



**Regular Meeting of Council #6
May 2, 2017**

MINUTES

Present:

**Deputy Mayor Joy
Councillor K. Ghaney
Councillor S. King
Councillor R. Myette
Councillor R. Barron**

Regrets:

**Mayor G. Goobie
Councillor G. Penney**

Staff:

**Marie Searle, Manager of Payroll & Finance
Christa Turnbull, Executive Assistant**

Safety Moment:

Keep Your Cold and Flu Germs to Yourself

Here are some tips to help you avoid colds and the flu:

- Clean and wipe down shared surfaces such as countertops, keyboards and phones.
- Avoid touching your mouth, nose and eyes, and wash hands thoroughly and often.
- Get a flu shot if possible (it is most important for children and the elderly).
- Eat healthy foods to strengthen your immune system.
- Exercise moderately to maintain a healthy immune system.
- Ask your doctor about vitamin supplements to help support your immune system.
- Drink plenty of water to stay hydrated.
- Get plenty of rest.
- Try to avoid people who are sick, and know when to stay home if you become sick.

1. ADOPTION OF AGENDA

17-06-58

King/Ghaney

Adoption of agenda of May 2, 2017

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of April 11, 2017 as presented.

3. BUSINESS ARISING

Mattie Penney- Marie talked to Fire Chief, and the FD plans to do something for him, and the town will be a part of this. Jim- we should acknowledge his years of service with a card or letter.

Gary Lewis- in relation to the damage from the wind storm on Veitch's Hill. Assistant to Minister of TW respond to say that Gary Spencer said engineers have been on site to do assessment and will determine what needs to be done next. Holyrood Access Road will be considered next in regards to Holyrood Access Road. Need to determine time frame.

Deputy Mayor Joy- In relation to cross cuts on the south side- we need Transportation & Works to pay some attention to this and do some upgrades to this section of road. We need to keep pushing for the department to get this work completed.

Councillor Barron- there are a lot of bad ruts on the roads in other areas of the town as well, especially on the hill coming up from the main beach.

4. CORRESPONDENCE

- a. NEAJC Meeting Minutes- Tabled

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. 17-06-59

King/Barron

Location: 53 Northside Road

Zoning: MD

Proposal: Home Based Business

BE IT RESOLVED to advertise the above application for a Home-Based Business for General Contracting, in principal, subject to the Town of Holyrood Development Regulations.

Motion Carried

b. 17-06-60

King/Myette

Location: 653 Conception Bay Highway

Zoning: RMD

Proposal: Residence

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

Applicant has applied for demolition permit to remove existing home, pending approval of application.

Motion Carried

c. 17-06-61

King/Ghaney

Location: 29 Godson's Road

Zoning: RMD

Proposal: Residence

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

Motion Carried

d. 17-06-62

King/Barron

Location: CBH – Valley Road – North Side Road

Zoning: RMD/Rural

Proposal:

The developer for the proposed residential subdivision for Conception Bay Highway-Valley Road-North Side Road has acquired more land and expanded the area for future potential development, therefore the proposed Amendment No.1 will include the revised development plan.

BE IT RESOLVED to approve Amendment No.1, 2015- Rural to Residential Medium Density to include the revised development plan.

Motion Carried

e. Our Avalon Regional Plan

- Holyrood Hosting Public Meeting May 16,2017. Our Avalon Regional team will be marketing the meeting dates.

6. RECOMMENDATION OF PUBLIC SAFETY

a. Regulations

17-06-63

Myette/Barron

BE IT RESOLVED to approve the Draft Regulations for Anti-Litter, Animal Control, and Nuisance. Once approved the Town, will forward to the Minister of Municipal Affairs for final approval.

Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Build Canada Fund

17-06-64

Myette/Ghaney

BE IT RESOLVED to apply to the Build Canada Fund for water tank upgrade in the amount of \$2,090,757.50 (includes HST) as priority number 5.

Motion Carried

b. Roads Updates

Salmonier Line, Route 60, North Side Road, Veitch's Crescent.
Damages related to the storm on NSR and Veitch's and SL, we have asked engineers to come out and do an inspection at NSR (from retaining wall system over to 3 NSR). T&W in in the process of assessing the overall damage from the wind storm. Damages are a result of a pipe that malfunctioned on route 60.

c. Water System Review

17-06-65

Myette/Ghaney

BE IT RESOLVED to borrow \$61,001.75 (HST included) for water system review.

Motion Carried

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Conceptual Design for Boardwalk & Festival Grounds

17-06-66

Barron/Ghaney

BE IT RESOLVED that the quote request to complete a new conceptual design for the Beach Boardwalk Area including the Festival Grounds be awarded to Mills and Wright Landscaping Architecture in the amount of \$10,235 (HST included).

Motion Carried

b. Summer Students

Application period is now over, and interviews are being arranged. We received over 70 resumes, and we anticipate to have all hires completed by the next public meeting.

c. Summer Flyer

Summer Flyer is now in the mail. Events and programs from now until August is highlighted. Will be launching a separate Squid Fest brochure in June.

9. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

17-06-67

Ghaney/King

BE IT RESOLVED that accounts as tabled in the amount of \$56,276.31 (cheque number 35724 -35792) be approved for payment from the General Account.

Motion Carried

b. Bankbook Balance: \$194,245.71

c. Resolution Regarding Banking

17-06-68

Ghaney/Barron

BE IT RESOLVED the Mayor or Deputy Mayor **and** the CAO or Manager of Payroll and Finance are authorized on behalf of Council:

- To withdraw or order transfers of funds from the Town of Holyrood's account by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions:
- To sign any agreements or other documents or instruments with or in favor of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Town of Holyrood; and
- To do, or to authorize any person or persons to do, any one or more of the following:
 - To receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfers of any such cash, securities, instruments or other property to any person named in those instructions;
 - To deposit with or negotiate or transfer to Royal Bank, for the credit of the Town of Holyrood, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Town of Holyrood, or any other name under which the Customer carries on business, on any security or instrument;
 - To instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Town of Holyrood; and
 - To receive statements, instruments and other items (including paid cheques) and documents relating to the Town of Holyrood's accounts with Royal Bank.

Motion Carried

d. Donation Requests

17-06-69

Ghaney/King

BE IT RESOLVED to approve the following donations:

- Skating – \$100.00
- Hockey –\$ 50.00

- Roncalli Safe Grad 2017 – \$100.00

Motion Carried

10. NEW BUSINESS

Councillor Ghaney- Glad to see we are looking at infrastructure needs at the beach.

Councillor King- On behalf of all volunteers, I would like to thank the Town of Holyrood and Star of the Sea for the breakfast on Saturday. There was a great turnout.

Councillor Myette- I attend the breakfast, and the Star of the Sea was full of volunteers. Nice to see everyone out. The roads in Holyrood are in horrible conditions and I hope the government will do something as many vehicles are being damage. Would like to see some action take place soon. Spring Clean Up week- nice to see everyone has all bulk garbage out in an organized fashion.

Deputy Mayor Joy

Infrastructure - We have discussed completion of paving gravel roads this year. Also, the deteriorated cribbing on north side road. I'd like to add this to our next pre - meeting agenda. I believe we need to finalize costs, make decisions on how we can complete these projects. Our gas tax monies should allow for paving of local roads.

At the volunteer breakfast on weekend a resident was commenting on gravel roads and how expensive it must be in ongoing work by town in maintenance, ditching, etc.

Roads - Soon work by contractors will begin to finish off paving on a couple of roads we started last fall. There are some smaller areas on roads that need to be repaved. Hopefully we can repave these smaller jobs and tie in with the larger projects at a more reasonable rate.

Boardwalk - Took a walk on boardwalk on Saturday. Lot of walkers enjoying the area. A few comments:

- Lot of water running / pooling on Southside of Walls Block - Gary Lewis following up.
- As said by some others the area of cribbing supporting North Side Road needs to be assessed. Gary Lewis following up.
- In conjunction with our enhancement plan the area between the parking lot and concrete wall should be further developed. Great to add some memory benches, etc. This is a beautiful area for all to enjoy.
- Volunteer Breakfast - Well attended which our volunteers enjoyed. Thanks to Steve and Marjorie for organizing this.

Emergency Planning Committee - As follow up to our wind storm on March 11 and the more recent rain storm we held a meeting on April 25 with fire chief, Director of public works, council members and CAO. We discussed areas of Emergency Reponses and application of Emergency Preparedness Plan. Will report on action items created in future meetings. Two Table Top Exercises in emergency planning will be held later in year.

Central Avalon Ground Search and Rescue Dinner - Attended their annual volunteer dinner at star on April 22, 2017. Nice evening and on behalf of town I thanked group for their primary role of assisting the RCMP in lost person searches. As well this group are very active in supporting council in special events and other functions.

11. DATE OF NEXT MEETING

May 23, 2017 at 5:30 pm

12. ADJOURNMENT

17-06-70

Ghaney/King

BE IT RESOLVED that this meeting do now adjourn.

Motion Carried

Mayor

Town Clerk

Date

Date

Minutes prepared on May 2, 2017 by Christa Turnbull