



**Regular Meeting of Council # 7  
May 30, 2017**

**MINUTES**

***Present:***

**Deputy Mayor Jim Joy  
Councillor Sadie King  
Councillor Roger Myette  
Councillor Rosena Barron  
Councillor George Penney**

***Regrets:***

**Mayor Gary Goobie  
Councillor Kim Ghaney**

***Staff:***

**Gary Corbett, CAO  
Marie Searle, Manager of Payroll & Finance  
Marjorie Gibbons, Economic Development Officer**

**Safety Moment:**

***Does using a cellular telephone while driving cause more incidents?***

In general, driver distraction is one of the leading causes of traffic incidents. Using and talking on a cellular phone requires a large amount of attention and is a contributing factor to incidents. However, using a cellular telephone is one of many distractions a driver faces. In other words, concern about driver distraction should not be limited to cellular telephones.

**ADOPTION OF AGENDA**

- a. Adoption of agenda of May 30, 2017  
**17-07-71**  
**King/Barron**  
**Motion Carried**

**2. ADOPTION OF MINUTES**

- a. Adoption of minutes of May 2, 2017 as presented

**3. BUSINESS ARISING**

Deputy Mayor Joy brought attention to the issue of local roads and the need to address the work which needs to be scheduled to improve them.

CAO Gary Corbett informed Council members that he is waiting on a chart from engineers listing the work, the estimates associated with the work required and a possible timeline for start.

CAO also informed Council that the asphalt Veitch's Hill is being removed and Class A is being put in place. This will not address the drainage issue,

however it will make the route usable until such time that the Department of Transportation and Work addresses the issue.

#### 4. CORRESPONDANCE

- a. **Condition of Salmonier Line-** Letter from Resident- Tabled  
A response was prepared and read by Deputy Mayor Joy indicating the efforts put forth to address the Salmonier Line issue. The response will be forwarded to the resident concerned.

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

a. **17-07-72**

King/Barron

**Location:** 53 North Side Road

**Zoning:** Mixed Development

**Proposal:** Home Based Business- General Contracting  
Construction

**BE IT RESOLVED** to approve the above application, in principal, subject to the Town of Holyrood Development Regulations. This application was advertised and no comments received.

**In Favor-5**

**Against-0**

**Motion Carried**

b. **17-07-73**

King/Myette

**Location:** 13 Woodfords Station

**Zoning:** RMD

**Proposal:** Home Based Business- Esthetics Salon

**BE IT RESOLVED** to approve the above application, in principal, subject to the Town of Holyrood Development Regulations. This application was advertised and no comments received.

**In Favor-5**

**Against-0**

**Motion Carried**

c. **17-07-74**

King/Myette

**Location:** 662 A Conception Bay Highway

**Zoning:** RMD

**Proposal:** Residence

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

**In Favor - 5**

**Against - 0**

**Motion Carried**

**d. 17-07-75**

**King/Barron**

**Location:** 89-95 Conception Bay Highway

**Zoning:** RMD

**Proposal:** Subdivision

**BE IT RESOLVED** that the Town of Holyrood approve, in principal, 9 lots of the Subdivision at 89-95 Conception Bay Highway, subject to the Town of Holyrood engineers having reviewed and approved all the submitted plans pertaining to the town's Engineering Standards and the Town of Holyrood's Development Regulations.

**In Favor - 5**

**Against - 0**

**Motion Carried**

**e. 17-07-76**

**King/Myette**

**Location:** 21 McGrath's Road

**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**

**Against - 0**

**Motion Carried**

**f. 17-07-77**

**King/Penny**

**Location:** 7 Brophy's Road

**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**

**Against - 0**

**Motion Carried**

**6. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS**

**a. Senior's Expo**

The Expo will take place this Thursday - June 1 from 10:00 am-4:00 pm at CBS Arena

The Expo will include information booth space with 20 exhibitors, fitness classes, a walking track, live musical entertainment and a special keynote presentation from Paralympic Gold Medalist Katarina Roxon.

We'd like to extend an invitation to all seniors around the Avalon to take part in this great initiative and we hope you enjoy the day.

**b. RNL**

Congratulations to our recreation director – Steve Martin on being elected vice-president of Recreation Newfoundland and Labrador (RNL). We are confident Steve will serve this position well during his term of office.

**c. Softball Newfoundland Labrador**

Congratulations to our CAO Gary Corbett on his election to the position of President of Softball Newfoundland & Labrador. Softball is back in the 2020 Olympics and this is an opportunity for females within NL to become a part of the Olympic movement. We are very confident Gary will exercise his mandate to the fullest to benefit the sport of softball.

**7. RECOMMENDATION OF ECONOMIC DEVELOPMENT & TOURISM**

**a. Holyrood Marina Park Corporation**

The Town is delighted with last week's announcement of a combined \$619,550. \$273,600 of which is federal monies and \$345,950 provincial. The Town of Holyrood will kick in an added \$250,000 over 10 years. The money will be used to improve recreational activities at the marina

**b. Blue Ocean Innovation Valley- Industrial Place- Phase I**

There were 13 requests for the RFP document with a number of bids in reply. The evaluation of the proposals is now in process and a recommendation for acceptance of the successful bid will be made to Council at the next meeting.

**c. George Cove Mountain**

Work continues at George Cove Mountain Trail. The work is quite challenging given the terrain, however the results are very user friendly and provides a much safer experience to those who use the trail. We look forward to its completion.

**d. TD Funding**

Funding has been applied for to up-grade the site at North Arm River site. This proposal is in partnership with the Salmon and Trout Restoration Association of Conception Bay Center and addresses landscaping and river bank protection.

**e. Student Summer program**

35,000.00 has been secured for summer student programs for this year. This amount does not include provincial contributions and programs which we are hoping will be announced soon.

**f. Ireland Mission**

The planned Ireland Mission will begin on June 20 to July 3 with CAO Gary Corbett doing presentation at the Laurentic Conference as well as hosting several requested receptions with economic development agencies across Donegal, Galway, Dublin and Cork.

**g. Marine Institute**

Mr. Bill Carter has assumed the role of Director, Centre for Applied Ocean Technology. We are looking forward to continue to work with Marine Institute as they continue with their expansion in Holyrood.

CAO Gary Corbett toured the site last week and work is certainly reaching its target dates for completion and the new 35,000 sq. ft. building will be the next step in the development.

**8. RECOMMENDATION OF CORPORATE SERVICES**

**a. 17-07-78**

**Myette/King**

**Accounts**

**BE IT RESOLVED** that accounts as tabled in the amount of \$312,319.56 (cheque number 035793-035983) be approved for payment from the General Account.

**In Favor -5**

**Against-0**

**Motion carried**

**b. Bankbook Balance: \$542,535.54**

**c. 17-07-79**

**Myette/Barron**

**Tax Recovery Plan**

**BE IT RESOLVED** to adopt the current tax recovery plan for 2017 as presented.

**In Favor - 5  
Against-0  
Motion Carried**

**d. 17-07-80**

**Myette/King  
Taxes Receivable Summary  
BE IT RESOLVED** to approve the Tax Receivable Summary for year-end December 31, 2016.  
**In Favor - 5  
Against -0  
Motion Carried**

**e. 17-07-81**

**Myette/King  
2016 Gas Tax Annual Expenditure Report  
BE IT RESOLVED** to approve the 2016 Gas Tax Annual Expenditure Report as presented.  
**In Favor - 5  
Against - 0  
Motion Carried**

**f. 17-07-82**

**Myette/ Barron  
Donation Requests  
BE IT RESOLVED** to donated \$100 to Children's Wish- 23<sup>rd</sup> Annual Run the Rock  
**In Favor - 5  
Against - 0  
Motion Carried**

**g. 17-07-83**

**Myette/Barron  
Request to Transfer Funds  
BE IT RESOLVED** to transfer \$800,000.00 from General to Premium Investment Account (PIA)  
**In Favor -5  
Against - 0  
Motion Carried**

**9. NEW BUSINESS**

**Councillor King**

My only comment for tonight regards the clean-up efforts under 2 Hour Tidy and since that will be discussed at a later meeting, I will offer my comments at that time.

**Councillor Myette**

It was very nice to see both levels of government come together to support the Marina. This is the biggest tourism attraction in the Town. I also want to thank the HMPC volunteers for their commitment to the Marina.

I want to highlight the tremendous work being done at the Marina site. Seeing it from the roadside does not do it justice and I hope to tour the area this week.

It is nice to see George Cove Mountain being completed.

Congratulations to Gary on his election to Softball NL.

**Councillor Barron**

N/A

**Councillor Penney**

I echo Councillor Myette in thanking the HMPC volunteers who have the Marina at heart. They use the site and they want to have a first class marina.

Thank you to MHA Parsley and MP Ken McDonald as well as our CAO Gary Corbett and EDO Marjorie Gibbons for their efforts in getting this funding through the system. A special thank you to Gary and Marjorie for keeping me as chair of HMPC up-dated on the proposal.

The Marina is a jewel and we will now have a first class marina to dock the first class power and sail boats.

The Marina plays a huge role in recreation. The harbor is a great harbor and moving forward as we improve the North arm portion of our harbor, we will have the largest marina in NL. It's great to see.

Congratulations to staff on getting George Cove Mountain started- it is on-going because staff and council are working together to get it done.

Congratulations to Gary and Steve on their recent elections and I am sure they will do well.

I am very confident the Ireland Mission will be nothing but successful.

Marine Institute is moving well and all the activity from the Southside Road of St. John's is now in Holyrood. This is benefitting our local business community.

I want to thank Randy Earle for his kind and generous word regarding the Marina and Holyrood and I am very appreciative of that.

### **Deputy Mayor Jim Joy**

I heard George on the radio speaking about the Marina funding and he did an exceptional job representing Holyrood.

(1.) The announcement of a total \$619,000 made here last week by MP. Ken McDonald and MHA Betty Parsley was real positive news for further development and enhancement of the marina. HMPC will be investing a further amount of approx. \$ 750,000 and the town have committed \$ 250,000 over ten years. The amount committed by the four funding partners is good news for the marina and certainly the town.

Further enhancement and expansion of the marina will provide further economic benefits to our town and will enable the marina to develop into a state of the art facility here in Holyrood.

We are grateful to our federal and provincial partners for recognizing the value in developments such as this.

I would certainly want to recognize the commitment made by HMPC. Board and membership. This has allowed for the rebuild of the marina that would not have happened without them. A Big Thank You.

This is happening without major infusion of monies by the town. The cost share by the town is in area of 10 % of total cost of the three phases.

The agreement made by previous council to lease the marina to a non-profit corporation was a good decision and shows how partnerships can work. Congratulations and thanks to all involved.

(2.) In last week or so we have experienced a large number of water leaks. Thanks to staff for their long hours in finding the problem areas and solving the problems. Thanks to residents for their understanding.

(3.) Attended the District Girl Guides Banquet on Sun. evening at Royal Canadian Legion in Kelligrews. Nice evening with over 200 girl guides and parents in attendance.

I was asked to present a special certificate to Ms. Pauline Cox for her work with the girl guides on the 100 commemoration of Beaumont Hamel. Details of this will be forwarded and I will pass along.



I would like to offer congratulations to Pauline and certainly all the Leaders. Nice to see all these young girls involved with the Girl Guiding Movement. This is a great organization which will provide many positive influences and lasting memories.

I was given a couple of drawings by the group. Could we display in the front entrance area.

(4.) I want to table minutes of Northeast Avalon Joint Council Meeting of April 19, 2017.

**10. DATE OF NEXT MEETING**

June 20, 2017 at 5:30 pm.

**11. ADJOURNMENT**

**17-07-84**

**Penny/Myette**

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

**Motion Carried**

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**Mayor**

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**Clerk**

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**Date**

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**Date**

**Prepared on May, 2017 by Marjorie Gibbons**