



**Regular Meeting of Council #3
March 3, 2020**

MINUTES

PRESENT:

**Deputy Mayor Curtis Buckle (via phone)
Councillor Kim Ghaney
Councillor Jim Joy
Councillor Sadie King (via phone)**

STAFF:

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

1. CALL TO ORDER/ADOPTION OF AGENDA

20-03-12

BE IT RESOLVED to adopt the agenda as presented.

King/Ghaney

In Favor 4

Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES OF February 11, 2020 as presented.

3. BUSINESS ARISING- n/a

4. CORRESPONDANCE

Capital Investment Plan Approval- new watermain extension-
Skibbereen Road. \$700,000 remaining in gas tax up to 2024.

5. PLANNING & DEVELOPMENT

a. Permit Approvals

20-03-13

Ghaney/Joy

BE IT RESOLVED to approve the following permits:

Jan 10/2020	19 Burnt Pond Road	Residential	Shed
Jan 13/2020	93 CBH	Residential	Occupancy

In Favor 4

Deputy Mayor Buckle
Councillor Joy
Councillor King
Councillor Ghaney

Opposed 0

Abstained 0
Motion Carried

a. 20-03-14

Ghaney/King

Location: ***58-60 Conception Bay Highway**
***15 Oceanic Drive**
***55 Duff's Road**

Zoning: RMD

Proposal: Residential

BE IT RESOLVED to approve the above applications, in principle, subject to the Town of Holyrood Development Regulations.

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

b. 20-03-15

Ghaney/Joy

Location: **2 Byrnes Road**

Zoning: Town Centre

Proposal: Extension

BE IT RESOLVED to approve the extension to Station Diner under Regulation 10, with one side yard (towards the trailway) of 3 meters as per the side yard of the original building, rather than the 4 meters as per Town Centre Regulations.

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

c. Ghaney/Joy

20-03-16

136 Conception Bay Highway

BE IT RESOLVED that the Town of Holyrood vary the development standards as listed in the RMD Land Use Zone Table for special care and institutional uses as follows: Minimum setback of 7.78 meters and rear yard of 10.53 meters.

The new standards are for this development and site only (136
Conception Bay Highway)

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

6. RECREATION AND COMMUNITY EVENTS

a. Update

We moved dates of Crystal Carnival and had 5 days. Most events were well attended. Thank you to our volunteers, to our public works staff who did a lot of work in preparation for the events, and to Steve Martin and town staff for making this carnival a success. Thanks to residents for their support at these events.

7. BUSINESS DEVELOPMENT & MARKETING

a. Update

Funding approved for Squid Festival \$5,000. New branding for Holyrood will be launched soon. Student applications have been submitted. Several business applications making their way through the process and we hope to bring them forward for council consideration soon. New building for medical and pharmacy is visible at Blue Ocean Drive.

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

We've had a number of regular/scheduled committee meetings on a wide variety of considerations in the public works area since the new year. We continue to discuss / plan short & longer term options for water supply, sewer system, road work, etc. in order to identify and prioritize necessary capital projects that will be required as we grow and develop. As we move along in this process, we will bring recommendations to council, with proposals for funding within categories available. One area of funding for new projects that we have to plan & make application for in coming months is the MYCW. As well, we have been discussing priority projects for the approx. \$ 300,000 available now under Gas Tax and at our committee meeting next Tuesday, March 10 we will further discuss & plan to finalize recommendations in near future.

As well as part of our meetings we are having discussion on operation of the outside Public Works. Some may remember a few years back we had a study done with a number of recommendations brought forward. As we further review, we will update council on some of committees proposals and new initiatives.

b. 20-03-17

Joy/Ghaney

BE IT RESOLVED the Town of Holyrood approve Change order #2 for Project 667749 (North Side Road Armour Stone). This change order with an additional cost of \$7,279.50 brings the total consulting fee for project 667749 to \$39,709.50.

Change order # 2 accommodates the increased engineering fees associated with designing floating dock connections to the armour stone retaining structure. The floating dock connections are being added to the scope of work to ensure future development at the site.

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

9. CORPORATE SERVICES

a. Bankbook Balance: \$-2,051.63

b. General Account

20-03-18

King/Joy

BE IT RESOLVED that accounts as tabled in the amount of \$268,602.46 from January 21-February 24 be approved for payment from the General Account.

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

c. Motion to Borrow- *Additional information required*

20-03-19

King/Ghaney

BE IT RESOLVED the Town of Holyrood borrow \$465,000.00 from the Royal Bank of Canada for the acquisition of the Holyrood Heritage Society Museum and Art Gallery. These funds will have a 5-year term/15 -year Amortization at an interest rate of 3.23% for a monthly payment of \$3,263.00

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

d. Motion to Request Ministerial Approval to Buy- *Additional information required*

20-03-20

King/Ghaney

BE IT RESOLVED the Town of Holyrood request approval from the Minister of Municipal Affairs to purchase 429 Conception Bay Highway for the 50th Anniversary Legacy Project, the Holyrood Heritage Society Museum and Art Gallery. The purchase has been recommended by the Come Home Year Committee and accepted as an appropriate legacy to commemorate 50 years of incorporation as a Town.

The funds to satisfy the purchase have been identified through borrowing from Royal Bank of Canada.

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

10. NEW BUSINESS

King

Congratulations to Steve and Staff on great Crystal Carnival.

Ghaney

n/a

Joy

Nice to see the # of new applications on tonight's agenda. Very encouraging.

I notice the building at entrance to Stores area, by the roundabout, is progressing well. It's certainly a nicely designed building which will be another welcome addition to the area. Major accomplishment in the development of this area in the vicinity where the Old Rubber Factory stood. We look forward to further development.

As part of the Crystal Carnival, real nice family event was held last Saturday at the Community Playground / Soccer Field area. Events such as this gives you a appreciation for some of the recreation facilities we have developed. Plans for further work on soccer field, etc. is encouraging which will further enhance this whole area . Very positive.

Buckle

I attended the Chilly Dash- great event, and great feedback. A lot of people were happy with this event. I attended the kickoff, and the fire show and fireworks were fabulous. The chili cook off was great- couldn't ask for a better day. The kids were playing on playground, sliding, face painting, making smores and horse and sleigh rides. Great job to Steve and volunteers.

Great to see so many development applications approved here tonight.

I'm delighted that recent job action is over. I am happy that our workers are now back to work doing their job in the town as they have always done in the past. During the job action, I refrained from making comments and or answering social media statements about my relationship with Buckles. I do want to state that my association with Buckles is identified in the Disclosure Statement which all council have to provide when taking office, it is on file, and was on file since the election and I have always followed the rules and regulations related to conflict of interest. I take pride in my commitment to the residents of the Town of Holyrood. It is unfortunate that some comments were personal, but I have nothing but respect for our employees. I hope they will afford me the same respect in going forward. Anything I do as deputy mayor or with Buckle's contracting is all documented and I stay away from conflict of interest.

11. DATE OF NEXT MEETING

March 24, 2020

12. ADJOURNMENT

20-03-21

Ghaney/Joy

BE IT RESOLVED that this meeting now adjourn at 5:50 pm

In Favor 4

Deputy Mayor Buckle

Councillor Joy

Councillor King

Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

Mayor

CAO

Minutes taken by CT