



**Regular Meeting of Council #3
February 28, 2017**

MINUTES

Present:

**Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney**

Staff:

**Gary Corbett, CAO
Christa Turnbull, EA
Gary Lewis, Infrastructure & Public Works**

Regrets:

**Mayor G. Goobie
Councillor R. Myette**

First Paperless Meeting of Council

Safety Message

Every year we hear about people who have been robbed or harmed while using an Automated Teller Machine (ATM). While many of these machines are monitored by video surveillance, do not assume that this means you are in a safe environment.

There are things that you can do to increase your safety when you are using an ATM.

- a) Stay alert and be aware of your surroundings, especially at night. If possible, park in a well-lit area and have someone accompany you.
- b) Report suspicious people. If you notice anything unusual, cancel your transaction, pocket your card and leave immediately. Go to a safe place and call the police if you suspect dangerous or illegal activity.
- c) Be prepared. To complete your transaction safely, fill out deposit forms and have your card ready before arriving at the ATM.
- d) Put your card and case away immediately after your transaction. Count the cash later.
- e) When using a drive up ATM, remember to keep your doors locked, and all other windows up and the car running.
- f) Guard your ATM card as carefully as you do cash, checks and credit cards.
- g) Keep your PIN secret. Memorize your PIN and do not write it on your card or keep it in your wallet.

1. ADOPTION OF AGENDA

17-03-24

a. Barron/Ghaney

Adoption of agenda of February 28, 2017 as presented.

In Favor **5**
Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney

Opposed **0**
Abstained **0**
Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of February 7, 2017 as presented.

3. BUSINESS ARISING

N/A

4. CORRESPONDENCE – N/A

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. 17-03-25

King/Barron

Location: 83 A Salmonier Line

Zoning: RMD

Proposal: Residential

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

In Favor **5**
Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney

Opposed **0**

Abstained **0**

Motion Carried

b. 17-03-26

King/Barron

Location: 12 Sunset Drive

Zoning: RMD

Proposal: Residential

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

In Favor **5**
Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney

Opposed **0**
Abstained **0**
Motion Carried

c. 17-03-27

King/Penney
Location: Conception Bay Highway (behind 125-131 CBH)
Zoning: Rural
Proposal: Municipal Recommendation Form
BE IT RESOLVED to reject the above Crown Land application, in principal, and subject to the Town of Holyrood Development Regulations.

In Favor **5**
Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney

Opposed **0**
Abstained **0**
Motion Carried

d. Plan Amendment No. 3, 2016, Development Regulations Amendment No. 5, 2016

The Town of Holyrood has received a proposal for Phase 1 (5 acres) to develop a botanical garden and recreation area including a picnic site and playground area. An interpretation area for native shrubs and trees along with a demonstration compost area is also being proposed. The proposal also includes a nature reserve, walking trails and a studio observatory.

The site is located approximately 650 meters west of the Conception Bay Highway on a proposed area of 5 acres and is considered as Crown land. A new road is required to access the site from the Conception Bay Highway.

Municipal Plan Policy 3.2.7, Open Space Recreation, does not address botanical gardens and associated uses as a recreation use. The

proposed amendment will add a new policy to address botanical gardens as a recreation use.

The area is presently designated as Residential Low Density and Planned Development Area on the Holyrood Land Use Zone map. The proposed development requires an amendment to re-zone land from Residential Low Density and Planned Development Area to Open Space/Recreation.

The Town of Holyrood Development Regulations are amended by adding "*Botanical Gardens*" to the list of examples found in Section G for Non-Building Uses, and Adding "*Agriculture*" as a Discretionary Use to the Open Space/Recreation Land Use Zone. Agriculture uses shall be in the form of botanical gardens and shall only be in association with other recreation uses.

17-03-28

King/Barron

BE IT RESOLVED to approve the Plan Amendment No. 3, 2016 and Development Regulations Amendment No. 5, 2016.

In Favor 5

**Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney**

Opposed 0

Abstained 0

Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

Update on the Town of Holyrood Water System

First we have been dealing with trying condition with regards to leaks which were stressing our water reserves and depleting our tank levels.

Decisive action was taken and SNC were called in along with Town crews to do a sweep of our water mains with a complete Leak Detection Program.

This program took several day and were hampered by high winds but it resulted the detection and repairs of several big leaks.

Also measures were taken to increase the output from wells # 1 and # 3 located on the Holyrood access road to reduce the load on wells #5 & #6 on Salmonier Line.

Also O'Connell Well was isolated from the Tank and provided 100% of the water in the area of Ridge road and Healey's Cove. This was possible as a result of the Town installing level control in the well that would shut of the well if critical low levels were reached. This measure took monitoring but worked very well in aided the Tank to recover to full levels.

We are now back to full capacity and have gained valuable information regard our present system.

Long Term Measure

- Include the drilling of a new well at the main plant at Salmonier and this contract is being awarded to Prime Drilling Inc. for the amount of \$36,406.13 and work will commence in the next few weeks.
- Deepen well # 1 after the new control building has commissioned and the old building is removed.
- Installation of a complete SCAD (Supervisory Control and Data Acquisition) system. This will enable the operator to monitor the system from remote location while the computer controls all well supply into the storage so as to provide the most efficient production and distribution possible. Also resulting in great flow capacity and reduced costs.
- SNC are reviewing our long term water needs and will recommend the best supply.

a. Snow Clearing

Hats off to our Public Works staff on the great job they are doing with the snow clearing. We are receiving positive feedback from our residence. The pickup trucks are a great asset to our snow clearing operations.

7. RECOMMENDATION OF ENVIRONMENT & CONSERVATION

a. 17-03-29

Regional Waste Collection

Penney/King

BE IT RESOLVED that the Town of Holyrood agree to participate in the regional waste collection service provided by the Eastern Regional Service Board from July 1, 2017-June 30, 2020 with option to renew for two additional one year terms.

In doing so, the town agrees to the annual per property cost of \$180 for three years for multi-stream waste collection including weekly garbage collection, bi-weekly recyclable collection and bulk collection two times each year. This allocation is based on the number of households and small businesses that will receive the services as determined by ERSB. This service will commence on July 1, 2017.

In Favor 5

**Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney**

Opposed 0

Abstained 0

Motion Carried

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Crystal Carnival Review

This year, the Town took a new approach to the Crystal Carnival 2017. Instead of the usual 6-week schedule of events, Council made the decision to shorten the length of our carnival to 10 days total from February 17-26. The level of participation from residents, community groups and visitors in our town was amazing. Looking back at each event that took place over the 10 days, we can say that 98% of the events were sold out or very well attended. I recommend we continue with this Carnival layout for Crystal Carnival 2018 and keep the community spirit alive with events that target every demographic in the community.

The Crystal Carnival is a big initiative for our town. I would like to take this opportunity to thank our dedicated volunteers who took their own free time to make this Carnival a success. Our Holyrood Volunteer Committee, the Marina Golden Age Club, Central Avalon Ground Search & Rescue, and the Holyrood Fire Department. The business community are always willing to provide support to make these events a reality to our residents. Thank you to everyone for your support.

I'd also like to thank the residents for participating in every event over the course of last week. It is truly amazing to see a community come together

9. RECOMMENDATION OF PUBLIC SAFETY

a. Fire Protection Vehicle

17-03-30

Penney/Ghaney

BE IT RESOLVED that the Town of Holyrood approve the tender for Fire Protection Vehicle from Carl Thibault Emergency Vehicles, in the amount of \$326,788.60. This low bid meets the minimum specifications as outlined by Fire and Emergency Services.

In Favor 5

**Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney**

Opposed 0

Abstained 0

Motion Carried

10. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

17-03-31

Ghaney/King

BE IT RESOLVED that accounts as tabled in the amount of \$146,400.55 (cheque number 035390-035459) be approved for payment from the General Account.

In Favor 5

**Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney**

Opposed 0

Abstained 0

Motion Carried

b. Bankbook Balance: n/a

c. Donations:

The Marine Advanced Technology Education Centre 2017 Remotely Operated Vehicle (ROV) regional competition is being held in St. John's during May 4-6, 2017. This project aims to reach over 50 schools and approximately 500 youth from every region of our province. An important aspect of this event is that it provides a diverse student population exposure to exciting careers and innovation opportunities. This exposure helps to further stimulate and strengthen the talent and expertise necessary for the ongoing

development and expansion of the marine technology sector in the province.

17-03-32

Ghaney/Barron

BE IT RESOLVED to donate \$200 to the Marine Institute for the ROV regional competition.

In Favor 5

**Deputy Mayor J. Joy
Councillor G. Penney
Councillor S. King
Councillor R. Barron
Councillor K. Ghaney**

Opposed 0

Abstained 0

Motion Carried

d. Negotiations Update

Town was successful reaching an agreement with CUPE members for the next 3 years. Thanks to the town, the negotiating team, and the Public Works staff.

11. NEW BUSINESS

Councillor Ghaney

Given that spring is coming, I understand we are on a priority list for brush cutting on Salmonier Line.

CAO- we have put in a call to the minister to follow up.

Councillor King

There are two brush cutting machines working away in to St. Josephs. Very disappointed to see that Salmonier Line is not being done yet. The bump on the road by my house is very bad. I'm not sure what the plan is for that but something needs to be done.

Councillor Penney

Why are towns that are not incorporated being given the priority with the brushcutting.

Councillor Barron

Salmonier Line road is in really bad shape. Thanks to volunteers for all their help with the Crystal Carnival. Would like to congratulate Councillor Ghaney on her run. Great to see lots of runners out and about. There were 13 dippers for the Crystal Dip.

Councillor Penney

Congratulate Crystal Carnival committee, under the leadership of Steve Martin. We had great participation in all events. We ask residents to report any water leaks and conserve water. Great improvement on snow clearing over the years. Pleased to see 3-year agreement with our unionized workers. NEAR plan meeting will be held on Thursday at the Manuel’s Interpretation Centre, all are invited to attend. The OHI presentation last week was great and we had great attendance. Bill Carter did a great job with the presentation on behalf of the Marine Institute. The CAO did a magnificent job of explaining OHI to the people in attendance.

Deputy Mayor Joy

Crystal Carnival - Great job again this year with all events of the crystal Carnival. Thanks to Steve, all the volunteers, staff, etc. We look forward now to our Squid Fest and warmer temperatures in July. Just want to bring forward an item that we could consider as an event in our squid fest. A few years back when I was part of Kinsmen Club we used to hold a mini regatta. This was a family type event that attracted hundreds of people.

We used to hold it next to the festival grounds where you could look on and see the various races. We would hold various concessions and in the evening, we would have entertainment, etc. One of our outside workers is a seasoned rower and could give advice on type of boats, etc.

12. DATE OF NEXT MEETING

March 21, 2017 at 5:30 pm

13. ADJOURNMENT

17-03-33

Ghaney/King

BE IT RESOLVED that this meeting do now adjourn.

In Favor	5	Deputy Mayor J. Joy
		Councillor G. Penney
		Councillor S. King
		Councillor R. Barron
		Councillor K. Ghaney
Opposed	0	
Abstained	0	
Motion Carried		

Mayor

Town Clerk

Date

Date

Minutes prepared on March 1, 2017 by CT