



**Regular Meeting of Council #7
May 29, 2018**

MINUTES

PRESENT:

**Deputy Mayor Curtis Buckle
Councillor Kevin Costello (via phone)
Councillor Sadie King
Councillor Roger Myette**

STAFF

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant**

REGRETS:

**Mayor Gary Goobie
Councillor Kim Ghaney
Councillor Jim Joy**

1. ADOPTION OF AGENDA

18-07-068

King/Myette

BE IT RESOLVED to adopt the Agenda of May 29, 2018 as presented.

In Favor-4

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

Opposed-0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of May 8, 2018 Minutes as presented.

3. BUSINESS ARISING

N/A

4. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE

a. 18-07-069

Costello/King

Location: 28 Ridge 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- 4

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

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

b. 18-07-070

Costello/Myette

Location: 229 Conception Bay Highway

Zoning: RMD

Proposal: Animal Grooming & Supplies- Home Based Business

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

Application was advertised in accordance with regulation 90, and 2 pieces of correspondence were received.

In Favor- 4

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

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

c. 18-07-071

Costello/Myette

Location: 12 Salmonier Line

Zoning: Mixed Development

Proposal: 6.7% Variance request on proposed Garage

BE IT RESOLVED that the above request for a variance of 6.7% be approved to construct a personal home garage of 40x40 (1,600 ft²).

The intended use of the garage is for personal storage and not for commercial use. The variance has been distributed as per Town Regulations and no comment was received.

In Favor-4

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

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

5. RECOMMENDATION OF PUBLIC SAFETY

- a. Emergency Preparedness – Table Top Exercise held on May 23, 2018. It was very informative, was a realistic scenario that opened everyone’s eyes to the work that needs to be done not just by the Fire Department, but the Emergency Preparedness Committee at the command centre. Our Emergency Preparedness Plan for the town was successfully used. Going forward we need to stay on top of the Emergency Preparedness plan with regular reviews and updates.

- b. On June 12 we will have a meeting with S/Sgt. Richard Marshall to discuss many safety topics within the town such as speeding, ATV/dirt bikes on roads, graffiti, etc. I’ll be looking forward to a great, constructive discussion with S/Sgt. Marshall, town staff, and fellow councillors.

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Status Report

b. Acceptance of Tender

18-07-072

Costello/King

BE IT RESOLVED the Town of Holyrood award Weir’s Construction a contract in response to Project # 2018-01 Asphalt Paving Streets Upgrades to complete work identified at Holyrood Place, Keating’s Road, Kennedy’s Lane, Kennedy’s Lane Extension Parking Lot, Wall’s Road and Penney’s Road as per the tender document totaling \$108, 840.60.

In Favor-4

Deputy Mayor Buckle

Councillor Costello

Councillor King

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

c. Gas Tax

18-07-073

Costello/Myette

BE IT RESOLVED the Town of Holyrood approve the application of unused gas tax funding in the amount of \$26,613.33 to accommodate the overrun identified by the Transportation Network Improvement bid of \$108, 840.60 from the existing monies of \$82,227.27 already approved for that project.

In Favor-4

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

**Opposed 0
Abstained 0
Motion Carried**

7. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Status Report

b. Travel

18-07-074

Costello/King

BE IT RESOLVED the Town of Holyrood approve travel for CAO Gary Corbett to attend the 2018 H2O Conference in Halifax as a component of the Ocean Holyrood Initiative as described in the Strategic Plan 2016-2019. This Conference takes place June 06- June 08 – 2018 and is an important component of the Oceans Cluster Initiative announced by the Government of Canada. Costs for the trip will be subsidized by the OHI agreement with both levels of government.

In Favor-4

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

**Opposed 0
Abstained 0
Motion Carried**

8. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

18-07-075

King/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$151,817.32 (cheque number 38071-38104) be approved for payment from the General Account.

In Favor-4

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

**Opposed 0
Abstained 0
Motion Carried**

b. Audit 2017

18-07-076

King/Myette

BE IT RESOLVED to approve the 2017 Audit as presented.

In Favor- 4

Deputy Mayor Buckle

Councillor Costello

Councillor King

Councillor Myette

9. NEW BUSINESS

- a.** Congratulations to Calista Corbett on receiving one of the Premiers Athletic Awards, which was presented on May 22, 2018. Calista was the only female softball player in the province to receive this award.

- b.** Congratulations to Gary Corbett on being appointed to the Department of Tourism, Culture, Industry and Innovation Regional Innovation Systems steering committee for Ocean Technology Provincial Committee.

- c.** Congratulations to Gary Corbett on being appointed to the National Sport (Softball Canada) Committee for Long-Term Player Development. The Committee is charged with the overall implementation of the LTPD model across the country and creating the necessary resource materials to support that objective.

Councillor Costello

Great to see the paving projects getting started.

Councillor Myette

Marina work is mostly completed with the finishing touches on the dive shack and some electrical that needs to be finished. We'll be talking with the town in the coming weeks about having a celebration of some kind and the inviting of special guests.

Tim's - Finally we have a Tim Horton's in Holyrood. The only concern I had didn't transpire, that's traffic jams. Everything seems to be going smoothly and I haven't seen the drive thru spill out into the roadway. Next, we have to work on a super market for Holyrood.

Councillor King

Great to see the roads getting paved so early. Our public works staff are to be commended for all their hard work.

A new Librarian has been hired. I am tabling the Library Financial report.

Tabled documents from MNL Symposium in Gander.

I have a great article here on the Battle to Ban Plastic bags. I will pass along to Councillor Ghaney.

Deputy Mayor Buckle

I'm pleased with Tim Hortons- nice long drive thru area. No traffic jams.

Nice to see pavement work happening. Taplin's Hill ruts are really bad- we need to contact MHA/Minister to see if this can be fixed up.

CAO- we will write the Minister of Transportation & Works and send pictures of the bad areas. I will also discuss and get recommendations from Director of Infrastructure & Public Works about no left turn at the intersection of North Side Road and Conception Bay Highway (by the beach).

10. DATE OF NEXT MEETING

June 19, 2018 at 5:30 pm

11. ADJOURNMENT

18-07-077

King/Myette

BE IT RESOLVED that this meeting do now adjourn at 6:07 pm.

In Favor

Deputy Mayor Buckle

Councillor Costello

Councillor King

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Minutes prepared by CT