



**Regular Meeting #11
September 2, 2014**

Members Present:

**Deputy Mayor Jim Joy
Councillor George Penney
Councillor Roger Myette
Councillor Sadie King
Councillor Rosena Norman**

Staff Present

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

Members Absent

**Mayor Gary Goobie
Councillor Kimberly Ghaney**

1. ADOPTION OF AGENDA

14-11-235

King/Norman

Adoption of meeting agenda of September 2, 2014

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of meeting August 5, 2014 as presented.

3. BUSINESS ARISING

4. CORRESPONDANCE

N/A

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

5.1

14-11-236

Penney/Myette

Location:

- 1 Mountain View Drive
- Lot 18 Summit Drive

Proposal: Residential

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above residential applications subject to the Town of Holyrood Development Regulations.

Motion Carried

5.2

14-11-237

Penney/Norman

Town of Holyrood

P. O. Box 100 Holyrood, NL, Canada A0A 2R0. Tel: 709.229.7252 Fax: 709.229.7269

Holyrood.ca

Location: O'Rourke's Road
Proposal: Residential
Zoning: RLD

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

Motion Carried

5.3

14-11-238

Penney/Myette

Location: 2-4 Seabreeze Drive
Proposal: Daycare
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve under Regulation 49, Article 10 (Discretionary Powers of the Authority) the above application subject to the Town of Holyrood Development Regulations.

In Favor-3

Councillor Penney

Deputy Mayor Joy

Councillor Myette

Opposed-2

Councillor King

Councillor Norman

Deputy Mayor Joy- I can't understand why anyone would vote against this proposal for a Daycare in Holyrood. A couple years ago, Council decided to get rid of business tax for daycares to entice possible daycare operators to keep up with the demands in our town.

Motion Carried

3. **RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK**

a. Review and Update of 2005 Water Study Recommendations

Council recently received a review and update of the 2005 Water Study recommendations. This document will be reviewed at an upcoming Infrastructure & Public Works meeting and will report to Council at a future time.

b. Traffic Count Results- August 2014

From August 9-16, 2014, the Town of Holyrood retained the Bae-NewPlan Group to undertake a further traffic count over and above what was completed in 2013. Traffic mats were installed in both directions of traffic flow on the CBH in the vicinity of the Furey

Building. Infrastructure & Public Works committee will be reviewing the data and will report to Council at a future time.

c. New Employee

The town has hired a Director of Infrastructure & Public Works. Start date is September 15, 2014.

d. Gas Tax Agreement

14-11-239

Norman/Penney

BE IT RESOLVED that the Town of Holyrood approve the Ultimate Recipient Gas Tax Agreement 2014-2024. The primary purpose of the Agreement is to outline the roles and responsibilities of the Ultimate Recipients and the Government of Newfoundland and Labrador and to confirm the total allocation for 2014-2019. The second five years of funding (2020-2024) will be determined based on the 2015 census.

Motion Carried

4. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

CAO presented in absence of Councillor Ghaney.

Over \$100,000 in Salmonier Line Playground. We plan to open around the time of the Regional Games. Some more work to do yet. Marina Shores Playground is in the works (over \$50,000 at cost of developer). Working with another developer on concept of playground on Ridge Road. Land is dedicated for playground space at Mountain View. The playground at Holy Cross school is a community playground and residents are encouraged to use this as well.

Went out to all the towns to consider accepting the CBC Regional Master Plan. Have heard back from 2 towns so far with a motion of council. Then we will do a concept design for the Recreation Facility. Then to start a regional committee.

Squid Festival financial report should be ready for presenting in a couple weeks.

We are putting out a 16 page Fall Community Guide encompassing all areas and departments of the Town. Should be out in a couple weeks.

5. RECOMMENDATION OF CORPORATE SERVICES

a. MNL Annual Convention & Trade Show- October 9-11

14-11-240

Norman/Myette

BE IT RESOLVED that Deputy Mayor Jim Joy and Councillor George Penney attend the MNL Convention & Trade Show in Corner Brook, NL.

Motion Carried

b. Donations

Norman/King

14-11-241

BE IT RESOLVED that Council approve the following:

- a. From Sharon Puddicombe & Lisa Harris on behalf of Makayla Puddicombe- \$250
- b. Jump Rope for Heart and Stroke- \$200
- c. Softball NL U14 Girls Fastpitch- \$200
- d. Annual Fr. David Heale Memorial Golf Tournament- \$40
 - i. Councillor Myette will represent the Town at the tournament.

Motion Carried

c. 2015 Municipal Operating Grant Allocation

- a. \$117,248.00 (no change from last year)

d. Tender for Roofing

14-11-242

Penney/Norman

BE IT RESOLVED that the tender for the flat section of the Municipal Building Roof be awarded to North Shore Roofing Ltd.(including HST) for a total of \$51,821.82

Motion Carried

e. Account Information

14-11-243

Penney/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$297,587.17 (cheque numbers 030364-030670) and in the amount of \$55,845.30 (cheque numbers 1-55) be approved for payment.

Motion Carried

f. BANKBOOK BALANCE- \$226,972.66

6. RECOMMENDATION OF ECONOMIC DEVELOPMENT

The Town of Holyrood will host several events during Small Business week. These events are designed to acknowledge the dedication and determination of our business sector here in our Town.

October 22, 2014, the Town has invited two high schools to take part in an entrepreneur workshop hosted at the Holyrood Municipal Building. Roncalli and St. Catherine's High Schools have been invited to participate in the workshop which will introduce students to knowledge and skills that will benefit them in lifelong learning.

October 23, 2014, all business owners will be invited to take part in a round table discussion identifying ways that our Town can help them grow their business and keep it viable and productive. Government representatives will be available to discuss programs that are available to assist business owners become more sustainable. There are many programs which are available and may not be utilized.

October 24, 2014, business owners are invited to take part in a breakfast with the local MHA, Council and Guest Speaker. Great networking opportunity for business to field out possibilities to ensure the sustainability of their business using innovative techniques.

7. RECOMMENDATION OF PUBLIC SAFETY

a) Emergency Vehicle Request

Unable to provide financial assistance for an Emergency Vehicle for this fiscal year as funds have been exhausted. Encouraged to apply for the 2015 fiscal year.

b) Municipal Compensation for response outside of town's jurisdiction

Application for compensation has been returned- not approved.

c) Response from CBS- Fire Service Coverage

Request for a Fee for Service agreement from the Town of CBS has been turned down due to the risk associated with manpower and equipment.

9. RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE

a) Progress Magazine- Holyrood Profile

Deputy Mayor Joy- This magazine based out of Halifax. The publisher talks about Holyrood and it's vision- and called Holyrood a forward thinking town. It speaks well for the town. I would like to congratulate our CAO, Gary Corbett for this piece in this magazine. Fantastic job.

Councillor Penney- There's no one around this table that will be able to keep up to you. We are so far behind in realizing what's going on until we read it in a piece like this.

b) Oceans 14 Conference- Day in the Bay

Saturday, September 13. Encourage all council to attend. In water

product demonstrations.

10. NEW BUSINESS

Councillor King

Congratulate the CAO for getting the cross lite up.

How's the STRACC program going? CAO- Marjorie has been working with Paddy Phillips.

Big improvement in the town depot yard.

Councillor Penney

We can't lose sight of the small things in the town. We are playing in the big leagues. I hope it all works out with this Oceans Initiative and I hope the Marine Institute comes through.

Councillor Myette

Just want to remind people to watch for children who are going back to school and take precautions around school busses.

Looking forward to the Day in the Bay.

Congratulate Gary Dawe on his retirement and his support in the community for the past 25 years.

Thanks to Gary and staff for getting the cross lite up.

Can we get a speed bump installed by the Marine Institute?

CAO- We have portable speed bumps so the option is there to move them around. We could order more, but moving them around is our plan.

Councillor Norman left at 7:48 pm.

Deputy Mayor Joy

Crosswalk by the boardwalk only has two lines. In CBS, the two X's are on either side and the crosswalks are marked.

I was over to the ride with the seniors to Ferryland. It just shows some of the work we are doing with seniors and it was a great day. I will suggest during the budget consultations that the town cost share bus runs and get a coach bus, because the school buses are quite rough. It was a great flavored event.

Phase 1 of the 911 plan will be implemented by the end of this year.

Trailway in CBS- they have done a marvelous job. Designated areas on the trail. In the budget, we should look at enhancements on the trailway, ex- park

benches. We need to start some enhancements and recognition to those who contributed in the town.

11. DATE OF NEXT PRE MEETING

September 23, 2014 at 5:30 pm.

12. ADJOURNMENT

14-11-244

Penney/King

BE IT RESOLVED that this meeting now adjourn.

Mayor

Clerk

Date

Prepared on September 2, 2014 /ct