



**Regular Meeting of Council #7
June 30, 2020**

MINUTES

PRESENT:

**Mayor Gary Goobie
Councillor Jim Joy
Councillor Sadie King
Councillor Kevin Costello**

STAFF:

**Gary Corbett
Christa Turnbull
Steve Martin**

Via Phone

**Deputy Mayor Curtis Buckle
Councillor Kim Ghaney**

REGRETS:

Councillor Roger Myette

1. 20-07-52

King/Costello

CALL TO ORDER AT 12:00 PM/ADOPTION OF AGENDA-

BE IT RESOLVED that this meeting is called to order with the addition to agenda- Roadside Vending application

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES OF JUNE 2, 2020 as presented

3. BUSINESS ARISING

CAO- on the motorized vehicles, and we contact a firm to offer suggestions. We have received info from them and will discuss at the next public safety meeting.

4. CORRESPONDENCE

n/a

5. PLANNING & DEVELOPMENT

a. 20-07-53

Costello/King

Location: 7-15 The Valley

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 Ghaney

Councillor Joy

Councillor King

Opposed-0

Abstained- 0

Motion Carried

b. 20-07-54

Costello/Joy

Location: 43 North Side Road

Zoning: Mixed Development

Proposal: Residential

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

Costello- we will be asking for a drainage plan for this property.

In Favor- 6

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed-0

Abstained- 0

Motion Carried

c. 20-07-55

Costello/King

Location: 79-81 Liam Hickey Drive

Zoning: RLD 2

Proposal: Residential

BE IT RESOLVED to approve the above application, in principle, subject to regulation 10, and subject to the Town of Holyrood Development Regulations. The maximum set back for RLD 2 is 32

meters. Regulation 10 will allow the applicant a set back of 185 meters.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

d. 20-07-56

Costello/Joy

Location: 1A, 1B, 2A, 2B- Lots 104,105,106
Harbour View Drive/Coral Drive

Zoning: RMD

Proposal: 2 Double Dwellings- 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 Ghaney
Councillor Joy
Councillor King

Opposed-0

Abstained- 0

Motion Carried

e. 20-07-57

Costello/King

Roadside Vending

BE IT RESOLVED to approve vending application for the sale of vegetables at the Star of the Sea Parking lot, subject to the Town of Holyrood Roadside Vending Regulations.

In Favor- 6

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

Opposed-0

Abstained- 0
Motion Carried

f. 20-07-58

Costello/King

The Hat Lounge- Patio

BE IT RESOLVED to approve the extension of license to accompany a temporary patio to help with social distancing requirements to open the bar.

Town will mention noise concerns to the applicant and that considerations be made in respect to the neighboring Funeral Home and residential homes.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

6. RECREATION AND COMMUNITY EVENTS

Update

Summer camp will not be going ahead this summer. New job descriptions for students.

In place of camp, we have developed a club camp a'hooy starting July 13.

We will be opening playground on Kennedy's Lane Extension today. This will be the only one opening at present.

Trails remain open. Encourage social distancing.

Soccer program is being reviewed based on guidelines from provincial government and decision made in coming days.

After careful consideration and in an effort to protect the health and safety of the public, we regret to inform you that Holy Cross Park will operate as a green space only beginning Wednesday, July 8.

After a review of the Provincial Government's Alert Level 2 Guidelines, the Town of Holyrood required further consultation with government to

determine the park's capacity. The result determined a maximum of 50 people, including staff, permitted in the park at any given time.

There have been many days where the park has seen over 700 visitors in one day. To open the park to allow swimming will result in long wait times, excessive line ups and congested traffic along Liam Hickey Drive. During a time when we have to keep in mind the principles of physical distancing, this decision wasn't made lightly, but ensuring public safety is our top priority.

Public Works staff will begin work on developing a loop trail for those who would like to visit the park to walk this summer. Residents will see an increase in picnic tables for those who wish to enjoy a picnic at our facility. Bathrooms will also open. More details on our canteen service will be released later this week.

We ask for your understanding as we navigate through this pandemic. We appreciate your support over the last number of years, and we wish you a safe and healthy summer.

Community Garden plots sold out, fire pits on beach, dog park is open, softball fields will be open in future. All outdoor washrooms remain closed.

Soccer Field construction will begin in the next few weeks.

Skateparks are permitted to be open but waiting on government guidelines.

Canada Day will be virtual this year. Yoga, balloon animal making, Happy Canada Holyrood Video, live music on Facebook. Virtual Memorial Day ceremony. Tour of Heritage building.

Working on plan for squid fest this year. We hope to have it released next week.

Encourage everyone to keep an eye on our social media platforms to see what new things may be added.

Working on virtual and drive in events for this summer.

7. BUSINESS DEVELOPMENT & MARKETING

Update

Bringing international companies to Holyrood is an effort to ensure longevity of business.

We are developing linkage to local development. Online conference.

We need to make sure a large portion of oil and gas remains in NL to ensure jobs.

Several businesses opening in Holyrood: Yard Sale/Flea market, Legend City Distribution Centre- storage for Molson products, IT Support business in the town office, Hat Lounge will be expanding patio service.

Business hoping to start boat rental this summer.

Craft Brewery application in progress with a September start date.

Medical building is in progress.

Supermarket is on hold due to required engineering drawings.

Heritage Building has been acquired by the Town.

Blue Oceans Industrial Partners sold a piece of land to Irving- 6.24 acres with option to buy further 5 acres.

Summer students approved for the town (4), recreation (7), marina (1), star of the sea (1). A Job Creation Project has been approved for the Legion. Funding for infrastructure and public works.

A presentation by Robot to Council on new marketing strategy will take place July 7 at 5:30.

OHI is the tool which allows us to be a part of the various ocean related activities in the Province, Country and internationally. The evidence that this initiative is working lies in the fact, members of the ocean sector reach out to us here in Holyrood to take part in discussion about how best to develop the sector. While it doesn't immediately build buildings – it builds credibility and respect for the Town

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

We held our regular committee meeting on June 11. In attendance were Gary C, Robert Stacey and me. Kevin was planning to take part but got tied up at work. Minutes of this meeting were distributed at the Pre - Meeting.

A few of the items discussed at meeting as follows:

i) Project Funding Extension

Project Funding Extension - Great news to have received approval for this \$170, 000 from the previous water main upgrade project at Woodford Station for use on other identified water projects. This will now allow the town to put in place water related equipment for improvement to our water system, which had been previously applied for under other funding. This would be for ex. for the installation of Pressure Reducing Valves (PRVs) with associated piping / controls on CBH at O`Connell Well & consideration of this same equipment at other locations ,such as Northside Road.

In addition, this will now provide for purchasing the filtration system for the emergency water supply, approved at our last meeting using Gas Tax funds, which will now leave this money available for use on other priority projects. Good news all around

Northside Road/ Harbour Development - Good discussion took place on how to best develop the area of the Northside Road where the Armour stone Project is being done. As we all know this is a beautiful area of our town & we want to move forward in a planned manner utilizing the potential of the area, in the best interest of the town for the long term. It was suggested we look a committee to discuss concepts & put in place a development plan.

This Armour - stone project is being done due to deteriorated cribbing along this section of the road / harbour and to address the safety concerns expressed by general public. Unfortunately, with this rebuilding a number of small boat owners were displaced from tying up there. This was further discussed at our meeting and I`m pleased to say using the small floating dock owned by the town, combined with a small area of other space, we were able to provide and have offered several boat owners a place to tie up. Thanks to Marjorie & Gary C. for their work in seeing this happen.

ii) Road Work

Another area of discussion at Committee Meeting was road work.

Approvals for paving work have been received for sections of roads to be done under Gas Tax , previously prioritized & approved by council .

Culvert work and repairs to fire hydrants, budgeted for this year were completed last week and now we can move ahead with paving work.

This would be the Gas Tax paving projects and smaller areas of pavement through our own budget. We expect this will start later this week.

There is a long list of locations where this work will be done. I would like to thank Robert for organizing & moving this work ahead in such a timely manner.

The other approved project for road work is on the Northside Road where the water line was installed and this is scheduled to be finished this week.

Also the sweeper have been out cleaning roads. A nice job was being done cleaning up sand, smaller rock. Looks so much cleaner.

Engineering work on Soccer Field Project continues.

We`re in the process of putting in place the Engineering Consultant for the Country Path Water Upgrade Project as noted in motion below.

iii) Water Supply Upgrade

20-07-59

Joy/King

BE IT RESOLVED the Town of Holyrood accept the cost sharing funding as outlined in the Municipal Affairs and Environment notification of project approval letter dated June 19,2020. The approval notification identified Project 17-GI-21-00049- Water Supply Upgrade for a project value of one million, six hundred three thousand, nine hundred sixty-eight dollars. (\$1,603,968).

The Town of Holyrood agrees to provide \$145,453 as their contribution. This project will allow Holyrood to install a 500,000 - gallon water tank including control system and the integration of the tank with the existing distribution system. It will provide water main valves and boxes required for this connection. By ensuring this infrastructure is added to the town's assets, the Town is ensuring a safe, reliable water source to residents.

In Favor- 6

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

Opposed-0

Abstained- 0
Motion Carried

This 500,000-gallon storage tank has been recommended by previous infrastructure studies / reviews. This is a large investment in our water system, which will provide increased storage capacity & in - turn provide further security & a safe, reliable water source to residents. To receive approval for this key component as part of the water system is significant & very welcome news. Thanks to all involved in seeing this happen. As part of discussion at our committee meetings, we continue to look for new initiatives and review the options available for water improvement and longer-term water supply. As we have said in the past, water supply is #1 priority for residents/businesses.

Deputy Mayor Buckle asked if he was in conflict for next motion on Water System Upgrade. Mayor and Council determined there was no perceived conflict.

c. Water System Upgrade

20-07-60

Joy/King

BE IT RESOLVED The Town of Holyrood request Innovative Engineering for a fair and reasonable bid for engineering services to complete Water System Upgrade (Project number 17-GI-20-00020). Our request for a fair and reasonable bid will allow the Town to secure the services of Innovative Engineering to prepare a Prime Consultant Agreement and oversee the execution of the scope of work associated with this project. The project will provide residents in the Country Path area with safe, reliable water.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

In recent years, this area of the town (Country Path) has seen a lot of new development. The smaller water line which services the area and extends in a long distance toward Salmonier Line is no longer adequate, so the first section of line will now be upgraded as Phase 1. Other phases of upgrade maybe necessary.

This work is valued at approx. \$ 450,000, which will provide improvement to the water system, for our residents. Just to note as part of road restoration paving work, we have discussed / highlighted that the whole width of the road must be re -paved. It has been emphasized doing just in the area of the excavation doesn't work , which leaves the town in the position of having to find funding at a later point , to redo the whole road.

9. PUBLIC SAFETY

- a. No report for this meeting.

10. CORPORATE SERVICES

- a. Bankbook Balance: \$944.75

b. General Account

20-07-61

King/Costello

BE IT RESOLVED that accounts as tabled in the amount \$202,587.02 (cheque # 040691-041051, D01324-D01357) from May 23-June 19, 2020 be approved for payment from the General Account.

In Favor- 6

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed-0

Abstained- 0

Motion Carried

11. NEW BUSINESS

Buckle

A lot of work being done in the Town of Holyrood and a lot of funding that's not costing the town any money. Paving soon starting.

Thanks to our staff for all their hard work.

Happy Canada Day from my family to yours.

Joy

Nice to see an increased number of residential applications being approved here this evening. Good News.

Although more limited, it is nice to see some areas of Recreation

Programs & Facilities becoming available. Thanks to Steve for providing the very complete update in consideration of operating within the Alert Level 2 - measures / guidelines. Unfortunate we are not able to open Holy Cross Park for swimming at this time.

Despite this pandemic time, I wish all residents a very enjoyable summer while respecting the health measures in place.

Ghaney

Wish everyone a Happy Canada Day and send a sincere appreciation to town staff for their dedication to the Town. I have to thank Steve in particular for the balancing act that he has provided for recreation. It's not fun to say things are closing or not to provide the same level of programming. The creativity expressed was great. Pleased to see all the growth and activity and thanks to Marjorie.

King

I would like to thank all the staff as everything kept going during the COVID-19 pandemic. Happy Canada Day everyone.

Are we putting out any flowers?
CAO response- yes.

Costello

Very positive agenda today- we had 7 new residential developments. All these residential developments wouldn't be possible without staff and council's futuristic thinking for infrastructure. Thank you to staff and Councillors. Your efforts are not going unnoticed. Happy Canada Day.

Goobie

Happy Canada Day and take a moment to reflect on Memorial Day and reflect on the lives that were lost at the Battle of the Somme. Big thanks to our staff who continues to move things forward and promoting the town. COVID-19 hit everyone hard, but it didn't hold Holyrood down at all. All staff have been doing a phenomenal job working from home.

12. DATE OF NEXT MEETING

July 28, 2020 at 5:30 pm

13. ADJOURNMENT

20-07-62

King/Costello

BE IT RESOLVED that this meeting now adjourn at 1:01 pm.

In Favor- 6

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King

Opposed-0
Abstained- 0
Motion Carried

Mayor

CAO

Minutes taken by CT