



**Regular Meeting of Council #13
October 11, 2019**

MINUTES

PRESENT:

**Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Jim Joy
Councillor Kim Ghaney
Councillor Roger Myette**

STAFF:

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

REGRETS:

**Mayor Gary Goobie
Councillor Sadie King**

1. CALL TO ORDER/ADOPTION OF AGENDA

19-13-100

Myette/Ghaney

BE IT RESOLVED to adopt the meeting is now called to order.

In Favor 5

Deputy Mayor Buckle
Councillor Costello
Councillor Joy
Councillor Ghaney
Councillor Myette

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES from September 17, 2019

Adopted as presented

3. BUSINESS ARISING-n/a

4. PLANNING & DEVELOPMENT

a. 19-13-101

Costello/Myette

Location: 11-13 Brophy's Road

Zoning: RMD/PDA

Proposal: Crown Land Referral for Residential

BE IT RESOLVED to approve the above Crown Land referral, in principle, subject to the Town of Holyrood Development Regulations. Approval is for the minimum lot size of 75x100.

In Favor 5

Deputy Mayor Buckle
Councillor Costello
Councillor Joy
Councillor Ghaney
Councillor Myette

Opposed 0
Abstained 0
Motion Carried

b. 19-13-102

Costello/Joy

Location: 10 Eagle 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 5

Deputy Mayor Buckle
Councillor Costello
Councillor Joy
Councillor Ghaney
Councillor Myette

Opposed 0
Abstained 0
Motion Carried

c. 19-13-103

Costello/Myette

Feasibility Study

BE IT RESOLVED to write the Minister of Municipal Affairs requesting a feasibility study for the Town of Holyrood to realign its municipal planning boundary on the east side of the Salmonier Line towards The Wilds.

Joy- I would like to see more discussion on this to see if this is where the town wants to take its direction. We already have a large geographical area now and we need to service what we currently have in place. It does provide increased tax base but also increases servicing. I won't be supporting this motion.

Costello- there are various approvals that would have to come to Council before any final decision on taking over that area. This was a goal of the planning committee since this council was elected.

In Favor- 4

Deputy Mayor Buckle
Councillor Costello

Councillor Ghaney
Councillor Myette
Opposed- 1
Councillor Joy
Motion Carried

5. RECREATION AND COMMUNITY EVENTS

a. Update

Harvest hoedown was well attended- 950 people. Exceeded expectations. Thank you to fire hill farms for hay rides, items for food bank and cash donations, Hayes farm petting zoo, and IBEW.

Great time to introduce fall festival during 50th anniversary. This will be an annual event. Thanks to volunteers for making this event happen.

Pumpkin carving is taking place at the Community Centre on October 17. Please register at the Town Office.

Our SpookTRUNKular event is taking place on Oct 24. First show is at 6 and the second show is at 7:30. We are implementing controls this year and tickets were first offered to Holy Cross students. Thanks to businesses and organizations who have to prepare for 750 kids. This means that we have \$1,500 towards the local food bank.

Sensory program- over 12 families participating in this.

Steve is working with Katrina Keeping on how to make other events sensory friendly.

Line dancing is being held each week- with great turn outs.

6. BUSINESS DEVELOPMENT & MARKETING

a. Update

A new 6000sq.ft. building is in progress- Developer has supplied all OHS certificates to Town. The building will house several businesses which will soon submit business applications for consideration at the Council table.

A second building – 20,000 sq. Ft will begin in Spring of 2020 and the purchase /sale agreement has been developed for the required property.

This development activity is very important to our Town. It gives us new tax base to use to provide services to the residents. It also signals confidence in others who may want to do business with us. Sometimes

we forget to truly give value to the new business activity and the affect it has on our ability to expand our services. This is a time to remind ourselves and others of the importance of such developments.

Heritage have received \$10,000 as the first payment on their book publication. This is a contribution made available through the Atlantic Satellite Bingo Foundation.

Funding reports on Canada Day & Squidfest are completed

Students reports completed and submitted. New applications for the 2020 festival have been submitted

Robot Interactive Marketing is completing a new brand and website for OHI. An initial meeting for review of tasks completed thus far was held last week and the feedback is very positive.

The designs will be presented to Council for their thoughts as soon as they bring some of their concepts together in a more formal manner.

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Committee have held two meetings in preparation of our 2020 budget since our last public meet. Some good discussion and input with the CAO, Director Kevin & myself in attendance. I think this is a valuable exercise as we plan for the short and long term within the Infrastructure and Public Works and certainly all budget categories.

We also held a meeting with our engineering consultants, SNC Lavalin, in planning for short- & long-term options for our water supply system.

We certainly are having challenges recently with our water resulting from couple major leaks. Last weekend we had another major leak that resulted again in the loss of thousands of gallons of water with our water tank levels being reduced to very concerning levels. Luckily on this particular leak, Public Works Staff were able to locate and isolate the problem area quickly minimizing the number of residents & business affected. Due to the location under route 60, it took a couple days to completely make repairs and restore service to all residents/ business. Work involved a number of outside companies and agencies. Great effort by the Public Works Staff working very long hours. We again thank all involved for the work done & their response

on the weekend. These type leaks are proving very expensive to repair but are outside our control.

Lot of paving being done on our various roads within the town in last week or so. We had planned to have this work done earlier in the summer but for various reasons it got delayed. But none-the-less it's good to see it being done and all should be complete in a week or so. As we start to plan our work for next year, hopefully we can identify the areas of work early in the new year and get all necessary approvals so we can have the work started early in the spring. This type of work is done under gas tax funding & through the recent information updates provided by Marjorie (Business Development & Marketing) there is a sizeable amount being carried over to next year. Combined with new monies in 2020, this will allow us to continue upgrade of paving and other infrastructure related work.

In addition to paving, we continue to replace culverts, do ditching and brush-cutting on our town roads. But on our provincial roads, maintenance is not getting done. Some months ago we sent Department of Transportation and Works (at their request) a number of priority areas where maintenance is badly needed. Areas involved are seeing continued washouts which need to be corrected. Ruts get deeper with each rainfall because they are not filled in and permanent solutions found. Simple things like shoulder washouts are not being done & are a safety issue for the public. DTW need to do a much better job on maintenance related issues. The condition of route 60 on the south side and duffs area have been highlighted for a while now and needs to be resurfaced. Areas of this road are in rough shape and getting worse. I suggest we ask for a meeting with DTW to discuss the maintenance issues & seek further clarification on the repaving of the south side and duffs section of route 60

8. CORPORATE SERVICES

a. Bankbook Balance: \$-25,806

b. General Account

19-13-104

Ghaney/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$155,357.36 from September 6-26, 2019 be approved for payment from the General Account.

In Favor 5

Deputy Mayor Buckle
Councillor Costello
Councillor Joy
Councillor Ghaney

Councillor Myette
Opposed 0
Abstained 0
Motion Carried

c. Transfer

19-13-105

Ghaney/Myette

BE IT RESOLVED to transfer \$50,000 from the premium investment account to General Account.

In Favor 5

Deputy Mayor Buckle
Councillor Costello
Councillor Joy
Councillor Ghaney
Councillor Myette

Opposed 0
Abstained 0
Motion Carried

9. NEW BUSINESS

Ghaney- n/a

Joy

Pleased to see start of work on the upgrade of water line on Salmonier Line. Contractor started there a few days ago. We left out a section of paving to allow for this when paving was being done there last year.

The tender for armour stone project on Northside Road will be closing in day or so. Good news and we look forward to the start of this work which will greatly enhance and support this section of road.

Nice job done on the upgrade of siding, windows, garage doors, etc. on the garage next to the town office. Ground Search and Rescue group, who provide a very valuable service to our town operates from this building and I'm sure they are pleased with the work.

Myette

Went to the harvest hoedown- really enjoyed it. Bands were great, vendors were great- with lots of homemade items at the market. Thanks to volunteers, vendors and IBEW. Thanks to Steve for putting off this successful event. Looking forward to the spookTRUNKular. Urge businesses to get involved.

Costello n/a

Buckle

This week is fire prevention week- thanks to our Volunteer Fire Department who go over and above to protect us. The hoedown was great – lots of great feedback. Weather was fantastic. Thanks to Steve and public staff. Water leak- thanks to public works staff for their hard work in getting this fixed. SpookTRUNKular is a sold-out event- will be two separate shows. Route 60 on south side of Holyrood really needs to be repaired by the Department of Transportation & Works. Will write a letter and ask for a meeting to address.

10. DATE OF NEXT MEETING

October 29, 2019

11. ADJOURNMENT

19-13-106

Ghaney/Myette

BE IT RESOLVED that this meeting now adjourned at 5:59 pm.

In Favor 5

- Deputy Mayor Buckle
- Councillor Costello
- Councillor Joy
- Councillor Ghaney
- Councillor Myette

Opposed 0

Abstained 0

Motion Carried

Mayor

CAO

Minutes taken by CT