



MINUTES

A public meeting of the Placentia Council was held July 16, 2024 in the Council Chambers with the following in attendance:

Council

Mayor: Keith Pearson
Deputy Mayor: Wayne Power
Councillors: Jamilee Fitzpatrick
Jennifer Richardson
Mike Williams
Gerard Wilson

Staff

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

Absent: Councillor Kay Smith

Spectators: Zero (0)

Mayor Pearson called the meeting to order at 7:09 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #24-218

Councillor Williams/Councillor Richardson

Be it resolved that the agenda for the Council meeting held July 16, 2024 is adopted. (CARRIED UNANIMOUS)

Motion #24-219

Councillor Wilson/Councillor Richardson

Be it resolved that the minutes of June 18, 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.

Deputy Mayor Power joined the meeting at 7:15 p.m.

FINANCE COMMITTEE REPORT

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

Councillor Williams delivered the Finance report in absence of the Chair. The Finance Committee had the following recommendations:

Amendment to Motion #24-197 from Council meeting June 18, 2024

Motion #24-197

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve that the Town of Placentia seeks approval from Municipal and Provincial Affairs to borrow \$1,903,808 from the Canadian Imperial Bank of Commerce, 1 (One) year term with 10-year amortization to offset shortfall costs to the Placentia Regional Wellness Centre – Project #17-NRP-19-00000 is adopted. (CARRIED UNANIMOUS)

Motion #24-220

Councillor Williams/Deputy Mayor Power

Be it resolved that the motion to approve payment of invoice from Municipal Assessment Agency in the amount of \$17,043 for third quarter assessment fees is adopted. (CARRIED UNANIMOUS)

Motion #24-221

Councillor Williams/Councillor Fitzpatrick

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated June 30, 2024 in the amount of \$35,766.28 is adopted. (CARRIED UNANIMOUS)

Motion #24-222

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$143,411.42 for cheques numbered 032375 to 032421 is adopted. (CARRIED UNANIMOUS)

Motion #24-223

Councillor Williams/Councillor Richardson

Be it resolved that the motion to approve the Cheque Register for the Special Projects Accounts in the amount of \$9,679.27 is adopted. (CARRIED UNANIMOUS)

Motion #24-224

Councillor Williams/Deputy Mayor Power

Be it resolved that the motion to approve payment of Visa statements dated May 28, 2024 to June 27, 2024 in the amount of \$3,669.50 is adopted. (CARRIED UNANIMOUS)

Motion #24-225

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve a one-time interest forgiveness to source #133009 in the amount of \$131.38 is adopted; the account is paid in full. (CARRIED UNANIMOUS)

Motion #24-226

Councillor Williams/Councillor Richardson

Be It resolved that the motion to approve a one-time interest forgiveness to source #133783 in the amount of \$93.54 is adopted; the account is paid in full. (CARRIED UNANIMOUS)

Motion #24-227

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve a business tax credit to account #GOLDS001 for 5 years in business as budgeted for the Business Tax Incentive Program 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 the following recommendation:

Motion #24-228

Councillor Wilson/Councillor Williams

Be it resolved that the motion to approve the Town of Placentia's Site-Specific Safety Plan with Meade's Services prepared for access to the Department of Transportation Depot for collection of salt and sand supplies is adopted. (CARRIED UNANIMOUS)

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, the Chair provided an update on the Committee report.

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)

The Planning, Development & Community Enhancement Committee had the following recommendations:

Amendment to Motion #24-067 from Council meeting February 20, 2024

Motion #24-067

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve application to extend an existing residence at #196 Harbour Drive based on the survey plot plan submitted February 9, 2024 is adopted. (CARRIED UNANIMOUS)

Motion #24-229

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve accessory permit to place a mobile shed at #196 Harbour Drive is adopted. (CARRIED UNANIMOUS)

Motion #24-230

Councillor Williams/Councillor Richardson

Be it resolved that the motion to approve accessory permit to construct a shed at #68 Orcan Drive is adopted. (CARRIED UNANIMOUS)

Motion #24-231

Councillor Williams/Councillor Fitzpatrick

Be it resolved that the motion to approve a fence permit and general repairs permit for upgrades at #241B Harbour Drive is adopted. (CARRIED UNANIMOUS)

Motion #24-232

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve development permit for residential extension at #22-24 Lake's Road is adopted. (CARRIED UNANIMOUS)

Motion #24-233

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve occupancy permit for #35 O'Reilly Street is adopted. (CARRIED UNANIMOUS)

Motion #24-234

Councillor Williams/Councillor Wilson

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

Motion #24-235

Councillor Williams/Councillor Fitzpatrick

Be it resolved that the motion to approve development permit for driveway construction at #24-28 Old Castle Hill Road is adopted. (CARRIED UNANIMOUS)

Motion #24-236

Councillor Williams/Councillor Fitzpatrick

Be it resolved that the motion to approve the Town Planner proceeds with public consultations regarding amendments to the Municipal Plan and Development Regulations 2014-2024 to define and permit Accessory Detached Dwelling (aka) Garden Suite development in the rear yard of a residential lot is adopted. This

motion will also include definition and regulations for a Garage Suite located above a rear detached garage accessory to a detached house. The amendment will provide a definition and requirements for Short Term Residential Rentals (Airbnb's.) (CARRIED UNANIMOUS)

The Chair 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 #24-237

Councillor Wilson/Councillor Richardson

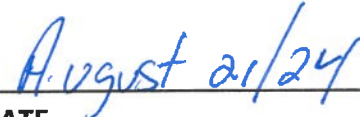
Be it resolved that the motion to adjourn the meeting at 7:52 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



GERRY HYNES, CAO



DATE