



**Regular Meeting Minutes of Council # 8
June 7, 2016**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Jim Joy
Councillor Rosena Barron
Councillor Roger Myette
Councillor Sadie King
Councillor George Penney (5:40 pm)**

Staff:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Gary Lewis, Director of Inf. & PW**

Regrets:

Councillor Kim Ghaney

1. ADOPTION OF AGENDA

- a. Adoption of agenda of June 7, 2016

16-08-69

Joy/Barron

**Add "CBH Water Main Upgrades to Woodfords Station" to
Recommendation of Infrastructure & Public Works
Motion Carried**

2. ADOPTION OF MINUTES

- a. Adoption of minutes of May 17, 2016 as presented.

3. BUSINESS ARISING

N/A

4. CORRESPONDANCE

- a. Holyrood Community Centre- Thank you- Tabled

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

- a. Permit Approvals

16-08-70

King/Barron

BE IT RESOLVED to approve the following permits that have been
issued from May 11-May 31, 2016

Motion Carried

Permit Type	Civic Address
New Residence	36 Woodford's Station
Shed	10 Salmonier Line
Shed	5 Summit Drive

Shed	68 Ridge Road
5	Others (patio, site, occupancy, extension, general repairs)

b. 16-08-71

King/Myette

Location: 376 Conception Bay Highway

Zoning: Town Centre

Proposal: Extension

BE IT RESOLVED to approve the above extension to existing commercial property, in principal, subject to the Town of Holyrood Development Regulations.

Motion Carried

c. 16-08-72

King/Barron

Location: 16 Eagle Drive

Zoning: RMD

Proposal: New Residence

BE IT RESOLVED that the Town of Holyrood approve the above residential application, in principal, subject to the Town of Holyrood Development Regulations.

Motion Carried

d. 16-08-73

King/Barron

Location: Lot 2 Ridge Road- Ocean Side Subdivision

Zoning: RMD

Proposal: New Residence

BE IT RESOLVED that the Town of Holyrood approve the above residential application, in principal, subject to the Town of Holyrood Development Regulations.

Motion Carried

e. 16-08-74

King/Myette

Location: Holy Cross Elementary- North Side Road

Zoning: Public Buildings

Proposal: Addition for modular classrooms

BE IT RESOLVED to approve additional modular classrooms for Holy Cross School, in principal, subject to the Town of Holyrood Development Regulations.

Motion Carried

6. RECOMMENDATION OF ECONOMIC DEVELOPMENT & TOURISM

a. Caboose Funding

Received funding to upgrade Caboose to make it a tourism site. This is a JCP approved for \$25,415

b. Summer Students

We have been approved for 14 students so far, totaling \$31,000. No provincial students have been assigned yet.

c. Shipwreck Society

This is a tourism initiative proposed by the Shipwreck society requiring no financial commitment from the town. It would involve setting up moorings in North Arm at the site of the wrecks. They are developing a tourism shipwreck trail including Conception Harbour, Holyrood, and will eventually continue to Brigus.

16-08-75

Joy/Barron

BE IT RESOLVED that the Town of Holyrood provide a Letter of Support to the Shipwreck Society for their application for funding to complete a project which promotes Holyrood and Conception Harbour as unique destinations to learn about, explore and experience real shipwrecks.

Motion Carried

d. George Cove Mountain

Project funding \$196,000 from Canada 150 fund.

Activities to be completed include:

1. Construct a parking lot at the base of the trail
2. Install juniper log trail markers to identify trail
3. Install 3 rest areas throughout trail
4. Create a story board/benches and a quiet area at the top of the mountain
5. Have an in/out entrance; you can enter the trail at one point and make a circular trek to exit at another point.

7. RECOMMENDATION OF PUBLIC SAFETY

a. Sign permits

We have compiled a list of businesses and sent letters to those in the town who do not have sign permits.

b. Dilapidated Properties

We are in the process of compiling a list of dilapidated properties and letters will go out to residence/businesses in the next little while.

8. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Water and Waste Water Infrastructure

16-08-76

Joy/Barron

BE IT RESOLVED that the Town of Holyrood apply for funding under the Provincial Water and Waste Water Infrastructure projects:

1. Upgrades to Wastewater Treatment Plant System- \$963, 898
2. CBH Watermain Upgrades extension Woodford's Station through to Holyrood Boundary- \$1,335,000
3. Main Beach Lift Station Replacement- \$885,000
4. Woodford's Station Upgrades to the Watermain- \$733,000

Motion Carried

b. Multi Year Capital Works 2014-17

CBH Watermain Upgrade to Woodford's Station- \$1.1 million.

Government issued approval to go to tender for this project.

9. RECOMMENDATION OF CORPORATE SERVICES

a. 16-08-77

Myette/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$212,213.14 (cheque 033889-034025) be approved for payment from the General Account.

Motion Carried

b. Bankbook Balance: \$122,363.60

c. HMPC

16-08-78

Myette/King

BE IT RESOLVED that the Town of Holyrood approve funding for HMPC with a 10 year commitment total of \$250,000 to be used as leverage money for upgrades and improvements to the Marina.

Payments will be as follows:

- 2016 payment- \$20,000
- 2017 payment- \$30,000
- 2018-2025 payment- \$25,000 per year

Motion Carried

Councillor Penney- this is a good news night for the Town of Holyrood. Council and Staff, led by Gary Corbett have been on top of things and we are ready and we can afford to do those projects. Good to see things are being rectified in North Arm in regards to the waterline. Thanks to Council and Staff.

We had a positive meeting with two executives of HMPC. Great to see Council and staff taking the Marina seriously. Berthers pay a \$500

capital improvement fee each year. Hope to get loan, and money from the government to make these improvements. Will be talking further on this and meeting with others to look at the whole picture of the two harbours. We have the capability of becoming the marina capital of Newfoundland. The Town of Holyrood owns that marina- and whatever HMPC does, it won't be done without support of Council.

Deputy Mayor Joy

I have been part of HMPC board. Back years ago, the town couldn't afford to give money for improvements. It was a great effort and shows how this partnership has and can work between the town, boaters and HMPC. The work to date is about \$1.3 million. The berthage has been increased as well as major upgrades to infrastructure. The money the town puts into the marina in partnership with funders, is about 7%. Marina users have put in large sums of money into the upgrades of the marina.

10. NEW BUSINESS

Councillor Penney

Congratulate Gary, Gary Lewis and Marjorie on the projects listed in Economic Development. I would like to recognize the great effort of our ED Officer, Marjorie Gibbons. Great to see the money for the students. Tremendous job in the 4 days to get the shovel ready projects to government. Great to see waterline being extended in North Arm.

Councillor Barron

n/a

Councillor Myette

We don't have any tourist map to show tourist attractions in Holyrood, or any signage. I would like to discuss having tourist attraction signs put up. A youth found a big nail like object with 4 points on the railway bed. Seems as though someone is intentionally putting these on the tracks. I have contacted the RCMP and gave them the object. Look like a homemade object with intention of hurting someone. 30-40 of these objects have been found. Very dangerous to those on dirt bikes, atvs, walkers, etc. I'm really disappointed that someone is actually doing this. RCMP are patrolling the areas and investigating.

Councillor King

Great place on the boardwalk to erect Story board, and have the businesses sponsor it. Thanks to those who made it possible to apply for the infrastructure that was applied for. The front of our playground needs a lot of work. Did we hear anything on Salmonier Line brushcutting? What are our

plans for cleaning up our community? I talked with Hydro and they are willing to sponsor our clean up this year. Town staff will be working on flowers on boardwalk. Big thank you to Marjorie- the seniors have done great with the grants this year. Starting on Friday and going into the schools to help make ugly sticks. Got grant of \$14,000 to train seniors to use iPads. Got a complaint of horse on Skibberean Road.

Mayor- was speaking to our MHA who said it was approved. The town has not received anything officially. Follow up with a phone call to see when this can be done.

Deputy Mayor Joy

I attended the Emergency Preparedness in Gander on May 4-5 . I would like to table report highlighting some of the points in the sessions. Overall sessions held were very informative. It is important when attending workshops such as this to bring information back to council for discussion and follow up. Report attached.

As well I attended the Municipal Symposium while in Gander. Lot of good information over the two-day period. I would like to table report highlighting some of points presented. Towns will only receive benefit of attending these sessions if we engage in discussion and bring information back to respective councils. Report attached.

I want to say a Big Thank You to CBC. Scouts and their leaders who cleaned up our playground a few weekends past. Great to see the initiatives of these young children.

NEAJC. - Attended the NEAJC meeting in CBS on May 18. Ministers Al Hawkins and Eddie Joyce and MHA Betty Parsons in attendance. Lot of discussion on a variety of topics. We had prepared questions/comments in six specific areas which I had opportunity to present to ministers. Topics related to Waste Water, Engineering, Regionalization, Cost Sharing, Prioritizing requested Work, Communication. I will distribute minutes on meeting when available. Ministers were open and positive with discussion on all topics.

Funding - Very pleased with new funding announced by province in conjunction with federal government. We have applied for funding on four projects which will improve and upgrade infrastructure. This will improve service to residents in various areas of town.

Boardwalk - Great job being done by public works on replacing board and making improvements on the boardwalk. Thanks to workers.

11. DATE OF NEXT MEETING

June 28, 2016 at 5:30 pm.

12. ADJOURNMENT

16-08-79

BE IT RESOLVED that this meeting do now adjourn.

Motion Carried

Mayor

Clerk

Date

Date

Prepared on June 8, 2016 by CT