



5:30 pm

PRESENT:

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

ALSO PRESENT:

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

ABSENT:

- 1.1 AGENDA OF REGULAR MEETING OF MAY 28, 2013:**
Agenda of the Meeting of May 28, 2013 was adopted as circulated.
- 1.2 MINUTES OF REGULAR MEETING OF COUNCIL MAY 7, 2013:**
Minutes of the Meeting of May 7, 2013 was adopted as circulated.

Error under Motion to transfer and payment of accounts. Councillor Hunt wasn't present.

2. BUSINESS ARISING

Jim asked about the railway bed. CAO updated council on his conversation with trailways. Funding has been cut significantly. Mayor suggested we get permission from trailways to put in rock, gravel and fill. CAO replied that it will cost \$1,200.00 and we do not have the equipment to do it. Council agreed to get the work done and send the bill to trailways.

Myself and CAO had meeting with town of CBS re- fire service. Good relationship established. I feel confident that we will produce a positive outcome of some formal arrangement that will be in the best interest of both towns.

3. DELEGATIONS

4. DEVELOPMENT APPLICATION:

4.1 221 A Salmonier Line- Residential

MOTION #13-07-49

Hawco/Hamlyn

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

In Favor 7

Mayor Gary Goobie

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

Opposed 0
Abstained 0
Motion Carried

4.2 7 Brophy's Road- Residential

MOTION #13-07-50

Joy/Hamlyn

BE IT RESOLVED to approve the above noted residential application, using Regulation 10, subject to the town's development regulations. Developer is responsible to bring in water- no well system. 6 inch pipe to allow for hydrant.

In Favor 5

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

Opposed 1

Councillor Brendan Hunt

Abstained 0
Motion Carried

4.3 141-161 Country Path- Residential

MOTION #13-07-51

Hamlyn/Hawco

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

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

4.4 119-135 Country Path- Residential

MOTION #13-07-51

Joy/Hamlyn

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

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy

Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.5 Lot 71- Marina Shores- Residential

MOTION #13-07-52

Hunt/Penney

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

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

4.6 64 Conception Bay Highway- Crown Land

MOTION #13-07-53

Hamlyn/Hunt

BE IT RESOLVED to approve the above noted crown land 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 1
Abstained 0
Motion Carried

Councillor George Penney

4.7 Holyrood Access Road- Crown Land-Right of Way

MOTION #13-07-54

Hawco/Hunt

BE IT RESOLVED to approve the above noted right of way, crown land application, subject to the town's development regulations, access on Horizon Drive.

In Favor 7

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

Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

Councillor Hamlyn vacated the chamber.

4.8 Beach View Motel- Extension of 2 units

MOTION #13-07-55

Hunt/King

BE IT RESOLVED to approve the above 2 unit extension, subject to the towns development regulations.

In Favor 6

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

Opposed 0
Abstained 0
Motion Carried

Councillor Hamlyn returned to the chamber.

4.9 City of St. John's- Black Head Road- Proposed Amendment

MOTION #13-07-56

Hawco/Hamlyn

BE IT RESOLVED to approve the proposed amendment, subject to the town's development regulations.

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

5.0 CORRESPONDENCE:

5.1 Summary Acted Upon:

Christa presented Mayor with certificate for the Queens Diamond Jubilee.

5.2 Summary for Recommended Action:

See above

6. GENERAL BUSINESS

6.1 Clerks Points

1. New Well and Filtration System – New system is up and running and on line in next day or so.

2. Oceans Holyrood Initiative (OHI) – Charting our Course

3. Hydrant Flushing program- will commence a planned program. Working with engineers to design.

4. Water Conservation Plan – as of June 14, 2013

MOTION #13-07-57

Hamlyn/King

BE IT RESOLVED to approve a water conservation plan for the Town of Holyrood..

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

5. Multi Year 2011 to 2014 Capital Works –

- a. Kennedys Lane Extension – Tender awarded to Newfound Construction and there is a construction pre meet this week-\$479,856.00.
- b. Comerfords Lift Station – still working on the cost overrun and offering options for moving forward.
- c. Ridge Road – top coat of asphalt to complete

6. Road Improvements – Engineers have reviewed road listing and are in process of developing estimates for pricing. Budgeted \$230,000.

7. Salmonier Line Playground Redevelopment Phase 1 – Engineers to soon call for expressions on this piece of work. \$100,000.

8. North Arm Playground – Staff continue to work on ownership of possible sites.

9. Sewage Treatment Facility – Upgrades continue.

10. Trailways and wash out by Marine Institute – Town has contacted Trailways and has obtained price to complete if it has to without any intervention from funding partners- Trailway and provincial parks.

11. Recreation Newfoundland and Labrador – Steve has been elected to represent the Special Population Division on the board of directors for Recreation Newfoundland and Labrador.

12. Train Metals at Duffs – A developer is in process of getting final approval from government to remove all the debris.

6.1.1 Mayor's Points

1. **Brand Initiative**
Entrance signs
Web site
Stationary
Social media

Deputy Mayor Joy- Would like to thank the CAO as well as all other staff for all the work in this initiative.

2. **Regional Fire Study** – Mayor and CAO met with CBS this past week and will continue further discussions.

3. **Celebrate Canada Program-** \$3,200 towards Canada Day Celebration

6.2 **Recreation Update- Steve Marin, Director of Recreation & Community Events**

Forever Young kicking off next week with Monday morning board walkers. Monday will also be the first of 3 bus trips; they will be traveling to Sunnyside. Bowling sessions will be starting tomorrow, will be held every second week.

Squid Festival- Committee is busy planning. We have 5 days laid out. \$3600 received from Canadian Heritage. Events include- Opening, Bonfire, Light up of homes, Terra Nova Yatch Club, Fireworks, Outdoor movie, Marine Institute Open House, Squid race, Party in the Park, Beach Party- ft. Masterless Men. There is a high demand for the tickets. Kitchen party and closing on Sunday.

Camp A'hoj and Soccer registration beginning on June 3. We have hired a recreation assistant who is helping out with all these programs. Day camp begins July 2.

Attended Recreation NL conference. Will be traveling to Toronto for a conference.

Canada Day line up is complete. Flyer will be going out outlining all the activities. Children's entertainer-Sonja Abbot, the Walsh Brothers, Celtic Fiddlers, free BBQ, Bounce House, Wandering Brush, Face Painting, games, balloon twisting.

Recreation Master Plan- Surveys are complete. In the process of analyzing all the data.

Working on concept design for new developments in Holyrood and ideal park locations.

June is known as Recreation Month. Mayor signed procomilation.

6.3 **Councillors Points**

Councillor Hamlyn

Bikes are still flying across the boardwalk. We have to find some way to slow them down. I suggested years ago we put up concrete barriers. They're up on the boardwalk now. Is there a police force here in town? We have to get after them to do more enforcement. I love coming up to this marvelous building it is a beautiful facility. Hope the chamber is finished before I retire from council. The great concert is happening on the 25 July- Elvis is coming back. George Jones is coming as well. One of the best concerts on the Avalon. I have 5 more meetings.

Councillor Penney

Would like to congratulate CAO and staff and everyone for creating a positive attitude around the table, and with what's happening in the town. You could feel it the other day at the star. It don't come easy- and I'm glad to be part of it.

Councillor Hawco

It's really amazing me the types of things Steve has moving. It is great to see the energy, drive, etc. Good to see he is on the board of directors for Recreation NL. It will open up wonderful things for us.

I would like to commend Gary and Barry and all those involved in brand launch and OHI launch. It was simply first class. It was well organized and every detail was covered. Whatever mastermind was able to get Danny Williams- that capped it off. And he fully endorsed our brand.

Councillor King

Congratulate CAO and staff for a job well done on the branding and the presentation at the Star. The vision our staff have is wonderful. They have a long term vision. Great job everyone. People have expressed concerns about the boardwalk. Clean up last night was fantastic. About 60 people attended- 5 truckloads of garbage was picked up. Thanks to residents and also to Hydro for sponsoring this event. It was a great evening.

Mayor Goobie- Would like to thank Councillor King and beautification committee for taking the lead and doing a lot of the leg work.

Couple members from Community Choir are looking for a place to practice. Maybe our new building can be an option. CAO replied there is no space available right now. Once we get the chamber done, we may be able to open it up.

Councillor Hunt

Are we making any progress on sidewalks? CAO replied he is working on it. I would like to reiterate what everyone said about the work being done by staff. Congratulations.

Deputy Mayor Joy

MNL Session was one of great interest. 320 delegates attended. Wealth of information. See attached report. I attended North East Joint Councils. We did a strategic planning session in Mount Pearl a few months ago. New fiscal framework, 1) information sharing between municipalities, 2) working in partnership with other towns, 3) enhanced relationships with Municipal Affairs, MNL, etc., and 4) training for mayors and councilors. I also attended the AGM of Regional Economic Development Board. This has undergone major changes because of funding cuts. There is opportunity for further discussion on various opportunities. I suggest we make the regional focus a priority in the fall. There is a lot of work going happening on the CBS by Pass road- this is great to see. This road is the key. On Thursday, June 27 for the Run the Rock, we are providing the same welcome to the runners, at the Star of the Sea. We are working hard on raising money. Some fundraisers we have coming up include merchandise bingo and a Card game on June 9th. It's all coming together. Last year we raised over \$5000. Pledge sheet available at the reception here at the town office. Last year council donated \$200; I would like to ask the table to support this donation.

MOTION #13-07-58

Hunt/Hamlyn

BE IT RESOLVED to donate \$200.00 to the Run the Rock-Children's Wish Foundation.

In Favor 6

- Mayor Gary Goobie
- Councillor Sadie King
- Councillor Harry Hamlyn
- Councillor George Penney
- Councillor Gus Hawco
- Councillor Brendan Hunt

Opposed 0

Abstained 1

Motion Carried

Deputy Mayor Jim Joy

7. UNFINISHED BUSINESS:

8. COMMITTEE REPORTS

9. **REPORTS:**

10. **PAYMENT OF ACCOUNTS**

MOTION #13-07-59

King/Hunt

BE IT RESOLVED that accounts as tabled in the amount of \$ 136,714.14 cheque numbers # 028049 to # 028155 and online banking transactions in the amount of \$24,833.94, is approved for payment from the General Account.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

11. **DATE OF NEXT MEETING:**

June 18, 2013 at 5:30 pm

12. **NOTICE OF MOTION**

12.1 **Direct Sellers Tax**

12.2 **Civic Numbering**

13. **ADJOURNMENT**

MOTION #13-07-60

Hunt/Hawco

BE IT RESOLVED this meeting do now adjourn.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Date

Prepared May 28, 2013 /ct