



**Regular Meeting of Council #3
March 6, 2018**

MINUTES

PRESENT:

Mayor G. Goobie	Gary Corbett, CAO
Deputy Mayor C. Buckle	Christa Turnbull, Exec. Assistant
Councillor J. Joy	
Councillor S. King	
Councillor R. Myette	
Councillor K. Costello (via phone)	

Regrets:

Councillor K. Ghaney

Safety Message- Ice Safety

Holyrood Girl Guides in attendance and did a presentation to Council on their fundraising initiative to raise money to purchase an animal oxygen mask to donate to an emergency service organization.

1. ADOPTION OF AGENDA

18-03-026

Buckle/King

BE IT RESOLVED to adopt the Agenda of March 6, 2018.

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

Municipal Enforcement Officer, Matthew Simmonds was sworn in by Mayor Goobie.

2. ADOPTION OF MINUTES

Adoption of February 6, 2018 minutes as presented.

3. BUSINESS ARISING

Councillor Joy- pleased to see we have a meeting scheduled to discuss the hunting concerns on Salmonier Line. RCMP and a Nalcor will be invited to this meeting with representatives of the Department of Fisheries and Land resources. Pleased we got a commitment on repaving of Salmonier Line for 2019-2020. Route 60 coming up Veitch's Hill is a safety issue and we need to highlight that area with the Department of Transportation and Works.

4. CORRESPONDENCE

5. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE

a. Municipal Plan Amendment No. 3,2017 and Development Regulations Amendment No.5, 2017

18-03-027

Costello/Myette

BE IT RESOLVED to approve Municipal Plan Amendment No.3,2017 and Development Regulations Amendment No.5,2017. Both amendments were advertised, and no written objection was received by the deadline date and the scheduled Public Hearing was cancelled.

Municipal Plan Amendment No. 3, 2017, will amend Municipal Plan Policy 3.2.7.1, Open Space/Recreation by adding botanical gardens as a recreation use. The amendment will also re-designate an area of land located west of Green Acres Subdivision and east of the Provincial T'railway from **Residential** to **Open Space/Recreation**.

Development Regulation Amendment No. 5, 2017, will add Botanical Gardens to the list of examples found in Section G for Non-Building Uses, Schedule B, the Classification of Uses of Land and Buildings; add agriculture as a Discretionary Use to the Open Space/Recreation Land Use Zone Table and re-zone the same area of land from **Residential Low Density (RLD-1)** to **Open Space/Recreation** and **Planned Development Area (PDA)** to **Open Space/Recreation**.

In Favor-6

Mayor Goobie

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Myette

Councillor Costello

Opposed-0

Abstained-0

Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Status Report

As I've mentioned before, a main focus being discussed by Infrastructure & Public works committee this year is to work on getting projects done much earlier in year. Need to confirm funding in place and have planning done in winter months so work could start in spring.

We've discussed several the priority projects to date and necessary follow up is falling in place to move these projects. An Infrastructure & Public Works Financial Plan along with a Priority Projects Listing has been completed to guide us with this. It outlines the monies available under the different funding categories and the listing of the capital type projects in the different departments. This will be helpful and thanks to staff for putting this in together.

O`Rourke's Road. - One of the paving projects that wasn't completed last year was O`Rourke's Road. The pole work and other factors that prevented this from being done are now complete. The contract was awarded, so this work should be able to be done in early spring. The lower part of this road needs to be addressed.

b. Change Order

18-03-028

Joy/Buckle

BE IT RESOLVED that the Town of Holyrood approve and submit Change Order #002 prepared by SNC Lavalin for project -Holyrood Road Refurbishment (17-MYCW-15-00094).

Change order #002 reflects changes to the Kennedy's Lane project which will allow for additional quantities for supply and replacement of road crossing culverts and identifies \$52,287.86 in additional costs to increase the project to a new total of \$427,885.91 from the original cost of \$375,598.08.

In Favor- 6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor R. Myette
Councillor K. Costello**

Opposed- 0

Abstained- 0

Motion Carried

c. Gas Tax

The following transportation network projects have been approved under Gas Tax, to be completed in 2018- includes road preparation and pavement:

- Kennedy's Lane North Side portion- \$20,830.86 plus HST
- Walls Road- \$8,256.00 plus HST
- Keating's Road paving- \$15,644.00 plus HST
- Kennedy's Lane Ext. Playground Parking Lot- \$8,002.00 plus HST
- Holyrood Place- \$9,925.00 plus HST
- Penney's Road- \$24,192.00 plus HST

d. 18-03-029

Joy/Myette

BE IT RESOLVED that the Town requests the cancellation of project #115-2013-2529 identified as Windows for Town Building 3 Holyrood Access Road totaling \$3,222.89 and Project # 115-2015-5379 Road Upgrade Kennedy's Lane for a total of \$35,588.49. These amounts of funding to be re-profiled to the unused portion of the Town's Gas Tax Program to be used for projects identified in future motions.

In Favor- 6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor R. Myette
Councillor K. Costello**

Opposed- 0

Abstained- 0

Motion Carried

e. 18-03-030

Joy/Buckle

BE IT RESOLVED that the Town of Holyrood request the savings totalling (\$85,534.52) from Gas Projects identified in the chart below be re-profiled to the unused portion of the Town's Gas Tax Program to be used for projects identified in future motions.

In Favor- 6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor R. Myette**

Councillor K. Costello
Opposed- 0
Abstained- 0
Motion Carried

Project #	Title	Description	Savings
115-2010-141	Abydoz Monitoring	New Water Monitoring System on Country Path Road	\$0.80
115-2010-1045	Road Upgrade	Maloney's Lane Paving	\$3,605.20
115-2010-1049	Pump/Pumphouse Upgrades	Chopper Pump 2	\$571.19
115-2010-1051	Well -Upgrade	O'Connell's Well Upgrade	\$1,103.31
115-2010-1052	Well Upgrade	Well Upgrade #5 Ballfield	\$9,991.84
115-2012-2060	Road Upgrade	Implementing proper drainage on Kennedy's Road with ditching, culverts, and asphalt.	\$6,570.95
115-2012-2062	Road Upgrade	Bog Lane Extension	\$10,413.55
115-2013-2530	Municipal Building Upgrade	Windows and doors on 34 Salmonier Line	\$21,365.68
115-2015-5382	Holy Cross Natural Water Park	New concrete baby pool	\$7,066.00
115-2015-5605	Liftstation Upgrade	Liftstation on Conception Bay Highway	\$24,630.00
115-2015-5606	Playground Upgrade	Install paved walkway around the perimeter of playground	\$216.00
		Total	\$85,534.52

f. 18-03-031

Joy/Myette

BE IT RESOLVED the Town of Holyrood requests the allocation of \$34,217.50 from the unused component of the Town's Gas Tax Program to complete a project titled Sewer Upgrades including treatment plant repairs and infrastructure extension Route 60.

In Favor- 6

Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy

**Councillor R. Myette
Councillor K. Costello**

**Opposed- 0
Abstained- 0
Motion Carried**

g. 18-03-032

Joy/Buckle

BE IT RESOLVED the Town of Holyrood requests the allocation of \$52,000.00 from the unused component of the Town's Gas Tax Program to complete a project titled Water System Upgrades including a Well 8 and the purchase and connection of well control sensors.

In Favor- 6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor R. Myette
Councillor K. Costello**

**Opposed- 0
Abstained- 0
Motion Carried**

7. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Status Report

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. 18-03-033

Myette/Joy

BE IT RESOLVED that the Town of Holyrood move forward with the recommendations from MNL to pursue a provincial regulated plastic bag ban.

In Favor- 6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor R. Myette
Councillor K. Costello**

**Opposed- 0
Abstained- 0
Motion Carried**

9. RECOMMENDATION OF PUBLIC SAFETY

a. Meeting Request

18-03-034

Myette/Buckle

BE IT RESOLVED to write the Minister of Municipal Affairs requesting a meeting to discuss various municipal topics.

In Favor- 6

Mayor G. Goobie

Deputy Mayor C. Buckle

Councillor S. King

Councillor J. Joy

Councillor R. Myette

Councillor K. Costello

Opposed- 0

Abstained- 0

Motion Carried

b. Table Top Exercise- April 6, 2018 from 12:00–2:30 pm

10. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

18-03-035

King/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$434,479.13 (cheque number 37507-37735) be approved for payment from the General Account.

In Favor- 6

Mayor G. Goobie

Deputy Mayor C. Buckle

Councillor S. King

Councillor J. Joy

Councillor R. Myette

Councillor K. Costello

Opposed- 0

Abstained- 0

Motion Carried

b. Borrowing

At the February 6, 2018 Regular Meeting of Council, a motion was approved to borrow the balance of the \$800,000 loan in the amount of \$215,482.61.

18-03-036

King/Joy

BE IT RESOLVED that the Town of Holyrood budget in the amount of \$175,428.61 for the following projects:

- i. New Playgrounds (North Arm & Highland Park)- \$75,000
- ii. Recreation Storage Building- \$15,000
- iii. Community Garden- \$25,000
- iv. Dog Park- \$15,000
- v. ABYDOZ sewer bed upgrades- \$45,482.61

In Favor- 6

Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor R. Myette
Councillor K. Costello

Opposed- 0

Abstained- 0

Motion Carried

11. NEW BUSINESS

Buckle

Welcome the girl guides to our Council Meeting.

It's good to see the projects approved for borrowing and the various Infrastructure & Public Works projects. Hope to complete the projects early.

Congratulations to Steve, Volunteers and the committee on the carnival. Thanks to the Search and Rescue and the Fire Department for all their help.

Did we receive anything back regarding North Side Road? CAO responded that we have not got anything back yet.

King

Congratulations to all who organized last nights' event. Great job.

Joy

I would like to offer big congratulations to all the winners, both in Holyrood and neighboring towns on the major win of Atlantic Lotto a week or so ago. Great to see the big prize being presented to these thirty-one winners at the Convention Center last Wednesday. Sixty million dollars is a lot of money which will provide much benefit.

Very enjoyable evening in our chambers yesterday as the Town of Holyrood hosted a Meet and Greet for two federal ministers, other officials and our MP for Avalon, Ken McDonald. It was a real feel good atmosphere as these federal MP's praised and complimented our town on its forward thinking in planning for the many opportunities for our future. Great job by all involved.

Our next Infrastructure & Public Works meeting is on Thursday, March 15. As noted earlier main part of agenda is to get necessary planning in place on the many projects so work can start in early spring.

Myette

Plastic waste is one of many types of wastes that takes too long to decompose in our environment. Plastic bags we use in our everyday life can take up to 1000 years to decompose, so pursuing this is a step in the right direction, and it would be nice to see other towns do the same.

Welcome to the Girl Guides, I hope you get your badge for attending our council meeting.

Congratulations to town staff and volunteers to another successful Crystal Carnival. I was able to attend some events and they went off without a hitch. Well done everyone, it was well received by the residents in the town and residents from surrounding towns.

Also, congratulations to the 60 million-dollar winners. It was great to see it stretch across multiple families within our area.

Well done to the town staff on having a Meet and Greet with Federal Ministers Nardeep Bain's, Seamus O'Regan, and Ken McDonald. It was great to have them here to see that Holyrood is a proactive player in Ocean technology and innovation. We are striving not only to put Holyrood on the provincial map, but nationally and globally. So well done everyone organizing the Meet and Greet last night.

North Arm playground will be completed this year. A long time coming, so that'll be very beneficial to the families in that area of Holyrood. I'll be one of the first ones over there to see it, I might even get on the swings.

Holyrood Marina is still ongoing upgrades. Lots of work done by the HMPC board members and volunteers over the last year, and thank you to John Buckle and his team for an awesome job and being so easy to work with. Also, we have our AGM on March 18th, so we might have new HMPC board members at the end of that meeting, so we'll have to wait and see

Costello

Welcome and thank you to the girl guides for attending- hope they enjoyed it and encourage you to come back.

Congrats to Matt Simmonds who has been sworn in as the Holyrood’s first Municipal Enforcement Officer. We look forward to working with Matt to make Holyrood a safer place to live.

I would like to give a shout-out to Steve and his team, as well as all the organizations that were involved in a very successful Crystal Carnival. I was able to attend many of these events and I was pleased with the caliber of the events.

We had some special guests last night for meet and greet at the town office- Ministers Bains, Minister O’Regan and MP Ken McDonald- all who spoke highly of our vision of ocean tech. Thanks to Marjorie for organizing this event.

12. DATE OF NEXT MEETING

March 27, 2018 at 5:30 pm

13. ADJOURNMENT

King/Buckle

18-03-037

BE IT RESOLVED that this meeting do now adjourn.

In Favor-6

- Mayor Goobie**
- Deputy Mayor Buckle**
- Councillor Joy**
- Councillor King**
- Councillor Myette**
- Councillor Costello**

Opposed-0

Abstained-0

Motion Carried

Mayor

Town Clerk

Minutes prepared by Christa Turnbull