

MINUTES

A public meeting of the Placentia Council was held Tuesday, August 18, 2015 at 7:00 p.m. in the Town Hall with the following in attendance:

Mayor:	Wayne D. Power	CAO: Ed O'Keefe
Councillors:	Noella Collins	Public Works Supervisor Harold Power
	Frank Coombs	Admin. Office Manager: Mary Greene
	Dan Greene	Executive Assistant: Debbie Gear
	Frankie Nash	
	William Woodman	Observer: 2

Absent: Deputy Mayor Keith Pearson

Condolences

Mayor Power opened the meeting with condolences to the families of two members of the community who passed since the last Council meeting.

Mr. Francis McGrath was a member of the Town of Placentia's Recreation Commission and a great lover of sport as well as an advocate for the youth of the community. He made a tremendous contribution to the P4 Youth Centre and was fondly referred to as *Mr. P4*. Mayor Power asked that management extend condolences on behalf of Council.

Mr. Clem Best was an honorary member of the Placentia Fire Department having served twenty plus years as a volunteer fire fighter. The members of the Fire Department sent an honor guard to the wake in respect of Mr. Best's contribution to their organization and his community. Management will send condolences on behalf of Council and staff.

Congratulations

There were many awards attained by youth teams and coaches from this municipality in various sports such as softball, rowing, soccer, etc. Congratulations were extended to all participants who enjoyed their respective sports over the summer.

Also recognized at the council meeting was the achievement of Mr. Steven Mullaley of Freshwater who not only was a member of the winning Team Canada softball team at the recent Pan Am games in Toronto but who was the star hitter at the World Softball Championship in Saskatoon.

Josh Collins opened up new interest in this area in a well-known sport when he became not only the first person from Placentia but the first Newfoundlander to take part in NASCAR racing this month in Nova Scotia. Congratulations were extended to Josh and the town wishes him luck as he continues on his racing venture.

Proclamations

Mayor Power proclaimed September 2015 as Arthritis Month and September 14-18, 2015 as Sexual Violence Awareness Week in the Town of Placentia.

Agenda Approval

Mayor Power asked that the addition of a resolution regarding Canada Post reduction of hours in Dunville and Freshwater be approved by Council and that the revised agenda be adopted.

Motion #15-138

Councillor Coombs/Councillor Nash

Be it resolved that the agenda for the August 18, 2015 Council meeting is approved as circulated and amended.

(Carried: Mayor Power, Councillors Green, Nash, Woodman, Collins and Coombs voted in favour of the motion.)

Minutes of the Meeting - June 16, 2015

The minutes of the meeting held June 16, 2015 were circulated prior to the meeting. There were no errors or omissions noted.

Motion #15-139

Councillor Nash, Councillor Coombs

Be it resolved that the minutes of the Council meeting held June 15, 2015 are adopted as circulated.

(Carried: Mayor Power, Councillors Green, Nash, Woodman, Collins and Coombs voted in favour of the motion.)

New Business

A motion was presented for Council to support the objection to the reduction of hours of operation at the Dunville and/or Freshwater Post Offices as doing so will affect the standard of postal services that are an integral part of the support and development of our community and will reduce the ability to efficiently meet the needs of citizens of Placentia.

Motion #15-140

Councillor Woodman/Councillor Coombs

Be it resolved that Council is opposed to any reduction of services proposed by the Canada Post Corporation for the communities of Dunville and Freshwater.

(Carried: Mayor Power, Councillors Green, Nash, Woodman, Collins and Coombs voted in favour of the motion.)

EXECUTIVE COMMITTEE REPORTS (July 2015 and August 14, 2015)

(Mayor Wayne Power, Chair; Deputy Mayor Keith Pearson, Councillor Dan Greene and Resource Person - CAO)

The committee reports were circulated prior to the meeting with the following items discussed at the meeting.

Frecker Place Development

Discussion arose on why the issue of the Frecker Place agreement is being brought forward. It was explained that the development is progressing without the agreement being executed and that the committee is recommending that proponent be given 30 days to sign the agreement. Councillors

questioned why the road has to be completed in 30 days and it was explained that the road does not have to be completed in 30 days but it does have to be done to meet the terms of Phase I of the agreement that Council approved a year or more ago. The 30 day timeline is for signature on the agreement. The construction road must be done during first phase construction to provide equipment access into the development area as per Council direction; the access road must be completed to municipal standards when the development has progressed to allow an alternate access to Frecker Place. Management will write the proponent to advise him of the timeline to execute the agreement.

Recreation Commission on Laval Facilities Use

Mayor Power advised Council that the Recreation Commission has been invited to participate in formulating a use and supervision plan for use of the Laval facilities.

Capital Works Projects

Mayor Power provided Council with an update on projects advising that the Shoreline Enhancement Project is completed and the Freshwater lines replacement is a little over half done. He noted that during the process of the latter project, contaminated soil was identified. The Town's consultants followed procedures outlined per the Department of Environment and relocated approximately 100 tonnes of contaminated soil to an approved facility. They put poly sock over the pipes and refilled the hole with new soil.

Freshwater and Jersey Reservoirs Replacement

The Executive Committee agreed with the recommendation from Progressive Engineering to award the tender for the replacement of the Freshwater and Jersey Reservoirs to the low bidder, Greatario Industrial and referred same to the Finance Committee for a recommendation to approve funding.

Union Negotiations

Negotiations with CUPE Local 1761 continue with the next meeting scheduled for August 20, 2015.

Swimming Pool

Mayor Power informed Council of Minister Keith Hutchings' desire to meet with the Town and the Placentia Lions Club regarding the \$5 million swimming pool application. The meeting took place in the Arts Centre with good discussion on the project and emphasis on the health and wellness benefits to the community. It is hoped there may be funding available in the Vale Community Investment Fund. Minister Hutchings appeared impressed with the work already done on the project and the Mayor is optimistic there will be some news from government in the not too distant future.

Mayor Power commented that Premier Paul Davis will be in Placentia for the PBIS Conference in September.

Fire Truck

Unofficial word has been received that the Town is approved for funding for a new fire truck however it is not the vehicle applied for. The Fire Chief has been asked to review requirements and submit an alternate vehicle proposal.

Pavement

Information has been received that two kilometers of asphalt leveling has been approved for the area from the Wye to the top of Jersey side Hill and an undisclosed amount from Blockhouse Road to Bond's Path. Deterioration of the side of the road coming down Jersey side Hill was pointed out.

Assessments Increase

Council has been informed that Municipal Assessment Agency expects that assessments will go up by an estimated average of 54.8% this year.

Water Issue Flyer

The engineering information regarding the "green hair" situation in Dunville is being mailed to residents of Dunville only tomorrow. The results of the engineering water study have been posted to the Town's web site for public information purposes.

Chaloupe

The chaloupe constructed for the 2004 celebrations is beginning to rot and needs repair. This will be referred to the appropriate committee to identify the necessary repairs and associated costs.

FINANCE COMMITTEE REPORT (July 14, 2015)

(Councillor Dan Greene, Chair; Councillors William Woodman & Frankie Nash ; Resource Person - Administrative Office Manager)

Accounts Payable

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated July 9, 2015 in the amount of \$76,555.78.

Motion #15-141

Councillor Greene/Councillor Nash

Be it resolved that the Accounts Payable Transaction Journal dated July 9, 2015 in the amount of \$76,555.78 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Cheque Register - General Account

The Finance Committee recommended that Council approve the Cheque Register dated July 9, 2015 in the amount of \$170,169.82 for cheques numbered 023487 to 023617.

Motion #15-142

Councillor Greene/Councillor Nash

Be it resolved that the Cheque Register dated July 9, 2015 in the amount of \$170,169.82 for cheques numbered 023487 to 023617 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Cheque Register - Special Accounts

The Finance Committee recommended that Council approve the Special Accounts Cheque Register for July, 2015.

Motion #15-143

Councillor Greene/Councillor Woodman

Be it resolved that the Special Accounts Cheque Register for July 2015 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Visa Statement

The Finance Committee recommended that Council approve the Visa statement dated May 5 to June 4, 2015 in the amount of \$474.02.

Motion #15-144

Councillor Greene/Councillor Woodman

Be it resolved that the Visa statement dated May 5 to June 4, 2015 in the amount of \$474.02 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Account # M.J.H001 - Request for Tax Adjustment

The Finance Committee recommended that Council approve a tax adjustment to Account #M.J.H001 in the amount of \$2,345.40 for business tax charged in error.

Motion #15-145

Councillor Greene/Councillor Nash

Be it resolved that a tax adjustment to Account #M.J.H001 in the amount of \$2,345.40 for business tax charged in error is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Flooring Repair

The Finance Committee recommended that Council approve the expenditure of \$551.14 tax included to repair the floor in the executive assistant's office.

Motion #15-146

Councillor Greene/Councillor Woodman

Be it resolved that the expenditure of \$551.14 tax included to repair the floor in the executive assistant's office is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

PBIS Sponsorship

The Finance Committee recommended that Council amend Motion #15-078 to increase the Placentia Bay Industrial Showcase sponsorship from \$5,000.00 to \$6,000.00.

Motion #15-147

Councillor Greene/Councillor Nash

Be it resolved that the amendment to Motion # 15-078 to increase the Placentia Bay Industrial Showcase sponsorship from \$5,000.00 to \$6,000.00 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Promotional Items Design

The Finance Committee recommended that Council approve the payment of \$1,909.70 (HST included) which is 40% of invoice # TP_IN_15_0360 for design of directional and building signage, truck decals, flags, town pins, etc.

Motion #15-148

Councillor Greene/Councillor Nash

Be it resolved that the payment of \$1,909.70 (HST included) which is 40% of invoice # TP_IN_15_0360 for design of directional and building signage, truck decals, flags, town pins, etc. is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Signing Officers

The Finance Committee recommended that Council approve the appointment of signing officers of the Municipality of Placentia as follows: the Mayor **or** the Deputy Mayor **and** the Chief Administrative Officer **or** the Administrative Office Manager as per Council policy.

Motion #15-149

Councillor Greene/Councillor Woodman

Be it resolved that the appointment of signing officers of the Municipality of Placentia as follows: the Mayor **or** the Deputy Mayor **and** the Chief Administrative Officer **or** the Administrative Office Manager as per Council policy is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Fire Department Purchases

The Finance Committee recommended that Council approve the expenditure of \$4,850.00 plus HST for the purchase of approved budget items for the fire department (6 handlights, 10 helmets, 10 pairs of bunker boots, and one skull saver bag).

Motion #15-150

Councillor Greene/Councillor Nash

Be it resolved that the expenditure of \$4,850.00 plus HST for the purchase of approved budget items for the fire department (6 handlights, 10 helmets, 10 pairs of bunker boots, and one skull saver bag) is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

FINANCE COMMITTEE REPORT (August 13, 2015)

(Councillor Dan Greene, Chair; Councillors William Woodman & Frankie Nash ; Resource Person - Administrative Office Manager)

Accounts Payable

The Finance Committee recommended that Council approve the accounts payable transaction journal dated August 7, 2015 in the amount of \$20,411.32.

Motion #15-151

Councillor Greene/Councillor Woodman

Be it resolved that the accounts payable transaction journal dated August 7, 2015 in the amount of \$20,411.32 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

General Account Cheque Register

The Finance Committee recommended that Council approve the general account cheque register dated August 7, 2015 in the amount of \$463,886.84 for cheques numbered 023618 to 023695.

Motion #15-152

Councillor Greene/Councillor Councillor Nash

Be it resolved that the general account cheque register dated August 7, 2015 in the amount of \$463,886.84 for cheques numbered 023618 to 023695 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Special Accounts Cheque Register

The Finance Committee recommended that Council approve the special accounts cheque register dated August 2015.

Motion #15-153

Councillor Greene/Councillor Woodman

Be it resolved that the special accounts cheque register dated August 2015 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Visa Statement

The Finance Committee recommended that Council approve the Visa statement for the period June 5, 2015 to July 6, 2015 in the amount of \$75.00.

Motion #15-154

Councillor Greene/Councillor Nash

Be it resolved that the Visa statement for the period June 5, 2015 to July 6, 2015 in the amount of \$75.00 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

2014 Audited Financial Statements

The Finance Committee recommended that Council approve the audited financial statements for the fiscal year ended December 31, 2014 as prepared by Byron Smith Accounting.

Motion #15-155

Councillor Greene/Councillor Woodman

Be it resolved that the audited financial statements for the fiscal year ended December 31, 2014 as prepared by Byron Smith Accounting are approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Gas Tax Borrowing

The Finance Committee recommended that Council approve the borrowing of \$474,847.00 for the Hickey's Lane and Arena Boards projects; this amount is to be repaid from Gas Tax funding.

Motion #15-156

Councillor Greene/Councillor Nash

Be it resolved that the request to borrow \$474,847.00 for the Hickey's Lane and Arena Boards projects is approved; this amount is to be repaid from Gas Tax funding.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Replacement of Water Reservoirs

The Finance Committee recommended that Council approve the award of the tender for the replacement of Two Potable Water Storage Tanks (in Freshwater and Jersey side) to the low bidder, Greatario Industrial Storage Systems at a total cost of \$957,761.66 for construction and engineering fees.

Motion #15-157

Councillor Greene/Councillor Woodman

Be it resolved that the award of the tender for the replacement of Two Potable Water Storage Tanks (in Freshwater and Jersey side) to the low bidder, Greatario Industrial Storage Systems at a total cost of \$957,761.66 for construction and engineering fees is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Council was advised that funding for the water reservoirs has been secured; however if there are any unforeseen circumstances requiring more money, the Town will have to find funding and/or seek government assistance.

Account #O-KEJ010 - Account Settlement

The Finance Committee recommended that Council approve a collections arrangement to forgive interest of \$1,337.56 on Account #O-KEJ010 pending receipt of payment in full of the principle amount of \$5,845.48.

Motion #15-158

Councillor Greene/Councillor Nash

Be it resolved that a collections arrangement to forgive interest of \$1,337.56 on Account #O-KEJ010 pending receipt of payment in full of the principle amount of \$5,845.48 is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Shamus Traverse - Offer to Purchase Land

The Finance Committee recommended that Council advise Mr. Traverse that Council will approve the sale of land on Prince William Drive “as is/where is” pending confirmation that purchaser releases the Town from any responsibility as to legal or title search costs and that he provides the Town with an approved survey indicating the land in question.

Motion #15-159

Councillor Greene/Councillor Woodman

Be it resolved that the sale of land on Prince William Drive “as is/where is” to Shamus Traverse pending confirmation that purchaser releases the Town from any responsibility as to legal or title search costs and that he provides the Town with an approved survey indicating the land in question is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Six Month Fiscal Review

The Committee reported that a financial review was held in June and indications are that budget projection should be met to year end barring any unforeseen problems.

PUBLIC WORKS COMMITTEE REPORT (July 9, 2015)

(Councillor William Woodman, Chair; Councillors Dan Greene & Frank Coombs; Resource Person - Public Works Supervisor)

Beachside Manor - Extension Permit Application

The Public Works Committee recommends that the application from Beachside Manor for an addition of eighteen (18) additional units to the existing personal care home facility on Morley Drive be approved pending Discretionary Use advertisement in the local newspaper at the applicant’s cost and approval from all other government agencies.

Motion # 15-160

Councillor Woodman/Councillor Coombs

Be it resolved that the application from Beachside Manor for an addition of eighteen (18) additional units to the existing personal care home facility on Morley Drive is approved pending Discretionary Use advertisement in the local newspaper at the applicant’s cost and pending approval from all other government agencies.

(CARRIED: 5:1 Mayor Power, Councillors Collins, Coombs, Nash and Woodman voted in favour of the motion; Councillor Greene voted against the motion.)

#442 Southeast Road - Building Permit Application

The Public Works Committee recommended that the application to construct a new single dwelling at #442 Southeast Road be approved pending approval from all other government agencies.

Motion #15-161

Councillor Woodman/Councillor Nash

Be it resolved that the application to construct a new single dwelling at \$ 442 Southeast Road is approved pending approval from all other government agencies.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

#199A Bond's Path - Residential Extension Permit Application

The Public Works Committee recommended that Council approve the application to extend an existing dwelling at #199A Bond's Path, Southeast.

Motion #15-162

Councillor Woodman/Coombs

Be it resolved that the application to extend an existing dwelling at #199A Bond's Path, Southeast is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Accessory Building Permit Applications

The Public Works Committee recommended that Council approve the following accessory building and fence permit applications:

1. application to construct a storage shed at #72-74 Main Road, Jersey side
2. application to construct a storage shed at #27 Hunt's Road, Dunville
3. application to construct a concrete based fence at #31-33 Patterson Drive
4. application to construct a 30" high fence at #10 Gilbert Street, Placentia

Motion # 15-163

Councillor Woodman/Councillor Coombs

Be it resolved that the following accessory building and fencing permits are approved by Council:

1. application to construct a storage shed at #72-74 Main Road, Jersey side
2. application to construct a storage shed at #27 Hunt's Road, Dunville
3. application to construct a concrete based fence at #31-33 Patterson Drive
4. application to construct a 30" high fence at #10 Gilbert Street, Placentia

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Crown Land Applications

The Public Works Committee recommended that Council approve the following crown land and cottage development permit applications:

1. application to construct a cottage on the Mile Straight, Southeast Road.
2. application for crown land at Seven Island Cove.
3. application for crown land at Southeast Road, Placentia.

Motion #15-164

Councillor Woodman/Councillor Coombs

Be it resolved that the following crown land and cottage development applications are approved:

1. application to construct a cottage on the Mile Straight, Southeast Road.
2. application for crown land at Seven Island Cove.
3. application for crown land at Southeast Road, Placentia.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Wind Project Inc. - Commercial Development Application

The Public Works Committee recommended that Council approve the application from Wind Project Inc. to install a temporary tower at Argentia Peninsula pending receipt of appropriate application forms.

Motion #15-165

Councillor Woodman/Councillor Coombs

Be it resolved that the application from Wind Project Inc. to install a temporary tower at Argentia Peninsula pending receipt of appropriate application forms is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Newfoundland Power Pole Applications

The Public Works Committee recommended that Council approve the following Newfoundland Power pole applications:

1. One pole and one anchor to provide service to a new house in Point Verde
2. One pole and one anchor to provide service to a new office trailer at the Husky site.
3. One pole to provide service to a new house at 204-206 Freshwater Crescent.
4. One pole to provide service to a new home on #33 Hunt's Road, Dunville.
5. One anchor near #183 Freshwater Crescent.
6. One pole to provide service to a new home on #15 Kelly's Lane, Freshwater.
7. One pole to provide service to a new home on 53-63 Prince William Drive.

Motion #15-166

Councillor Woodman/Councillor Coombs

Be it resolved that the following Newfoundland Power pole applications are approved.

1. One pole and one anchor to provide service to a new house in Point Verde
2. One pole and one anchor to provide service to a new office trailer at the Husky site.
3. One pole to provide service to a new house 204-206 Freshwater Crescent.
4. One pole to provide service to a new home on #33 Hunt's Road, Dunville.
5. One anchor near #183 Freshwater Crescent.
6. One pole to provide service to a new home on #15 Kelly's Lane, Freshwater.
7. One pole to provide service to a new home on 53-63 Prince William Drive.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Vendor Permit Applications

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

1. Mollie's Dream for ticket sales at Placentia Mall
2. Power Plan Sports Excellence for sale of sporting goods
3. Children's Wish for pledge sheet

Motion #15-167

Councillor Woodman/Councillor Greene

Be it resolved that the following vendor permit applications are approved.

1. Mollie's Dream for ticket sales at Placentia Mall
2. Power Plan Sports Excellence for sale of sporting goods
3. Children's Wish for pledge sheet

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

PUBLIC WORKS COMMITTEE REPORT (August 13, 2015)

(Councillor William Woodman, Chair; Councillors Dan Greene & Frank Coombs; Resource Person - Public Works Supervisor)

#436-440 Southeast Road - Construction Permit Application

The Public Works Committee recommended that Council approve an application to construct a new residence at #436-440 Southeast Road, Placentia with the stipulation that the Town will not be held responsible for low water pressure.

Motion #15-168

Councillor Woodman/Councillor Coombs

Be it resolved that the application to construct a new residence at #436-440 Southeast Road, Placentia is approved with the stipulation that the Town will not be held responsible for low water pressure.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

#6 Ville Marie Drive - Residential Extension Application

The Public Works Committee recommended that Council approve the application to extend an existing residence at #6 Ville Marie Drive, Dunville.

Motion #15-169

Councillor Woodman/Councillor Coombs

Be it resolved that the application to extend an existing residence at #6 Ville Marie Drive, Dunville is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Accessory Building Permits

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

1. application to construct a storage shed at #20 Blockhouse Road, Townside.
2. application to construct a personal use garage at #13 O'Keefe Street, Townside pending compliance with municipal height regulations.
3. application to construct a storage shed at #6 Evely's Hill, Freshwater.
4. application to construct a storage shed at #37 Church Road, Dunville.

Motion #15-170

Councillor Woodman/Councillor Coombs

Be it resolved that following accessory building permit applications are approved by Council:

1. application to construct a storage shed at #20 Blockhouse Road, Townside.

2. application to construct a personal use garage at #13 O'Keefe Street, Townside pending compliance with municipal height regulations.
3. application to construct a storage shed at #6 Evely's Hill, Freshwater.
4. application to construct a storage shed at #37 Church Road, Dunville.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

2 Cabot Street - Fencing Permit Application

The Public Works Committee recommended that Council approve the application to construct a fence at #2 Cabot Street, Townside based on the survey submitted by the applicant and compliance with municipal fencing regulations.

Motion # 15-171

Councillor Woodman/Councillor Coombs

Be it resolved that the application to construct a fence at #2 Cabot Street, Townside is approved based on the survey submitted by the applicant and compliance with municipal fencing regulations.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Councillor Woodman declared himself in conflict due to family relations.

#55 Frecker Place - Fence Permit Application

The Public Works Committee recommended that Council approve the application to construct a fence at 55 Frecker Place, Dunville.

Motion #15-172

Councillor Coombs/Councillor Collins

Be it resolved that the application to construct a fence at #55 Frecker Place, Dunville is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene and Nash voted in favour of the motion; Councillor Woodman did not vote due to conflict.)

Crown Land Applications

The Public Works Committee recommended that Council approve the following crown land applications pending approval from all other government agencies:

- i. application for crown land on Old Settlement Hill, Freshwater.
- ii. application for crown land at Old Settlement Hill, Freshwater.

Motion #15-173

Councillor Woodman/Councillor Coombs

Be it resolved that the following crown land applications are approved by Council:

1. application for crown land on Old Settlement Hill, Freshwater.
2. application for crown land at Old Settlement Hill, Freshwater.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Commercial Development Applications

Councillor Coombs left the meeting to take a phone call.

Darissa's Garage - Commercial Development

The Public Works Committee recommended that Council approve the application from Darissa's Garage for extension to the existing property on Main Road, Dunville pending approval from all other government agencies.

Motion #15-174

Councillor Woodman/Councillor Collins

Be it resolved that the application from Darissa's Garage for extension to the existing property on Main Road, Dunville is approved pending approval from all other government agencies.

(CARRIED: Mayor Power, Councillors Collins, Greene, Nash and Woodman voted in favour of the motion; Councillor Coombs was absent for the vote.)

Concern was raised that this development appeared to be well advanced without any review by Government Service Centre.

Councillor Coombs returned to the meeting.

Mary Margaret's Flower

The Public Works Committee recommended that Council approve the application from Mary Margaret's Flowers for an occupancy permit to operate a business in the former Floral Designs location in the PADA Building.

Motion #15-174

Councillor Woodman/Councillor Coombs

Be it resolved that the application from Mary Margaret's Flowers for an occupancy permit to operate a business in the former Floral Designs location in the PADA Building is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Newfoundland Power Applications

The Public Works Committee recommended that Council approve the following Newfoundland Power pole and anchor installation requests:

1. replace 1 pole and 1 anchor on Brook Road,
2. install 2 poles for 2 new street lights at Argentia Sunset RV Park,
3. install 1 pole to provide service for a new home at 539 Southeast Road,
4. install 5 poles & 2 anchors to provide service for a new home in Southeast,
5. install 11 poles & 9 anchors to provide service to a new home at #206 Shaw's Lane, Southeast.

Motion #15-175

Councillor Woodman/Councillor Coombs

Be it resolved that the following Newfoundland Power pole and anchor installation requests are approved:

1. replace 1 pole and 1 anchor on Brook Road,

2. install 2 poles for 2 new street lights at Argentia Sunset RV Park,
3. install 1 pole to provide service for a new home at 539 Southeast Road,
4. install 5 poles & 2 anchors to provide service for a new home in Southeast,
5. install 11 poles & 9 anchors to provide service to a new home at #206 Shaw's Lane, Southeast.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Vendor Permit Applications

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

- i. application for a vendor's permit to sell jewelry at Placentia Mall (Justine Bradbury)
- ii. application for a vendor's permit to sell tickets at Placentia Mall (Placentia 350 Inc.)
- iii. application for a vendor's permit to sell tickets at Placentia Mall (Kaleb's Journey)

Motion #15-175

Councillor Woodman/Councillor Coombs

Be it resolved that the following vendor permit applications are approved by Council:

1. application for a vendor's permit to sell jewelry at Placentia Mall (Justine Bradbury)
2. application for a vendor's permit to sell tickets at Placentia Mall (Placentia 350 Inc.)
3. application for a vendor's permit to sell tickets at Placentia Mall (Kaleb's Journey)

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Sign Application - Five Star

The Public Works Committee recommended that council approve the Five Star – Mobile Sign Permit application.

Motion #15-176

Councillor Woodman/Councillor Coombs

Be it resolved that the application from Five Star to erect a mobile sign is approved.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Deferred Application

The Public Works Committee deferred the crown land application from Richard Sanford for land on the Southeast Road due to its proximity to the Town's watershed. Management will invite government officials to meet and discuss location of waters and development in this area.

Pole Relocation

Management will contact Bell Canada on behalf of a resident on Harbour Drive supporting her request to have their pole removed from her property at no cost, Council will project their concern that such incidents of excessive costs for this work is impacting development in Placentia.

Fort Louis Road - Runoff Problem

The resident who is directing water from his property in a direction that runs down onto Fort Louis Road has previously been asked to redirect the flow. He has not complied with the request, therefore a second letter will be sent to him.

MUNICIPAL & COMMUNITY SERVICES COMMITTEE REPORT

(Councillor Frank Coombs, Chair; Councillors Dan Greene & William Woodman; Resource Person - CAO)

Traffic Regulations

The Municipal Services Committee recommended that Council approve the Town of Placentia Traffic Regulations prepared by the Municipal Enforcement Officer.

Motion # 15-177

Councillor Coombs/Councillor Woodman

Be it resolved that the Town of Placentia Traffic Regulations prepared by the Municipal Enforcement Officer are approved as circulated.

(CARRIED: Mayor Power, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Nullified Agreement

Council has directed that the property owner on Dixon Street who has not lived up to the terms of an agreement previously entered into with the Town of Placentia be informed that he is to immediately remove the building or the Town will have it removed and apply costs to the account. Failure by the client to meet the conditions for interest forgiveness have nullified the agreement and the interest will be reapplied to the client's account.

Shed Location - Freshwater

The Municipal Enforcement Officer will advise the person who relocated an existing shed without permit from the Town that the shed must be returned to its previous location or be moved to a confirming location approved by permit from the Town.

Contaminated Soil

The Municipal Services Committee Chair reiterated earlier comments regarding the contaminated soil issue in Freshwater and agreed that this matter was handled appropriately and within recommended provincial guidelines.

Speed Bumps

It was suggested that Council should try installing at least one speed bump on Patterson Drive. The Municipal Enforcement Officer researched and commented on this matter in his report.

CULTURE & TOURISM COMMITTEE REPORT

(Deputy Mayor Keith Pearson, Chair; Councillors Noella Collins; Resource Person - CAO)

The Culture and Tourism Committee asked that the cost of repairs to the bread oven estimated to be \$3,000.00 be included in upcoming budget considerations.

The Committee wishes to set the future date for the annual Voices of Placentia Bay Festival to the first weekend in August each year.

Artists mock-ups have been requested to complete a mural for the Town and a budget of \$500.00 was requested. More information on the location was requested.

Discussions continue on how best to effect the repairs to the cenotaph in front of the church.

Mayor Power thanked staff, volunteers, performers, concessioners and all who contributed to the success of the Voices of Placentia Bay Festival which was a tremendous achievement.

Council would like to see the statue of St. Bernadette erected in the Legacy Garden. It was noted that sods displaced during the installation of the cenotaph will be replaced when the job is completed.

RECREATION COMMITTEE REPORT

(Councillor Noella Collins, Chair; Deputy Mayor Pearson; Councillor Frankie Nash; Resource Person - Facilities Manager)

The Recreation Committee report from July 22, 2015 was circulated prior to the meeting with only one item highlighted at the Council meeting.

There was reference to the bridge located on Larkin Drive near Maher's Garage in Freshwater being dilapidated and requiring a "bridge closed" type of sign. The CAO will have the Public Works Department check this out.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Councillor Frankie Nash, Chair; Deputy Mayor Keith Pearson; Councillor Noella Collins; Resource Person - Facilities Manager)

Due to summer vacations and the upcoming Placentia Bay Industrial Showcase coming in September, the Chamber of Commerce has not been available for meetings to discuss economic development opportunities with the Town. The committee hopes to arrange this meeting in the fall with discussions to be held on how to boost our numbers through community partnerships.

Briefing Notes

Briefing notes from the AMA meeting and the Townscape Master Plan Review session were distributed to Council for their information.

OTHER CONCERNS OF COUNCIL

Councillor Collins noted that the Town's barbeque is broken and suggested that the Town install a BBQ pit at the rear of the municipal buildings in the Town Square. Suggestion was also made to purchase a BBQ and the CAO said that the plan is to buy a new one soon.

Councillor Collins suggested a "No Loitering" sign be erected at the rear of the municipal buildings in the Town Square.

Councillor Collins noted that a resident on Jubilee Street has offered to take some beautification measures if the Town will install a guardrail there.

Councillor Collins pointed out that not only was the Late Mr. Clem Best a member of the Volunteer Fire Department, he helped build the former library.

Councillor Woodman commented on the condition of the wharf on Harbour Drive. The CAO explained a meeting had been set up but the members of the Harbour Authority could not make it. This meeting will be rescheduled after the fishing season closes.

Councillor Nash relayed a message from Deputy Mayor Pearson reminding the Mayor that it is time to change up committees. Mayor Power replied that he has given it little consideration up to now but that he will do so before the end of the calendar year as required.

Councillor Greene asked that staff identify areas in the Town where residential owners' trees are impeding the street view. Letters should be sent to those people asking for the trees to be trimmed.

Adjournment

The meeting concluded at 8:45 p.m.

MAYOR WAYNE D. POWER

ED O'KEEFE, CAO

DATE