



**Minutes of Regular Meeting of Council
Hawco Building
July 9, 2013
Meeting # 9**

5:30 pm

PRESENT:

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

ALSO PRESENT:

Gary Corbett, CAO
Christa Turnbull, Administrative Assistant
Steve Martin, Director of Recreation & Community
Events

ABSENT:

Councillor George Penney

1.1 AGENDA OF REGULAR MEETING OF JULY 9, 2013:

Agenda of the Meeting of July 9, 2013 was adopted as circulated.

1.2 MINUTES OF REGULAR MEETING OF COUNCIL JUNE 18, 2013:

Minutes of the Meeting of June 18, 2013 was adopted as circulated.

2. BUSINESS ARISING

3. DELEGATIONS

4. DEVELOPMENT APPLICATION:

4.1 497 Conception Bay Highway- Residential

Hunt/King

MOTION #13-09-79

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco

Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.2 6 Harbour View Drive- Residential Hamlyn/King

MOTION #13-09-80

BE IT RESOLVED to approve the above noted residential application subject to the town's development regulations.

In Favor 6

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

Opposed 0
Abstained 0
Motion Carried

4.3 Horizon Drive- Boilermakers Local 203 Hawco/Joy

MOTION #13-09-81

BE IT RESOLVED to approve the above noted application, subject to the town's development regulations.

In Favor 6

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

Opposed 0
Abstained 0
Motion Carried

4.4 Garfield's Fries- Roadside Vending Hamlyn/Hunt

MOTION #13-09-82

BE IT RESOLVED to approve the above noted roadside vending application, subject to the town's vending regulations.

In Favor 4

Mayor Gary Goobie
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Brendan Hunt

Opposed 2

Deputy Mayor Jim Joy

Abstained 0
Motion Carried

5.0 CORRESPONDENCE

From	Regarding	Recommended Action
The Oil & Gas Magazine	Spotlight on young professionals- Doug Devereaux	Tabled
Holy Cross Parish	Annual Fr. David Heale Memorial Golf Tournament- July 24, 2013	Tabled- Town will have one rep there.
Municipal Affairs	<p>National Building Code</p> <p>Motion # 13-09-83 Joy/Hunt BE IT RESOLVED to adopt 2010 National Building Code and any supplements and amendments which includes the energy efficiency home provisions of December 2012. In Favor 6 Mayor Gary Goobie Deputy Mayor Joy Councillor Sadie King Councillor Harry Hamlyn Councillor Gus Hawco Councillor Brendan Hunt Opposed 0 Abstained 0 Motion Carried</p> <p>Motion # 13-09-84 Hawco/Hunt BE IT RESOLVED that the onus is on the homeowner/contractor to ensure compliance In Favor 6 Mayor Gary Goobie Deputy Mayor Joy Councillor Sadie King Councillor Harry Hamlyn Councillor Gus Hawco Councillor Brendan Hunt Opposed 0 Abstained 0 Motion Carried</p>	

6. GENERAL BUSINESS

6.1 Clerks Points

1. **New Filtration System** – system is completed and up and running
2. **Comerfords Lift Station - Tender** to be awarded to Newfound Construction. \$230,000- starting in the next few weeks.
3. **Trailway Repairs** – Imperial Excavation awarded the contract
4. **Kennedy's Lane Extension**- Progressing along quite well.
5. **Vehicle Speed on following roads**

Town Roads

- Ridge Road
- North Side Road
- Duffs Road
- Country Path

Provincial Roads

- Salmonier Line
- CBH – Duffs

6. **Beautification** – Two Staffing assigned to work with the Committee

6.2 Councillors Points

Mayor Gary Goobie

We had great success with Canada Day celebrations this year. It was held at Holy Cross Elementary- there was a full house the whole day. I would like to congratulate and thank Steve and recreation staff.

I have been noticing properties in Holyrood- people take great pride in the property. Holyrood is a beautiful town. Contribute to our public works staff as well. It is a collective effort between residents and town staff. It is wonderful to see.

Fire Department received structure fire in over Salmonier Line. They were in there for quite a while. Our fire department was put in a sticky situation. Our members and equipment have to leave our town unprotected. This requires some serious discussion. We receive more calls to the TCH and Salmonier Line than we do within our own community. We don't get anything in return- residents in over Salmonier Line are getting free fire protection. Do we say no because it's not in our jurisdiction?

CAO- That is a debate that has to be carried out. Myself and District Chief have been having dialogue. We have a request for protection for 40 houses in a subdivision in over Salmonier Line. How do we get revenue to offset expenses? That debate is ongoing. Need to set a parameter on a fee structure.

Deputy Mayor Joy

On June 27 we welcomed the Run the Rock team at the Star of the Sea. We had 12 runners from HMCS enjoy the evening. We raised \$7350.00. The entire run

raised over \$77,000. Thanks to a number of sources, Bingo fundraiser, pledge sheets, fire department, hydro, legion, HMPC, Terra Nova Yatch Club, Star of the Sea. It was a great effort. Thanks to everyone who donated, including the town.

The area around the salmon hole being done by STRACC- would be a good story for the Shoreline. Ground work done, plans for a trail system, and a gazebo. Great partnership with the town.

Passing along by our new subdivision, Mountain View Estates- looks really good. Impressive development.

Attended Canada Day celebration- Steve and students are doing some great work. I enjoyed the evening.

Steve is doing great work from programs and facility point of view

Councillor King

Glad to see some workers for beautification. Will take a lot of work off the shoulders of the committee members. A reminder to councilors to put some flowers in the barrels. Staining the deck, picking up garbage, watering flowers, etc. If you see anything that needs to be done please let me know.

Councillor Hawco

I attended presentation at NRC center at MUN. Barry Snow did presentation on the Ocean Holyrood Initiative. This was hosted by City of St. Johns and Oceans Advance. Barry did an excellent job on giving an overview of what is going on with this initiative and objectives. I compliment Barry- the presentation was well done.

George and I attended the Liaison Committee with Hydro. The unit that went down, they're hoping to have back in shape this week. They won't be running it, because they don't need the power. The cost of repairs was \$10 million. No power produced there until September. They're spending \$7 million dollars in projects. Small oil leak back in April- 50-70 Liters of oil spilled. They are following all the protocols of clean up.

Kirk Youden of CBS Council- Noad Station- will be there in case one of the powerlines fail. Need to be able to transmit power when needed. Kirk has been trying to get Nalcor to have a public information session to explain to the people in CBS what this is, how it works. Some of the residents have taken it upon themselves and researched this. They want to know more about it. Nalcor hasn't said no to a session, but they haven't said yes either. I'm suggesting, as a neighbor, we should publically write and letter and support their request for this public information session.

I have given some thought to my politically future. I've had some people ask me- I've thoroughly enjoyed this term on council. Been involved in some good committees- town plan committee, finance committee, waste management committee, and Oceans Holyrood Initiative. I'm very happy with what I have done on council and agree with the direction Council has taken. I think we have been

very proactive. Gary Corbett has been very instrumental. I've decided that I am not going to offer myself for reelection. I certainly wish the new council well. I'm not leaving town, not retiring, but not prepared to make a commitment. I may serve on a committee. There is lots of work ahead for the new council.

Councillor Brendan Hunt

We have a new Economic Development Officer for the next 6 months- Marjorie Gibbons.

The intersection of the Trailway and the roads here, particularly on the point, there are no stops signs.

Councillor Harry Hamlyn

I've been beating the drum that I was going to retire. No one said anything to me.

I got 2 more months to go.

I got a very interesting email from Elvis and Roy Orbison. Concert on the 25th August. Patsy Cline and George Jones will be there.

Perry Matthews removed all the train wrecks down on Duffs. 10,000 pounds of material removed.

Great job to Steve on the Squid Fest brochure.

6.3 Recreation Update

Day Camp- we have increase of on average of 22 children per week. We have kids on the waiting list. 58 kids in this week.

Holy Cross Park is up and running. All revenue is kept and put back into the park for the future. Every Saturday will be music in the park. Speaker music or live music. This Saturday Brian Fin is playing.

Festival is starting a week from tomorrow. Jam packed full week of events. Something for everyone. We took extra efforts to ensure we had something for teens. Thanks to sponsors and the Squid Festival Committee.

Tomorrow our Forever Young will take in a wellness seminar from the Heart & Stroke Foundation & the Diabetes Association. Also Zumba Gold

CBC Regional Games- we have 53 participants registered for the games.

Salmonier Line Park Project- launched on our Facebook Site a couple weeks ago. Thanks to council for the investment. Launched the concept plan to Council- will go up at the Salmonier Line Playground in the next couple weeks.

Launched a whole advertising package on the radio for Squid Festival.

Verbal Draft from Recreation Master Plan. Will hear more on that in the coming days.

7. UNFINISHED BUSINESS:

8. COMMITTEE REPORTS

9. REPORTS:

10. PAYMENT OF ACCOUNTS

MOTION #13-09-85

Hamlyn/King

BE IT RESOLVED that accounts as tabled in the amount of \$ 107,586.36 cheque numbers # 028049 to # 028155 is approved for payment from the General Account.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

11. DATE OF NEXT MEETING:

July 30, 2013 at 5:30 pm

12. NOTICE OF MOTION

12.1 Direct Sellers Tax

12.2 Media Policy

13. ADJOURNMENT

MOTION #13-09-86

King/Hamlyn

BE IT RESOLVED this meeting do now adjourn.

In Favor

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

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Prepared July 9, 2013 /ct