



**Regular Meeting of Council #10
July 30, 2019**

MINUTES

PRESENT:

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

STAFF:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Robert Stacey, Director of Inf. & Public Works**

1. CALL TO ORDER/ADOPTION OF AGENDA

19-10-69

Buckle/King

BE IT RESOLVED to adopt the agenda as presented.

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES OF JULY 9, 2019 as presented.

3. BUSINESS ARISING

Buckle- Great turn out at the various Come Home Year events. Steve, Brenda and team did a great job.

Goobie- Committee did a fabulous job with the planning of events. All events were a huge success. The number of people who attended was phenomenal. There were a lot of family reunions which happened during this time. A great sense of unity and community spirit. Thanks to all for the hard work.

4. CORRESPONDENCE

a. Capital Investment Plan- tabled

5. Business Development & Marketing

a. Grand Banks Preparatory School:

The application for Grand Banks Preparatory is now at the public advertisement stage. It appeared in paper last week. The public have until August 7 to provide feedback and ask questions.

b. Waterfront Improvement.

Federal and Provincial government announced an investment of \$204,000 in the Phase One of the waterfront renewal. This is phase one and will complete the activities associated with this phase. We will continue to work on the renewal at this site until we reach our goal.

During this phase, we will need a topographic survey to develop a base plan for the detailed design. We would then have Mills & Wright prepare a tender package including construction drawings and specifications, coordinate the tender process, and provide oversight during construction to ensure the work meets the design intent. Some of the activities will include: upgrade and widen the boardwalk; put in curb separation between walkway and ATV trail; provide rest areas, put in conduit and concrete bases for lighting which will be installed in Phase 11; Clean up vegetation and repair/replace bridges

Councillor Joy

As I said at our pre meeting as part of the enhancement, I would like to see an arrangement between the town & the Holyrood Marina Park Corporation to allow the dividing fence to be altered (portable type) to accommodate growth in the two facilities (in peak times) which will provide the additional space as required. Thanks to Marjorie for securing this funding.

c. Squidfest Approval

The total funding from Canadian Heritage for the Squidfest and Come Home Year celebrations was \$13,600 from Heritage Canada.

d. Building Improvements

We have secured funding to upgrade our building which we permit Central Avalon Ground Search & Rescue to use. In the next week we will begin new siding, doors and further improvements.

6. PLANNING & DEVELOPMENT

a. 19-10-70

Costello/Myette

Location: 6 Sunset Drive

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 Joy
Councillor King
Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

b. 19-10-71

Costello/Buckle

Location: 148-150 Country Path (correction from 128 Country Path)

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 Joy
Councillor King
Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

c. 19-10-72

Costello/Buckle

Location: 136 Conception Bay Highway

Zoning: RMD

Proposal: Senior's Independent Living Complex (8 units)

BE IT RESOLVED to approve the above application, in principle, subject to the Town of Holyrood Development Regulations. The application was advertised in accordance with Regulation 32 and 90 of the Town of Holyrood Development Regulations. No letters were received by the deadline date.

In Favor- 3

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello

Opposed- 3

Councillor Joy
Councillor King
Councillor Myette

Abstained- 0

Motion Defeated

Councillor Joy

As a discretionary use class in the RMD Zone, I don't believe this proposal will be compatible/complimentary to the permitted uses in this zone. A similar apartment type proposal was turned down over in Woodford's Station a few years back in an RMD zone. Consistency is important in the application of conditions relative to Zoning. I will not be supporting this application.

Councillor King

I don't think this is a good fit for the area with all the bigger homes around.

d. 19-10-73

Costello/King

Location: 292-294 Conception Bay Highway

Zoning: RMD

Proposal: Crematorium

BE IT RESOLVED to approve the above application, in principle, subject to the Town of Holyrood Development Regulations. The application was advertised in accordance with Regulation 32 and 90 of the Town of Holyrood Development Regulations. No letters were received by the deadline date.

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Had two meetings since our last public meeting-one on July 4 & the other on July 9. A few of the items discussed:

2019 Maintenance Priority items submitted by town as requested by DTW. Some areas have been outstanding for

years and need to be addressed. Also, the deteriorating condition of Route 60 in the Southside/Duff's area. We're following through with a letter & requesting a meeting with officials.

Condition of old fish plant site on Back Road. Pleased to say the owner has done a great job removing material & cleaning up the area. As well town discussing the siding on the building with him which requires follow up.

July 9th meeting was on development issues.

Committee is planning a meeting in a week or so to discuss some broader issues on infrastructure & projects.

b. Gas Tax

19-10-74

Joy/Myette

BE IT RESOLVED that the Town of Holyrood amend motion #19-07-57,

- due to mobilization costs not being included on the contractor's original quotes for 1(a) (b);
- the contractor erred on the original quote for 1(c) for 140 ft of pavement as opposed to 340 ft.;
- the addition of 3 other paving projects.

The original motion stated:19-07-57

Joy/Costello

BE IT RESOLVED the Town of Holyrood submit an application to Gas Tax authority to approve the paving of the following local roads using \$27,248.10 in gas tax funds:

1. North Side Road

a. 100 ft x 16 ft by Civic Address 53- \$5,310.70

b. 110 ft x 19 ft, 2 cross cuts by Kennedy's Lane- \$6,762.00

c. 340 ft x 16 ft, between church and school (to school sign)- \$8,668.70

2. Country Path a. 100 ft x 20 ft- by pole # 9885468- \$6,506.70

The new amended motion states:

BE IT RESOLVED that the Town of Holyrood submit an application to Gas Tax authority to approve the paving of the following local roads using **\$64,671.53 (includes HST)** in gas tax funds:

1. North Side Road

a. 100 ft x 16 ft by civic address 53- **\$5,598.20**

- b. 110 ft x 19 ft, 2 cross cuts by Kennedy’s Lane- **\$7,049.50**
- c. 340 ft x 16 ft, between church and school (to school sign)- **\$22,339.90**
- 2. Country Path
 - a. 100 ft x 20 ft- by pole #9885468- **\$6,794.20**
- 3. Byrnes Road East- 100 ft x 19 ft- - **\$6,662.16**
- 4. Old Road- 100 ft x 10 ft- **\$4,750.74**
- 5. Highland Park to CBH -100 ft x 30 ft- **\$11,476.83**

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

c. Change Order- Main Beach Lift Station

19-10-75

Joy/King

BE IT RESOLVED that the Town of Holyrood approve and submit Change Order 001 prepared by SNC Lavalin for Holyrood Main Beach Lift Station (SCF-17-00005).

This change order reflects changes to the Holyrood Main Beach Lift Station project which will allow for additional work due to unplanned breakage in pipe, which required additional cost and labor for the repair resulting in an increase of \$3,021.11.

The original cost was \$33,925 which is now changed to \$36,946.11.

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

d. Water System Upgrades

19-10-76

Joy/Myette

BE IT RESOLVED the Town of Holyrood accept cost-sharing funding as outlined in the Municipal Affairs and Environment approval letter dated July 23, 2019 to complete Water System Upgrade (Project number 17-GI -20-00020) for the project value of \$452,955.00. The Town of Holyrood agrees to provide \$41,076.00 in funding for this project and authorizes the appropriate signatures be affixed to the funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Holyrood.

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

e. Soccer Field Upgrade

19-10-77

Joy/Costello

BE IT RESOLVED the Town of Holyrood accept cost-sharing funding as outlined in the Municipal Affairs and Environment approval letter dated July 23, 2019 to complete Soccer Field Upgrade (Project number 17-CCR -20-00007) for the project value of \$719,715.00. The Town of Holyrood agrees to provide \$217,532.00 in funding for this project and authorizes the appropriate signatures be affixed to the funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Holyrood.

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

Joy- Certainly pleased we have received confirmation of funding in the amount of \$452, 955 for the upgrade of the water line on Country

Path. We need to establish timelines on this as we are planning the upgrade of paving in this area under 2018/2019 Gas Tax. As well I would like to note we need to continue to discuss funding to deal with other Water Improvement Priorities which were listed as part of Multi - Year Capital Works 2019-22 program.

Pleased to have this funding in amount of \$719,715 confirmed for the soccer field upgrade. The necessary upgrade of this field dates back many years. I remember a number of years back when we had engineering assessments completed to determine how we could correct drainage issues on this field.

Good news all around this evening to receive funding in the amount of \$ 1,172,670 for improved infrastructure needs in our town.

8. CORPORATE SERVICES

a. Bankbook Balance \$96,536.49

b. Accounts

19-10-78

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$207,470.66 from June 22-July 23, 2019 be approved for payment from the General Account.

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

9. NEW BUSINESS

Buckle

Great to see funding announcements. It was a great Squid Festival and Come Home Year celebration. The fire pits and bbq's look great on the beach.

King

This was one of the best festivals I have ever been to. There was truly something for everyone. Special thanks to Gus, staff, sponsors, Rose Mary Butt.

The Business Mixer was well attended. People in attendance were keen on Holyrood.

Marjorie is to be commended for obtaining funding. Wonderful to see the Heritage building opened.

Thanks to the MGA 50 plus club who prepared pancakes during the festival.

We started with a bang and finished with a bang. One of the best fireworks shows.

Heritage has a temporary shelter. We need a legacy project. The town has committed \$500,000 for the legacy project and we need to start working on that.

Joy

I believe the Come Home Year celebrations were a complete success & we should be proud of what was done here. Thanks to everyone who were part of the discussion & planning for this. Thanks to all volunteer committee members especially Gus Hawco, Chair who always gives 100% as evident from his days on council.

As well a big thank you to Steve, Brenda & all immediate recreation special events staff who worked tirelessly during the ten days of events. Many long days, but you done it well.

Pleased we have received approval for a JCP project & are now advertising for workers for the siding & other work on the garage adjacent to our building. Ground Search & Rescue Group, who use this building, have enquired on this in the past & I'm sure they will be pleased this is getting done.

Great to see the number of people visiting and enjoying our beautiful town along with residents. Hopefully the weather we are now experiencing will continue.

Costello

I commend Steve, committee, staff and volunteers for the great job on the festival. Volunteers really need to be recognized, especially Search and Rescue and the Holyrood Fire Department.

Positive news with regard to the funding announcement. Over 1.5 million dollars here tonight.

Myette

Thanks to Gus and the Holyrood 50 team for all they did. Great job by all and the heritage committee. Thanks to Steve and all staff who did a great job.

Thanks to HMPC for coming on board for the lighting of the boats. Myself, along with others, put out moorings so boats could moor in the harbour.

Goobie

I will ask Steve to compile a list of everyone who had a hand in the success of the events during Come Home Year and I want to present them with certificates.

10. DATE OF NEXT MEETING

August 27, 2019

11. ADJOURNMENT

19-10-79

Buckle/Myette

BE IT RESOLVED that this meeting now adjourn at 6:33 pm.

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

Mayor

CAO

Minutes taken by CT