



**Regular Meeting of Council #5  
April 11, 2017**

**MINUTES**

**Present:**

**Councilor Jim Joy  
Councilor Sadie King  
Councilor Kim Ghaney  
Councilor Rosena Barron  
Councilor George Penny  
Councilor Roger Myette**

**Staff:**

**Marie Searle  
Marjorie Gibbons  
Gary Lewis**

**1. ADOPTION OF AGENDA**

**17-04-40**

**a. Ghaney/Myette**

Adoption of agenda of April 11, 2017.

**2. ADOPTION OF MINUTES**

- a.** Adoption of minutes of March 21, 2017 with correction noted on page 6 to eliminate George Penney and add Kim Ghaney.

**3. BUSINESS ARISING**

**4. CORRESPONDENCE**

- a.** Eastern Regional Service Board – the Eastern Regional Service Board invites the Town to organize a clean-up day and they will pick it up. Councilor King will organize a clean-up day.
- b.** Human Values Day - tabled

**5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE**

**a. King/Myette**

**17-04-41**

**Location:** 7B Penny's Lane

**Zoning:** RMD

**Proposal:** Residential

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

**Motion Carried**

**6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS**

- a. New Ground Water Well Status – STANTEC to complete a pump test with wells 5 & 6 in operation
  
- b. Multi Year Capital Works 2017/18- 2019-20 – Provincial government has approved block funding in the amount of 908,060.00 plus the Town’s 10% on projects which qualify 90/10 for a total amount 998,866.

**Ghaney/Penny**

**17-04-42**

**BE IT RESOLVED that** the Town of Holyrood approve the submission of the following project for funding consideration under MYCW

- i) Salmonier Line Waterline Up-grade from a 3in line that continues to have leaks to a fire capacity line from the entrance of Centennial Ball Field for a distance of approximately 550 meters along this highway (Approximately 600,000)

Councilor King felt there should be water and sewer done in this area to avoid having to take up a water system at a later date to do sewer.

In Favor-5  
Councilor Barron  
Councilor Joy  
Councilor Myette  
Councilor Ghaney  
Councilor Penny

Opposed – 1  
Councilor King  
**Motion Carried**

Councilor Joy removed himself from the meeting before discussing the submission involving the locale which included his residence.

**Barron/Ghaney**

**17-04-43**

**BE IT RESOLVED that** the Town of Holyrood approve the submission of the following project for funding consideration under MYCW

- ii) Extend the main water line approximately 335 meters along North Side Road to Joy's Point (Approximately 260,000)

In Favor – 5  
Councilor Penny  
Councilor Ghaney  
Councilor King  
Councilor Myette  
Councilor Barron

**Motion Carried**

**Ghaney/Penny**

**17-04-44**

**BE IT RESOLVED** that the Town of Holyrood approve the submission of the following project for funding consideration under MYCW

- iii) Water tank up-grade following the completion of Tank Analysis in the spring of 2017. (Approximately 138,866)

Favor -6

**Motion Carried**

- c. Build Canada Fund

**Ghaney/Myette**

**17-04-45**

**BE IT RESOLVED** that the Town of Holyrood approve the submission of the following project for funding consideration under the Build Canada Fund.

- i) Salmonier Line Waterline up-grade from the approximate 550 meter marking for approximately a further 1 km to 169 Salmonier Line. (Approximately 800,000)

In Favor-5  
Councilor Barron  
Councilor Joy  
Councilor Myette  
Councilor Ghaney  
Councilor Penny

Opposed – 1  
Councilor King

**Motion Carried**

**Ghaney/Barron**

**17-04-46**

**BE IT RESOLVED that** the Town of Holyrood approve the submission of the following project for funding consideration under the Build Canada Fund.

- ii) Extend the water line from Duffs Road CBH to St. John's Regional supply in CBS.(Next CBS phase in 2017 will bring water to an approximate 1.3 km from Duffs Road) (Approximately 1.3m)

Approval is contingent on approvals from St. John's Regional Water supply, Town of CBS and Dept. of Municipal Affairs.

This information would be considered in the water study which the Town will conduct in 2017

In Favor – 6

**Motion Carried**

Councilor Joy removed himself from the meeting before discussing the submission involving the locale which included his residence.

**Penny/ Barron**

**17-04-47**

**BE IT RESOLVED that** the Town of Holyrood approve the submission of the following project for funding consideration under the Build Canada Fund.

- iii) Extend sewer and force main approximately 335 meters along North Side Road to Joys Point (Approximately 1.16m)

In Favor -5

Councilor Penny  
Councilor Ghaney  
Councilor King  
Councilor Myette  
Councilor Barron

**Motion Carried**

**Barron/King**

**17-04-48**

**BE IT RESOLVED** that the Town of Holyrood approve the submission of the following project for funding consideration under the Build Canada Fund

- iv) Extend sanitary sewer from Valley Road along CBS Highway CBH (approximately 1.4m)

In Favor – 6

**Motion Carried**

**d. Reallocation of Funds**

**Ghaney/King**

**17-04-49**

**BE IT RESOLVED** that the Town utilize the excess funds, of approximately \$ 365,000 from the ongoing multi-year capital works programs to complete two additional projects

Complete the required work at the Main Beach lift station, force main and the sewerage treatment plant.

This work would include changes in the piping and valve in the lift station to enable the construction of a new sewer force main from the lift station to the sewerage treatment plant.

The work would also include the required work on the wheel and bearings at the plant.

Complete all required work to tie in the new well # 7 at the water treatment plant.

All above projects are subject to the Government approval and permitting.

In Favor – 6

**Motion Carried**

Deputy Major Joy stated he is very pleased to see the upgrade and improvement of infrastructure within our town. Major work has been done with the supply of water in last few years. Starting soon the water line upgrade in North Arm will be complete. Two new water line upgrade projects will start. 1. Woodfords Station and 2. CBH, through to Ridge Rd. These upgrades will also provide for fire capacity in the North Arm area. Testing and tying in the new well by ballfield will continue. Upgrade of well houses with control systems is ongoing. Also a water study will be done this year on water supply for the longer term. Prior to this a new water treatment facility was installed

on Salmonier Line among other work. Water is being treated with very high priority.

Completion of paving projects on Kennedys Lane and O` Rourke`s Rd. will start soon. We plan to complete paving on remaining gravel roads.

Also the upgrade to the sewage infrastructure and treatment plant lift station near Byrnes Road are planned to be done in the coming months and this is really positive.

These will all improve the quality of service to our residents.

Councillor Penny is pleased with the improvements but stated it is extremely important that we do not lose any funds as we complete projects.

## **7. RECOMMENDATION OF ECONOMIC DEVELOPMENT**

### **a. Industrial Place RFP –**

**Penny/Ghaney**

**17-04-50**

**BE IT RESOLVED** that the Town of Holyrood sell 40.1 acres of land for the purposes of servicing and development referred to as the Blue Ocean Innovation Valley – Industrial Place -Phase 1.

In Favor -6

**Motion Carried**

### **b. Land Sale**

**Penny/Barron**

**17-04-51**

**BE IT RESOLVED** that the Town of Holyrood sell 2 parcels of land (5.1 acres & 4 acres) adjacent to proposed 40.1 acres in the Industrial Place to accommodate the establishment of new businesses in the Town.

In Favor-6

**Motion Carried**

Deputy Mayor Joy stated the sale of land and development of the industrial Park will provide a lot of new economic opportunities for Holyrood. As well the commercial area on the old rubber factory site will soon see construction start. Our CAO , economic development officer and staff have worked very hard to see this happen. They deserve full credit for these new business ventures and we thank them for their persistence and hard work.

Councilor Penny said CAO Gary Corbett and Marjorie have worked really hard to make the industrial place happen. I am glad to see the sale of the land is being advertised and I fully agree with that process.

**c. Funding:**

- The Town of Holyrood, in partnership with Atlantic Salmon Conservation Foundation and James McCarthy of AMEC; was approved for a 2017 grant for the amount of \$17,950 for Mahers River Fishway.

In addition, the project, "Adaptations in Atlantic salmon juvenile behavior and health related to long-term habitat alterations has been approved to continue as a multi-year project in 2017.

- Several funding applications for the Town have been approved in the amounts of 4500 for Canada Day, 6700 for Squid fest, 3630 for Fitness Program and 5940 for a summer recreation program

**d. Offshore Technology Conference**

**Penney/Ghaney**

**17-04-52**

**BE IT RESOLVED** that the Town of Holyrood approve travel for CAO Gary Corbett to attend the Offshore Technology Conference May 1 – May 4, 2017 being held in Houston.

This initiative is in response to the Oceans Holyrood Initiative and its goals and objectives as laid out in the agreement with both provincial and federal governments.

The Town of Holyrood will be a member of the Provincial Department of Natural Resources contingent traveling there as well and costs of travel and hotel will be absorbed by the OHI Project.

In Favor -6

**Motion Carried**

**e. Trade Mission Ireland**

**Penney/King**

**17-04-53**

**BE IT RESOLVED** that the Town of Holyrood approve travel for CAO Gary Corbett to attend the Ireland Trade Mission June 20, 2017 in

response to the Oceans Holyrood Initiative partnership agreements with existing incubator and innovative organizations.

This mission is a component of the recent OHI Proposal signed by both levels of government. Costs of the travel will be absorbed by the OHI Project.

In Favor-6

**Motion Carried**

## **8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS**

### **a. Squidfest Announcement**

The Town of Holyrood was please to launch its Beach Party line-up for SquidFest 29 on Friday, March 31.

This year our famous Beach Party will see top tier Newfoundland Acts take the stage at the Holyrood Festival Grounds on Saturday, July 15<sup>th</sup>. This year we are pleased to see Shanneyganock returning to the stage accompanied by, Fortunate Ones, Rum Ragged, The Bishops, and Gary & Whit.

Residents can expect both tickets for purchase and the complete SquidFest 29 brochure to be available on Monday, June 5<sup>th</sup>.

## **9. RECOMMENDATION OF PUBLIC SAFETY**

### **a. Recent Wind and Rain Storms**

- The Emergency Preparedness Committee has a meeting scheduled Thursday April 13, 2017 to discuss protocols used during recent wind and rain storms, which resulted in the loss of power, services and road damage.

## **10. RECOMMENDATION OF CORPORATE SERVICES**

### **a. Accounts**

**Ghaney/Myette**

**17-04-54**

**BE IT RESOLVED** that accounts as tabled in the amount of \$276,986.29 (cheque number 35637- 35723) be approved for payment from the General Account.

In Favor – 6

**Motion Carried**

### **b. Bankbook Balance: 14,482.17**



**c. Capital Account**

**Ghaney/King**

**17-04-55**

BE IT RERSOLVED that accounts as tabled in the amount of 337,457.23 (cheque number 99 – 105) be approved for payment from Capital Account for the period January 2017 – April 2017

In Favor -6

**Motion Carried**

**d. Audit Report**

**Ghaney/Myette**

**17-04-56**

**BE IT RESOLVED** that the Town of Holyrood accept the 2016 Audit Report as presented by the auditing firm Clarified Professional Corporation Inc.

In Favor -6

**Motion Carried**

Deputy Mayor Joy stated this is the earliest time this annual audit has been complete. Year ended with a small surplus which is always positive.

Shows good financial management in our town.

**11. NEW BUSINESS**

**Councilor Ghaney**

I am glad public works staff are looking at the boardwalk and the surrounding area. The road integrity in that area of North Side near Deveraux seems to be in jeopardy and maybe there should be an examination to prevent further damage.

Deputy Major Joy responded that an engineering evaluation was done in a previous time. Gary Lewis director of Infrastructure and Public works stated he does not have concerns right now. Deputy Major stated maybe consideration should be given to engaging engineers to evaluate the site again.

Councilor Ghaney also noted the condition of Route 60 and the potholes are deplorable and Council needs to continue to demand improvements.

**Councilor King**

I would like to commend our Public Works staff for taking the initiative to clear the culverts before more damage was caused during the rain storm.

We could have seen a lot more damage if Gary Lewis and staff didn't take the lead in getting them clear.

**Councilor Myette**

There are rocks on the boardwalk just beyond the pantry and this is dangerous for those using it. There seems to be three rivers running there causing damage, there should be a single water run there.

Also – what is the latest update on the condition of Veitch's Hill? Where are we with improvements? Gary Lewis stated we are waiting on DTW to come back with a plan before corrections can be started.

Deputy Mayor Joy asked if we could have the loose rock removed.

Councilor Myette stated the conditions of our roads is very concerning. He avoids using Salmonier Line due to its poor condition. The area near the Legion and North Arm is a concern the pavement put there is in very poor shape. The contractor must be asked to bring the pavement up to standard.

Councilor Myette asked for a quick update on George Cove Trail. Marjorie responded the contractor was at the Town office today to say they would begin construction as soon as the ice allowed access in safety.

**Councilor Barron**

People are still using the George Cove Mountain trail so who is liable. Marjorie responded that signs are in place to indicate the trail is closed. It is difficult to control people's actions.

I want to thank public works for their great work all winter but especially during the recent storms. They get out there when needed and do a great job.

**Councilor Penney**

I was out of the Province during the latest storm. I am glad damage was not any worse than it was.

I am delighted the 90/10 is still in place for water/sewer projects. This is a very good thing for the Town.

We have a great audit report which means the Town is being run well. We did have a surplus. Marie has done a great job and the audit report shows that.

HMPC has 2 new committee members Bruce Cocker and Brian Tobin.

The Committee is waiting to hear final word on funding to up-grade the Marina and it looks like it is a go for the funding. This will greatly improve the Marina and will help with the 57 requests for a berth. It is clear that HMPC and North Arm need to go hand in hand.

### **Councilor Joy**

PharmaSave - Attended the official grand opening of PharmaSave on Friday morning on behalf of council. I took part in the ribbon-cutting ceremony and offered congratulations to owners Kristina Myers and Zach Hudson and wished them every success in their new business. I noted that it is great to see the business interest of these young individuals. Kristinia's parents and grandparents grew up and live in Holyrood.

Note: In discussion with residents at this opening I was asked when are we getting a supermarket. I have been asked this on numerous occasions and hopefully sooner rather than later we'll see this happen.

Mattie Penney - Mattie will be retiring from fire department after 40 years of volunteer service in fire protection to our community. Along with his dad and his brothers they have dedicated many years to fire protection in our town. Congratulations Mattie and thanks so much for the commitment to our town. Could we note this on pre-meet agenda for our next meeting?

Mug Up - Nice to see the Holyrood Library is sponsoring a Mug Up session being held at the Tea Gardens. The Memory Mug Up is an informal story sharing session for seniors, where people gather, have a cup of tea and share memories. This is being held in a number of communities through Heritage Foundation NL.

Clean up - Its certainly nice to see the warmer temperatures. With the snow melting all the sand and debris is exposed on our roads and property. Something I've raised on many occasions. Do we plan to get a sweeper to clean up sand, etc. on our roads? I was pleased that in our budget this year it provided monies for two people to clean up debris on side of roads. We should start to plan for this.

Roads - I mentioned previously about the condition of cuts across route sixty. They are not only an annoyance but are causing damage to vehicles. We don't want to have these all summer. Can we arrange to have DTW review the locations with our Director of Infrastructure & Public Works and arrange to have these dealt with the number of these in various areas of town.

**12. DATE OF NEXT MEETING**

May 2, 2017 at 5:30 pm

**13. ADJOURNMENT**

**17-04-57**

**Ghaney/Barron**

**BE IT RESOLVED** that this meeting do now adjourn.

In Favor- 6

**Motion Carried**

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**Mayor**

\_\_\_\_\_  
**Town Clerk**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

*Minutes prepared on by Marjorie Gibbons*