



**Regular Meeting of Council # 11
August 9, 2016**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Kim Ghaney
Councillor Roger Myette
Councillor Rosena Barron
Councillor George Penney**

Staff:

**Marie Searle – Director of Payroll & Finance
Gary Lewis - Director of Inf. & PW
Marjorie Gibbons- ED Officer**

1. ADOPTION OF AGENDA

- a. Adoption of agenda of August 9, 2016
16-11-101
Ghaney/ Barron
Motion Carried

2. ADOPTION OF MINUTES

- a. Adoption of minutes of July 19, 2016 as presented

3. BUSINESS ARISING

N/A

4. CORRESPONDANCE

- a. Placentia Under 12 Fast Pitch request for a donation deferred for discussion at next meeting.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

- a. **Permit Approvals**

16-11-102

King/Barron

BE IT RESOLVED to approve the following permits that have been issued from July 13-August 1, 2016

Motion Carried

| Permit Type | Civic Address |
|--------------------|----------------------|
| New Residence | 16 Eagle Drive |
| New Residence | 3 Summit Drive |
| Bed and Breakfast | 19A North Side Road |
| Shed | 127 CBH |

14 Other (patio, site, occupancy, extension, fence, paving, general repairs)

b. 16-11-103

King/Barron

Regulation Amendment

BE IT RESOLVED to amend the Town of Holyrood Development Regulations to spot zone 115-117 North Side Road from Open Space/Conservation to Residential Medium Density.

Motion Carried

c. 16-11-104

King/ Joy

Location: 115-117 North Side Road

Zoning: OS/C

Proposal: New Residence

BE IT RESOVLED that the Town of Holyrood approve the above application under regulation 10 (Discretionary authority of Council). All development shall conform to the RMD zone.

Motion Carried

d. 16-11-105

King/Barron

BE IT RESOLVED that the Town approve Development Regulation Amendment No. 4, 2016 which proposes to add a standard list of conditions for all Land Use Zones, Schedule C. The amendment will also add outdoor market as a discretionary use to the Town Centre Land Use Zone Table, Schedule C and amend condition 24 for outdoor markets. There was no comments or concerns received on the proposed changes.

Motion Carried

6. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS

- a. Rock and Roll Show to take place August 21, 2016 at the Festival Grounds.

7. RECOMMENDATION OF PUBLIC SAFETY

- a. Funding Announcement- Rescue Pumper- Cost sharing 90/10
Minister Eddie Joyce, accompanied by MHA Parsley announced a new rescue pumper for the Town. The truck will be arriving in the Fall of 2017.

8. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. 16-11-106

Joy/Penny

Approval to Award- Multi-Year Capital Works

BE IT RESOLVED that the Town of Holyrood accept the tender submitted by Clarke's Trucking & Excavating Ltd. in the amount of \$709,216.50 for the CBH Water Main Upgrades- Ellen's Lane to Woodfords Station- Project #17-MYCW-15-00091.

Motion Carried

b. 16-11-107

Joy/Ghaney

BE IT RESOLVED that the Town of Holyrood accept the funding for Clean Water and Wastewater for Project No. 17-CWWF-17-00062 (Water Supply System Extension). This projects will not be undertaken in 2016/17 or 2017/18 without federal funding.

Motion Carried

c. 16-11-108

Joy/ Myette

BE IT RESOLVED that the Town of Holyrood accept the funding for Clean Water and Waste Water for Project No. 17-CWWF-17-00063 (Water System Upgrades). This projects will not be undertaken in 2016/17 or 2017/18 without federal funding.

Motion Carried

d. 16-11-109

Joy/Ghaney

BE IT RESOLVED that the Mayor and CAO are authorized to enter into the signed agreement for the Clean Water and Wastewater fund on behalf of Council.

Motion Carried

9. RECOMMENDATION OF RECOMMENDATION OF CORPORATE SERVICES

a. 16-11-110

Ghaney/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$281,510.71 (cheque 034233-034411 includes online payments) be approved for payment from the General Account.

Motion Carried

b. 16-11-111

Ghaney/Myette

BE IT RESOLVED that the Town of Holyrood transfer \$50,000 from the ROYMOR account to the General Account.

Motion Carried

c. Bankbook Balance: n/a

10. NEW BUSINESS

Councillor Joy

Firefighting vehicle - Wasn't able to attend the announcement last week by Minister Eddie Joyce and MHA Betty Parsley of the new pumper rescue truck for our fire dept. but I am obviously very pleased that this has been approved. This vehicle was needed to allow our volunteer firemen to do their work in a safe and effective manner. Under the leadership of Chief Bob Bauer our town is receiving a strong commitment from our firemen and we have to ensure they are equipped with the necessary equipment to do their work. I would like to thank and applaud the work by members of our fire dept. in fire and emergency services.

Holy Cross Park - It's amazing the number of people using Holy Cross Park this summer. This park is a real attraction in our area and is being used by all age groups. The students are doing some great work in accommodating all the users and that speaks well for our town. I would like to thank them for the effort they are providing.

Councillor Ghaney

I concur with Deputy Mayor Joy on his recognition of our firefighters and their efforts. They are to be congratulated for the great services they provide for the Town and to other emergencies on the highway.

Council has had a meeting with our local MHA and we discussed the need for brush cutting and ditching and I am concerned we have not had any action on that issue. I would like for Council to send a letter to the Minister and the MHA requesting an update regarding the issue.

Councillor King

I also have a note to myself here to bring the brush cutting issue to the table. I agree with Councillor Ghaney that we need to address the brush cutting and ditching issue for safety reasons.

Our letter to the MHA should request a timeline as to when we can expect the activities to take place.

My congratulations to the Park staff as well as our Town staff for the work in the Park. It is a great asset in our Town.

Tomorrow seniors will travel to Ferryland for a function and I want to recognize Steve for his efforts in assisting them in getting the opportunity to attend this event and Thank you to Marjorie for arranging another event for the seniors for next week.

Councillor Myette

Congratulations to the fire department on their new piece of equipment. I concur with my fellow councilors in recognizing the valuable service they provide to the Town and to others.

The Festival Grounds area along Byrne's road is becoming a safety issue. I have had a conversation with the owner of the Diner facility located there and have come to realize that walkers using the boardwalk as well as patrons to the Diner are parking in the area making it quite unsafe when their vehicles take up part of the roadway.

I have also talked to Public Works Director Gary Lewis regarding no parking signs and they should be erected soon. We need to monitor the area to ensure safety.

George Cove Mountain update – where are we to in terms of time to begin the project. Marjorie responded the packages are ready for construction companies to bid with a meeting scheduled for Thursday. Once companies know the scope of work – they will be given 10 day response time and then we can begin construction.

Councillor Barron

I want to thank Kyle Hawco, Steve Martin and all those who made Teen Camp such a success. There were 27 participants this year. It is an event I would like to see extended for an additional week in the future.

Holyrood Day was also a great success. Thank you to RBC and Park staff and Steve for the great day.

Congratulations to the fire department on their new truck. It is badly needed to ensure the Town is safe especially when there is more than one emergency at a given time.

Councillor Penney

I agree with Councillors Ghaney and King we need to keep MHA Parsley's feet to the fire regarding the brush cutting and ditching. However, we should also congratulate her – we had a great working relationship with our former MHA Hedderson and now it seems we are developing a great relationship with MHA Parsley.

We have received a great amount of funding for a lot of work in the Town and I want to congratulate staff for their hard work in making that happen- Holyrood has always gotten its fair share of government money and it doesn't matter which party is in power, we do good.

I hope we will continue to seek funding wherever possible and make things happen for Holyrood.

11. DATE OF NEXT MEETING

August 30, 2016 at 5:30 pm.

12. ADJOURNMENT

16-11-112

Ghaney/Barron

BE IT RESOLVED that this meeting do now adjourn.

Motion Carried

Mayor

Clerk

Date

Date

Prepared on August 10, 2016 by MG