



MINUTES

A public meeting of the Placentia Council was held June 18, 2024 in the Council Chambers with the following in attendance:

Council

Mayor: Keith Pearson
Deputy Mayor: Wayne Power
Councillors: Jennifer Richardson
Kay Smith
Mike Williams (Zoom)
Gerard Wilson

Staff

Gerry Hynes, CAO
Rodney Cooney, Public Works Foreperson
Jennifer Bennett, Mgr. T, M & C
Tiffany Hepditch, Recreation Director
Kathryn Smith, Executive Assistant (R)

Absent: Councillor Jamilee Fitzpatrick

Spectators: Zero (0)

Mayor Pearson called the meeting to order at 7:07 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #24-181

Deputy Mayor Power/Councillor Smith

Be it resolved that the agenda for the Council meeting held June 18, 2024 is adopted. (CARRIED UNANIMOUS)

Motion #24-182

Deputy Mayor Power/Councillor Wilson

Be it resolved that the minutes of May 21, 2024 are adopted as circulated. (CARRIED UNANIMOUS)

PORT OF ARGENTIA UPDATE

The Mayor provided an update on the Port of Argentia.

EXECUTIVE COMMITTEE REPORT

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

The Executive Committee had no recommendations; however, the Chair provided an update on the Committee report.

FINANCE COMMITTEE REPORT

(Councillor Kay Smith, Chair; Councillor Mike Williams, Councillor Gerard Wilson; Resource Person – Manager of Finance)

The Finance Committee had the following recommendations:

- Motion #24-183** **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve payment of invoice from Crane Supply in the amount of \$5,386.15 including HST for water works materials is adopted. (CARRIED UNANIMOUS)
- Motion #24-184** **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve payment of invoice from Newfoundland Exchequer in the amount of \$39,100 including HST for snow and ice control materials for January 2024 is adopted. (CARRIED UNANIMOUS)
- Motion #24-185** **Councillor Smith/Councillor Richardson**
Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated June 11, 2024 in the amount of \$26,795.73 is adopted. (CARRIED UNANIMOUS)
- Motion #24-186** **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$142,973.66 for cheques numbered 032275 to 032374 is adopted. (CARRIED UNANIMOUS)
- Motion #24-187** **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve payment of Visa statements dated April 30, 2024 to May 27, 2024 in the amount of \$4,115.91 is adopted. (CARRIED UNANIMOUS)
- Motion #24-188** **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve a one-time interest forgiveness to source #132872 in the amount of \$305 is adopted; the account is paid in full. (CARRIED UNANIMOUS)
- Motion #24-189** **Councillor Smith/Councillor Wilson**
Be It resolved that the motion to approve a one-time interest forgiveness to source #133611 in the amount of \$422.18 is adopted; the account is paid in full. (CARRIED UNANIMOUS)
- Motion #24-190** **Councillor Smith/Councillor Richardson**
Be it resolved that the motion to approve a business tax credit to account #NEWCO001 for 25 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)

Motion #24-191

Councillor Smith/Councillor Richardson

Be it resolved that the motion to approve a business tax credit to account #TIMHO001 for 10 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)

Motion #24-192

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve quote from Infotech in the amount of \$10,499.93 plus HST for seven computers including installation and programming is adopted. (CARRIED UNANIMOUS)

Motion #24-193

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve an additional grant to the Freshwater Community Centre in the amount of \$10,000 for the Summer Program is adopted. (CARRIED UNANIMOUS)

Motion #24-194

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve the payment of invoice from Cape 4 Communications in the amount of \$61,467.50 including HST for the Capital Campaign marketing package for the fundraising initiative for the Regional Wellness Centre is adopted. (CARRIED UNANIMOUS)

Motion #24-195

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve quote from Edison Security in the amount of \$5,140 plus HST for alarm system equipment and installation at the Regional Wellness Centre and 1 \$55 per month monitoring charge is adopted. (CARRIED UNANIMOUS)

Motion #24-196

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve payment of invoice from Action Car and Truck Accessories in the amount of \$25,747.49 including HST for purchase and installation of a dump box is adopted. (CARRIED UNANIMOUS)

Motion #24-197

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve borrowing from the Canadian Imperial Bank of Commerce in the amount of \$1,903,808, a 10-year term, floating loan that allows for lump sum payments, at the floating rate of prime 6.95%. Funds will replace the Municipal share of Multi Year Capital Works funds used to complete the Placentia Regional Wellness Centre – Project #17-NRP-19-00000 is adopted. (CARRIED UNANIMOUS)

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT

(Councillor Gerard Wilson, Chair; Councillor Kay Smith, Councillor Mike Williams; Resource Person –Public Works Foreman)

The Public Works Committee had had no recommendations; however, the Chair provided an update on the Committee report.

RECREATION COMMITTEE REPORT

(Councillor Jamilee Fitzpatrick, Chair; Deputy Mayor Wayne Power, Councillor Jennifer Richardson; Resource Person – Manager of Tourism, Marketing & Communications)

The Recreation Committee had no recommendations; however, Deputy Mayor Power provided an update on the Committee report in the Chairs absence.

TOURISM & COMMUNICATIONS COMMITTEE REPORT

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

The Tourism & Communications Committee had no recommendations; however, the Chair provided an update on the Committee report.

PLANNING, DEVELOPMENT & COMMUNITY ENHANCEMENT COMMITTEE REPORT

(Councillor Mike Williams Chair; Councillor Gerard Wilson; Councillor Jennifer Richardson; Resource Person – Public Works Foreman)

Councillor Wilson presented the report on behalf of the Chair due to audio issues with zoom. The Planning, Development & Community Enhancement Committee had the following recommendations:

Councillor Wilson declared conflict for the following motion due to relation. Councillor Richardson presented the motion.

Motion #24-198

Councillor Richardson/Deputy Mayor Power

Be it resolved that the motion to approve to proceed with the Municipal Plan Amendment No. 2 & Development Regulations Amendment No. 2, 2024 to rezone a section of Main Road Dunville from Residential to Mixed Development and from Rural to Mixed Development to permit tourism accommodations in that area and to insert a definition of Tourist Accommodation in the Development Regulations is adopted. (CARRIED UNANIMOUS)

Councillor Wilson returned to the meeting and resumed presentation of the report.

Motion #24-199

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve the permit for construction of a 6-unit affordable housing development at #1172

Main Road pending approval from government agencies is adopted. (CARRIED UNANIMOUS)

Motion #24-200

Councillor Wilson/Deputy Mayor Power

Be it resolved that the motion to approve residential extension permit at #24-26 Harbour Drive pending approval from government agencies is adopted. (CARRIED UNANIMOUS)

Motion #24-201

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve residential extension permit at #4 Battery Road pending approval from government agencies is adopted. (CARRIED UNANIMOUS)

Motion #24-202

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve residential extension permit at #6 Gilwill Street/# 49 Prince William Drive pending approval from government agencies is adopted. (CARRIED UNANIMOUS)

Motion #24-203

Councillor Wilson/Deputy Mayor Power

Be it resolved that the motion to approve general repairs permit for siding and windows at #82 Orcan Drive is adopted. (CARRIED UNANIMOUS)

Motion #24-204

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve general repairs permit for deck repair at #8 Churchill Avenue is adopted. (CARRIED UNANIMOUS)

Motion #24-205

Councillor Wilson/Councillor Richardson

Be it resolved that the motion to approve general repairs permit for shingles, floor, and painting of shed located at #22-24 Lake's Road is adopted. (CARRIED UNANIMOUS)

Motion #24-206

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve general repairs permit for driveway upgrades at #5 Cabot Street is adopted. (CARRIED UNANIMOUS)

Motion #24-207

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve general repairs permit for replacement of rot and painting at #172-182 Jersey Hill is adopted. (CARRIED UNANIMOUS)

Motion #24-208

Councillor Wilson/Councillor Richardson

Be it resolved that the motion to approve general repairs permit for house, shed, and deck repairs at #54 Blockhouse Road is adopted. (CARRIED UNANIMOUS)

Motion #24-209

Councillor Wilson/Councillor Richardson

Be it resolved that the motion to approve general repairs permit for deck repairs at #145 Freshwater Crescent is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power declared conflict for the next motion due to involvement with the Port of Argentia.

Motion #24-210

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve quarry permit at 200 W Blackhead in Argentia pending approval from government agencies is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power returned to the meeting.

Motion #24-211

Councillor Wilson/Councillor Richardson

Be it resolved that the motion to approve quarry permit at Broad Head Cove in Argentia pending approval from government agencies is adopted. (CARRIED UNANIMOUS)

Motion #24-212

Councillor Wilson/Deputy Mayor Power

Be it resolved that the motion to approve NL Power permit for services at #519 Southeast Road and #430 Southeast Road is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power declared conflict for the next motion due to involvement with the Port of Argentia.

Motion #24-213

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve occupancy permit for the Port of Argentia for the Pattern Energy Office at Placentia Mall is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power returned to the meeting.

Motion #24-214

Councillor Wilson/Councillor Richardson

Be it resolved that the motion to approve occupancy permit for Physio and Company at Green's Drug Mart on Prince William Drive is adopted. (CARRIED UNANIMOUS)

Motion #24-215

Councillor Wilson/Councillor Richardson

Be it resolved that the motion to approve Crown Land application #162699 for a section of land located at the end of Dunville approaching the Wye is adopted. Condition is that approval does not constitute a development permit. (CARRIED UNANIMOUS)

Motion #24-216

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve Crown Land application #162700 for NL Power’s powerline easement (danger tree removal) is adopted. (CARRIED UNANIMOUS)

Councillor Wilson provided an update on the Committee report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Councillor Jennifer Richardson, Chair; Councillor Jamilee Fitzpatrick; Deputy Mayor Wayne Power; Resource Person – Manager of Tourism, Marketing & Communications)

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

ADJOURNMENT

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


Motion #24-217

Deputy Mayor Power/Councillor Wilson

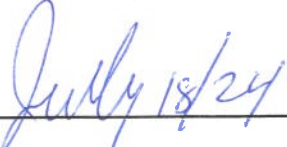
Be it resolved that the motion to adjourn the meeting at 8:07 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



GERRY HYNES, CAO



DATE