



**Regular Meeting of Council #6  
May 8, 2018**

**MINUTES**

**PRESENT:**

**Mayor Gary Goobie**  
**Deputy Mayor Curtis Buckle** (via phone)  
**Councillor Kevin Costello**  
**Councillor Kim Ghaney**  
**Councillor Jim Joy**  
**Councillor Roger Myette**

**STAFF**

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

**REGRETS:**

**Councillor Sadie King**

**1. ADOPTION OF AGENDA**

**18-06-056**

**Costello/Ghaney**

Adoption of Agenda of May 8, 2018 as presented.

**In Favor 6**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of April 17, 2018 minutes

**3. BUSINESS ARISING**

**4. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE**

a. **18-06-057**

**Costello/Ghaney**

**Location: O'Rourke's Road**

**Zoning: RMD**

**Proposal: Residential**

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

**In Favor 6**

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

**Opposed 0  
Abstained 0  
Motion Carried**

**b. 18-06-058**

**Costello/Myette**

**Location: 6-8 Liam Hickey Drive**

**Zoning: RMD**

**Proposal: Duplex**

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

**In Favor 6**

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

**Opposed 0  
Abstained 0  
Motion Carried**

**Councillor Ghaney declared conflict of interest and left the room.**

**c. 18-06-059**

**Costello/Joy**

**Location: 189 Salmonier Line**

**Zoning: RMD**

**Proposal: Home Based Business (Salon/Spa)**

**BE IT RESOLVED** to approve the above application, in principle, subject to the Town of Holyrood Development Regulations. This application has been advertised in accordance with the Town's Development Regulations and no comments were received by the deadline date.

**In Favor 5**

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

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

**Councillor Ghaney returned to meeting room.**

**d. 18-06-060**

**Costello/Myette**

**Location: Star of the Sea Parking Lot**

**Zoning: Mixed Development**

**Proposal: Roadside Vending**

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

**In Favor 6**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor Myette**

**Opposed 0**

**Abstained 0**

**Motion Carried**

**5. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS**

**a. Status Report**

Lift Station - I mentioned at last public meeting that we were just about there with the go ahead for work associated with Lift Station project. Well, I'm extremely pleased to say we now have been given approval on funding for that work. Problems associated with partially blocked force main sewer lines has been a problem for the last couple years which has caused real concerns for residents. We can now move this project. As well, work has started on correcting the issues at the treatment plant with replacing the oxidation wheel. Getting work completed and solving the associated problems in this area of our town at these two facilities will be a significant improvement prior to summer and is certainly welcome news.

Paving Projects - We have asked for confirmation of starting dates on larger paving projects on O`Rourke's Road and completion of the second layer of pavement on Woodford Station and Ridge Road where water line was replaced last year. Our target date on these projects is the 2<sup>nd</sup> week in June. Also, tenders will close this Friday, May 11, for paving projects that will be done under gas tax funding. Roads involved are Penney's Road, Wall's Road, Keating's Road, Holyrood Place and Kennedys Lane Ext. and playground parking lot. Also included in the tendering is grind and patch

work on smaller sections of pavement on different roads within the town. We are very pleased to have these paving projects being done early in the year before the summer months.

North Side Work by Veitch`s Crescent - Last public meeting we were notified of approval by Municipal Affairs for work on North Side Road by Veitch`s Crescent. As noted they are allowing the town to use money committed for another project under Multi- Year Capital Works funding to be transferred to this project, they will in turn replace their portion of monies for future projects. Staff has been working on the process to allow this to happen in providing necessary information to the minister. The following motion will allow this to move forward.

**b. Transfer of Funds**

**18-06-061**

**Joy/Ghaney**

**BE IT RESOLVED** that the Town of Holyrood approve and submit a request for a Transfer of funds of an amount to be determined from MYCW Salmonier Line –CP1 (Watermain) \$604,332,88 to complete the required road reconstruction at North Side Road. The reconstruction is necessary to correct extensive flood damage. The above funds associated will be reimbursed by Department of Municipal Affairs as per the accepted agreement.

**In Favor 6**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

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

**a. Status Report**

The Summer Guide is now out in the mail to all residents. Camp A`hoy and Teen`s Adventure Camp Registration will be held on May 12 at the Holyrood Municipal Building. Municipal Awareness Day will be held on May 16 from 5-7. The Beach Party Line Up has been announced and we are pleased to have Shanneyganock, The Bishops, The Once, Cripple Creek and Quote the Raven playing this year. Stay tuned for an announcement on the Town`s 50<sup>th</sup> Year celebration happening in 2019. Pleased to have Katelyn Kirkpatrick hired in our Recreation Department this year. Interviews for

summer students will take place on May 14 and 15. Concept Plan for the Dog Park and the Community Garden will be posted up this week.

**b. Travel**

**18-06-062**

**Ghaney/Myette**

**BE IT RESOLVED** to approve travel for the Director of Recreation and Community Events to attend the Atlantic Recreation and Facilities conference on May 29 in PEI.

**In Favor 6**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor Myette**

**Opposed 0**

**Abstained 0**

**Motion Carried**

**7. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING**

**a. Status Report**

**b. Travel**

**18-06-063**

**Buckle/Ghaney**

The Town has been invited to take part in the Calgary Petroleum Show which provides a platform for companies to exchange ideas and form partnerships to help develop the ocean sector. In recognition of the strategic goal which stipulates we develop a plan to systematically support the continued development of Holyrood as a world leader in cold water ocean research and technology development, CAO Gary Corbett will represent the Town at this conference on June 10–15<sup>th</sup>, 2018.

**BE IT RESOLVED** to approve travel for CAO Gary Corbett to attend the Calgary Petroleum Conference June 10-15, 2018.

**In Favor 6**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor Myette**

**Opposed 0**

**Abstained 0**

**Motion Carried**

**8. RECOMMENDATION OF CORPORATE SERVICES**

**a. Accounts**

**18-06-064**

**Buckle/Costello**

**BE IT RESOLVED** that accounts as tabled in the amount of \$189,969.73 (cheque number 37940-38070) be approved for payment from the General Account.

**In Favor 6**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor Myette**

**Opposed 0**

**Abstained 0**

**Motion Carried**

**b. Donation**

**18-06-065**

**Buckle/Myette**

**BE IT RESOLVED** to donate \$300 to Cloudberry Choir as per Budget 2018.

**In Favor 6**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor Myette**

**Opposed 0**

**Abstained 0**

**Motion Carried**

**18-06-066**

**Buckle/Ghaney**

**BE IT RESOLVED** to donate \$10,000 to the Library as per Budget 2019.

**In Favor 6**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor Myette**  
**Opposed 0**  
**Abstained 0**  
**Motion Carried**

## **9. NEW BUSINESS**

### **Councillor Ghaney**

N/A

### **Councillor Joy**

Marina - I want to say what a fabulous job has been done down at our marina through HMPC and the local contractor doing that work. I've been looking at this phase 3 of the rebuilding and expansion for past months now. This is a real credit to all involved. Congratulations to all present and past members of this board which includes the boaters and council members. The partnership formed between the town and the boater's a number of years back certainly shows how things can get done. This marina is a real asset to this town.

Debris - Watching news programs recently show a number of councils speaking out on the amount of debris spread over their towns after the winter months. Certainly, applies to our town as well. My observation is some areas are not too bad but other areas certainly need to be cleaned up. I have noted some of these locations in my travels. There are restrictions in place on cleaning up garbage along provincial roads which we will have to discuss further. I have highlighted cleanup as an item for public works and we will discuss further at our next Infrastructure & Public Works meeting in a week or so. Appreciate if you can pass along areas that you see that need attention.

### **Councillor Myette**

Meet with Gary Lewis, Director of Infrastructure & Public Works last Friday re- Sewage Treatment Plant. Interesting to see and discuss. Lots of hard work going into the Marina- many volunteer hours. Majority of the work is completed. We are aiming for the long weekend to launch boats. There is also a dive shack being built. It's all coming together nicely.

### **Councillor Costello**

Positive announcement by the Eastern Regional Service Board re- Fire Protection Services. Nice to see other municipalities jumping on board. Our Fire Department are leading the way in fire service. We finally got the lift station project ready to move. Hope to have this issue dealt with soon. It will be good to see the paving projects completed.

**Deputy Mayor Buckle**

I was pleased to have attended the volunteer breakfast. Nice to see so many there. The Star of the Sea put off a great meal. It is great to see projects getting a head start. All committees seem to be working hard and there is lots of work being completed.

**Mayor Goobie**

Seen an article in The Compass paper re- fire service. Other communities are taking our lead in regards to Fire Services. Clarke’s Beach and Carbonear are working on something with their Fire Departments to protect cabin country.

**10. DATE OF NEXT MEETING**

May 29, 2018 at 5:30 pm

**11. ADJOURNMENT**

**18-06-067**

**Ghaney/Myette**

**BE IT RESOLVED** that this meeting do now adjourn at 6:08 pm.

**In Favor 6**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

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**Mayor**

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**Clerk**

*Minutes prepared by CT*