



MINUTES

A public meeting of the Placentia Council was held June 15, 2021 at the Town Hall with the following in attendance:

Council

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

Staff

Robert Beaupertuis, CAO
Mary Greene, Manager of Finance
Rhonda Power, Mgr. Tourism, Marketing & Hospitality
Adam Greene, Public Works Superintendent
Kathryn Smith, Executive Assistant, Recording

Absent: Debbie Gear (Medical Leave)

Spectators: Zero (0)

Mayor Power called the meeting to order at 9:20 p.m.

HOUSEKEEPING

Council would like to congratulate John Bruce on his retirement from the Town effective this Friday. John has been with the Town since 2007 and has been a valued employee who was not only an integral part of the Public Works team but was also the go-to guy for any emergency issues involving the Town's cultural activities from tent set up, sound, photography, and ideas for our Christmas Float. His many talents will be truly missed. We wish him a happy and healthy retirement! Looking forward to seeing your new photo shots.

June is Recreation Month. Recreation is all the activities that bring health and wellness to your life. During the month of June, the town is hosting a social media contest to win prizes. To participate, upload a recent picture of your favorite recreation activity to the Town's facebook page and have your name entered for a chance to win random prize draws.

June is pride month. The rainbow flag is raised at the Town Hall in celebration of Pride Month and to honor the LGBTQ2S community members of our town. We continue to encourage residents to accept all members of our community regardless of gender, identity, race, or beliefs.

June is Senior's month. It is a time when we recognize our amazing older adults and the contributions they have made to our town. During this month we especially encourage all older adults to remain active and engaged. To help with this the Government of Newfoundland and Labrador, ParticipACTION and Recreation NL have partnered to

Two handwritten signatures in blue ink are located at the bottom of the page. The first signature is a stylized, cursive name, and the second is a more legible, blocky name.

develop educational resources to motivate people to be more physically active throughout their day. Information to help you move more and sit less can be found at: www.recreationnl.com/older-adult-toolkit/. The Town will post this link to on our website.

Businesses are reminded to apply for the Business Tax Incentive Program. The policy and application are on the Town's website at placentia.ca. You do need to fill out the application to avail of the incentive before the deadline of June 30th and current taxes must be paid in full. If you have any questions or require further information you can call our CAO, Rob Beaupertuis at 227-2151 ext. 230.

The province is taking a phased-in approach to reopening to the rest of Canada. Newfoundlanders and Labradorians will see select public health measures start to lift today, June 15 as we enter the Transition Phase. As announced by Premier Furey, effective 12:01 Am on Wednesday, June 23, 2021, residents of Atlantic Canada are welcome to our province without the requirement for testing or self-isolation. Please register for your covid shot. Getting the vaccine is one step closer to getting back to normal life. For accurate information on the "Together Again" plan, please visit www.gov.nl.ca/covid-19/together-again. Many changes to how we live and deliver services have been affected by Covid. We look forward to getting things back to our new normal in the coming months.

The Water Systems Upgrades project for Dunville is progressing and is on schedule to be completed on time.

Congratulations to entrepreneur Hillary Neville on the opening of your new business in Placentia, Dock Side Gifts and Home Decor. We wish you well in your venture.

Congratulations were also extended to Jake Griffiths on his business venture with the Weiner Wagon. We wish you well in your venture.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #21-180

Councillor Collins-Power/Councillor Fitzpatrick

Be it resolved that the agenda for the Council meeting held June 15, 2021 is adopted. (CARRIED UNANIMOUS)

Motion #21-181

Councillor Smith/Councillor Hynes

Be it resolved that the minutes of May 18, 2021 are adopted as circulated. (CARRIED UNANIMOUS)

Motion #21-182

Councillor Collins/Deputy Mayor Pearson

Be it resolved that the minutes of June 8, 2021 are adopted as circulated. (CARRIED UNANIMOUS)



Action Sheet

- Public Works are continuing work on the list of dilapidated properties.
- There should be an update in August for Capital Works Projects submitted.
- There will be an update regarding the Voices Exhibit provided to Council and posted on social media once decided.
- Bruley Trail has been upgraded with stone and a guardrail or post will be placed at the entrance to alleviate ATV use.

EXECUTIVE COMMITTEE REPORT

(Mayor Bernard Power, Chair; Deputy Mayor Keith Pearson, Councillor Kay Smith; Resource Person –CAO; Mgr. of Finance)

The Executive Committee had the following recommendations:

Motion #21-183

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to approve engineering Change Order for the Water System Upgrade project in the amount of \$107,913.60 including HST for additional watermain installation to complete connection to Harbour Drive is adopted. (CARRIED UNANIMOUS)

Motion #21-184

Councillor Smith/Deputy Mayor Pearson

Be it resolved that the motion to approve engineering Change Order for the addition of 2 pressure reducing stations to address pressure zone issues in the Dunville Water System Upgrades project in the amount of \$6,900 including HST is adopted. (CARRIED UNANIMOUS)

FINANCE COMMITTEE REPORT

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

The Finance Committee had the following recommendations:

Motion #21-185

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve payment of invoice from Eastchem (NL) Inc in the amount of \$1,428.30 for water treatment supplies is adopted. (CARRIED UNANIMOUS)

Councillor Fitzpatrick declared conflict and left the meeting due to family relation to company.

Motion #21-186

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve payment of invoice from Provincial Ready Mix in the amount of \$1,104 for 4-hour rental of the Sewer Jet Truck to repair a sewer block in Argenta and Ferndale Road is adopted. (CARRIED UNANIMOUS)

Councillor Fitzpatrick returned to the meeting.



Motion #21-187

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the Remaining Accounts Payable Transaction Journal dated June 7, 2021 in the amount of \$11,484.30 is adopted. (CARRIED UNANIMOUS)

Motion #21-188

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$685,283.78 for cheques numbered 029403 to 029452 is adopted. (CARRIED UNANIMOUS)

Motion #21-189

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the Cheque Register for the Special Accounts in the amount of \$159,467.46 is adopted. (CARRIED UNANIMOUS)

Motion #21-190

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve the Visa statement dated April 28 to May 27, 2021 in the amount of \$4,869.16 is adopted. (CARRIED UNANIMOUS)

Motion #21-191

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve a one-time only interest forgiveness adjustment to account #BEREM001 in the amount of \$241.92, the account is paid in full is adopted. (CARRIED UNANIMOUS)

Motion #21-192

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve a property, water, and sewer credit to account #MEADP003 in the amount of \$1,779.01, as the house was destroyed by fire on May 29, 2020 is adopted. (CARRIED UNANIMOUS)

Motion #21-193

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve business tax adjustment to account #LEDWE002 in the amount of \$400 as business in not in operation in 2021 is adopted. (CARRIED UNANIMOUS)

Motion #21-194

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve grant to the Age Friendly Generations Awards and Dinner In the amount of \$1,000 as budgeted is adopted. (CARRIED UNANIMOUS)



Motion #21-195

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve quote from Skyline Contracting in the amount of \$12,945.55 including HST for Fire Hall eave repairs is adopted. (CARRIED UNANIMOUS)

Motion #21-196

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve quote from Pinchin Ltd. in the amount of \$3,200 plus HST for hazardous material testing for demolition tender of sections of Public Works Salt Shed located at #108 Charter Avenue is adopted. (CARRIED UNANIMOUS)

Motion #21-197

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve request from the Recreation Committee for up to \$500 to purchase prizes for Recreation Month as budgeted is adopted. (CARRIED UNANIMOUS)

PUBLIC WORKS & SAFETY COMMITTEE REPORT

(Councillor Lorraine Collins Power, Chair; Deputy Mayor Keith Pearson, Councillor Noella Collins; Resource Person - Public Works Superintendent)

The Public Works Committee had the following recommendations:

Councillor Collins left the meeting.

Motion #21-198

Councillor Collins-Power/Councillor Hynes

Be it resolved that the motion to approve application from Integrated Logistics to construct a commercial warehouse on Waterfront Drive, Argentia as per development regulations pending Government Services approvals or exemptions is adopted. (CARRIED UNANIMOUS)

Councillor Collins returned to the meeting.

Motion #21-199

Councillor Collins-Power /Councillor Fitzpatrick

Be it resolved that the motion to approve application from Michelle Manning for residential development at #100 Freshwater Crescent as per development regulations is adopted. (CARRIED UNANIMOUS)

Motion #21-200

Councillor Collins-Power /Councillor Hynes

Be it resolved that the motion to reject application from Natalie O'Reilly to construct a greenhouse at #7A O'Reilly Street as it is not compliant with town regulations is adopted. (CARRIED UNANIMOUS)

- Motion #21-201** **Councillor Collins-Power /Councillor Hynes**
Be it resolved that the motion to approve application from Dave Patterson to construct a shed at #3-5 McKendrick Street as per development regulations is adopted. (CARRIED UNANIMOUS)
- Motion #21-202** **Councillor Collins-Power /Councillor Smith**
Be it resolved that the motion to approve application from Colin Lilly for residential extension at #28 Lake's Road as per development regulations is adopted. (CARRIED UNANIMOUS)
- Motion #21-203** **Councillor Collins-Power /Councillor Collins**
Be it resolved that the motion to refer crown land application from Sheldon Sweeney for discretionary use process is adopted. (CARRIED UNANIMOUS)
- Motion #21-204** **Councillor Collins-Power /Councillor Hynes**
Be it resolved that the motion to approve application from Randell Power for residential development at #45-47 Freshwater Crescent as per development regulations is adopted. (CARRIED UNANIMOUS)
- Motion #21-205** **Councillor Collins-Power /Councillor Hynes**
Be it resolved that the motion to approve extension of permit #18-377 for Emlene Murphy to construct a fence at #198-202 Harbour Drive as per development regulations with the 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 is adopted. (CARRIED UNANIMOUS)
- Motion #21-206** **Councillor Collins-Power/Councillor Collins**
Be it resolved that the motion to approve occupancy application from Gabrielle Coffee to operate Pretty Pawtastic Parlor, a dog grooming business out of property located at #9 Hickey's Lane pending Government Services approvals or exemptions is adopted. The Discretionary Use process has been completed. (CARRIED UNANIMOUS)
- Motion #21-207** **Councillor Collins-Power/Councillor Hynes**
Be it resolved that the motion to approve crown land application from Lucas Griffin to construct a remote cottage at Lookout Pond on Route 91 is adopted. The Discretionary Use process has been completed. (CARRIED UNANIMOUS)
- Motion #21-208** **Councillor Collins-Power/Councillor Hynes**



Be it resolved that the motion to award sale of 1956 GMC 9700 Fire Truck to successful bidder Rod Griffin in the amount of \$4,400 including HST as per tender results is adopted. **(CARRIED UNANIMOUS)**

CULTURE, TOURISM & BEAUTIFICATION COMMITTEE REPORT

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

The Culture, Tourism and Beautification Committee had one recommendation:

Motion #21-209

Councillor Collins/Councillor Collins-Power

Be it resolved that Council remove the Centennial Plaque from its current location on Town owned property by Green's Drug Mart and relocate it to the Legacy Garden in the Town Square is adopted. **(CARRIED UNANIMOUS)**

The Chair provided an update from the Committee meeting report.

RECREATION COMMITTEE REPORT

(Deputy Mayor Keith Pearson, Chair; Councillor Lorraine Collins-Power and Councillor Jane Hynes; Resource Person - CAO)

The Recreation Committee had one recommendation that was approved by the Finance Committee.

The Chair provided an update from the Committee meeting report.

COMMUNITY ENGAGEMENT AND COMMUNICATIONS

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

The Community Engagement and Communications Committee had one recommendation:

Motion #21-210

Councillor Hynes/Councillor Smith

Be it resolved that the motion for Council to reinstate Committee of the Whole on the Council Agenda is adopted. **(CARRIED UNANIMOUS)**

Motion #21-210(a)

Councillor Fitzpatrick/Councillor Collins

Be it resolved to amend motion for Council to reinstate Committee of the Whole on the Council Agenda with meeting to take place the first Tuesday after the regular Council meeting is adopted. **(CARRIED UNANIMOUS)**

The Chair provided an update from the Committee meeting report.



ECONOMIC DEVELOPMENT

(Councillor Jamilee Fitzpatrick, Chair; Councillor Noella Collins, and Councillor Lorraine Collins-Power Resource Person - CAO)

The Economic Development Committee had no recommendations; however, the Chair provided an update from the Committee meeting report.

CORRESPONDENCE

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

COUNCILLORS' CONCERNS/COMMENTS

The Summer Program is starting July 5. It is great for kids to be able to participate in this program again. Registration is taking place at PADA or you can call the Town for their number. Have fun and stay safe.

Congratulations to the graduating class of 2021. The cap and gown ceremony are taking place virtually this year. Have fun, good luck and wishing you much success in the future.

Walkers have increased with the improving weather. Please wear something reflective in the nighttime so drivers can see you.

Kids are out on their bikes, scooters, and walking. Speak to them about road safety. Drivers, please be cautious of children at play.

Thanks to all the teachers for getting through this challenging year. Have a great summer.

Information on the Regatta will be advertised when confirmation of the event is received from the Regatta Committee.

There has been some vandalism to the changerooms at the splash pad. The Town has contributed considerable resources to put these at the site. Please have a conversation with your children to respect the equipment. Vandalism is not tolerated. Please report any vandalism to the Town.

July 1 is Canada Day. As we celebrate, let us not forget the brave men and boys of the Newfoundland Regiment at Beaumont Hamel in the First World War who fought for our freedom.

Any upcoming events by the Town will be advertised on social media.

Thanks to the Laval students and staff that cleaned up along Veteran's Way, it is greatly appreciated.

This is Elder Abuse Awareness Day. If you are suspicious or aware of an elder being abused, please report to the RCMP, or call the SeniorsNL help line at 1-800-563-5599.



June 21 is National Indigenous Peoples Day 2021 in Canada.

ADJOURNMENT

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

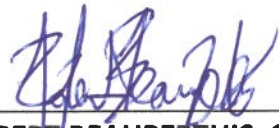
Motion #21-211

Councillor Collins/Councillor Smith

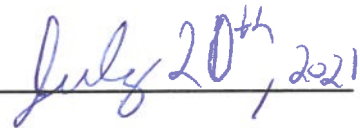
Be it resolved that the motion to adjourn the meeting at 10:30 p.m. is adopted. (CARRIED UNANIMOUS)



BERNARD S. POWER, MAYOR



ROBERT BEAUPERTUIS, CAO



DATE

