



**Regular Meeting of Council # 15
November 1, 2016**

MINUTES

Present:

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

Staff:

**Marie Searle, Manager of Payroll & Finance
Christa Turnbull, Exe. Assistant
Gary Lewis, Director of Infrastructure & PW**

Regrets:

Councillor Kim Ghaney

SAFETY MOMENT

If electricity is properly controlled, it's very useful, but if you don't treat it with respect and follow the rules, it's very dangerous.

Tools and equipment must be in good working condition, with proper safeguards installed and working properly. This means you must inspect your equipment before using it.

Inspect it for frayed, cracked or cut cables, loose fittings on plugs and if a ground prong is required on the plug, it must be functioning properly.

1. ADOPTION OF AGENDA

a. 16-15-138

Barron/Joy

BE IT RESOLVED to adopt the agenda of November 1, 2016.

In Favor: 6

**Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette**

Opposed: 0

Abstained: 0

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of October 11, 2016 as presented.

3. BUSINESS ARISING

N/A

4. CORRESPONDANCE

- a. Dan Hunt- Tabled
Councillor Penney- Council needs to have more discussion on what the town plans to do on the North Side. It's on Council's radar.

Mayor Goobie- this issue is not lost on Council. This is a very costly undertaking- and anytime we have major capital projects, we try to arrange for cost shared funding. To do that on the town's operating budget, is not something that we look toward first. We will continue to pursue this.

Deputy Mayor Joy- we've had a lot of discussion on this one. The price tag to do this work is very costly, but we will continue to work towards securing funding for upgrades.

- b. Service NL- Hydro Thermal Station- Contamination of fuel. Province requires action from NL Hydro.
- c. Tonya Whittle-RE: Animal welfare and Bylaws. Committee of the whole will review and offer suggestions and determine practicality.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-15-139

King/Barron

BE IT RESOLVED to approve the following permits that have been issued from October 11- 25, 2016.

Permit Type	Civic Address
Shed	511 CBH

3 Other (patio, site, occupancy, extension, fence, paving, or general repairs)

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0

Abstained: 0
Motion Carried

b. King/Myette

16-15-140

Location: 19 Harbour View Drive

Zoning: RMD

Proposal: Shed

BE IT RESOLVED to approve the above shed application using Regulation 10 with a side yard of 0.8 meters. (0.2 meters less than the development regulation requirements).

In Favor: 6

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0

Abstained: 0

Motion Carried

c. King/Barron

16-15-141

Location: 453 Conception Bay Highway

Zoning: Town Centre

Proposal: Day Spa

BE IT RESOLVED to advertise the above Discretionary Use application. A briefing will be held on November 15, 2016 at 6:00 pm. In order to speak at the briefing, individuals must be registered with the town by November 10 at 12:00 pm. If there are no registrants, the briefing will be cancelled. Any person who wishes to comment on the proposed Day Spa without attending the briefing is asked to contact the Town in writing by November 10 at 12:00 pm.

In Favor: 6

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0

Abstained: 0

Motion Carried

d. King/Barron

Draft Amendment No. 6, 2016

The present accessory building condition for RMD, RLD1, RLD2, TC, MD Land Use Table requires a side yard as “the same as described in the Land Use Zone Table”. This condition has caused some confusion and Council is proposing changing the condition to allow a side yard and rear yard of 1 meter for an accessory building.

16-15-142

BE IT RESOLVED to approve the Draft Amendment No 6, 2016 which amends the Accessory Building Conditions in the RMD, RLD1, RLD2, Town Centre and Mixed Development Land Use Zones, Schedule C.

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0
Abstained: 0
Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Multi Year Capital Works rearrangements

16-15-143

Joy/Myette

BE IT RESOLVED that the Town of Holyrood purchase services to dismantle the recently acquired water tank at the Vale site in Long Harbour through the rearrangements in the Multi Year Capital Works. These services must be completed by union members on the union site due to liability issues and union specification directions. The cost of the services included unionize boiler makers, teamsters and support as well as crane use at a total cost of \$44,612.40.

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0
Abstained: 0
Motion Carried

- b. Update on Waterline and Kennedy's Lane and O'Rourke's Road**
Waterline in NA is proceeding well. Temporary water has to be supplied. Estimate completion date is end of November but is also weather determine.

Kennedy's Lane and O'Rourke's Road

Please that the contract on paving has been awarded to Weir's Construction. New paving to end of Kennedy's Lane. Includes replacement of deteriorating pavement on KL. All KL right down to turnaround will have new paving and ditching. Connection between upper and lower section of KL with Class A and ditching. Won't be paved at this time but will consider that in the future. Paving on O'Rourke's Road will be done as far as the second last house down.

7. RECOMMENDATION OF ECONOMIC DEVELOPMENT

- a. George Cove Mountain tender bid**

16-15-144

Penney/Myette

BE IT RESOLVED that the Town of Holyrood approve the tender bid by Buckles Construction to complete the George Cove Mountain Trail Upgrade in the amount of \$178,500 plus HST.

In Favor: 6

**Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette**

Opposed: 0

Abstained: 0

Motion Carried

- b. Economic Development Officer travel**

16-15-145

Penney/Barron

BE IT RESOLVED to approve for the EDO to attend meetings in Ottawa from November 14-17, 2016.

In Favor: 6

**Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette**

Opposed: 0

Abstained: 0
Motion Carried

8. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS

a. Regional Recreation Facility Concept Design

16-15-146

Barron/Joy

BE IT RESOLVED that the Town of Holyrood accepts the recommendation from the Conception Bay Centre Recreation Authority to complete a Conceptual Design for a Regional Recreation Centre on a proposed 10% cost share with each community on a per capita basis. Holyrood's cost share is \$6,212.90. All other communities have approved this motion.

In Favor: 6

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0

Abstained: 0

Motion Carried

9. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

16-15-147

Myette/Joy

BE IT RESOLVED that accounts as tabled in the amount of \$177,413.71 (cheque 034786-034868) be approved for payment from the General Account.

In Favor: 6

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0

Abstained: 0

Motion Carried

b. Bankbook Balance- n/a

c. Motion to Borrow

16-15-148

Myette/Joy

BE IT RESOLVED that the Town of Holyrood borrow money to purchase a Ford F-250 Truck-\$43,519 (including taxes) from Cabot Ford.

This is part of the budget approval to borrow \$800,000 in the 2016 Budget in which the debt payment is already built in.

In Favor: 6

**Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette**

Opposed: 0

Abstained: 0

Motion Carried

16-15-149

Myette/Barron

BE IT RESOLVED that the town purchase a V 9.2 Plow at \$8,466 (including taxes) from Marine Dreams.

In Favor: 6

**Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette**

Opposed: 0

Abstained: 0

Motion Carried

FIRE DEPARTMENT VEHICLE

16-15-150

Myette/Barron

BE IT RESOLVED to borrow \$62,482.20 for a Fire Department Command Vehicle (Yukon XL 4-wheel drive). The Holyrood Fire Department will pay back the town's monthly cost through their fundraising efforts.

In Favor: 6

**Mayor Goobie
Deputy Mayor Joy**

Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0
Abstained: 0
Motion Carried

10. NEW BUSINESS

Deputy Mayor Joy

Shoreline - I would like to wish Frank Petten the former Publisher/editor of the shoreline news a very happy retirement. Frank announced in the weekend edition that he was retiring and Craig Wescott of CBS would be the new owner, publisher and editor of the shoreline news. Frank has reported public council meeting issues to our residents in Holyrood since the paper started in 1989. The paper kept our residents informed and allowed for public input and opinion on various issues. Good Luck, Frank on a well-deserved retirement. Wish you all the best and we look forward to continued reporting on the various items with the new publisher/editor Craig Wescott. Craig has replaced Frank in past council meetings and has reported in a fair and informed manner.

Road contracts awarded - Very pleased that contracts on paving and other work on three projects have been awarded. Projects include (1.) New paving to end of existing homes on upper section of Kennedys Lane. Also includes replacement of deteriorated pavement on this section of road. (2.) Upgrade and ditching, etc. on the section of Kennedys Lane between the upper and lower roads. No paving on this section now but hopefully this will be done in not too distant future. Town looking how best to handle flow of traffic on Kennedys Lane (3.) Paving O`Rourkes Road to second last home. As we know gravel roads are problematic on many fronts and residents will be very happy to see these roads finally paved. It will also provide savings to the town on maintaining these roads.

I would like to say as well that the town has made really good progress in upgrading and paving its gravel roads and I am very pleased with that. Only a few remain and we are discussing these.

Paving smaller sections - We have completed smaller sections of pavement on Country Path and other roads. This will make driving on these roads a little easier. Also looking at some problem drainage areas and plan to correct these.

We plan to continue to pave and upgrade areas of existing roads and will have to include monies in 2017 budget to do this.

Snow clearing equipment. - Pleased that we are planning on purchasing new snow clearing equipment. A new 3/4-ton truck equipped with a V blade will be available for this winter. Also looking at a loader equipped with a wing blade that we will be making a decision on in near future. We need to have the proper equipment to clear snow in a timely manner. Important service to our residents. Happy that we are replacing and adding new equipment.

Councillor King

Would like to wish Frank well in his retirement. And much success to Craig. Congratulate Conception Harbour who received tulips for Canada's 150-year celebration. They had a beautiful service Saturday morning.

Councillor Myette

Attended the Harvest brunch at the Star on Oct 16. A lot of people came out and supported this great volunteer organization in our town.

The Town of Conception Harbour was one of only 150 successful applicants across Canada to receive 1000 tulip bulbs from the Canadian Garden Council and Vesey's Bulb Ltd. to celebrate Canada's 150th Birthday in 2017.

The Town of Conception Harbour planted their tulips at the Cpl. Jamie Murphy Monument last Saturday which I had the pleasure of planting one of those tulip bulbs. Mayor Williams gave a heartwarming speech about Jamie and his family. Also, it was nice to see our Federal minister Ken McDonald and our MHA Betty Parsley in attendance.

We had a great turnout for the RCMP TYRE safety program on Oct 24th. A lot of people attended with some great information shared. The kids I talked to expressed that they enjoyed the session. Hats off to the Holyrood RCMP for initiating this and trying to make Holyrood safer for both residents and riders.

We had a lot of great feedback from Spooktruncular last Friday evening. Everyone seemed to enjoy it, the kids, businesses and the volunteers.

Halloween night was a success with no incidents and every one had a great evening.

Looking forward to Bon Fire [night on Saturday, Nov 5](#)

In regards to the Shoreline newspaper, I'd like to wish Frank a happy retirement, and Craig all the best in moving this great community newspaper forward for many years to come. We all read it and depend on it for our local news.

Councillor Barron

Bonfire Night there will be parking at Star and Festival grounds. Friday night I attended function for our MHA- proud to hear great things about Holyrood from Minister Eddie Joyce and MHA Betty Parsley. Congratulations to Frank on retirement and welcome to Craig.

Councillor Penney

I also attended the function for MHA. I also attended the Regional Concept design meeting at the community center- there was representative from all communities who were given opportunity to ask lots of questions. I knew Frank when he worked with CN Railway and when he worked with former premier Brian Peckford. Frank was a very able publisher. He had a great relation with Holyrood because we were always open with him- never shy of bringing up complex issues in public and letting Frank know. I'm sure Craig will be the same way. I would like to wish Frank all the best, and welcome Craig. We've always had a good relationship with our MHA's and you can see results in the investments the government is making in Holyrood. Working with provincial and federal government that's made this possible. The 90/10 cost shared has been very good to our town. The province is in dire financial state, and I wouldn't be surprised if this 90/10 funding changes. HMPC is hoping to spend 1.4-1.5 million within the next 6 months. There we some issues that needs to be talked about at the next committee meeting.

Mayor Goobie

On behalf of council, staff and residents wish Frank all the best with his retirement. He didn't like secrecy, and had his qualms with some councils. I remember one article "if you want to see true democracy, come to Holyrood" He was very fair and wrote it as he saw it and provided a wonderful service to all the town's that received the shoreline in keeping the region accurately informed. In 1993 when I started on council, Brain Madore covered our meetings. He would come into the meeting scrawling stuff on paper in short hand. Frank would come in with his recorder. Tonight Craig is taking notes on paper. To Craig- the new owner- welcome aboard and we wish you much success and look forward to a great working relationship.

Craig- Thank you for your kind words. I will pass along to Frank and I hope to pass along the same level of service that Frank did. Appreciate the opportunity of being here.

11. DATE OF NEXT MEETING

November 22, 2016 at 5:30 pm.

12. ADJOURNMENT

16-15-151

King/Myette

BE IT RESOLVED that this meeting do now adjourn.

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Myette

Opposed: 0
Abstained: 0
Motion Carried

Mayor

Clerk

Date

Date

Prepared on November 2, 2016 by CT