Scheduled on Sept. 17 – Sept. 19, 2019 at the Arena. The theme is “Capture the Momentum.”

### **Community Consultation Session**

Committee will draft an online survey of questions related to the budget for residents to complete. The survey will also be available to pick up at the Town Hall. The next consultation will be post budget so Committee Chairs can present direction of their committees to residents.

### **Mayors March for Heart & Stroke**

Scheduled on September 19<sup>th</sup> at 6:00 pm at the Town Square. The walk will begin at the Town Hall and loop around the townside. Sponsor sheets are available at the Town Hall or donations are accepted at the event.

### **Eastern Health Community Advisory Committee**

A new committee being formed by Eastern Health which will be developing a strategy based around primary care. The manager of Tourism, Marketing and Communications has joined this committee.

### **CORRESPONDENCE**

#### **Dunville Boil Order**

Service NL will be asked to come out to test the water at Wyses’s Pond to determine if the boil order can be lifted.

### **COUNCILLORS’ CONCERNS/COMMENTS**

- Council expressed their sincerest condolences to the Dohey, Careen, Gambin and McLennon families.

***Economic Development Committee***

**Members:** Councillor Jamilee Fitzpatrick (Chair) Councillor Noella Collins and Councillor Lorraine Collins-Power

**Resource Staff:** CAO

The Mayor called for a Motion to accept the Committee Structures as presented above.

**Motion #19-235**

**Deputy Mayor Pearson/Councillor Smith**

Be it resolved the motion to approve the Committee Structure as presented by Mayor Power is approved. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**ADJOURNMENT**

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

**Motion #19-236**

**Deputy Mayor Pearson/Councillor Collins**

Be it resolved that the motion to adjourn the meeting at 8:40 p.m. is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

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**BERNARD S. POWER, MAYOR**

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**MARY GREENE, CAO(A)**

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**DATE**