



**Regular Meeting of Council #4
March 19, 2019**

MINUTES

PRESENT:

**Mayor Gary Goobie
Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Kim Ghaney
Councillor Jim Joy
Councillor Sadie King
Councillor Roger Myette**

STAFF:

**Marie Searle, Director of Financial Operations
Christa Turnbull, Executive Assistant**

1. CALL TO ORDER/ADOPTION OF AGENDA OF MARCH 19, 2019

19-04-20

Ghaney/Buckle

BE IT RESOLVED to adopt the agenda of March 19, 2019.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES OF FEBRUARY 26, 2019

Adoption of Minutes of February 26, 2019 as presented.

3. BUSINESS ARISING

4. CORRESPONDENCE

a. N/A

5. PLANNING & DEVELOPMENT

a. 19-04-21

Costello/Ghaney

Location: 177-179 Salmonier Line

Zoning: RMD

Proposal: Cannabis Production

BE IT RESOLVED to refuse the application for Cannabis Production as it is not a permitted or discretionary use in an RMD zone in the Town of Holyrood Development Regulations 2014-2014.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

b. St. John's Urban Region Regional Plan Amendment 4, 2018

19-04-22

Costello/King

BE IT RESOLVED that the Town of Holyrood has no concerns with the above amendment.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

6. RECREATION & COMMUNITY EVENTS

a. Community Healthy Eating Grant.

The Town of Holyrood was selected as 1 in 5 towns to participate in this new pilot project. \$5,000 will be given to help improve healthy eating in our recreation program.

7. BUSINESS DEVELOPMENT & MARKETING

a. Committee Update

Still working on Industrial Park land deal to go through. Waiting on the lawyers to sign off on the legal documents. Business Mixes will be held on April 25, we are still working on the details. We received funding for the following: Squid Fest- \$9,000, Canada Day- \$5,000. Student funding will only be covered at 50% this year.

8. INFRASTRUCTURE & PUBLIC WORKS

Committee Update.

Our next regular committee meeting will be on Thursday, March 28. A main focus now is planning for this year`s budgeted transportation projects, so work can start early in the spring. This would be work such as replacing culverts & ditching to improve drainage along our roads, asphalt upgrade, brush cutting for clearer visibility, guardrail replacement, etc.

As well, to continue discussion on policy/procedures on priority items, within the listing of Infrastructure & Public Works items, as part of Committee Mandate, council is now discussing.

Infrastructure Update.

As I said at previous meetings, we want to get those projects that didn`t get completed last fall, started early in the spring. You may recall there are six approved road paving projects, funded under gas tax, that were planned. Contractor involved has agreed to complete this work for last year`s contract price. Just waiting on final approval for these.

As well, I`m certainly pleased, the tender will soon be called, for work associated with the tie-ins of the re-routed sewer lines which was done last fall, as part of the lift station project on the Main Beach area, allowing this project to be completed.

Other projects, which involve pole removals/relocations, before work can be finished are being followed upon through public works.

So, I`m very pleased to say as well, that the money which has been available from cost-savings on other funded projects has been approved for the Armour Stone on the North Side. The amount which I will motion shortly, will not cover the full extent of planned work but certainly is a good start. Right now, work will involve, re-constructing the area along the shoreline. We will continue to work on funding for the other associated work, involving the road, drainage & enhancement of that area of town.

a. 19-04-23

Joy/Costello

BE IT RESOLVED that the Town of Holyrood accept cost-sharing funding as outlined in the Municipal Affairs and Environment project approval letter dated February 22, 2019 to complete Armour Stone North Side (17-MYCW-19-00082) in the amount of 151,775.30. The Town of Holyrood agrees to provide the municipal share of the funding (13,764 after GST rebate).

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

9. CORPORATE SERVICES

a. Bankbook Balance- n/a

b. Accounts

19-04-24

King/Ghaney

BE IT RESOLVED that accounts as tabled in the amount of \$242,409.13 from February 20- March 12, 2019 be approved for payment from the General Account.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

10. NEW BUSINESS

Congratulations to Mayor Goobie on his promotion as Captain with the St. John's Regional Fire Department. This is a true success of hard work and dedication from someone who has been with the Fire Department for 25 years.

Buckle

Great to see the motion for the tie in for a new sewer line by the Station Diner. Going to tender soon. Great to see that the contractor will continue with paving. Nice to see things getting started early in public works, especially for the Come Home Year. Nice to see pavement done on the highway last year, but the dip is back going up the hill by Councillor Kings. This is not good planning.

Ghaney

I would like to recognize Marjorie, who is so successful in securing grants for the town. Thanks to the Holyrood Fire Department for their quick action yesterday. Applications have gone in for the summer programs. Another consultation required for the plastic bag ban, want input from residents of provincial fee as to banning them.

King

Thanks to the Fire Department, who saved houses and possibly lives, due to the fire. The driveway next to me is washed out, need to get the Department of Transportation to get this fixed as it is a safety issue.

Joy

Last fall, at the November 13 meeting - I referenced the deteriorating condition of pavement on route sixty on sections of road in north-arm & on the south-side. As I'm sure you all have observed the further deterioration of these roads, particularly in the duffs/ southside area. Lot of damage to pavement along the shoulder is happening on large sections along this road. There needs to be a full assessment done on route sixty in these areas. So, I would ask that a discussion be held on this with our MHA & officials within Department of Transportation and Works. In the meantime, I would like thank MHA. Betty Parsley for her hard work in getting work completed on Route 60 & Salmonier Line last year.

Early yesterday afternoon, as I was driving along the main road in our town and our volunteer fire department members were on site of a garage fire. I was thinking as I continued to drive, watching what was happening here once again on this public holiday they were doing as so often they do, leaving the comfort of their families for public safety of residents & protection of their property. They are truly a committed group who deserve so much respect. They are to be commended for the work they do. Thanks so much.

Tomorrow evening will be the official start of spring. It is nice to see the weather changing as the days get longer after this long enduring winter. It certainly perks you up when you can look forward to better weather & warmer temperatures. But with the snow melting it will uncover the debris accumulated during the winter which will need to be addressed along our roads & property. So, it's necessary to start making plans for the annual clean-up.

Myette

Nice to see staff closed the George Cove Mountain trail due to ice.

If the wind was in the opposite direction the day of the garage fire, the house would have been on fire too. Thanks to the Holyrood Fire Department and Harbour Main Fire Department who were very quick to react. We only had 3 fire fighters show up from Holyrood, so it was great that we had backup from Harbour Main.

Costello

Thanks to the Holyrood Fire Department and Chief Bauer, who had two fires yesterday, as there was a chimney fire early in the morning.

11. DATE OF NEXT MEETING

April 9, 2019

12. ADJOURNMENT

19-04-25

Ghaney/Buckle

BE IT RESOLVED that this meeting now adjourn.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Minutes taken by CT