

MINUTES

A public meeting of the Placentia Council was held Tuesday, May 22, 2018 at the Town Hall with the following in attendance:

Council

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

Staff

Mary Greene, CAO (Acting)
Adam Greene, Public Works Superintendent
Rhonda Power, Manager - Tourism, Marketing & Com.
Debbie Gear, Executive Assistant (Recording)

Observers: Six (6)

Absent: Charlotte Hickey, CAO (Leave) *a l m m n*

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

Congratulations

Congratulations to Jordan Pomeroy who was one of two recipients of the Team Gushue Award at the 14th Annual Premier's Athletic Awards in St. John's last week. This award is presented annually to one male and one female in the province who excel both athletically and academically. Jordan is the son of Bill and Wanda Pomeroy, and is a first year Kinesiology student at MUN. His performance at three national championships in 2017 earned him a place on the Canadian Junior National Softball Team that is competing at the World Championships in Saskatchewan in July 2018.

Congratulations to Ms. Renee Warren and the Laval Choir in achieving Gold Status at the 2018 Rotary Music Festival earlier this month in St. John's.

Congratulations to the Laval staff and students on another very successful and entertaining musical. The instrumental, vocal, and acting talent of students in our area was put on display for two nights the second week of May, and the reviews were exceptional.

Condolences

Mayor Power acknowledged the passing of Mrs. Laura Tucker who was a member of the Placentia Volunteer Fire Ladies Auxiliary and a well known and respected member of community. Condolences are extended to the Tucker family on behalf of Council and staff.

Adoption of Agenda

The agenda was circulated prior to the meeting.

Motion #18-163

Councillor Fitzpatrick/Councillor Smith

Be it resolved that the agenda for the May 22, 2018 Council meeting is adopted.

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

Minutes of the Meeting of April 17, 2018

The minutes of the meeting of 2018 were distributed prior to the meeting and were approved as circulated.

Motion #18-164

Councillor Collins/Councillor Hynes

Be it resolved that the motion to approve the minutes of April 17, 2018 is adopted.

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

Amendment of Motion #18-121

Council previously approved Motion #18-121 to extend the duration of a contract for the Manager of Recreation and Community Programming; the original motion approved an extension of contract to August however it will now be extended to December 2018.

Motion #18-165

Councillor Fitzpatrick/Councillor Smith

Be it resolved that the request to amend Motion #18-121 to read that Council approves the extension of the Manager of Recreation and Community Programming's contract to the end of December 2018 is adopted.

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

Amendment of Motion #18-144

Council approve the amendment of Motion #18-144 for the purpose of clarity when posting to the accounting system with the end result being the same. The original motion approved a total adjustment of \$531.10 to the account in question; correct accounting procedure would require a credit adjustment of \$656.10 for water/sewer and property and a debit charge of \$125.00 for land tax.

Motion #18-166

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the request to amend Motion #18-144 to read that Council approve a tax adjustment of \$656.10 to Account #MEADP003 for 2018 water/sewer and property tax; and a 10 month charge of \$125.00 vacant land tax is adopted.

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

ACTION SHEET

The action sheet from the April 2018 meeting was circulated for Council's information prior to the meeting. There was no discussion on the report.

NEW BUSINESS

Council requires a motion to approve entering into the next phase of the Integrated Water Supply project as per approved Multi Year Capital Works funding.

Motion #18-167

Councillor Fitzpatrick/Deputy Mayor Pearson

Be it resolved that the motion to approve entering into Phase II of the Dunville Water Project - Clarke's Pond to Fewer's Road under the 2017-2020 Multi Year Capital Works Program funding of \$1,000,145.00 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

Budget Re-Submission

Mayor Power explained that the Department of Municipal Affairs and Environment's delay in acceptance of the Town's 2018 budget was not reflective of new Argentina taxes but with the way the budget submission form was completed. Following discussion between the Mayor and officials of the Department, the budget was agreed upon and a motion to accept is required.

Motion #18-168

Councillor Smith/Councillor Collins

Be it resolved that the motion to resubmit the amended 2018 budget in the amount of \$6,160,218 to Municipal Affairs and Environment is adopted by Council.

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

Owner Representative on Pool Project

Council had approved a motion to appoint Newlab Engineering to be the owner representative on the regional recreation complex/pool project; however due to new regulations there must be an RFP issued for the engineering services.

Motion #18-169

Deputy Mayor Pearson/Councillor Smith

Be it resolved that the motion to rescind Motion #16-246 approving the appointment of Newlab Engineering as the owner representative on the regional recreation complex/pool project is adopted.

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

Motion #18-170

Councillor Collins-Power/Councillor Hynes

Be it resolved that the motion to prepare a Request for Proposals for engineering owner representative on the regional recreation complex/pool project is adopted.

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

GPS Tracking Systems

The Executive Committee requested that Council approve the expenditure of \$2,500 for the purchase and installation of GPS tracking equipment in Town owned vehicles; to be prioritized by the Public Works Committee.

Motion #18-171

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the expenditure of \$2,500 for the purchase and installation of GPS tracking equipment in Town owned vehicles as prioritized by the Public Works Committee is approved.

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

Mayor's Monthly Briefing

Volunteer Lunch

Mayor Power thanked organizers for the work put into preparing for the volunteer lunch that was held in Freshwater in April. Council acknowledges the dedication of the volunteers in our municipality and offers sincere thanks for giving of their time for the betterment of our community.

Age Friendly Fair

On May 11 the Mayor attended the opening of the Age Friendly Fair at Unity PARC to bring greetings on behalf of Council. He was pleased to note the number of participants at the display booths offering a variety of information on products and services available to all ages. Congratulations were extended to all the organizers, participants and attendees. Mayor Power also acknowledged that Councillor Collins-Power represented the Town at the gala dinner as part of this overall event.

In keeping with the Age Friendly Group, Mayor Power acknowledged that the Town's representative on the Age Friendly Committee has been invited to speak at the 50+ Federation of NL AGM in Marystown to expound on Placentia's success in the inclusion of the Age Friendly program in our municipality.

Congratulations to the Age Friendly Committee and to the local Chamber of Commerce on their advancements in this area.

Bridge Issues

Last week there was a peaceful demonstration by some resident fishermen as result of reduced hours of access under the bridge due to technical difficulties. Mayor Power addressed media questions and advised fishermen that he had contacted the Minister responsible who ensured that fishermen would have intermittent opportunity to have the bridge lifted each day. Parts are on order to make the necessary repairs; they should arrive and be installed in June.

FINANCE COMMITTEE REPORT

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

RECOMMENDATIONS

Accounts Payable

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated May 3, 2018 in the amount of \$6,607.99.

Motion #18-172

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated May 3, 2018 in the amount of \$6,607.99 is adopted.

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

Cheque Register - General Account

The Finance Committee recommended that Council approve the General Accounts Cheque Register in the amount of \$200,406.56 for cheque numbers 026731 to 026793.

Motion #18-173**Councillor Smith/Councillor Collins-Power**

Be it resolved that the motion to approve the General Accounts Cheque Register in the amount of \$200,406.56 for cheque numbers 026731 to 026793 is adopted.

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

Approval of Afonso Invoice

That Council approve the payment of invoice #21776 in the amount of \$1,162.65 (HST included) to Afonso Group Limited for rental of a combination truck to clear a blockage near #172 Bond's Path.

Motion #18-174**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the payment of invoice #21776 in the amount of \$1,162.65 (HST included) to Afonso Group Limited for rental of a combination truck to clear a blockage near #172 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.)

Approval of LW Consulting Invoice

That Council approve the payment of invoice #2018-5 in the amount of \$1,725.00 (HST included) to LW Consulting to prepare a waste collection tender for the Town.

Motion #18-175**Councillor Smith/Deputy Mayor Pearson**

Be it resolved that the motion to approve the payment of invoice #2018-5 in the amount of \$1,725.00 (HST included) to LW Consulting to prepare a waste collection tender for the Town is adopted.

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

Approval of MDI Contracting Invoice

That Council approve the expenditure of \$970.60 (plus HST) to retain the services of MDI Contracting to conduct a camera inspection of the sewer line in Bond's Path.

Motion #18-176**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the expenditure of \$970.60 (plus HST) to retain the services of MDI Contracting to conduct a camera inspection of the sewer line in 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.)

Councillor Fitzpatrick declared conflict due to family connection and left the meeting during the vote on Motion #18-177.

Approval of Provincial Ready Mix Inc. Invoice

That Council approve the payment of Invoice #51552 in the amount of \$700.00 plus HST to Provincial Ready Mix Inc. for rental of a vac truck for sewer work near #1015 Main Road, Dunville.

Motion #18-177**Councillor Smith/Councillor Collins Power**

Be it resolved that the motion to approve the payment of Invoice #51552 in the amount of \$700.00 plus HST to Provincial Ready Mix Inc. for rental of a vac truck for sewer work near #1015 Main Road, Dunville is adopted.

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

Councillor Fitzpatrick returned to the meeting.

Account #COFFE003 - Request for Tax Adjustment

That Council approve an adjustment of \$266.67 to account #COFFE003 covering the period May 1 to December 31, 2018; the notice of business closure was received April 30, 2018.

Motion #18-178

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve an adjustment of \$266.67 to account #COFFE003 covering the period May 1 to December 31, 2018; the notice of business closure was received April 30, 2018 is adopted.

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

Additional Charges - Arena Directives

That Council approve the invoices totalling \$5,998.11 (to Progressive Engineering, Centinel and Province of NL) incurred to further address the directives with regard to Unity PARC ammonia facility upgrades.

Motion #18-179

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the additional costs of \$5,998.11 (to Progressive Engineering, Centinel and Province of NL) incurred to address the directives with regard to Unity PARC ammonia facility upgrades is adopted.

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

Convent Structural Assessment

That Council approve the expenditure of \$1,250.00 as the Town's 20% share of a funding agreement to conduct a structural assessment of the convent at a total cost of \$5,000 pending approval of the funding partnership.

Motion #18-180

Councillor Smith/Councillor

Be it resolved that the motion to approve the expenditure of \$1,250.00 as the Town's 20% share of a funding agreement to conduct a structural assessment of the convent at a total cost of \$5,000 pending approval of the funding partnership is adopted.

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

Street Sweeping & Line Painting

That Council approve the expenditure of \$7,700.00 plus tax for municipal street sweeping and line painting to 3 in 1 Contracting Incorporated who were the lower of three quotes received.

Motion #18-181

Councillor Smith/Councillor Councillor Hynes

Be it resolved that the motion to approve the expenditure of \$7,700.00 plus tax for municipal street sweeping and line painting to 3 in 1 Contracting Incorporated is adopted.

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

Dash Camera Purchase

That Council approve the expenditure of \$159.99 plus HST to Staples for the purchase of a dash cam for the Municipal Enforcement vehicle as recommended by the Public Safety Committee.

Motion #18-182**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the expenditure of \$159.99 plus HST to Staples for the purchase of a dash cam for the Municipal Enforcement vehicle as recommended by the Public Safety Committee is adopted.

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

Volunteer Lunch Expenditure

That Council approve the payment of \$1,260.00 to the Holy Rosary Guild for the supply of meals for the annual volunteer lunch.

Motion #18-183**Councillor Smith/Councillor Collins-Power**

Be it resolved that the motion to approve the payment of \$1,260.00 to the Holy Rosary Guild for the supply of meals for the annual volunteer lunch is adopted.

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

PBIS Sponsorship

That Council approve payment of invoice #C1069 in the amount of \$6,000.00 to Placentia Area Chamber of Commerce for PBIS 2018 sponsorship.

Motion #18-184**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve payment of invoice #C1069 in the amount of \$6,000.00 to Placentia Area Chamber of Commerce for PBIS 2018 sponsorship is adopted.

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

Age Friendly Fair Sponsorship

That Council approve payment of invoice #AFF1000 in the amount of \$2,500.00 to Placentia Area Chamber of Commerce for Age Friendly Fair 2018 sponsorship.

Motion #18-185**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve payment of invoice #AFF1000 in the amount of \$2,500.00 to Placentia Area Chamber of Commerce for Age Friendly Fair 2018 sponsorship is adopted.

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

Logo - Relief Impression

That Council approve the expenditure of \$700.00 for the purchase of a new wooden relief impression of the Town logo for Council Chambers.

Motion #18-186**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the expenditure of \$700.00 for the purchase of a new wooden relief impression of the Town logo for Council Chambers is adopted.

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

Purchase of Promotional Items

That Council approve the expenditure of \$5,426.78 (HST included) for the purchase of promotional items.

Motion #18-187**Councillor Smith/Councillor Collins-Power**

Be it resolved that the motion to approve the expenditure of \$5,426.78 (HST included) for the purchase of promotional items is adopted.

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

Overhead Door/Remotes Purchase

That Council approve the expenditure of \$2,912.00 plus HST for the purchase and installation of one overhead door and two remote control operators for Unity PARC.

Motion #18-188**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the expenditure of \$2,912.00 plus HST for the purchase and installation of one overhead door and two remote control operators for Unity PARC is adopted.

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

Bonavista Conference Approval

That Council approve the expenditure of approximately \$900.00 for a councillor to attend the Rural Vitality Partnerships and Placemaking Workshop in Bonavista from June 14 - 17, 2018.

Motion #18-189**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the expenditure of approximately \$900.00 for a councillor to attend the Rural Vitality Partnerships and Placemaking Workshop in Bonavista from June 14 - 17, 2018 is adopted.

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

Donation to Minor Softball Association

That Council approve the one time donation of \$1,000 to the Minor Softball Association as a "start-up" contribution from the equipment upgrade budget.

Motion #18-190**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the one time donation of \$1,000 to the Minor Softball Association as a "start-up" contribution from the equipment upgrade budget 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 Supervisor)

RECOMMENDATIONS

The following permit applications were approved by the Public Works Committee.

#15 Harbour Drive - New Residence

The Public Works Committee recommended that Council approve the application from Brian & Shelly Quilty to construct a new residence at #15-19 Harbour Drive, Dunville pending property ownership transfer and confirmation that approval is received from all other government agencies.

Motion #18-191

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to approve the application from Brian & Shelly Quilty to construct a new residence at #15-19 Harbour Drive, Dunville pending property ownership transfer and confirmation that approval is received from all other government agencies is adopted.

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

#5 Osborne Street - Residential Extension

The Public Works Committee recommended that Council approve the application from Dorothy Yon for a residential extension permit for #5 Osborne Street.

Motion #18-192

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to approve the application from Dorothy Yon for a residential extension permit for #5 Osborne Street is adopted.

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

#18 Burnt Woods - Accessory Building

The Public Works Committee recommended that Council approve the application from Nancy Maher to construct a detached garage at #18 Burnt Woods Place, Southeast.

Motion #18-193

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to approve the application from Nancy Maher to construct a detached garage at #18 Burnt Woods Place, Southeast is adopted.

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

#21A Hunt's Road - Accessory Building

The Public Works Committee recommended that Council approve the application from Patrick Bishop to construct storage shed at #21A Hunt's Road, Dunville.

Motion #18-194

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the application from Patrick Bishop to construct storage shed at #21A Hunt'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.)

#35 Veterans Way - Patio

The Public Works Committee recommended that Council approve the application from Brian Quilty for an extension application to construct a front and back patio at #35 Veterans Way, Placentia.

Motion #18-195

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to approve the application from Brian Quilty for an extension application to construct a front and back patio at #35 Veterans Way, Placentia is adopted.

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

#17 Elizabeth Street - Accessory Building

The Public Works Committee recommended that Council approve the application from Boyd O'Keefe to construct a storage shed at #17-19 Elizabeth Street, Jerseyside.

Motion #18-196

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to approve the application from Boyd O'Keefe to construct a storage shed at #17-19 Elizabeth Street, Jerseyside is adopted.

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

Sign - Main Road, Dunville

The Public Works Committee recommended that Council approve the application for a sign permit to install two signs on Main Road, Dunville – Smith's Furniture and Northeast Arm Motel.

Motion #18-197

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to approve the application for a sign permit to install two signs on Main Road, Dunville – Smith's Furniture and Northeast Arm Motel is adopted.

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

Taxi Permit

The Public Works Committee recommended that Council approve the application from Lisa McGrath for Taxi Permit to operate Five Star Taxi.

Motion #18-198

Deputy Mayor Pearson/Councillor Collins-Power

Be it resolved that the motion to approve the application from Lisa McGrath for a Taxi Permit to operate Five Star Taxi is adopted.

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

NL Power Application

The Public Works Committee recommended that Council approve the application from Newfoundland Power to install one pole at #5 Bond Street in Southeast, Placentia to provide service for Paula White.

Motion #18-199**Deputy Mayor Pearson/Councillor Hynes Fitzpatrick**

Be it resolved that the motion to approve the application from Newfoundland Power to install one pole at #5 Bond Street in Southeast Placentia to provide service for Paula White is adopted.

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

Vendor Permit Applications

The Public Works Committee recommended that Council approve the following vendor permit applications:

- F&C Workshop – sale of personalized giftware at Placentia Mall
- Placentia Area Chamber of Commerce to sell tickets at Placentia Mall

Motion #18-200**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the applications for vendor permits for F&C Workshop to sell personalized giftware at Placentia Mall and for Placentia Area Chamber of Commerce to sell tickets at Placentia Mall is adopted.

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

Dalton Industries

The Public Works Committee recommended that Council approve the application from Dalton Industries Limited to operate a line handling business in Argentia at Marine Atlantic. Minimum Business Tax - Industrial will apply.

Motion #18-201**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the application from Dalton Industries Limited to operate a line handling business in Argentia at Marine Atlantic is approved.

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

The Deputy Mayor declared conflict on the motion for Coombs Properties due to the fact that he is employed by the business located at one of the neighbouring properties with whom the developer is pursuing land acquisition.

#135 Veterans Way - Variance

The Public Works Committee recommended that Council approve a motion for a variance for parking at #135-137 Veterans Way for Coombs Funeral Home at the cost of the developer.

Motion #18-202**Councillor Hynes/Councillor Smith**

Be it resolved that the motion to approve the motion to advertise a variance for parking at #135-137 Veterans Way for Coombs Funeral Home is adopted, cost for same is to be covered by the developer.

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

The Deputy Mayor returned to the meeting.

Other Information from the Meeting

A Committee of the Whole meeting will be held in June to address a request from a property owner to develop land on the Main Road, Dunville near the ball field.

Development planning continues for the installation of workers' accommodations and kitchen trailer in Argentina; water line location and engineered septic plans are to be submitted to the Town for approval.

Six clean up workers have been hired for a period of five weeks to clean up litter debris and for street sweeping in the municipality.

Engineers will be engaged to conduct a study of the Town's pump houses to determine infrastructure requirements to bring them up to standard.

The new sign installed on Harbour Drive reports some alarming statistics. Over a two day period 900 plus vehicles were detected by the radar sign; 72% of those vehicles were exceeding the posted speed limit with some vehicles approaching the sign at speeds higher than 75 km per hour. This information has been shared with the RCMP who will be policing the area on a more frequent basis.

Representatives from the Department of Transportation will be meeting with the Public Work Supervisor to take part in a tour of the municipality to be shown deficiencies in the province's infrastructure and shortfalls in their maintenance around town. The Mayor will meet with the officials to discuss areas of concern.

Public Works staff have been patching municipal roads throughout the community. Some of the more deteriorated areas will require paving and these are being compiled to go for pricing quotes.

PUBLIC SAFETY COMMITTEE REPORT

(Councillor Noella Collins, Chair; Councillors Lorraine Collins-Power and Councillor Jane Hynes; Resource Person CAO (A))

The Committee stated that staff raised the North American Occupational Safety and Health week flag last week without invitation to Council. It was noted at Committee that this was not an event, the flag was raised by two or three staff people during the monthly safety meeting. Council is welcome to attend any such activity with staff.

Residents continue to speed up Prince William Drive with about 30% of the 3,000 vehicles exceeding the limit. Residents are encouraged to slow down.

It was suggested that painting the yellow line on Harbour Drive might help with traffic problems; however the narrowness of the road was seen as the major problem. Public Works will request a quote from line painters.

All fire extinguishers on municipal properties and in town owned vehicles have been inspected and recertified.

Larger trucks are required to use Veterans Way - the signage is not considered large enough or in a good location. Public Works will rectify both problems by ordering a large sign and putting it in a more conspicuous spot..

A dash camera has been ordered for the MEO vehicle to help identify issues of concern, i.e. trucks using Prince William Drive; littering; indiscriminate dumping, etc.

RCMP - Monthly Policing Report

The monthly RCMP report is circulated for Council's information; of note is that there were 64 new files opened in response to reports of:

- ❖ Alarms
- ❖ Assist other agencies
- ❖ Mental health issues
- ❖ Off road vehicle infractions
- ❖ Criminal harassment
- ❖ Uttering threats
- ❖ Assault
- ❖ Traffic accidents
- ❖ Theft
- ❖ Mischief.

RCMP detachment members continue to be active in the community through school activities and youth related programs. Of particular importance is the proactive MAZE program the RCMP has implemented to encourage youth to **not drink and drive**.

Damages to the Fire Hall incurred during response to a fire call were repaired in house by staff.

Police will increase patrols at the Northeast Arm Camp in response to noted vandalism in that area.

The tender for Self Contained Breathing Apparatus has been issued; it closes at 3:00 p.m. on May 31st with a public opening to take place at the Town Hall.

Residents are reminded to register all dogs with the Town Hall.

CULTURE & TOURISM COMMITTEE REPORT

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

Highlights of the Meeting

Ms. Anita O'Keefe is back in her seasonal position with a new title *Tourism Assistant* and some new duties. Council welcomed her back and noted her valuable experience and assistance in her line of work.

The Arts Centre update highlighted the purchase of some new equipment and upcoming events.

The Placentia 350 Inc. Committee have been busy working on the Voices of Placentia Bay Festival/Laval 50th Anniversary events calendar for the period August 2 - 5. The events calendar is advertised on all the Town's social media sites and will continue to be highlighted often and well by the Town up to the date of the events.

It was noted that there is building material falling off the convent and it appears that the only sign is attached to the building and not as visible as should be. Council requested that Public Works address this condition; while recognizing that there is certain signage approved in heritage areas, it is important to keep the public safe and it should be posted to keep back a certain distance. The Superintendent will discuss this with the Manager of Tourism.

Initial planning is underway for Canada Day celebrations; the Manager of Tourism, Marketing and Communications will seek funding from other agencies to assist with making this an event that is even more successful and age friendly than last year which was a tremendous success.

The Grotto Funding Campaign has been created and will be advertised through social media.

RCMP has begun ticketing people for littering and will be working with the Town to try and reduce offenses in the future. Council and staff are developing a cleanup campaign that will raise awareness and community pride. Initiatives to improve the appearance of our community will include "Adopt a Spot, contests, rewards, before and after photos, etc. It was noted that Laval did a recent clean up along Veterans Way and kudos went out to Ms. Batten and her students for this effort.

Council will be represented at a workshop in Bonavista in June that will provide stakeholders with information on how to build vital tourism communities.

A delegation from Ireland will attend events in Newfoundland in August of 2019; our municipality will submit an expression of interest in taking part in their gathering here in our province and will consider being a host community for part of the tour.

An Irish Gathering will take place at the Star Hall on May 28th with dinner and guest speakers. This will be followed by a free admission kitchen party.

RECREATION COMMITTEE REPORT

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

RECOMMENDATION

Field Rental Rates

The Recreation Committee recommended that Council approve the implementation of rental fees at both ball field locations - \$15.00 per hour for all users excluding minors, \$50 for a one day tournament and an additional \$25 for the second day of a two day tournament.

Motion #18-203

Councillor Fitzpatrick/Deputy Mayor Pearson

Be it resolved that the motion to approve the implementation of rental fees at both ball field locations - \$15.00 per hour for all users excluding minors, \$50 for a one day tournament and an additional \$25 for the second day of a two day tournament 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

A tender for the supply and installation of interior lighting at Unity PARC will be released in the near future.

Panic hardware has been ordered for the doors at the arena as per the directive from Service NL. Council and staff are near completion of all directives; one outstanding issue remains which is the purchase of a new fan. Provincial funding has been requested to assist with this expenditure. Arena staff were commended for the work on the directives and for construction of the storage room at the arena.

Staff is exploring the cost of a new sound system, quotes will be obtained and a recommendation brought to the Recreation Committee.

The issue of community use of the Laval conditioning room is still being pursued. Correspondence has been sent to the school board and the Town is awaiting response.

Planning for installation of the splash pad at the Wayne John Searle playground continues. Infrastructure issues with water supply and drainage are being considered at this time.

Safety inspection of all playgrounds and green space areas will be conducted this week. Any recommendations and improvement suggestions will be discussed.

COMMUNITY ENGAGEMENT AND COMMUNICATIONS

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

Highlights of the Meeting

Swag purchase has been approved by the Finance Committee; the Manager of Tourism will place the order for items identified by Community Engagement and Communication Committee.

Barring any unforeseen circumstances, Council meetings will go live on YouTube in June.

A community cleanup will take place on May 26th. Councillors will be rolling up their sleeves and all residents and community groups are encouraged to participate.

The next Community Consultation Meeting will take place 7:00 p.m. June 11, 2018 at the Arts Centre.

A road map that clearly identifies which roads in the community are municipal responsibility and those that are provincial responsibility has been created by the Manager of Tourism, Marketing and Communication. This map was initiated for the benefit of residents to help them when requesting information or voicing concerns about infrastructure in certain areas.

COUNCILLORS' CONCERNS/COMMENTS

Councillor Hynes reported that she attended the Municipal Symposium in Gander which was very interesting and informative. She appreciated the networking opportunities and commented on a couple of the topics which included the Tidy Towns reboot program noting that the Town of Placentia is far ahead of other towns. The topic of the rural vitality conference in Bonavista was discussed at the symposium and Councillor Hynes acknowledged the work done by the previous Council's tourism and economic development committees. Other topics covered included conflict issues,

legislation updates and regulations development. There was a session on cannabis legislation and the effects on Towns and policing requirements. Councillor Hynes appreciated the opportunity to attend and to bring this information back to our municipality.

Councillor Collins reminded residents that the dry season is approaching and urged residents and visitors to exercise caution with outdoor fires. She also asked that people monitor the Town's website for information updates which will include water conservation requests as well as other public notices. Councillor Collins reiterated the initiative with GPS installation in Town vehicles and noted that all Town vehicles including the fire department trucks will ultimately be fitted with this equipment.

Councillor Fitzpatrick pointed out that Municipal Awareness Day recognition at the Town Hall will take place on May 30th with Grade VI students in attendance. She congratulated the Age Friendly Committee on a successful event and in particular noted the outstanding performance by the children. Police Week activities took place this past week and the Town was pleased to send a token fruit basket to the RCMP barracks in acknowledgement and thank you to all Officers for their work in our municipality. In closing she commented that she is pleased to be bringing the Council meeting live to residents.

The Deputy Mayor reiterated the congratulations to the Age Friendly Committee. He remarked on the volunteer lunch in Freshwater and acknowledged all volunteers for the contributions. Public Works was asked to ensure that all signs are back up in the watershed area (the one near Barron's Pond appears to be missing). Council was reminded that the dog walk parade takes place on Sunday - this is an event sponsored by Placentia Lions Club.

Councillor Smith stated she was pleased to represent Council at the opening of Nurses Week at the Placentia Health Care Centre. The work of Nurses is appreciated by all in the area and Council was pleased to recognize their hard work and dedication to personal care with coffee and donuts during their morning break. Thank you Nurses!

Councillor Collins-Power urged residents to Adopt A Spot to help improve and keep our community clean. The bulk waste collection takes place May 31st and property owners can avail of this opportunity to dispose of non-household waste. She has asked that the MEO address cleanup and littering at the conference he will be attending in June. The performance of the youth at the Age Friendly Fair was noted and Councillor Collins-Power commented that she'll be looking forward to repeat performances at the Voices of Placentia Bay festival.

Mayor Power noted that the Town has funds allocated for paving and reiterated that Public Works is generating a list of paving to be done now rather than later in the season.

PRIVILEGED SESSION

Council entered into a privileged session of Council at 8:10 p.m.

Motion #18-204

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to enter into a privileged session of Council at 8:10 p.m. is adopted.

Mayor Power declared conflict and left the meeting during the privileged session discussions on Motions 18-205 and 18-206; the Deputy Mayor assumed the Chair.

RETURN TO PUBLIC SESSION

The public session of Council resumed at 8:25 p.m. with Deputy Mayor Pearson as Chair.

Motion #18-205

Councillor Collins/Councillor Fitzpatrick

Be it resolved that the motion to resume the Public Council meeting at 8:25 p.m. is adopted.

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

MOTIONS FROM THE PRIVILEGED SESSION

Motion # 18-206

Councillor Collins/Councillor Fitzpatrick

Be it resolved that the motion to approve retaining Stewart McKelvey to conduct an independent third party investigation into a formal complaint received on May 10, 2018 with a report to be prepared and presented to Council is adopted.

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

Motion #18-207

Councillor Fitzpatrick/Councillor Hynes

Be it resolved that the motion to approve administrative leave to a staff person effective May 10, 2018 is adopted.

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

Mayor Power returned to the meeting and resumed the Chair (8:27 p.m.)

Motion #18-208

Councillor Hynes/Councillor Smith

Be it resolved that the motion to rescind Motion #17-111 that approved the adoption of the Non-Bargaining Unit Management Agreement on April 1, 2017 is adopted.

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

ADJOURNMENT

Motion #18-208

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to adjourn the meeting is adopted.


MAYOR BERNARD S. POWER, MAYOR


Mary Greene, CAO (A)

06-21-18
DATE