



**Regular Meeting of Council #9
July 18, 2017**

MINUTES

Present:

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

Staff:

**Gary Corbett, CAO
Christa Turnbull, EA**

Regrets:

**Councillor R. Myette
Councillor K. Ghaney**

1. SAFETY MESSAGE

Drowning is Silent
Swimming Pools in backyards account for over half of the 51 drowning deaths of children 0-5 years old each year.

Install alarms on house doors and windows leading to a pool area.

Layers of protection include adult supervision, fences, gates, latches, safety pool covers, alarms, education, throwing aids, and rescue techniques.

Adults should keep a constant eye on children in or near any water including bathtubs, buckets, toilets, ponds, spas and pools.

Never leave a child alone near water. Check the pool first if a child is missing.

Designate an adult to be close enough to reach out and touch the child under 4 years old while being supervised in the water.

There are no warning sounds or splashing sounds associated with a drowning accident. Drowning is preventable.

2. ADOPTION OF AGENDA

17-09-94

King/Barron

Adoption of Agenda of July 18, 2017 as presented.

In Favor 5

Mayor Gary Goobie

Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

3. ADOPTION OF MINUTES

Adoption of June 27, 2017 minutes as presented with changes to the noted errors:

- Deputy Mayor's New Business points- text missing.
- Recommendation of Infrastructure & Public Works- Water Update- Should be 130 gallons per minute not per day.

4. BUSINESS ARISING

George- any update on magnesium in water? CAO- nothing received yet.

5. CORRESPONDENCE

- a. Nicholas Devereaux- suggestions on new equipment for Skateboard Park.

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. **Permit Info**

17-09-95

King/Barron

BE IT RESOLVED to approve the following permits:

Sheds (5)

June 14 – 15 Harbour View

June 15 – 95 Conception Bay Highway

June 16 – 3 Taplin Place

June 19 – 19 Burnt Pond

June 30 – 1 Highland Park

Other (16)

In Favor 5

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Barron

Opposed 0

Abstained 0

Motion Carried

b. 17-09-96

King/Joy

Location: 6 Saul Drive
Zoning: RMD
Proposal: New Residence

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

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

c. 17-09-97

King/Penney

Location: 10 Saul Drive
Zoning: RMD
Proposal: New Residence

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

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

d. 17-09-98

King/Barron

Location: Tank Road
Zoning: RMD
Proposal: New Residence

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

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

e. 17-09-99

King/Penney

Request for Extension to liquor license on Tea Garden deck.

BE IT RESOLVED to approve an extension to the current liquor license for the Tea Garden (328 Conception Bay Highway) to the Tea Garden Deck.

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

The format for reporting on public works and capital projects is great.

O'Rourke's Road- are all the poles moved in regards to Newfoundland Power? CAO- Should be completed this week.

Pleased with the approval of Lift Station and Sewage Treatment Plant. Hope to see this moved soon.

Councillor Penney- North Arm Playground equipment was removed due to safety issues. Is there something we can put there temporarily? We should let area residents know the reason it was removed.

CAO- We can't legally put something temporary at the playground. We hope to have a new playground installed down further on the Ridge Road next year. Concept plan for new playground is done and we hope to put up a storyboard to show what the playground will look like. Will determine what we can put there in the meantime that meets safety guidelines.

Mayor- any plan for addressing pot holes on town roads?

CAO- staff are working on this. Keith and Gary Lewis are going through various roads and areas in which asphalt can be cut out and replaced. Some pot holes have already been fixed. Will get a report on potholes from Director.

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

Squid Fest

Squid Fest 29 has come and gone and was a major success. Thanks to Buckles, Mary Browns and all the volunteers.

Level of volunteers is truly remarkable. I would like to thank town staff for seeing all events through from beginning to end.

Thanks to all who came out to celebrate a record-breaking year.

9. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

1. OHI	The call for proposals to complete a business case study is being advertised this week. We will evaluate all proposals, select the one most intensive and feasible with a project completion date of November 1, 2017
2. Ireland Mission	A huge success with the signing of 2 agreements with 2 lead Start-Up organizations in Ireland. Mr. Corbett will have the details of his success with these partnerships in a debriefing session with council in the weeks ahead.
3. George Cove Mountain	The construction is just about complete. The stairs are in, the railing is installed, benches have been placed. There is still work to be done on the parking lot and paving the entrance area – this will be completed shortly. It is now safe and ready for use for hikers and walkers.
4. Holy Cross Park Bathroom Upgrades	Town has been approved for \$9,000.00 to complete upgrades to Holy Cross Park bathrooms ensuring they are accessible for all patrons. Work will begin in the fall.
5. Board Walk Project	Consultation process has started and planning for an upgrade to the design of the boardwalk area is taking place.
6. Funding Proposals	New Horizons for Seniors has been submitted. Salmon Enhancement project for Maher’s River has been approved for engineering piece \$17,000.00. Funding available for Community Enhancement to a budget of 15 – 20 K for small community projects which are completed Nov to March. The program is a labour intensive program for people in need of hours to become EI Eligible. We will submit a proposal to improve the soccer infrastructure by building a storage shed and 2 new dug outs.

7. HMPC	Discussions are being planned to determine greater storage capabilities. Use of stacker to move boats closer together. Development of a marina masterplan.
---------	--

10. RECOMMENDATION OF PUBLIC SAFETY

a. 17-09-100

Regulations

King/Barron

BE IT RESOLVED to approve the new revised Regulations for the following

- i. Civic Numbering
- ii. Open Air
- iii. Roadside Vending
- iv. Signs

Town will forward to the Minister of Municipal Affairs for final approval.

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

b. Fire Department Concept Plan

17-09-101

Joy/Barron

BE IT RESOLVED that the town approve \$23,000 (includes primary architectural tasks, general work scope, civil site survey, site plan, and engineering) for the proposed Fire Department Concept Plan. (renovations and a new building)

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

c. Borrowing

17-09-102

Barron/King

BE IT RESOLVED that the Town of Holyrood borrow \$23,000 for the Fire Department Concept Plan from the \$800,000 Phase 2 of 2016 borrowing budget.

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

11. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

17-09-103

King/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$ 183, 230.91 (cheque number 036064-036270) be approved for payment from the General Account.

In Favor 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

b. Bankbook Balance: n/a

12. NEW BUSINESS

Councillor Penney

Was at the Squid Fest Beach Party Saturday night. Need a lot of pavement on the festival grounds and have a multi-purpose field for boats in winter and festival in summer. Marina is expanding and the field needs to be turned into a multi-purpose field to accommodate both, and maybe the parking of trailers to generate money for HMPC. Can't have the festival anywhere else without losing the great, impressive atmosphere of where it's held now. We need more organizations in the town like HMPC. We have many great professional volunteers on the HMPC board. I felt a lot of pride for HMPC, and impressed with the way

the boat owners came together and were out in the water, with boats lit up, etc. The potential to be the Marina Capital of Newfoundland & Labrador is possible.

Would like to put something temp in North Arm until the bigger playground is complete. Let the residents know that what was there is not going back.

Councillor Barron

Thanks to Marjorie Gibbons for her dedication for getting money for George Cove Mountain, and thanks to Buckle's Contracting. Heaven on George had 40-50 people there. Over 500 steps going up there now.

Couple small concerts at the swim park this year and was a great atmosphere. 2100 people attended the beach party this year. We had 4 teams of 4 for Squid Eating contest and a returning 4-year champ from Whitbourne. Thanks to all our volunteers. Mary Browns sponsored the pool party in support of Food Bank. Squid Fest 29 was a blast.

Councillor King

Squid Fest was one of the best we ever had. Congratulate everyone that was involved from staff to volunteers. George Cove Mountain trail needs to be advertised more. Senior's Day on Friday at the festival grounds from 1-3 sponsored by the Town. We need to spend some time at Library and clean up flowers, etc.

Deputy Mayor Joy

Project Status Report- Very pleased to see the format for reporting on capital and public works projects. This will provide necessary detail in updating status of projects and as we see there are many.

Kennedy's Lane- Certainly pleased to see work progressing on Kennedy's Lane. This has been discussed for many years. I took a run over the road a few days ago. As we all know, this area gets a heavy flow of water. Proper ditching and culvert size is crucial. When we discussed and reviewed plans on this project ditch detail showed a rock covering on the sides and bottom. Is this still the plan? When I was there it seemed work on ditching was not complete.

North Arm Water Upgrade- Pleased to see the upgrade of water project (phase 1) nearing completion in North Arm. One thing I would like to see is a good job done on reinstatement of paving on the cross cuts and other sections along the road. A lot of the issues and problems we are experiencing on roads within our town is due to repaving on sections of roads. We can see in a number of areas, especially where larger sections were replaced for water or sewer, issues arise very soon after. Very difficult to reinstate pavement and the real answer is paving the whole

road. Otherwise it becomes the problem of the town and our residents when contracts are complete. Also, the cut across the road by O'Connell's needs to be dealt with.

STRACC (Salmon Hole) - Had some calls from Arch Pitcher on work at Salmon Hole project. Work is ongoing and they hope to be finished and move to another location in near future. There are some items they have asked town to work with them on. I'm coordinating these with Gary Lewis. They are asking for a few loads of topsoil from town to complete work. Can we take care of that?

North Arm Playground - I have received some comments on removal of playground on ridge. This has been used for years by children in area. I wasn't aware this was planned. We have discussed a new playground on ridge for a # of years now. Something I dealt with when I looked after recreation. I understand the property issues have been straightened out. It is important now to get new playground done.

Punt Races - Punt Boat Races seem to be coming back and being popular in areas of province. A few weeks ago they were brought back to Mundy Pond, the first time since 1949. I referenced a while ago races that we held here in Holyrood as part of Mini Regatta put off by Kinsman Club. They were held in harbor just off festival grounds. They were a lot of fun and were well attended. We have looked at some regatta type boats that are for sale in Placentia. I heard on news item recently there is training in punt type boat building held in Hants Harbor later in summer. A rowing program with use of punts / other type boats would be a great addition to our recreation area for our youth. Our squid fest just finished and I believe having boat races introduced to schedule of events certainly would be a welcome addition and certainly tie in with our heritage. Lot of history here in our town with punt/dory rowing involved with squid, cod or another type fishery. I remember very well growing up when my father and Will Lewis and others leaving early in morning, rowing outside the head and coming back with boat load of cod. We have a couple of our public works staff who are very used to rowing and building boats. So, I would like to discuss this further, look at training in boat building and start a rowing program and extend to races in our squid fest.

Squid Fest. - From comments I received Squid Fest was a complete success. Weather co-operated and drew large crowds. I was around earlier in week but I wasn't around on weekend. As I noted at Kick Off I would like to give a big thank you to Steve Martin who spearheaded all the work. Thanks to all our volunteers and those involved in organizing this event. As well thanks to our community organizations, business, our office, administrative and public works group who always do a fabulous

job in getting field work ready. Certainly, a big thank you to our many sponsors for their continued support.

13. DATE OF NEXT MEETING

August 8, 2017 at 5:30 pm

14. ADJOURNMENT

17-09-104

King/Barron

BE IT RESOLVED that this meeting now adjourn.

In Favor 5

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Barron

Opposed 0

Abstained 0

Motion Carried

Mayor

Town Clerk

Date: _____

Minutes prepared by Christa Turnbull on July 20, 2017