



**Regular Meeting of Council #14
October 31, 2017**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Curtis Buckle
Councillor Jim Joy
Councillor Sadie King
Councillor Roger Myette**

Staff:

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

Regrets:

**Councillor Kevin Costello
Councillor Kim Ghaney**

Meeting convened at 5:30 pm

1. SAFETY MESSAGE

It's that time of year again where we will have little trick or treaters' running around on our roads going door to door for goodies. Here are 10 safety tips that we should all practice to keep this an extra fun day for all.

Ten Halloween Safety Tips

1. Children should be accompanied by an adult.
2. Children should wear clothing that can easily be seen at night. Retro-reflective materials are best.
3. Children should trick or treat in one well-known area and not wander into unknown neighborhoods.
4. All candy should be inspected by an adult to make sure that no one has tampered with it. If it looks suspicious, the police should be contacted.
5. Children should avoid stray animals.
6. Children should wear masks that do not interfere with vision. Better yet, they can avoid masks by wearing makeup.
7. Children should watch for moving vehicles when crossing streets.
8. Costumes should be short enough that the child will not trip.
9. Trick or treaters should dress appropriately for the weather and carry a flashlight.
10. For extra safety, organize a Halloween party for children in your neighborhood.

2. ADOPTION OF AGENDA

17-14-143

King/Buckle

Adoption of Agenda of October 31, 2017

In Favor-5

Mayor Goobie
Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

3. ADOPTION OF MINUTES

Adoption of October 10, 2017 minutes as presented.

4. BUSINESS ARISING

Joy- Anything further on reallocation on Gas Tax.

CAO- We still have lots of time with the asphalt plants still operating. We don't anticipate any delays and projects will hopefully be completed this fall.

5. CORRESPONDENCE

a. Paul Davis- Congratulations to newly elected Council- tabled

6. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE

a. **Permit Info**

17-14-144

Buckle/Joy

BE IT RESOLVED to approve the follow permits:

New Residence

7 B Penney's Lane

Other (4)

In Favor-5

Mayor Goobie
Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

b. 17-14-145

Buckle/King

Location: 52 Conception Bay Highway

Zoning: Mixed Development

Proposal: Clothing Design & Alterations, Service & Retail

BE IT RESOLVED to approve the above application, in principal, subject to the Town of Holyrood Development Regulations, 2014-2024. Application has been advertised in accordance with the Town's Development Regulations. No comments were received by the deadline date.

In Favor-5

Mayor Goobie

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Myette

Opposed-0

Abstained-0

Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Status Report

There will be paving of sections of North Arm on route 60. It should have not been allowed to be completed in this manner. It wasn't done to a great standard. It is now time to get this corrected before winter sets in. Time is running out before winter sets in. Should not be left any longer. I received so many comments from residents on the state that has been left. I know there has been meetings held.

CAO- there was a deficiency list identified. On Monday, there was a letter sent to the company and they were given 5 days to rectify the deficiencies, including the pavement. They have to start the work within 5 days or have a plan to begin work- paving, cross cuts have to be re-cut and re paved. November 4 is the deadline to have the plan in place or have the work started. If contractor does not comply- engineers will tender call and award and charge to the company responsible.

The town is waiting on report on the geotechnical assessment on two areas of NSR from SNC Lavalin. Have been restrictions put in place for some time now, about a month and a half. The damage, as we can determine, has added to various problems.

O'Rourke's Road- all the work by NL Power has been done in relation to the pole work. Aliant and Eastlink have to transfer their cables to the new poles. They are ready to go, but the holdup is the transfers are not complete.

Treatment plant- One of the issues we will be discussing during budget process is to plan for a new maintenance plan at the Sewage Treatment Plant.

b. CWWF Change Orders

17-14-146

Joy/King

BE IT RESOLVED that the Town of Holyrood approve and submit Change orders #002 and #003 prepared by SNC Lavalin for Project #643948 Conception Bay Highway Phase II Waterman.

Change order #002 reflects the installation of 370m of 200mm water main on Cove Road & Garden Road including connection of water services and the reinstatement of roadway granular and asphalt.

Change order #003 adds 4 additional joint restraints to the project.

In Favor-5

Mayor Goobie
Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

8. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Status Report

Start-Up Weekend is scheduled for Nov. 10/11/12. Organizing committee is busy securing the logistics for the weekend. We have 3 international mentors coming – 2 from Ireland and one from Greece. The event is at the IBEW building. Registration has started and we have sign up already – we have 21 participants to date with a maximum total group of 30 being the recommended number for such events. We have formalized our partnership with Memorial University's entrepreneurship department and they now have a member on the organizing committee. We have a number of excellent sponsors including ACOA, CBDC, and local business. We are looking forward to a very successful event and surely, we encourage all council

members are welcome to visit the event during any one of the three days.

We have not yet completed the signage piece for George Cove. We have received positive feedback regarding the upgrade and its benefits for hikers. We have also been alerted to the need for action related to dog owners not cleaning up after their pets at the George Cove site. We are hoping to use social media to communicate to pet owners that they need to be more responsible and we are putting in garbage can at the platform and encouraging pet owners to use the garbage to deposit the doggie-doo bags - the bags will be available at the base of the trail for people to take along with them. Signage will be placed at the entrance to remind pet owners to take the bag with them and deposit the used bag on their way back.

The Small Business week breakfast was a success with 65 people attending. There were good reviews from the business people and many asked that we do it again. It was worthwhile in establishing a good relationship with the established businesses as we introduce new business to the Town.

Blue Ocean Innovation Valley – The Blue Industrial Park Construction is well underway – as of Friday Oct 19/17. Building foundation is poured ready to backfill. Tank hole excavated tank being installed Monday. Storm Lines and Catch basins 80 % complete on site. Piers arriving next week. Tank being backfilled and product piping starting next week. Site on Schedule for paving Nov 15, 2017

9. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Status Report

SpookTRUNKular- On behalf of the Recreation Department I'd like to thank everyone who both visited and participated in the Holyrood SpookTRUNKular. With 18 businesses and community groups taking part, and over 1500 people in attendance it has instantly become a Holyrood signature event. The business community is always eager to become involved in any of our recreational opportunities and it truly makes a positive impact on the event as a whole. Thanks to all involved as the SpookTRUNKular is a great community concept and from the positive feedback it was enjoyed by everyone.

Community Bonfire Night- I'd like to this this opportunity to invite residents and visitors to our annual Community Bonfire Night. This year's event will be held on Sunday, November 5 at the main beach and boardwalk area in the town starting at 6:00pm. We will have hot chocolate and small fires for a wiener and marshmallow roast so we

encourage families to bring their own roasting sticks. Thank you to our Holyrood Fire Department for stepping in and ensuring everyone is safe and the fire is enjoyed by all in attendance.

Wreath Making and Ornament Making Night- Even though it's Halloween, Christmas is right around the corner. Registration for our Wreath Making and Ornament Making Nights start tomorrow. Residents can contact our front desk at 229-7252 ext. 0 to register for all of our great Christmas opportunities.

10. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

17-14-147

King/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$313,460.30 (cheque number 036951-37083) be approved for payment from the General Account.

In Favor-5

Mayor Goobie
Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

b. Bankbook Balance: -7,416.32

c. Transfer

17-14-148

King/Myette

BE IT RESOLVED to transfer \$150,000 from Premium Investment Account to the town's general account

In Favor-5

Mayor Goobie
Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

11. NEW BUSINESS

Deputy Mayor Buckle

I'm glad to be appointed to the Heritage Committee and happy to work with individuals to get this committee active. Not much has been happening in the last 4 years, and I'm committed to working hard on this.

We had a great turnout at SpookTRUNKular. Great location. Steve did a fabulous job. RCMP were also there helping out- thanks for their contribution. If anyone is around Friday, Saturday, Sunday for the Start Up Weekend, please drop out.

Great to see project being clued up in North Arm.

Councillor King

Table minutes of May 3, 2017 from Holyrood Library. Need to get the Library building painted. Our library is doing better now than we ever have. Storytime is filled to capacity, and the iPad course is going great for seniors. We have a book club full with 23 members. Read to Me kids program is going really well. Our Storytime room has been upgraded. This past year we gained a 100 new patrons. 636 people on record using the library. We had 3 authors visit the library this summer. Seniors and library did a mug up with Dale Jarvis which was booked up. Hosting a wellness program in January. Spooky Science program in October. November is picture book month and there's a bingo competition happening then as well. Thanks to council for generation donation.

Councillor Joy

North Side Road Cribbing - As we are aware the cribbing which supports North Side Road below fisherman's area has been deteriorating for a while. Concerns have been highlighted by residents and more recently during the election campaign. Council has discussed this and Marjorie - our Business Development and Marketing Director has been working on funding. I believe we need to decide what our approach to repairs will be. Will we replace cribbing, replace with armor stone or some combination of the two keeping in mind possible future use of area. I would like to suggest we develop a plan for this and allow money in our budget to do so.

Street Lights - I was noticing a lot of street lights out with some for an extended time. Discussed with Gary Lewis who arranged a survey to determine how many are out. Hopefully we'll get all lights repaired soon. We pay approx. \$110,000 annually for lights and we want to keep them working for the benefit of all residents. If you see lights out appreciate if you would report them.

Infrastructure and Public Works. - Arranging our first meeting of Infrastructure and Public Works of new council. Many areas to discuss.

Hydro Release - As the Hydro Liaison Committee person for town I will ask for clarification on the emission (soot) incident on Saturday, Oct. 28. I will ask for report to town.

Councillor Myette

Marina Upgrades- marina going through significant upgrades. Thank you to John Buckle for fantastic job. Everyone in the marina is pleased with the work that is going on. By next summer the dock will be newly upgraded.

Is it possible to get garbage bins on both sides of the boardwalk? One on each end.

Small Business Week- I attended small business week breakfast. I was happy and surprised to see a room full of people. It was light and short, and great opportunity for people to mingle. Thank you to staff, and the Star of the Sea for a wonderful event.

Nice to see progress happening on the deficiencies on North Side Road.

Veitch's Crescent- winter coming around the corner, be nice to have that done before snow and ice comes.

I would like to start and see a plan for North Side Marina. Cribbing is slowly falling into the ocean. Looks like nothing is happening and residents are getting discouraged about it. We need to communicate to the residents to show some progress happening.

Last Sunday morning, residents woke up to black specks all over their property. I noticed it on my boat- had tar consistency. Right away, me being the liaison with NL Hydro- I sent an email for an update. Up until 3:00 today, I have not heard anything from them- no communication from them whatsoever to me or the town. I'm hoping that when something like this happens, that the town be notified as soon as possible. It's unacceptable, and as liaison for the town, I expect more communication from NL Hydro.

Mayor read out statement from NL Hydro:

NOTICE FOR RESIDENTS OF HOLYROOD – EMISSIONS ISSUE
OCCURRED SATURDAY, OCTOBER 28

October 31st, 2017

On Saturday, October 28 an oxygen sensor on one of the boilers at the Holyrood Plant malfunctioned for period of time (about 90 minutes) and therefore some unburned fuel particles in the form of soot and smoke – were expelled from the stack.

Hydro is committed to protecting the environment and over the years we have made a great deal of investment in environmental monitoring programs and fuel changes to focus on reducing emissions.

It is therefore regrettable that we had this incident this past weekend. This type of incident is rare – and while soot was released, which residents have noticed on their vehicles and property – it is not harmful and poses no health risks.

Residents may call our customer service line 1-888-737-1296 for more specific questions related to their property.

Mayor- I did get an opportunity to speak to someone from NL Hydro after I followed up with a resident complain. Residents are encouraged to contact customer service to advise of any property incidents and insurance advisors will come out to investigate.

12. DATE OF NEXT MEETING

November 21, 2017 at 5:30 pm

13. ADJOURNMENT

17-14-149

King/Myette

BE IT RESOLVED that this meeting do now adjourn (6:36 pm)

In Favor-5

Mayor Goobie
Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

Mayor

Town Clerk

Date: _____

Minutes prepared by Christa Turnbull on November 1, 2017