



**Regular Meeting of Council #8
July 28, 2020**

MINUTES

PRESENT:

Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Jim Joy
Councillor Sadie King

STAFF:

Gary Corbett, CAO
Christa Turnbull, Exe. Assistant

Via Phone

Councillor Kim Ghaney
Councillor Roger Myette

Regrets:

Mayor Gary Goobie

1. CALL TO ORDER/ADOPTION OF AGENDA

20-08-63

King/Costello

BE IT RESOLVED that this meeting is now called to order

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES as presented

3. BUSINESS ARISING- n/a

4. CORRESPONDENCE

- a. Department of Municipal Affairs and Environment- Fire Service Division- unable to provide funding for fire protection vehicle at this time.

5. PLANNING & DEVELOPMENT

a. 20-08-64

Costello/King

Location: 26 O'Rourke's Road
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

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

Opposed-0

Abstained- 0

Motion Carried

b. 20-08-65

Costello/Joy

Location: 30 O'Rourke's Road
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

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

Opposed-0

Abstained- 0

Motion Carried

c. 20-08-66

Costello/King

Location: 2A Butterpot Road
Zoning: RMD
Proposal: Home Based Business- Public Relations Consulting Office

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

Application was advertised, no comments were received by the deadline date.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

6. RECREATION AND COMMUNITY EVENTS

a. Update

Good registration numbers for Camp A'hoi

Pop up play is starting August 3. Details on our website and social media pages.

CBC Minor Soccer kick off on July 27 with skills and drills and fun games.

Drive-in Movie Series. Using money from Heritage Canada. Safe event for residents during the summer. 6 movies will be playing during the summer beginning August 13. Contest on Facebook to attend a free movie. Winner announced on Friday.

Facilities that are opened: Dog Park, Community Garde, Skate Park, All Playgrounds, Boardwalk and Festival Grounds, Trails, Holy Cross Park (Green Space), Softball Field.

Facilities that are closed- Soccer Field and outdoor bathrooms at Festival Grounds.

We have 10 students employed this summer.

Working with Rec NL and practitioners all over the island to ensure we have clear guidelines from government on what we can and cannot do this fall.

Two new family doctors working out of Eastern Health- Dr. Ryan and Dr. Bragg. Will be taking new patients soon. Positive news. They're dedicated to these positions and the region. More info is shared on our Facebook Page.

7. BUSINESS DEVELOPMENT & MARKETING

a. Update

Very encouraging to see MUN President, Dr. Timmonds and, Mr. Glenn Blackwood come to Holyrood to get an understanding of OHI here in Holyrood. Our initiative is making a difference.

ROBOT Marketing gave presentation on new marketing initiative.

A plan and signed agreement reached for a road agreement.

Committee will be put in place to determine how best to develop North Arm Harbour.

Engineers completed test holes on soccer field. The drainage estimate is in and there is a savings of \$200,000 in that component allowing the town the ability to prioritize other activities on that site. That would include a list prepared in conjunction with recreation, once a prioritized list is identified, Innovative will determine how much of the list can be accomplished.

b. Crown Land

20-08-67

King/Costello

BE IT RESOLVED the Town of Holyrood request Ministerial Approval under section 201 of the *Municipalities Act, 1999* from the Department of Municipal Affairs and Environment to acquire crown land for the purposes of economic development.

This 1-hectare piece of property is located in the area of the industrial park and is being purchased for the purposes of selling it to the Blue Ocean Industrial Park partnership for economic purposes.

In Favor- 6

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Councillor Myette

Opposed-0

Abstained- 0

Motion Carried

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

We held our regular committee meeting on July 16. In attendance were Kevin Costello, Gary Corbett, Robert Stacey and myself. A lot of good discussion on a large number of items as shown on the minutes which were distributed at the pre meeting. Our next meeting is scheduled for Aug. 6.

A few of items discussed as follows:

One of the items which have received a lot of discussion is the Northside Armour Stone Project. As noted at previous public meeting we plan to put in place a committee to discuss concepts for further development of this area.

Work there is just about complete and as I've said before, what an impressive job. So many positive compliments are being made about the attention to detail and the overall quality of the work completed. As part of the finishing work, the contractor on his own accord is placing material along the length of the wall/road, which compliments the Armour Stone placed there and further adds and beautifies the area.

The whole length of the wall is now at road level whereas previously there was a fair drop to the end of the outside cribbing. This results in a whole lot more space for parking and considerations for other use. As well, there were problems with drainage on this section of road. Ditching has been completed with new culverts installed to correct this issue. As I've said in the past this is a beautiful area with so much potential. This rebuilt will now allow the town to further plan and develop this whole area in the best interest & use for residents & visitors alike.

On another item, Robert is compiling a list of locations where we plan to do ditching & brush cutting. Residents have been asking for this work. We will be going out for pricing in the next while & work will start when this is finalized.

b. Amendment Request- 17-MYCW-18-00051

20-08-68

Joy/Costello

BE IT RESOLVED, the Town of Holyrood approve the Project Amendment Request for Project 17-MYCW-18-00051- **Water Improvements**. The amendment is requested to include a 72 -hour pump test for Well # 7. There is no cost adjustment due to this amendment.

Investigation by engineers, discussions with the Town, and the Groundwater Recourses Division has indicated Well #7 has never had a 72-hour pump test completed as per the Division's requirements, nor as part of the 2016 permit issued for the well. This pump test is required by the Division.

The pump test will also give valuable information related to Well #8, currently not in use due to arsenic concerns. The test will allow IEPM to recommend whether or not this well can be reactivated and brought online, eliminating the need for another well.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

We've had a lot of discussion on improvement to our water supply over the last while. This pump test is another opportunity to further improve on our water supply through our deep well system. Our plan in the short term was to drill another well. With the information provided here from this pump test it will be determined whether or not well # 8, which is a good producer, can be placed back online which will eliminate the need and cost of another well. We'll wait and see what the results are.

c. Gas Tax Paving

20-08-69

Joy/Costello

BE IT RESOLVED that the Town of Holyrood submit a Gas Tax application in the amount of \$5, 550 plus HST to pave a section of North Side Road in front of Holy Cross School. The proposed paving will tie into the pavement that was installed last year, and the pavement installed this year. Paving area of 6.7m x 55.5 m.

In Favor- 6

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

Opposed-0

Abstained- 0
Motion Carried

d. Waste Management Services

20-08-70

Joy/King

BE IT RESOLVED that the Town of Holyrood agrees to participate in the joint waste collection initiative for the communities of the CBC area. In doing so, the Town of Holyrood agrees to accept the awarding of the public tender issued by the Eastern Regional Service Board for 40 months to provide waste collection services. This service will be from December 1, 2020-March 31, 2024. This allocation is based on the number of households and small businesses that will receive the service. The Town of Holyrood understands that the projected cost for this service is between \$180 and \$200 per household/small business. The fee will be set annually and is subject to change.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

9. PUBLIC SAFETY

a. ATV Study- Tract Consulting

20-08-71

Myette/Costello

BE IT RESOLVED the Town of Holyrood approve the awarding of contract to Tract Consulting to complete an ATV study for the cost of \$11,212.50 (HST included)

This study will develop options for a T Railway Strategy for the Town. It will assess opportunities and challenges associated with trail development options and their operational and management scenarios. It will also assess implications of the Town of Holyrood acquiring a lease for the T 'railway section in the Town from the Province.

Joy-One of the ongoing issues highlighted in the recent flyer to residents is the steady increase in ATV usage on our t 'railway and town roads with council receiving a significant number of complaints regarding the unsafe use of ATV's.

As was noted, ensuring public safety is priority. Council stresses the importance of ensuring the safe operation of ATV's while respecting speed limits, as well as pedestrians who walk and use the t 'railway. It is illegal to operate ATV's on public roads. Council continues to work with the RCMP & Town Staff to monitor the issues /concerns. Our hope is that pedestrians, cyclists and ATV users can co - exist on our t 'railway, but if this continues to be an issue council will have to look at other options to ensure public safety. The plan of this study is to investigate and respond to the issues and complaints by residents.

Ghaney- encourage everyone to participate in thoughts/suggestions on how we can co-exist. Pedestrians are most at risk. Once Tract brings back their report, it will be council's responsibility to act on it and make decisions on future of the T 'railway.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

10. CORPORATE SERVICES

a. Bankbook Balance: \$ 1,435.04

b. General Account

20-08-72

King/Costello

BE IT RESOLVED that accounts as tabled in the amount \$191,536.23 (cheque # 041052- 041139 -D01358-D01411) from June 20-July 18, 2020 be approved for payment from the General Account.

In Favor- 6

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

Opposed-0

Abstained- 0

Motion Carried

11. NEW BUSINESS

King

A lot of great work taking place in the community.

Joy

Pleased to see the opening of our natural yard waste drop - off site, which is located behind our Community Garden. Residents have been asking for this, so this is a little good news which also will reduce waste going to Robin Hood Bay and in turn, reduce tipping fees. As well the date for bulk collection is Sept. 9.

Nice to see the number of residents and visitors out and about on the various beaches while the capelin roll. This is something families really enjoy, especially the younger children. Sometimes it's the simple things in life and what we experienced growing up.

Costello

Good that we have Tract to start the study on ATV issue we have been having in the town. We had meeting with RCMP and Trailways, and they stress the importance of reporting incidents to the RCMP. We have not received any reports to date from RCMP. If RCMP don't know about it, they can't act on it and increase patrols in various areas. RCMP number is 229-3892.

We rebranded OHI- very good presentation. I like the crisp, modern feel. Very professional. Thanks to Gary and Marjorie and team at Robot.

Ghaney

Work done on North Side Road- absolute beautiful job. Pride of workmanship is evident. Kudo's to the contractor on that work. Pleased to see paving being done around town. Thank you to Steve, and the whole team for holding down the fort during the pandemic.

Myette

Fantastic job on the North Side road. Next challenge is the floating docks. Had lots of questions on the roundabout. Public has no idea about the situation. Is there an update we can provide to the public?

CAO response- town has gone out through progressive engineering and Harbourside to identify deficiencies and to get updated drawings. Last week we went out to 7 contractors for cost to complete work (except lighting and center portion). Onsite meeting with contractors today and they have received documents and they have until next Tuesday to submit RFP. Meeting will be held to review the various RFP's to see if all

qualifications are met. Next committee of the whole meeting, Council will be presented with the info. Next public council meeting a motion to accept. The financing of the project- developer was responsible for it but not able to get it completed in timely manner. We are working with provincial government and waiting on call from Minister Crocker to determine cost-share options. Hope to have started in the next 4-6 weeks.

Current developer didn't have a bond with the Town of Holyrood. Going forward, the contract is a lot less. This is a provincial government intersection. This was discussed with provincial government- 3 options- lights, roundabout, or 4 way stop. It came down to a round about being the safest thing, but government would not invest money into it. Major part of roundabout is on the developers' land. We are anticipating this cost to be 1/10 of the original cost.

Buckle

Lots of work been completed in the town, North Arm, Wall on NSR, lift stations, paving, new tank, PVR's, upgrade on Salmonier Line waterline, etc. Public works committee and staff are working hard to get this stuff completed. A lot still to be done but I think we are moving in the right direction. Residents have to have patience with the work. Trying to do what we can. We wrote a letter to minister about Route 60.

Congratulate two of our residents- One is Calista Corbett- Premiers Athlete Award 2019. Gary Corbett- 2019 Executive of the Year award. Congratulations to both. Well deserved.

12. DATE OF NEXT MEETING

August 18, 2020. Time to be determined at pre meeting.

13. ADJOURNMENT

20-08-73

King/Costello

BE IT RESOLVED that this meeting now adjourn at 6:39 pm.

Mayor

CAO

Minutes taken by CT