



**Regular Meeting of Council #5
April 9, 2019**

MINUTES

PRESENT:

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

STAFF

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

PROCLAMATION- ORGAN AND TISSUE DONOR AWARENESS WEEK- APRIL 21-27, 2019

Mayor Goobie, on behalf of Council, declared April 21-27 as Organ and Tissue Donor Awareness Week.

1. CALL TO ORDER/ADOPTION OF AGENDA OF APRIL 9, 2019

19-05-26

King/Costello

BE IT RESOLVED to adopt the agenda of April 9, 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 MARCH 19, 2019 as presented

3. BUSINESS ARISING- n/a

4. CORRESPONDENCE

- a. Steve Crocker- Summer Maintenance 2019**
Infrastructure & Public Works committee, in consultation with Council, to review problem areas and submit by April 30 deadline.

5. PLANNING & DEVELOPMENT

a. 19-05-27

Costello/Myette

Location: 131 Conception Bay Highway

Zoning: RMD

Proposal: Residential

BE IT RESOLVED to approve the above application, in principle, subject to the Town of Holyrood Development Regulations 2014-2024.

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. 19-05-28

Costello/Myette

Location: Star of the Sea

Zoning: Town Centre

Proposal: Mobile Vending- Vegetables

BE IT RESOLVED to approve the above application, in principle, subject to the Town of Holyrood Development Regulations 2014-2024.

In Favor- 7

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

c. 19-05-29

Costello/King

Location: 251 Conception Bay Highway

Zoning: RMD

Proposal: Home Based Business- Environmental Consulting-

Project Management Office

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

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

d. 19-05-30

Costello/Joy

Location: Horizon Drive

Zoning: Rural

Proposal: Relocate Quarry to 1.5 km North of Donny's Pond (file number 7112432)

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

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. Summer Flyer will be in mailboxes this week.
- b. Highland Park Playground equipment will be installed by June.
- c. Volunteer Breakfast- we currently have 80 volunteers registered to attend.

d. Holyrood 50 Schedule of Events- Announcement Date- May 10, 2019

7. BUSINESS DEVELOPMENT & MARKETING

a. Update

Business Mixer will be held on April 25 at IBEW.

We are working with various businesses for development within our town. Happy to see the moving of the quarry approval as this will accommodate the road network in the Industrial Park.

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Our regular committee meeting was held on Thursday, March 28. We continue to discuss & plan priority projects under the available funding/budgetary allotments. Discussion also included the priority items recently submitted as requested by CAO, under the Committee Structure.

A few agenda items discussed at this meeting are as follows:

- A review/survey is ongoing through Public Works to identify & plan the priority work areas under the budgetary allotments, which includes culvert replacement, drainage requirements, guardrail replacement, asphalt, etc. We want to do work where it is most needed and get the most benefit within the budget amounts provided.
- One main consideration/approach where possible is to do work on more of a permanent basis where costs would qualify to be covered through funding. One example of this is asphalt repair. If we do larger sections (30m +) of roads vs. continuing to patch at our own costs, then cost will be covered 100 % by gas tax funding with a much better-quality job done for the longer term.
- Another item discussed was the use of a sweeper or a brush attachment type for cleaning our roads of the sand build-up after the winter months. Robert, our Director is following through on this.

b. Infrastructure Update

- In the past number of years, we have done a lot of work on paving gravel roads & more recently upgrading specific sections of pavement on various roads. We would like to continue to do this and we are in the process of identifying

locations we would like to do, this year. Gas tax funding has allowed us to do a lot of this work & we would like to use part of the available Gas Tax to do this work.

- One positive item in the recent federal budget for municipalities was a one-time injection of additional gas tax funding which for our town will be approx. the same as the annual amount we have been receiving. Basically, it will double the amount we will receive this year. So this certainly is good news which will allow us to deal with more additional qualifying priority work.
- As well, the announcement today by the Province of \$ 129 million for municipal infrastructure improvements is very good news. Other monies announced for cost sharing with federal programs will provide for further investment in infrastructure for our towns.
- Tender for remaining work on Lift Station project closes today. SNC will review and make recommendation to town and municipal affairs. It is expected toward the end of the month or early May work will start. It's been a long process, but it soon will be done.
- Road Network motion- This will be a major development in our town & great to see the progress that is taking place in completion of the planned road network.

c. 19-05-31

Joy/King

BE IT RESOLVED the Town of Holyrood has reviewed the work proposed by Progressive Engineering on behalf of the developer for the Blue Ocean Development Partners Ltd. and finds no objections to the proposed work as it conforms to municipal zoning. The proposed work is the development of a road network and plot plan for the Blue Ocean Industrial Park- Phase 1.

In Favor- 7

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

Opposed 0

Abstained 0
Motion Carried

9. CORPORATE SERVICES

a. Bankbook Balance- n/a

b. Accounts

19-05-32

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$276,420.03 from March 13-April 1, 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

c. Donation Request

19-05-33

King/Costello

BE IT RESOLVED to approve a \$100 donation to support an ad in Softball NL booklet for local resident, John Farrell's induction into the NL Softball Hall of Fame.

In Favor- 7

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

Opposed 0

Abstained 0

10. NEW BUSINESS

Councillor Joy

It's nice to see a lot of activity in our new Dog Park. As the weather changes a lot more residents are getting out & using this facility. Very

good job has been done on this park & it's nice to see families enjoying the use of this.

Nice job has been done on additional new bus shelters placed around our town. Nicely colored and placed at locations required for bus stops for our children. Thanks to public works staff for this work.

I mentioned last meeting about lots of debris left after the winter. Pleased we have set a date for our annual clean-up, working with other business & groups in the town.

Councillor King

A lot of places around town that needs to be cleaned up, especially properties.

Councillor Myette

Thanks to the volunteers for all the work they do. Great to have so many registered for the breakfast. I walk the boardwalk every night and have noticed that some repairs are needed. The new wall that was built last year- I've noticed that there is some silt, and rain has made a trench. Congratulations to John Farrell on his induction to the Hall of Fame.

Councillor Costello

Steve presented a high level of events for Holyrood 50, which will be presented on May 10. Very positive to see the road network finalized for the Industrial Park. Lots of good planning which will lead to many great opportunities. Congratulations to John Farrell on his induction to the Hall of Fame.

Councillor Ghaney

Pleased that the province has taken steps for single use plastic bag ban. I'm interested to see how it will be implemented.

Deputy Mayor Buckle

Hope everyone will get out to the Volunteer breakfast. Thanks to Gus and the Holyrood 50 committee as well as staff for the great work. Congratulations to John Farrell on his induction to the Softball Hall of Fame. Also, congratulations to Emily Hawco and Eric Healey.

CAO

We received a letter from Graham Letto with an update on progress monitoring regarding the Eagleridge Project. Government continues to monitor this area.

11. DATE OF NEXT MEETING

April 30, 2019

12.ADJOURNMENT

19-05-34

Costello/Myette

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