



**Regular Meeting of Council #15
November 21, 2017**

MINUTES

Present:

**Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello**

Staff:

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

Regrets:

Councillor Myette

1. SAFETY MESSAGE

2. ADOPTION OF AGENDA

17-15-150

Ghaney/Costello

Adoption of Agenda of November 21, 2017 as presented.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

3. ADOPTION OF MINUTES

Adoption of October 31, 2017 minutes as presented.

4. BUSINESS ARISING

Mayor Goobie: In regard to the incident at NL Hydro where soot blanketed areas of the town, and we requested meeting with Hyrdo.

Councillor Joy has confirmed a meeting for early December and NL Hydro is working on report. My plan is to give prior notice of items to discuss. Will bring back any information to Council.

Buckle- great job on the paving in North Arm. Should have been done the right way the first time. Report from SNC Lavalin- any update on this report?

Gary Lewis- still waiting on the report. Will follow up tomorrow.

Costello- we have had a number of scopes of work. Been some contractor issues. Like to make sure after these projects are completed, we have a review of what went wrong, and address in new projects going forward. Potentially another issue with SNC Lavalin. We will discuss in our committee meeting.

5. CORRESPONDENCE

Eagleridge Request to extend approval in principle- tabled. Refer to Council for further discussion.

6. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE

a. Permit Info

17-15-151

Costello/Ghaney

BE IT RESOLVED to approve the follow permits:

New Residents-

28 Marina Drive

653 CBH

29 Godson's Road

Sheds -

652 CBH

18 Country Path

190 Salmonier Line

Other -7

In Favor 6

Mayor Goobie

Deputy Mayor Buckle

Councillor Ghaney

Councillor King

Councillor Joy

Councillor Costello

Opposed 0

Abstained 0

Motion Carried

b. 17-15-152

Costello/Joy

Location: Furey's Woodpath

Zoning: Town Centre

Proposal: Residential

BE IT RESOLVED to approve the above application, in principal, subject to the Town of Holyrood Development Regulations, 2014-2024.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

c. 17-15-153

Costello/Ghaney

Location: 367-373 Conception Bay Highway

Zoning: RMD

Proposal: Apartments for 50+ housing

BE IT RESOLVED to approve the above application, in principal, subject to the Town of Holyrood Development Regulations, 2014-2024.

This application has been advertised in accordance with the town's development regulations and no comments were received by the deadline date.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

d. Municipal Plan Amendment 3, 2017 and Development Regulations Amendment 5, 2017.

Whereas no provincial government or agency interests were identified in the consultation process, the proposed Municipal Plan Amendment No. 3, 2017 and Development Regulations Amendment No. 5, 2017 is now released from provincial review, therefore:

Costello/Ghaney

17-15-154

BE IT RESOLVED that the Town of Holyrood adopt Municipal Plan Amendment No. 3, 2017 and Development Regulations Amendment No. 5, 2017 and accompanying maps and schedule the public hearing.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

17-15-155

Costello/Buckle

BE IT RESOLVED that the Town of Holyrood appoint Tom Strickland from Business Logistic Services as the commissioner for the public hearing for Municipal Plan Amendment No. 3, 2017 and Development Regulations Amendment No. 5, 2017.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

- e. **Proposed St. John's Urban Region Regional Plan Amendment Town of Torbay Municipal Plan Amendment No. 2, 2017 and Development Regulations Amendment No. 3, 2017.**

17-15-156

Costello/Buckle

BE IT RESOLVED that the Town of Holyrood has no objection to this proposed amendment.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King

Councillor Joy
Councillor Costello

Opposed 0
Abstained 0
Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. CWWF Change Orders

17-15-157

Joy/Buckle

BE IT RESOLVED that the Town of Holyrood approve and submit Change Order #005 prepared by SNC Lavalin for Project # 643948 (17-CWWF-17-00063)

Change order #005 reflects changes in the CBH Phase II Watermain and reflects 1-150 mm bend; 3-200mm joint restraint & 4-100mm joint restraint and adds an additional \$2,242.50 to increase the new approved contract amount to \$1,120,376.35

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0
Abstained 0
Motion Carried

17-15-158

Joy/Costello

BE IT RESOLVED that the Town of Holyrood approve and submit Change Order #006 prepared by SNC Lavalin for Project # 643948 (17-CWWF-17-00062)

Change order #006 reflects changes in the Woodford's Station Watermain and reflects 4 m- 100mm watermain, 1- 150 mm x 50 mm reducer, and 4-100 mm joint restraint and adds an additional \$1,495.00 to increase the approved contract amount to \$647,949.60

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King

Councillor Joy
Councillor Costello

Opposed 0
Abstained 0
Motion Carried

b. Gas Tax Motion

17-15-159

Joy/King

BE IT RESOLVED that the Town of Holyrood cancel the following two projects submitted under gas tax Project 115-2011-1510 (Scada Monitoring) \$35,473.94 and project 115-2015-5381- (George Cove Mountain) \$38,588.49 as funds were found from other sources.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0
Abstained 0
Motion Carried

17-15-160

Joy/Costello

BE IT RESOLVED that the Town requests the reallocation of \$56,370.00 from project 115-2015-5382 (Lift Station Upgrade) together with the unused portion already approved to the Town (\$15,426.35) to be added to the cancelled projects allowing the Town to use gas tax totaling \$145,858.78 for Project Improving Transportation Network and Municipal Infrastructure, submitted on October 12, 2017.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0
Abstained 0
Motion Carried

c. Status Report

Last week I was very pleased with the number of projects in which construction was being carried out in various areas of town. Major dollars are being invested which will result in improved service in the areas involved. Council has been discussing some of these projects for a while and the fact work was being done as requested by town was very satisfying.

Woodfords Station, Ridge Road, and Cove Road have been completely repaved after the upgrade to a 10 " water line, with new fire hydrants installed. A second layer of pavement will be placed in spring. On Woodfords Station and Ridge Road. The upgraded water line has corrected the ongoing issues with water in the North Arm area. Great news.

The pavement re-instatement on route 60 after phase 1 of water upgrade project was completely unacceptable, and should not have been allowed to be done to the extent it was. So as a result of meetings by town with all involved, the major area of road has been repaved.

The finishing work on the re-paving of the upper part of Kennedys Lane was completed. Real nice layer of pavement placed on previous gravel road. The lower part of Kennedys Lane was worked on today. Residents in this area will be happy with this. Long overdue.

A major concern of the town was being corrected on route sixty in the area of Veitch's Crescent and North Side Road. In March of this year severe damage occurred to towns infrastructure due to damaged and blocked culverts on route sixty - provincial road. At end of last week most of the work generated by DTW had been done. We are awaiting a long overdue assessment report from SNC Lavalin on condition of North Side infrastructure.

Work is in full swing in the area of former rubber factory on new development and round-a-bout. This is a major accomplishment for our town. Further development in this area and along the Holyrood Access in 2018 will be a good news story for our town.

Some major work is progressing well at the marina and the contractors involved have done some great work. Approx. 15 years ago council decided to operate the marina as a nonprofit corporation under HMPC. Since then large investment, major upgrade and expansion has been done. Thanks to all involved for your dedication and hard work in the rebuilt of this marina.

Paving on O'Rourke's Road will be delayed until next spring. Mainly due to utility poles that had to be moved. Unfortunate, but due to lateness of year, it was decided to postpone.

There are a number of other projects that we are working on and some will be completed before the snow falls.

There was some major work accomplished in our town in 2017. We look forward to 2018.

8. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Municipal Capital Works Funding

17-15-161

Buckle/Ghaney

BE IT RESOLVED that the Town apply for Municipal Capital Works Funding using the Build Canada Projects that have not yet been approved.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

b. Status Report

Start Up Weekend- big congratulations to Marjorie Gibbons- there were over 50 participants. She put a lot of work into it. Thanks to sponsors. There may be a couple of businesses that may start as a result of this weekend.

9. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Status Report

Working on Christmas events. Preps at Holy Cross park are going up. The event line up for Christmas: Toy Mountain starts on Monday- I encourage anyone to support this, wreath making December 6, Tree Lighting on Dec 7, Nightly hot choc service at the park, and Santa Parade on December 10, ornament making, and Santa at holy cross park from Dec 14-17 and a good opportunity to have picture taken with Santa. Our event flyer will be in mailbox this Friday. Thanks to Steve and committee for putting this great program together and thanks to public works for all their help in making this possible.

10. RECOMMENDATION OF PUBLIC SAFETY

a. Status Report-

Chair Myette is not present. Jim presented. Had first meeting. We reviewed a lot of items. We need to create some action items and deal with some during our budget process. Emergency response plan and Business Continuity Plan- we have to look at a warming center. We are in the process of planning some work relevant to the existing building and service arrangement and the tie in of an emergency generator to provide heat in the event of a black out.

11. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

17-15-162

King/Ghaney

BE IT RESOLVED that accounts as tabled in the amount of \$73,726.94 (cheque number 036951-37121) be approved for payment from the General Account.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

b. Bankbook Balance: n/a

c. Transfer

17-15-163

King/Costello

BE IT RESOLVED to transfer \$50,000 from Premium Investment to General Account.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

Opposed 0

Abstained 0

Motion Carried

12. NEW BUSINESS

Councillor Costello

I would like to congratulate Marjorie and team on the startup weekend. I did take in some of the event on Friday night. There was a lot of great talent.

Councillor Joy

NEAJC. - I would like to table minutes of North East Avalon Joint Council meetings of May 24, and July 29, 2017 on Bell Island. Some points in these minutes relative to topics of our discussion, so I suggest they be reviewed.

Limits of Service Agreements - At the recent MNL AGM in Corner Brook, Minister Eddie Joyce announced the elimination of the Limit of Service Agreement. This defines the area within municipalities where water, sewer, and /or road infrastructure projects are eligible for cost shared provincial funding under all provincial and federal provincial programs administered through Municipal Affairs. This is positive news. Areas within our town that we have recently discussed for new infrastructure, but may not have been eligible for cost shared funding, now will.

Hydro Liaison - I've exchanged some information with Hydro on planned meetings and the recent emission incident. Meeting with Community Liaison Committee planned for early December.

Street Lighting - Last meeting I noted we had done a recent survey to determine how many lights were out in our town. As a follow up, it has been decided to do this on a quarterly basis. A survey was planned for tonight. As I mentioned we pay \$ 110,000 annually for lights and we want to keep them on. As well we've discussed, a pilot type project, to monitor how long it is taking to get lights repaired. We want to start identifying levels of service.

Infrastructure & Public Works meeting - We have our second infrastructure & public works meeting scheduled for this Thursday to further discuss budgetary items.

Councillor King

Thanks to Gary Lewis and staff on behalf of the Star of the Sea for getting Christmas tree again this year. Congratulate Marjorie and staff on a great weekend.

Councillor Ghaney

Congratulate Marjorie on the successful event.

Plastic Bag Ban- growing in momentum. MNL is calling on towns to support plastic bag ban. Business owners in Canada has suggestion province support ban. City of St. Johns has moved to ban bags and the City of Corner Brook are moving to ban. The Town of Holyrood passed a motion to look at plastics management plan. Our plan is to engage local stakeholders and hopefully other municipalities in consideration of the plastic bag ban here in Holyrood. We need to lobby our government for support in the ban. Residents would like to see us look at recycling of electronics. Great to see residents interested in this.

Kudo's to our MHA (Betty Parsley) for her efforts on our infrastructure issues within the town.

Deputy Mayor Buckle

Congratulations to Marjorie on Startup Week. Our Infrastructure and Public Works committee needs to look at North Arm River area as we may be looking at some road damage in the area due to deteriorating of timber near the ocean. Would like to see some money budgeted for 2018 to address this issue.

Street lighting- few areas where poles are far in off the road and lights are shining as bring on the road due to growing up of brush, etc.

Big congratulations to CAO who has been inducted to volunteer hall of fame.

Mayor Goobie- Gary has given many hours over the years particularly in sports as a volunteer. Well deserved of the recognition he has received in the volunteer hall of fame.

13. DATE OF NEXT MEETING

December 12, 2017 at 5:30 pm.

14. ADJOURNMENT

17-15-164

Buckle/Ghaney

BE IT RESOLVED that this meeting do now adjourn.

In Favor 6

Mayor Goobie
Deputy Mayor Buckle
Councillor Ghaney
Councillor King
Councillor Joy
Councillor Costello

**Opposed 0
Abstained 0
Motion Carried**

Mayor

Town Clerk

Date: _____

Minutes prepared by Christa Turnbull on December 5, 2017