



**Regular Meeting of Council #8
June 11, 2019**

MINUTES

PRESENT:

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

STAFF:

**Gary Corbett, CAO
Christa Turnbull
Marie Searle
Marjorie Gibbons
Robert Stacey**

1. CALL TO ORDER/ADOPTION OF AGENDA OF JUNE 11, 2019

19-07-51

Ghaney/King

BE IT RESOLVED to adopt the agenda of June 11, 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 MAY 21, 2019 as presented.

3. BUSINESS ARISING

Mayor- what is the update on progress of roundabout
CAO response: the developer is back doing some clean up work. Town is working with developer to get remaining work completed. \$350,000 investment left to finish the roundabout. We are also dealing with some issues with the DTW, as there are some pedestrian concerns. We anticipate that it should be close to complete by the end of June, with full completion in about 11 weeks, including paving, lights, shrubs, sail, flags. Biggest delay for completion is lighting as we are going with a decorative lighting system.

Ghaney- will pedestrian safety be completed before shrubs, etc.

CAO- markings on the asphalt is not the developer's responsibility on the first coat of asphalt. We will aim for it to be completed as soon as we can.

4. PLANNING & DEVELOPMENT

a. 19-07-52

Costello/Ghaney

Location: 12 Saul 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 7

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

5. RECREATION & COMMUNITY EVENTS

a. Update:

An assembly was held at Holy Cross on Thursday for our Holyrood 50 Rocks campaign. Every student at Holy Cross have painted rocks that will be distributed around the town. Students at the Roncalli Art program have painted 50 special Holyrood 50 rocks amongst the Holy Cross decoy rocks throughout the town will win a limited-edition Holyrood 50 embroidered squid hat.

Monday, July 1 from 12-3 pm- Canada Day festivities at the Festival Grounds. Lots of kid's entertainment, live music, carnival games and more!

Camp A'hoy

Planning and registration is underway for 8-week program. Families are currently registering their children as we are 80% sold out for the full summer.

Forever Young

Recreation is starting to ramp up the Forever Young Summer Edition> We will be planning a Senior's bus tour to Ferryland for the dinner theatre and Come Home Year social on July 17.

Mini Movers

Last weekend for this program will be June 9.

Families First

Last week for this program will be June 6.

Timbits Soccer

This is the first year we will be doing Timbits Soccer. All uniforms and medals have been ordered at no cost thanks to Timbits soccer. Every child will also receive a ball as a part of the program.

Infrastructure:

Highland Park Space- construction is ongoing. Delay occurred because of bog in the area

Community Garden Space

Officially opened. Recreation held an information session last Thursday for everyone who purchased a bed, along with a gardener kit bag with seeds, tools and tips on how to maximize their garden. Recreation will continue to work with the Public Works department to bring more beautification to the area.

Holyrood 50

Schedule of Events- Brochure has been mailed out to all residents of Holyrood. We hope to have this mailed to the CBC region early next week.

Communication- Website has been branded and is now live. Steve was on VOXM with Paddy Daly to discuss the schedule and the launch.

Registration- 225 families total have registered.

Merchandise- Pre-order is available now. Clothes rack is in the front lobby to try various sizes.

Museum- As everyone is aware, we now have a temporary home for Heritage to have a museum during the Holyrood 50 celebrations. I'd like to thank Gary and Marjorie for working with the building owner, heritage and council to ensure this happened.

2-hour tidy had more than 40 residents participate- the largest number of people we have had so far.

6. BUSINESS DEVELOPMENT & MARKETING

a. Update

b. Heritage Lease Arrangement

19-07-53

Buckle/Costello

BE IT RESOLVED the Town of Holyrood approve the signing of a lease with Kennedy's RBH for the purposes of a place to exhibit artifacts by the Heritage Committee during the Come Home Year Celebrations. The cost of the monthly rent is \$3,000.00 including heat and light. The lease will reflect 4 months.

Councillor King- it's only temporary. We have to be looking for something more permanent for heritage and seniors.

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. Purchase Sale Agreement

19-07-54

Buckle/Joy

BE IT RESOLVED the Town of Holyrood approve the prepared Purchase Sale Agreement for the Blue Ocean Industrial Park as per the conditions set out in the document titled Blue Ocean Industrial Park Agreement.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Held our regular committee meeting on May 23. Main emphasis was finalizing associated work involved with moving ahead the

recommendations / priorities of projects. Discussion also included required funding & tendering, of the budgetary & larger funded projects, so these projects can be scheduled.

Pleased to have Marjorie & Marie sit in on our meeting to guide us on the financial side of things. Thank you to both for attending.

We continue to discuss & review the priorities from the Committee Mandate discussed a few months back, which include past recommendations made from previous studies & reports.

Also discussed was follow-up on the priorities submitted by town on the DTW 2019 Maintenance Plan. We need further discussion with the officials of DTW to see what plans they have to deal with this requested work.

Infrastructure Update.

Pleased to see the work progressing on the upgrade of guardrails along Northside Road. Some of this has been outstanding for a number of years now so it's positive that this type work is getting done being completed early in the construction season. This is part of the budgetary work under Transportation Services.

As well, equipment is now being moving on site to complete work on the Lift Station project in the Main Beach / Byrne`s Road area.

As well, maintenance is ongoing at the Treatment Plant to correct some issues being experienced there. Just to note this is one of the priorities under the Committee Mandate.

b. Prime Consultant

19-07-55

Joy/Costello

BE IT RESOLVED the Town of Holyrood approve SNC-Lavalin to be prime consultants for the North Side Armour Stone Project. This project will improve the integrity of the road through placement of armour stone along a section of the shoreline. The cost of this consulting service is less than \$100,000 and therefore the Town of Holyrood is within the guidelines of the Department of Municipal 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. Gas Tax Motions

i. 19-07-56

Joy/Ghaney

BE IT RESOLVED the Town of Holyrood submit an application to Gas Tax Authority for the purchase of a pump for the North Side Lift Station at a cost of \$17,394.36 as identified in the quote from XYLEM. This pump needs immediate attention in order to avoid water issues at that site in the near future. The cost of repair exceeds the cost of a new pump as we are getting a discount for return of old pump.

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

ii. 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

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. Motion – Change Orders

i. 19-07-58

Joy/Costello

BE IT RESOLVED the Town of Holyrood approve Change Order ENG-001- Project 17-SCF-17-00005 Main Beach Lift Station Upgrades to include engineer professional services required for design, tendering and inspection of Phase 2 of the Main Beach Lift station. The changes increases the professional fees by \$5,623.50 and the project funding is available to accommodate this change order.

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

ii. 19-07-59

Joy/Ghaney

BE IT RESOLVED the Town of Holyrood approve Change Order ENG -001 – Project 656886 – North Side Retaining Wall and is necessary to accommodate the 5 extra days needed to complete work which was in addition to the originally tendered scope of work. The cost difference is 6,228.11 and the project monies will be applied to the new scope of work as indicated by the engineers.

In Favor 7

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

Councillor Myette
Opposed 0
Abstained 0
Motion Carried

8. CORPORATE SERVICES

a. **Bankbook Balance-** \$217,978.47

b. **Accounts**

19-07-60

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$196,513.91 from May 14- June 3, 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

9. NEW BUSINESS

Ghaney

There is still a lot of work to be done around our community in regards to garbage and anti-littering. We did have a good turnout at the clean up, it was hard to drive pass the area where my family cleaned up and it was full of garbage again. It was very disheartening. It seems federal government is taking steps to phase out plastics. I ask that everyone reconsider tossing out garbage on our roads.

Thanks to all involved in the Holyrood 50- shout out to the volunteers.

The whale is back in the harbour.

King- n/a

Joy

Pleased to see residents take part in the Two-Hour Tidy Town, Land & Sea Clean-up. Our town has always been known as a clean & tidy town

and this is something, I certainly would like to see continue. So it's very important that not only that we try to keep debris from our roads & properties but also to maintain our residential properties in the manner required.

Lot of good work has been done on the summer recreation & other special event programs especially the Come Home Year schedule of events. Thanks to Steve & other staff, council & volunteers in making these events happen.

Myette

Good to see heritage, armour stone, and pump for the lift station approvals tonight. It's a great night.

During the winter, there was some damage at the Marina. Everything has been fixed up and put back in place now. Thanks to Leo Dorran and our local volunteers.

Costello

n/a

Buckle

I attended ceremony at Holy Cross School for the rock painting. The rocks were beautiful, and the excitement was unbelievable. A lot of the Holyrood 50 committee members were there- thanks to Steve, committee and volunteers.

I attended the two-hour tidy- thanks to Marine Institute who also cleaned up garbage in the harbour.

Goobie

New committee structures for 2019-2022. I spent several months speaking with individual councillors and the consensus from all councillors is that all were satisfied to stay on as leads, but I changed up the councilor members to give everyone an understanding of how each committee works. Next year may be a need to change up committee leads.

Planning & Development

Lead – Kevin
Member – Jim

Recreation & Community Events

Lead- Kim
Member- Sadie

Protective Services

Lead – Roger
Member – Kim

Corporate Services

Lead- Sadie
Member- Jim

Motion Carried

Mayor

Clerk

Minutes taken by CT