



TOWN OF PORTUGAL COVE-ST. PHILIP'S
Special Public Council Meeting, March 31, 2010 3:10 p.m.

IN ATTENDANCE:	Mayor	Bill Fagan
	Deputy Mayor	Jane Tucker
	Councillors	Doug Neary
		Gordon Tucker
		Moses Tucker
		Patsy Whitten
	Town Manager/Eng.	Chris Milley
	Town Clerk	Judy Squires
	Director of Ext. Opr.	Roy Burry
	Town Planner	Geralyn Lynch

Also in attendance: Gallery of 25 (approx.) persons in attendance (including media)

Mayor Fagan called the meeting to order, welcomed all in attendance.

ADOPTION OF AGENDA

Mayor Fagan explained that the purpose of this special meeting was to deal with the issues concerning the old St. Philip's Anglican Church.

Motion:	Whitten/Neary
2010-SPM-001	Resolved that the agenda for March 31, 2010, be adopted.
Carried	
Unanimously	

NEW BUSINESS

1. Historic Designation of Heritage Structure

Background:

The 1894 St. Philip's Anglican Church is a landmark property for the Anglican Parish, the Town and the Province; and

There is a significant amount of support in the community to find a means to save this facility;

Whereas the Church has significant spiritual, historical and cultural values; and

Whereas on March 30, 2010, Council voted to reject an application for the demolition of the old St. Philip's Anglican Church at Civic # 20 Coadys Road; and

Whereas on March 31, 2010 the steeple portion of the St. Philip's Anglican Church was removed without a permit; and

Whereas the Town has the Authority under the Provincial Municipalities Act; to declare the church as a heritage building, therefore the following motion is put forward;

Motion: J. Tucker/Whitten

2010-SPM-002 Resolved that the Town Council of Portugal Cove-St. Philip's moves to designate the 1894 old St. Philip's Anglican Church as a Municipal Heritage Building pursuant to the Municipalities Act and guidelines established by the Heritage Foundation of Newfoundland and Labrador.

Carried

Unanimously

2. Damage to St. Philip's Anglican Church steeple – Reward Offer

Motion: Neary/J.Tucker

2010-SPM-003 Resolved that the Town Council of Portugal Cove-St. Philip's offer a \$500.00 reward for the identity of the person or persons responsible for the unauthorized removal of the steeple portion of the old St. Philip's Anglican Church. Persons with information are to contact the Town Hall at 895-8000.

Carried

Unanimously

3. Onsite Security

Subsequent to the unauthorized removal of the church steeple the Town Council of Portugal Cove-St. Philip's will be considering providing security personnel to ensure the security of the Old Anglican Church. This may involve having staff members working over the weekend at the site to provide an immediate response to any suspicious behavior.

ADJOURNMENT

Motion: Neary/Whitten

2010-SPM-004 Resolved that this meeting be adjourned. Time 3:25 p.m.

Carried

Unanimously

Mayor Bill Fagan

Judy Squires, Town Clerk