



**Regular Meeting of Council #8
June 27, 2017**

MINUTES

Present:

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

Staff:

**Marie Searle, Manager of Payroll & Finance
Christa Turnbull, EA
Gary Lewis, Director of Inf. & Public Works**

1. ADOPTION OF AGENDA

a. 17-08-85

King/Barron

Adoption of agenda of June 27, 2017 as presented.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman
Councillor Ghaney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of May 30, 2017 as presented.

3. BUSINESS ARISING

Mayor- when will road work start on Kennedy's Lane and O'Rourke's Road? Response by Gary Lewis- Will begin on Tuesday and take a couple weeks for completion.

Waterline- just finished the main line in North Arm, then will start laterals. May take up to 2 weeks to complete this. Tender documents closing on July 4 for Woodford's Station and Ridge Road.

Mayor- road condition is a big issue. Government needs to come up with a long-term plan. It will be years before municipalities see road work in

their communities. Our roads here in Holyrood are not fit to drive on. We need to put the pressure on government to get these roads done.

King- Congratulation's to Steve and the Town of CBS on a successful Senior's Expo. It was well attended and a great day.

4. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. 17-08-86

King/Barron

Permit Info

Feb 3 to Present:

New Residence (5)

May 25 – 83A Salmonier Line

May 26 – 12 Sunset Drive

May 31 – 29 Godsons Road

June 5 – 270 Salmonier Line

June 6 – 136 Country Path

Sheds (11)

April 10 – 11 O'Rourkes Road

April 13 – 513 CBH

April 18 – 10 Hr. View Dr.

May 8 – 29 Salmonier Line

May 9 – 165 NSR

May 11 – 152 CBH

May 17 – 16 Country Path

June 5 – 497 Salmonier Line

June 12 – 21 Country Path

June 12 – 60-62 Duffs Road

June 13 – 80 Kennedy's Lane Ext.

Other Permits (40)

In Favor 7

Mayor Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Norman

Councillor Ghaney

Councillor Barron

Opposed 0

Abstained 0

Motion Carried

b. 17-08-87

King/Barron

Location: 247-249 Salmonier Line

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 7
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman
Councillor Ghaney
Councillor Barron
Opposed 0
Abstained 0
Motion Carried

c. 17-08-88

King/Myette
Location: 455 Conception Bay Highway
Zoning: RMD
Proposal: Barber Shop- Discretionary Use
BE IT RESOLVED to approve the above application, in principal, subject to the Town of Holyrood Development Regulations.
Application was advertised and no comments were received by the deadline date.
In Favor 7
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman
Councillor Ghaney
Councillor Barron
Opposed 0
Abstained 0
Motion Carried

d. 17-08-89

King/Ghaney
Location: 18-20 Comerford's Crescent
Zoning: RMD
Proposal: Home Based Business- Office for Construction Company
BE IT RESOLVED to approve the above application, in principal, subject to the Town of Holyrood Development Regulations.

Application was advertised and no comments were received by the deadline date.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman
Councillor Ghaney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

5. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. SquidFest 29

We're only 2 weeks away from SquidFest 29! The schedule of events is completed and has been sent out to all homes in the Conception Bay Centre Region. The Recreation Department is busy putting all the final preparations together for the festival. This year's SquidFest is jam packed with events for all ages between July 12-16 and I encourage all residents to take in as many events as possible. To purchase tickets for any event including the Beach Party, residents can visit www.SquidFest.ca and buy them online! Physical tickets and merchandise can be purchased at Holy Cross Swim Park also known as SquidFest Headquarters during park hours.

b. Memory Bench Update

In 2015 council committed to installing new benches throughout the Town. The Department of Recreation has created a Memory Bench program that allow residents to purchase Memory Benches and dedicate them to loved ones who have passed. Today, we are pleased to report that we have sold a total of 8 memory benches and 1 memory tree that people can see around the town. If any resident would like to inquire about a memory bench they can contact the Town anytime and we will be happy to help them.

c. Holy Cross Swim Park

Today is the first day of the Holy Cross Swim Park being opened. The park is open from 11am-7pm 7 days a week until labour day weekend. Admission is \$2.00 and don't forget the Holy Cross Park Music Series starting July 8 every Saturday between 2 and 4pm.

d. New Holyrood App

Holyrood- There's an App for that. We're pleased to announce the launch of our new Town of Holyrood App. This app is another effective communication tool that will allow residents to stay informed with the Town. Those who download the app can receive alerts, contact local businesses, make complaints, find out all the community happenings, and more! Apple and Android users can find the app for free in their phones app store. We will be officially launching this on Canada Day and everyone who downloads it will be entered into a draw for a new BBQ!

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Water Update

Water producing capacity at 130 gallons per minute at the Salmonier Line Well. Currently getting water from the new well on a temporary basis. Water conservation plan is currently in place.

7. RECOMMENDATION OF CORPORATE SERVICES

a. 17-08-90

Ghaney/Barron

Management Agreement 2017-19

BE IT RESOLVED to approve the Management Agreement for 2017-19 as presented.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman
Councillor Ghaney
Councillor Barron

Opposed 0

Abstained 0

Motion Carried

b. 17-08-91

Ghaney/Myette

Accounts

BE IT RESOLVED that accounts as tabled in the amount of \$125,715.41 (cheque number 035984-036056) be approved for payment from the General Account.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King

Councillor Penney
Councillor Norman
Councillor Ghaney
Councillor Barron

Opposed 0
Abstained 0
Motion Carried

c. 17-08-92

**Ghaney/King
Capital Account**

BE IT RESOLVED that accounts as tabled in the amount of \$100,584.00 (cheque number 106-118) be approved for payment from Capital Account.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman
Councillor Ghaney
Councillor Barron

Opposed 0
Abstained 0
Motion Carried

d. Bankbook Balance: \$143,460.19

8. NEW BUSINESS

Deputy Mayor Joy

Tender is approved and sent out for the two-additional upgrade of water line projects at Woodfords Station and Water Line Upgrade North Arm - Pleased to see work is progressing well on the upgrade of the water line in north arm that was started last fall. Work on this phase should be completed soon.

Tender is approved and sent out for the two additional upgrade of water line projects at Woodfords Station and the second which is extension of current work along CBH. to and including a section of Ridge Rd.

This is major amount of work .This is good news and when completed will mean the total upgrade of main water line in the north arm area. Replacement of existing water line will correct issues with leaks and disruptions in past years and mean a more reliable and dependable service for the longer term.

We continue to look at supply of water for the short and longer term.

Replacement of existing water line will correct issues with leaks and disruptions in past years and mean a more reliable and dependable service for the longer term. We continue to look at supply of water for the short and longer term.

Water update - Pleased to see everything is operating normal with our water supply. We have experienced some leaks and other issues in past while. Thanks to public works staff for their endurance in correcting situation. We ask everyone to conserve where possible during the summer season.

Roads - Pleased to see work by contractors will / has resumed on upgrade and paving on Kennedys Lane and O'Rourke's Road. Other road work being discussed and decisions on this will be made in near future.

NEAJC Tour - Joined in with North East Avalon Joint Council Members on a tour of Robin Hood Bay facility. Went through the recycling area and it's amazing the amount of material that no longer is going to the land fill. Contracted Services operating on site are available to come to towns for pick up at no cost vehicles, metals, etc.

Recreation and Summer - Summer Activity Guide has a lot of great events planned through summer months for all age groups. Squid fest is just around the corner. Encourage everyone to come out and enjoy all the events planned. Great job by all involved. Wish everyone a safe and happy summer.

Councillor Ghaney

The lineup of events over the summer for day camp is outstanding. Congratulations to Steve and team. I would like to wish everyone a happy summer.

Councillor Myette

The next meeting we will have will be after Squid Festival. Congratulations to Steve and team for a great lineup of events for the festival. Great to have the mobile app for the town. Boulders have been moved from the beach and there is now great access to Maloney's beach, even better than before. Lots of great things happening with HMPC. Going through various proposals to get the best use of funding. Hope to add another 23 berths to the current marina. We have a meeting on Thursday.

Councillor Barron

Would like to thank the Squid Festival volunteers in advance. Want to let everyone know that Mary Browns is donating \$2 from every meal/feast to go to the food bank.

Councillor Penney

We are trying to maximize the number of new berths and keep the marina in tack. HMPC signed a new 10-year lease extension.

Would like to welcome Mayor Goobie back. He’s still witty. Jim done a great job in the Mayor’s absence. Welcome to the rookie from The Shoreline- Mike Moore. The town has always had a great relationship with The Shoreline over the years. Route 60 is in bad shape. I hope the minister meant what he said in taking politics out of priority road work. The CAO signed the first collaboration agreement with Letterkenny.

Mayor Goobie

Wishing all a relaxing enjoyable summer. I hope the weather is great for all our Squid Fest events. Thanks to everyone for the well wishes, support and thoughts. I’m back and feeling great and got a great report back.

9. DATE OF NEXT MEETING

July 18, 2017 at 5:30 pm

10. ADJOURNMENT

17-08-93

Ghaney/King

BE IT RESOLVED that this meeting do now adjourn.

In Favor 7

- Mayor Goobie
- Deputy Mayor Joy
- Councillor King
- Councillor Penney
- Councillor Norman
- Councillor Ghaney
- Councillor Barron

Opposed 0

Abstained 0

Motion Carried

Mayor

Town Clerk

Date: _____

Minutes prepared by Christa Turnbull on June 29, 2017