



5:30 pm

**PRESENT:** Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Gus Hawco  
Councillor Sadie King  
Councillor Brendan Hunt  
Councillor George Penney

**ALSO PRESENT:** Gary Corbett, CAO  
Christa Turnbull, Administrative Assistant

**ABSENT:** Councillor Harry Hamlyn

**ABSENT:**

1.1 **AGENDA OF REGULAR MEETING OF FEBRUARY 12, 2013:**  
Agenda of the Meeting of February 12, 2013 was adopted as circulated, with addition of Budget 2013.

1.2 **MINUTES OF REGULAR MEETING OF COUNCIL JANUARY 15, 2013:**  
Minutes of the Meeting of January 15, 2013 was adopted as circulated.

2. **BUSINESS ARISING**

3. **Delegations**

4. **DEVELOPMENT APPLICATION:**

4.1 **15 Harbour View Drive**

**MOTION #13-02-04**

**Joy/Hawco**

BE IT RESOLVED to approve this variance, subject to the town's development regulations.

In Favor 6

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Gus Hawco  
Councillor Sadie King  
Councillor Brendan Hunt  
Councillor George Penney

Opposed 0

Abstained 0

Motion Carried

4.2 **34 The Valley (Back Lot)- Residential**

**MOTION #13-02-05**

**King/Hawco**

BE IT RESOLVED to approve this residential application, subject to the town's development

**In Favor 6**

Mayor Gary Goobie  
 Deputy Mayor Jim Joy  
 Councillor Gus Hawco  
 Councillor Sadie King  
 Councillor Brendan Hunt  
 Councillor George Penney

**Opposed 0**  
**Abstained 0**  
**Motion Carried**

**4.3 Holyrood Marine Base- Crown Land**

**MOTION #13-02-06**

**Hawco/Hunt**

BE IT RESOLVED to approve this crown land application, subject to the town's development regulations.

**In Favor 6**

Mayor Gary Goobie  
 Deputy Mayor Jim Joy  
 Councillor Gus Hawco  
 Councillor Sadie King  
 Councillor Brendan Hunt  
 Councillor George Penney

**Opposed 0**  
**Abstained 0**  
**Motion Carried**

**4.4 Town of Torbay- Regional Plan Amendment**

**MOTION # 13-02-07**

**Hunt/Penney**

BE IT RESOLVED to approve this regional plan amendment.

**In Favor 6**

Mayor Gary Goobie  
 Deputy Mayor Jim Joy  
 Councillor Gus Hawco  
 Councillor Sadie King  
 Councillor Brendan Hunt  
 Councillor George Penney

**Opposed 0**  
**Abstained 0**  
**Motion Carried**

**5.0 CORRESPONDENCE:**

**5.1 Summary Acted Upon:**

<b>From</b>	<b>Regarding</b>	<b>Recommended Action</b>
National Defence Headquarters	Retirement of Major Alan Doody	Follow up with the Legion
Resident Golden Eagle Way	Safety Concern	Tabled
Resident Carrols Road	Snow Clearing	Tabled

**5.2 Summary for Recommended Action:**

See above

**6. GENERAL BUSINESS**

**6.1 Mayor's Points**

1. Town Plan
2. Budget 2013
3. MNL Regional Meeting Friday March 15th and Saturday March 16th Capital Hotel St John's – require Council representation. Send to council.
4. CUPE request for meeting with Council on the pension program- Meeting with CUPE and Finance Committee
5. Regional Fire Feasibility Study- Paradise decided to keep their service with City of St. Johns. We now have to decide where we want to go.
6. Canada's Most Outstanding Principals for 2013- Robin McGrath. Want to recognize the great work done by Mr. McGrath. We will write him a letter.
7. Crystal Dip. I will be bold enough to take a dip in Holyrood Harbour. Committee has decided to support Atlantic Burn Camp. I am looking for a donation from the Town.

**6.2 Clerks Points**

1. Fire and Emergency Services – Role of Town and Fire Dept. Wednesday, February 13<sup>th</sup> at 9 am HFD Board Room.
2. Draft Report Water Quality Monitoring Program Country Path Road
3. Salmonier Line new well and filtration system CP 4 and 5 Approval to Award
4. Urban Summit March 1 and 2 at Capital Hotel – require Council representation. Send to Council.
5. Economic Development and Tourism Coordinator
6. Comerfords Lift Station Replacement – Agreement between Client and Prime Consultant
7. Capital Investment Plan – January 31<sup>st</sup> deadline - Gas Tax Motion

**MOTION # 13-02-08**

**Hawco/King**

BE IT RESOLVED to approve gas tax balance of \$33,798.57 towards the following project: new windows and doors for the newly acquired municipal building on 34 Salmonier Line & to replace windows in the town's current municipal building & fire department.

**In Favor      6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Gus Hawco  
Councillor Sadie King  
Councillor Brendan Hunt

Councillor George Penney

**Opposed 0**  
**Abstained 0**  
**Motion Carried**

8. Department of Municipal Affairs Training Circular for elected officials
9. Burial of Wastes from Construction or Demolition of Residential or Related Structures

10. Donation Request :

**MOTION # 13-02-09**

**Hawco/King**

BE IT RESOLVED to approve a donation request for Elizabeth Mayo for \$100.

**In Favor 6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Gus Hawco  
Councillor Sadie King  
Councillor Brendan Hunt  
Councillor George Penney

**Opposed 0**  
**Abstained 0**  
**Motion Carried**

Mayor Gary Goobie vacated council chambers. Deputy Mayor Jim Joy took the chair.

**MOTION # 13-02-10**

**Hunt/Hawco**

BE IT RESOLVED to approve a donation request for Atlantic Burn Camp, Crystal Dip for \$200

**In Favor 5**

Deputy Mayor Jim Joy  
Councillor Gus Hawco  
Councillor Sadie King  
Councillor Brendan Hunt  
Councillor George Penney

**Opposed 0**  
**Abstained 1**

Mayor Gary Goobie

**Motion Carried**

11. Queen Elizabeth 11 Diamond Jubilee Medal- presentation to mayor.
12. Brand- Council invited to attend presentation on Monday in new municipal building. Unveiling of brand, website, etc.

### 6.3 Director of Oceans

#### 1. Oceans Update

I am several weeks into the position. Working on short and long term planning. Been through first reporting phase with funding partners. Been busy with systematic outreach. A lot of people who have interest in oceans, we are proactively reaching out, but also being approached by groups/individuals. We have had session with key organizers of event called Oceans. Industry event coming to Newfoundland next year for the first time. Our goal is to chart a course for this event. Drafting term of reference for short/long term plan- to identify goals and objectives of this project. Spent a lot of time positioning the initiative branding. We are branding this particular initiative separately. Been through my first advisory committee meeting.

## 6.4 Director of Recreation

1. Crystal Carnival
  - a. New Brand and New mascot for the carnival.
  - b. Opening ceremonies was held on January 25. Had an ice carving to unveil our new logo. We made great use of the sliding hill.
  - c. Family Fun Day is held the last Sunday of each month until March.
  - d. Biggest Loser – Week 3 \*300lbs\*
  - e. Movie Night went over well. We had approximately 50 people attended.
  - f. Upcoming events
    - i. Chilly Building Competition
    - ii. Pink and Black Party
    - iii. Bricks for Kidz
    - iv. Photo competition ongoing
2. Town Programs
  - a. Bricks 4 Kidz – Feb 22. Program is full
  - b. After School Soccer Program
    - i. Gr 1-3 is full (31 kids)
    - ii. Gr 4-6 is 80% full
  - c. Speedy Sprouts
    - i. Running well with Conception Bay Family Resource program.
  - d. Forever Young
    - i. Zumba Gold
    - ii. Aqua fit
    - iii. Session coming up in March
3. Master Plan
  - a. Initial meeting are under way
    - i. Joint council was done yesterday
    - ii. Tonight is our Public Meeting
    - iii. Tomorrow is our recreational stakeholder meeting
    - iv. Were in the information collection phase and are assisting Tract in this process
4. CBC Regional Games
  - a. We've met 3 times with our CBC Regional Games committee. We do have representation for these games from each community
  - b. Date: August 18<sup>th</sup> – August 21<sup>st</sup>
  - c. Host: Holyrood
  - d. Looking to attract children between 11-16
  - e. Marketing phase is on going
    - i. Presentations in school
    - ii. Social media
  - f. New Brand
5. Holy Cross Park Accessibility Project

It was announced January 25<sup>th</sup> in Bay Bulls Holyrood will be receiving funding towards this project. IBRD \$30,000; ACOA \$29,000; Town of Holyrood \$29,000. The town will be reviewing the developed concept design to hopefully start work at Holy Cross in the spring or summer.

## 6.5 Councillors Points

### Councillor Hunt

Nothing to report.

### Councillor Penney

Work at the Marina is going great. We have awarded four contracts. Tender will soon be going out to install cribs in the next couple of weeks. Hoping to have it complete by boating season. I would like to thank the members of the HMPC board. They're a great bunch of people who are doing all the work in-house, even the engineering. The marina is going to be one of the jewels in this town.

### Councillor Gus Hawco

I attended a hydro meeting on January 21. There is serious problems with the power generation. Unit is down to 175 megawatts. Hydro is doing everything to ensure it keeps chugging and watching it very carefully. This is a province wide problem if something happens. There were massive problems when the generator went down, and we were lucky there wasn't a major explosion. Power was lost at the hydro building and they only had emergency lighting. It was only for the quick thinking of shift supervisor that took his life in his own hands and shut it down. There were compound problems because they couldn't get men in or out. They are at a critical stage with generation. Hydro is installing a generator from Newfoundland Power.

### Councillor King

Nothing to report.

### Deputy Mayor Joy

I am very pleased to see the work that is happening with the Marina. There is a great partnership there with about \$1.5 million invested. I attended the meeting for the funding announcement for Holy Cross Park. This has been in the works since 2008. There are some great opportunities for nice enhancements to the park. Our summer program makes great use of this facility, and is a great tourist attraction. Steve is doing some great work with regards to Recreation. I am happy to see the recreation master plan moving the way it is. We drove around with the consultant who is working on the master plan. The regional games are another positive from a regional perspective with many communities coming on board. It's regional cooperation working together on regional initiatives. I was very impressed with the crystal carnival opening night. The sliding hill was lite up- was very nice, and we have a great partnership with Holy Cross. Great work being done by our CAO in relation to our new building. Looking forward to seeing it open.

### Mayor Gary Goobie

Nothing

## 7. UNFINISHED BUSINESS:

## 8. COMMITTEE REPORTS

## 9. REPORTS:

## 10. PAYMENT OF ACCOUNTS

### **MOTION #13-02-11**

**Hunt/King**

**BE IT RESOLVED** that accounts as tabled in the amount of \$ 157,192.05 cheque numbers # 027577 to # 027702 is approved for payment from the General Account.

**In Favor**

**6**

Mayor Gary Goobie

Deputy Mayor Jim Joy  
Councillor Gus Hawco  
Councillor Sadie King  
Councillor Brendan Hunt  
Councillor George Penney

**Opposed 0**  
**Abstained 0**  
**Motion Carried**

CAO would like to mention the reason why Councillor Hamlyn is not present tonight. He had knee surgery and is still recovering in hospital. He was very inquisitive about meeting and fire protection. We sent him a basket of goodies and we even slipped in some chocolate -even though he is participating in one of our events, the Biggest Loser. We send best wishes to Councillor Hamlyn as he recoveries.

11. **DATE OF NEXT MEETING:**  
March 5, 2013 at 5:30 pm

12. **ADJOURNMENT**

**MOTION #13-02-12**

**Hawco/Joy**

**BE IT RESOLVED** this meeting do now adjourn.

**In Favor 6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Gus Hawco  
Councillor Sadie King  
Councillor Brendan Hunt  
Councillor George Penney

**Opposed 0**  
**Abstained 0**  
**Motion Carried**

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**Mayor**

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**Clerk**

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**Date**

Prepared February 12, 2013 /ct