



**Regular Meeting of Council # 10
July 19, 2016**

MINUTES

Present:

**Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Kim Ghaney
Councillor Roger Myette
Councillor George Penney**

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant**

Regrets:

**Mayor Gary Goobie
Councillor Rosena Barron**

1. ADOPTION OF AGENDA

a. 16-10-90

**King/Ghaney
Adoption of agenda of July 19, 2016
Motion Carried**

2. ADOPTION OF MINUTES

a. Adoption of minutes of June 28, 2016 as presented.

3. BUSINESS ARISING

4. CORRESPONDANCE

a. n/a

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-10-91

**King/Penney
BE IT RESOLVED to approve the following permits that have been
issued from June 21-July 12, 2016.
Motion Carried**

Permit Type	Civic Address
New Residence	Lot 2, Ridge Road
New Residence	123 Country Path
Extension	1 Veitch's Cres.
11 Others (patio, site, occupancy, extension, general repairs)	

b. Residential Crown Land Referrals

16-10-92

King/Ghaney

BE IT RESOLVED that Council will initiate a moratorium on all future residential crown land applications to create a policy on how to address future residential crown land referrals.

Motion Carried

c. 16-10-93

King/Ghaney

Location: 125 Salmonier Line

Zoning: RMD

Proposal: New Residence

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

Motion Carried

d. 16-10-94

King/Penney

Location: Part and Parcel of 550-552 Conception Bay Highway

Zoning: RMD

Proposal: New Residence

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

Motion Carried

e. 16-10-95

King/Ghaney

Location: 3 Summit Drive

Zoning: RMD

Proposal: New Residence

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

Motion Carried

f. 16-10-96

King/Myette

Location: Behind 37 Duff's Road

Zoning: RMD

Proposal: Municipal Recommendation Form (200ft x 288ft)

BE IT RESOLVED that the Town of Holyrood defer the above application as the Town has initiated a moratorium on residential crown land referrals.

Motion Carried

6. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS

a. SquidFest 28

It was a record breaking weekend, as the Town played host to SquidFest 28 this past week! With 21 events ran between July 13-July 17, the festival was a major undertaking by town staff, the recreation volunteer committee, local community groups and the business community.

I'd would like to thank all those involved with the festival for making it a week of fun for all ages in the Town. This year was evidence that SquidFest is now an established event on the Avalon that people look to attend each year. Town staff will be debriefing the events in the very near future to ensure the festival remains a popular event for everyone to enjoy.

On behalf of all Council thank you to all players for a magnificent week here in Holyrood.

Kim- very successful, well attended. Most certainly the best one yet. Hats off to Steve, committee, staff and volunteers. A great variety of concessions on the field as well.

Roger- a great weekend, well attended. I got out to a lot of the events and the weather cooperated for the most part. There were lots of people out and friends of mine attended from Quebec who commented that it was one of the best small town events they ever attended.

George- great job to Steve, volunteers, committee, and staff. It was a great weekend in which the success relies on the weather.

Jim- Events well attended. The weather held up for the most part. Great job to Steve, volunteers, staff and committee. Was watching the 8 K Roody Run. Congratulations to everyone who took part in the run, especially our staff members, Christa and Vicki who completed the run. The fireworks were great Sunday night.

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. CBH Watermain Upgrades- Tender

Tender is closed and there are a number of bids. There is a recommendation that the engineers have to work on, and will come back to Council for approval.

b. Wells 1 & 3

16-10-97

Penney/Ghaney

BE IT RESOLVED to approve tender for Wells #1 & #3 to Clark's Trucking & Excavating Ltd. at a cost of \$231,650.00 to redesign the pump house to bring it up to code.

Motion Carried

8. RECOMMENDATION OF CORPORATE SERVICES

a. Ghaney/Myette

16-10-98

BE IT RESOLVED that accounts as tabled in the amount of \$140,376.74 (cheque 034172-034264) be approved for payment from the General Account.

Motion Carried

b. Bankbook Balance: \$25,197.17

c. Donations

16-10-99

Ghaney/Myette

BE IT RESOLVED to approve donations in the amount of \$100 each for the following teams:

- U16 NL Girls Fast Pitch Team
- U18 NL Marina Shores Selects

Motion Carried

9. NEW BUSINESS

Councillor Ghaney

n/a

Councillor King

July 26 at 1- there is a seniors event happening. St. Pat dancers are coming and there will be a live band. Should be a great event- will be held on the Festival Grounds. All seniors are welcome to come out. Tickets are available for purchase at the town office. **Get info out on social media.**

Great job to everyone on the Squid Fest.

Councillor Myette

Squid Fest- great job to everyone involved. Thanks to Gary Lewis and Public Works for putting up all the signs around town showing where our facilities are located.

An old picture of Holyrood and 100-year-old gardening tools were donated to the Town of Holyrood from Marie and Ron Power. Thanks to Marie and Ron for the donation.

Councillor Penney

I was up on George Cove mountain after 23 years (which was the last time I was up there). What a view up there- it's a hard walk. After viewing the Marina and the Marina Institute, I was looking at an article "Another Great Day in Holyrood" that the CAO posted on LinkedIn. We are going to be the next "Woods Hole of the North". We have two great harbors right here in Holyrood with lots to offer. Glen Blackwood was instrumental in spear heading the Marine Institute to Holyrood.

Deputy Mayor Joy

ATV/Dirt Bikes - Last meeting council discussed issues relating to bikes and associated problems. CBC were in Holyrood recently and done an interview with RCMP over at Woodfords Station. Went over use of bikes with some of rules and regulations that apply. Also on VOCM news. This is positive. Getting the message out there through public media will help in this area. I think the town should continue to place emphasis on this and focus on public awareness with # 1 issue of safety. As well we should continue to work with RCMP on further patrol of problem areas. We should have discussion with Avalon T`Railway Association/Corporation. Contact Rick Noseworthy or Terry Morrison.

I want to say as well that I live right next to railway bed and the high # of people on bikes take care and are very respectful to others.

Funding Announcement - Recent funding announcement relating to Marine Institute was very positive and will provide new economic opportunities for Holyrood. As well the infrastructure announcements in Bay Roberts by Federal/ Provincial officials will provide opportunity for water and sewer projects.

Squid Fest # 28- Another very successful year. It just gets bigger and better each year. Much thanks to Steve who spearheads this major effort. As well to all others involved, members of the committee, staff, public works and especially all the volunteers. I was at the concert at Holy Cross Church on Wed. night and some of the volunteers were there helping with tickets, sale of goods etc. While at the folk festival on Sun. evening [five days later] those

same volunteers were still there working hard. I would like to congratulate and thank those individuals who are there year after year showing the same commitment. We should certainly show our appreciation for all they do.

Other comments on squid fest - The 8 k Roody Run on Sat. morning. I was watching the many runners as they passed by giving it there all. Two of the participants were our staff members. Christa and Vicki. Great job girls and E for the effort. Congratulations to all involved.

Fireworks - What a beautiful night and display of fireworks on sun. night. What a way to end it off. Class Act.

10. DATE OF NEXT MEETING

August 9, 2016 at 5:30 pm.

11. ADJOURNMENT

16-10-100

Ghaney/Roger

BE IT RESOLVED that this meeting do now adjourn.

Motion Carried

Mayor

Clerk

Date

Date

Prepared on July 20, 2016 by CT