

MINUTES

A public meeting of the Placentia Council was held November 15, 2022 in the Council Chambers with the following in attendance:

Council

Mayor: Keith Pearson
Deputy Mayor: Wayne Power
Councillors: Jennifer Power
Kay Smith
Mike Williams
Gerard Wilson

Staff

Jonathan Galgay, CAO
Kathryn Smith, Executive Assistant (R)

Spectators: 1 (One)

Regrets: Councillor Jamilee Fitzpatrick

Mayor Pearson called the meeting to order at 6:58 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #22-225

Councillor Wilson/Councillor Power

Be it resolved that the agenda for the Council meeting held November 15, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-226

Councillor Smith/Councillor Wilson

Be it resolved that the minutes of October 18, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

Motion #22-227

Councillor Wilson/Councillor Smith

Be it resolved that the minutes of November 13, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

The following motion was made at a privileged session of Council prior to the meeting:

Motion #22-228

Councillor Wilson/Councillor Power

Be it resolved that the motion to declare Deputy Mayor Power in conflict in dealing with the matter of negotiations of the Episcopal Corporation land as per position on the Parish Committee is adopted. (CARRIED 4:1; Mayor Pearson voted against the Motion)

New Business

EXECUTIVE COMMITTEE REPORT

(Mayor Keith Pearson, Chair; Deputy Mayor Wayne Power, Councillor Jamilee Fitzpatrick; Resource Person – CAO)

The Executive Committee had the following recommendations:

Motion #22-229

Councillor Wilson/Councillor Power

Be it resolved that the motion to approve the CAO modify existing terms of the P4 Agreement to include amended dates and timelines to move forward with the development is adopted. **(CARRIED UNANIMOUS)**

Deputy Mayor Power declared conflict for the next motion due to position on the Parish Committee

Motion #22-230

Councillor Williams/Councillor Smith

Be it resolved that the motion to approve that the CAO negotiate the parking lot and garden in Town Square owned by the Episcopal Corporation with parameters indicated by Council is adopted. **(CARRIED UNANIMOUS)**

Deputy Mayor Power returned to the meeting

Motion #22-231

Councillor Williams/Councillor Wilson

Be it resolved that the motion to reject request from Provincial Ready Mix for an increase of \$800 in addition to previously awarded \$4,000 under the Multi Stream Collection Contract to help alleviate diesel fuel charges is adopted. **(CARRIED UNANIMOUS)**

FINANCE COMMITTEE REPORT

(Councillor Kay Smith, Chair; Deputy Mayor Wayne Power, Councillor Jennifer Power; Resource Person-Mgr. of Finance)

The Finance Committee had the following recommendations:

Motion #22-232

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve payment of invoice from Rebuilt Pumps & Motors Ltd. in the amount of \$5,648.66 including HST to rebuild pump at Lawton's Lift Station is adopted. **(CARRIED UNANIMOUS)**

Motion #22-233

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated November 4, 2022 in the amount of \$40,120.75 is adopted. **(CARRIED UNANIMOUS)**

Motion #22-234

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$452,447.32 for cheques numbered 030706 to 030778 is adopted. (CARRIED UNANIMOUS)

Motion #22-235

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve visa statements dated September 28 to October 27, 2022 in the amount of \$4,981.63 is adopted. (CARRIED UNANIMOUS)

Motion #22-236

Councillor Smith/Councillor Power

Be it resolved that the motion to approve a one-time interest forgiveness to source #132694 in the amount of \$380.03 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

Motion #22-237

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve a one-time interest forgiveness to source #132542 in the amount of \$1,838.13 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

Motion #22-238

Councillor Smith/Councillor Power

Be it resolved that the motion to approve a one-time interest forgiveness to source #132815 in the amount of \$599.32 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

Motion #22-239

Councillor Smith/Deputy Mayor Power

Be it resolve that the motion to approve business tax credit to account #ALANT001 for 10 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)

Motion #22-240

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve business tax credit to account #SUPER001 for 25 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)

Motion #22-241

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve business tax credit to account #CAREG001 for 25 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)

Motion #22-242

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve business tax credit to account #MOBIL001 for 5 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)



Motion #22-243

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve business tax credit to account #RISEN001 for 25 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)

Motion #22-244

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve monetary contribution to the Placentia Area Historical Society in the amount of \$1,000 to help alleviate the cost of renovations at St. Luke's Church as requested is adopted. (CARRIED UNANIMOUS)

Motion #22-245

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve donation to the Placentia & Area Food Bank In the amount of \$1,000 is adopted. (CARRIED UNANIMOUS)

Motion #22-246

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve renewal of Everbridge for the Placentia Aware Notification System in the amount of \$4,558.68 plus HST per year on a 36-month lease as recommended from the Marketing & Special Events Committee is adopted. (CARRIED UNANIMOUS)

Motion #22-247

Councillor Smith/Councillor Power

Be it resolved that the motion to approve renewal of Neopost for postage meter from Modern Equipment at a cost of \$125 per month on a 66-month lease is adopted. (CARRIED UNANIMOUS)

Motion #22-248

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve sponsorship in the amount of \$2,500 to the Men's Recreation Hockey League to promote our French culture during hockey tournament with the St. Pierre Hockey League in January is adopted. Other in-kind cost savings will be applied where possible. (CARRIED UNANIMOUS)

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT

(Councillor Gerard Wilson, Chair (absent); Councillor Jamilee Fitzpatrick, Councillor Mike Williams; Resource Person - Public Works Superintendent)

The Public Works Committee had the following recommendations:

Motion #22-249

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve the high bid of \$2,000 including HST for As Is/Where Is sale of the 2010 Chev Acadia is adopted. (CARRIED UNANIMOUS)

Ratification of the following motion

Motion #22-221

Councillor Wilson/Councillor Smith

Be it resolved that the motion to make application for Multi Year Capital Works funding in the amount of \$5,000,000 to continue the Freshwater Water Line project to upgrade service lines and the main line in two phases over a two-year period is adopted. (CARRIED UNANIMOUS)

The Chair provided an update from the Committee report.

RECREATION COMMITTEE REPORT

(Councillor Jamilee Fitzpatrick, Chair; Councillor Mike Williams, Councillor Gerard Wilson; Resource Person –Public Works Superintendent)

The Recreation Committee had the following recommendation:

Motion #22-250

Councillor Wilson/Councillor Williams

Be it resolved that the motion to approve the purchase of playground equipment at a cost of up to \$95,000 is adopted. Cost will be applied against current gas tax funding. (CARRIED UNANIMOUS)

Councillor Wilson provided an update from the Committee report in absence of the Chair.

TOURISM & ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Deputy Mayor Wayne Power Chair; Councillor Jennifer Power; Councillor Kay Smith; Resource Person – CAO)

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

PLANNING, DEVELOPMENT & COMMUNITY ENHANCEMENT COMMITTEE REPORT

(Councillor Mike Williams Chair; Councillor Gerard Wilson; Councillor Jamilee Fitzpatrick; Resource Person Public Works Superintendent)

The Planning, Development & Community Enhancement Committee had no recommendations; however, the Chair provided an update from the Committee report.

MARKETING & SPECIAL EVENTS COMMITTEE REPORT

(Councillor Jennifer Power, Chair; Councillor Kay Smith; Deputy Mayor Wayne Power; Resource Person Manager of Tourism, Marketing & Communications)

The Special Events & Marketing Committee had no recommendations; however, the Chair provided an update from the Committee report.

ADJOURNMENT

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

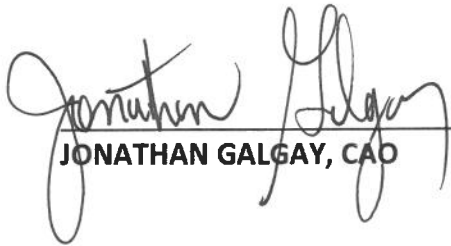
Motion #22-251

Councillor Wilson/Councillor Power

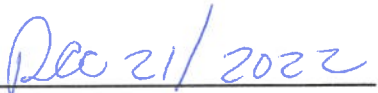
Be it resolved that the motion to adjourn the meeting at 7:55 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO



DATE