



**Regular Meeting of Council #10
August 21, 2018**

Present:

**Mayor Gary Goobie
Deputy Mayor Curtis Buckle
Councillor Jim Joy
Councillor Sadie King
Councillor Kevin Costello**

Staff:

**Gary Corbett - CAO
Marjorie Gibbons-DBD&M**

Regrets:

**Councillor Kimberly Ghaney
Councillor Roger Myette**

1. CALL TO ORDER/ADOPTION OF AGENDA

18-10-095

Buckle/Costello

Adoption of Agenda of August 21, 2018

In Favor: 5

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

Opposed-0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of Minutes of July 24, 2018

3. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE

a. Permit Approvals

18-10-096

Costello/Buckle

BE IT RESOLVED to approve the following permits that have been issued from January 12-August 20, 2018:

6 New Resident Permits

April 4,2018 – 91A CBH

June 7,2018 – 27 Hr. View Dr.

June 7,2018 – 11 Hr. View Dr.

June 18,2018 – 15 Furey's Woodpath

June 22,2018 – 125 Country Path

Aug 20,2018 – 47B Northside Rd.

24 Shed Permits

72 Other Permits_(includes general repairs, fences, patios, site, etc.)

In Favor: 5

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

Opposed-0

Abstained-0

Motion Carried

b. 18-10-097

Costello/Joy

Location: Lot 14 McGraths 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: 5

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

Opposed-0

Abstained-0

Motion Carried

c. 18-10-098

Costello/Buckle

Location: 144 Liam Hickey Drive

Zoning: RLD 2

Proposal: Residential

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

In Favor: 5

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

Opposed-0

Abstained-0

Motion Carried

d. 18-10-099

Costello/King

Location: 121 North Side Road

Zoning: RMD

Proposal: Residential Extension

BE IT RESOLVED to approve the above application, in principle, subject to using Regulation 10 of the Town of Holyrood Development Regulations.

In Favor: 5

Mayor Gary Goobie

Deputy Mayor Curtis Buckle

Councillor Jim Joy

Councillor Sadie King

Councillor Kevin Costello

Opposed-0

Abstained-0

Motion Carried

e. 18-10-100

Costello/King

Location: Proposed Botanical Garden & Rec. area site

Zoning: Open Space Recreation

Proposal: Crown Land Referral- 15 m Access Road

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

In Favor: 5

Mayor Gary Goobie

Deputy Mayor Curtis Buckle

Councillor Jim Joy

Councillor Sadie King

Councillor Kevin Costello

Opposed-0

Abstained-0

Motion Carried

4. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Status Report

Pleased to see some of the larger ongoing projects are getting completed or moving to a stage where contracts are being tendered /awarded.

Recently work at the treatment plant was completed while agreement on the larger piece of work at the lift station is at MA waiting to be signed off. Plan to have further discussion at our next committee meeting on ongoing maintenance of the treatment plant.

b. North Side Road Retaining Wall

North Side /Veitch`s Crescent Retaining Wall - For almost a year now, a section of the North Side Rd. by Veitch`s Crescent has been limited to one-way traffic, controlled by traffic lights along with weight restrictions. This problem occurred when main culverts on route sixty were damaged, which were replaced last fall by DTW and we thank them for moving on that. Problems on this section of road has been a major inconvenience for residents, business and traffic to our school, especially buses which had to travel the long route around. I`m very happy to say we will introduce a motion shortly on a recommendation to award a Retaining Wall Contract for repairs on this road.

It has taken longer than we would have liked to get to this point, but the town had to secure cost shared funding for this project and work through all the other associated engineering and approvals.

I would like to add that work on this Retaining Wall will see new culverts and drainage installed along this section of road and I`m sure homeowners in the immediate area will be happy with that.

I understand as well, contractor will be starting basically, right away. So, the inconvenience will be there a little longer, but not to long more.

I would like to add as well, as announced a short time ago, DWT have agreed to repave the section of Route Sixty at intersection of North Side Rd. and up/down the hill which is certainly welcome news.

Deputy Mayor Curtis Buckle declared conflict of interest and left the room.

18-10-101

Joy/Costello

BE IT RESOLVED that the Town of Holyrood approve the awarding of the North Side Road Retaining Wall contract (17-MYCW-19-00075) to Buckle`s Contracting as recommended in the letter dated August 13, 2018 by SNC Lavalin Engineering and identified as a financial commitment of \$ 297,116.88. Other financial commitments for the project outside the Construction award to Buckles include SNC Lavalin Engineering Agreement \$ 45,571.05 and Traffic Control \$8,000.00 for a total project commitment of \$ 350,687.93

In Favor: 4

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

Opposed-0
Abstained-0
Motion Carried

18-10-102

Joy/Costello

BE IT RESOLVED that the Town of Holyrood accepts responsibility for the excess cost of \$54,719.00 associated with the North Side Road Retaining Wall project (17-MYCW-19-00075). These excess costs are above the \$295,968.93 originally approved by Department of Municipal Affairs creating a total project budget of \$350,687.93. The Town will seek additional monies to offset this extra cost through reallocation of funding.

In Favor: 4

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

Opposed-0
Abstained-0
Motion Carried

Deputy Mayor Curtis Buckle returned to the meeting.

c. Gas Tax

Gas tax funding, provided through the federal government and administered by the province to municipalities, has been so valuable in allowing the town to pave and re-surface many of our roads. It certainly has relieved considerable financial burden from the town. Motion, which I will introduce shortly, will see another six roads approved to be totally or partially resurfaced through Gas Tax. Including these with the other roads done earlier this year, some which were done through MYCW, this will now total fifteen roads to date, in whole or in part done this year. That's a lot of pavement and will make driving on these roads a little easier for our residents. Lots more that needs to be done and we'll continue to work on those through our infrastructure and public works committee.

18-10-103

Joy/Buckle

BE IT RESOLVED the Town of Holyrood requests the cancellation of gas tax project #115-2015-5375 and the monies associated with this project (\$83,703.50) be re-profiled to the unassigned category to be used for future projects

In Favor: 5

Mayor Gary Goobie
Deputy Mayor Curtis Buckle
Councillor Jim Joy

Councillor Sadie King
Councillor Kevin Costello

Opposed-0

Abstained-0

Motion Carried

18-10-104

Joy/Buckle

BE IT RESOLVED the Town of Holyrood amend and revise Gas tax project # 115-2018-6440 to include the following local roads increasing the present project total by \$69,322 to a full project total of \$178,162.60

1. North Side Road - \$ 9,812
2. Country Path - \$19,894
3. Kieley's Lane - \$13,348
4. Highland Park - \$16,721
5. Green Acres- \$ 5,481
6. Byrne's Lane- \$ 4,066

In Favor: 5

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

Opposed-0

Abstained-0

Motion Carried

5. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Status Report

The Rock and Roll Show will be held this Saturday, August 25th with a great line-up of entertainment, it is expected to be a huge success

b. Dog Park Fencing

18-10-105

Buckle/King

BE IT RESOLVED to award fencing for Dog Park to Apex Construction at a cost of \$15,700 plus HST.

In Favor: 5

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

Opposed-0

Abstained-0

Motion Carried

6. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Status Report

The Department is now working toward the StartUp weekend November 9-11. We are actively seeking sponsorship and developing an agenda which will reveal meaningful innovation in offshore activity.

We continue to work toward stablishing a heritage committee and hope to have concrete steps forward in a few weeks. We need to move forward with identifying ways to ensure our heritage ia active in Come Home Year activities.

Several funding proposals have been submitted and are working their way through the system.

Business opportunities are continuing to be addressed and will be brought to the table when we have actual applications for approval

7. RECOMMENDATION OF CORPORATE SERVICES

a. Bankbook Balance- n/a

b. Accounts

18-10-106

King/Buckle

BE IT RESOLVED that accounts as tabled in the amount of \$513,430.69 (38193-38481) be approved for payment from the General Account.

In Favor: 5

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

Opposed-0

Abstained-0

Motion Carried

8. NEW BUSINESS

a. MNL Resolution Submission

18-10-107

Costello/Joy

BE IT RESOLVED that the Town of Holyrood submit the following resolution for consideration at the 2018 MNL Convention:

WHEREAS, the use of All Terrain Vehicles (ATV's) have become a popular recreational activity over the past several years,
and

WHEREAS, provincial legislation regarding fines and penalties for illegal and dangerous use of these vehicles have not been reviewed since 2005,
and

WHEREAS, municipalities are experiencing an increase of these vehicles being driven on main streets and byroads, thus posing a safety risk to pedestrians and motorists,
and

WHEREAS, many of these users are young drivers under the age of 16 and illegally operating ATV's with an engine size more than 90 cc's without adult supervision,

BE IT RESOLVED, that Municipalities Newfoundland and Labrador request the Department of Justice and Service NL to revisit and review the current legislation relating to the fines and penalties levied on users who are in violation of the regulations, so as to ensure that appropriate deterrents will discourage abuse and illegal use within municipal jurisdictions,

AND BE IT FURTHER RESOLVED, that violators who are also found guilty of dangerous and imprudent driving to the point of disregarding public safety should have the vehicle seized and impounded until such time as the owner completes a safe driving course.

In Favor: 5

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

Opposed-0

Abstained-0

Motion Carried

9. Notice of Motion

Electricity Mitigation Plan

10. New Business

Deputy Mayor Buckle

The tender process for Route 90 and Holyrood hill closed with the lowest bidder being Farrell's. Hopefully this will mean work will begin soon.

I attended the Bob French Golf Tournament sponsored by the CBS Chamber of Commerce here in Holyrood. Golf was played at the Willows and lunch at the Star. There was a great turnout and there was a great feeling in the room. We are always eager to host others here in our Town.

Unfortunately, there was vandalism at the festival grounds and Swim Park over the last few days. We hope these people are brought to justice.

Councillor King

My concern is the condition of Salmonier Line and Holyrood hill. Hearing that the tender is closed is great news and I look forward to the work starting.

Councillor Joy

Great job done on completing work on the Community Gardens and Dog Park up here on Salmonier Line. I understand the fence for Dog Park will be done soon. Nice to see all these being built in one central area adjacent to the existing facilities. One item, which residents have asked about is the cleanup and completion of clearing of trees along the section of Kennedys Lane Extension, adjacent to the soccer field.

It's amazing the amount of people in our town the last couple weekends when the capelin were rolling with the squid and herring and cod jumping out of the water. It was amazing the #'s of people lining the shoreline, using casting rods and catching real nice sized cod. Would be nice footage for presentation at some Come Home Year events next summer.

It's nice to see work on the bridge on route sixty by Country Path progressing well. This has been in a deplorable condition for a while now and nice to see this being looked after. So, lots of infrastructure improvements happening in our town.

Councillor Costello

It is good that North Side Road is being addressed. It should be a good project, there are great engineering plans prepared and we hope this now gets the job done.

There has been significant paving completed in the town, and with the addition of the projects approved tonight we will see more roads completed, this is good for our residents.

Soon the dog park will be operational which will be another addition to our town, it will be a great gathering place and will add to the communication amongst the town. Good job by Steve and his department.

Mayor Goobie

I want to bring forward a gentleman – Mr. Gord Crawley and his staff for the great work they are doing at the cemetery. The work being completed is a real improvement and brings a real sense of respect to our loved ones who have passed.

Mr. Crawley and his group are volunteers, giving freely of their time and talents. Mr. Crawley is there every day, doing a terrific job at providing a noticeable display of respect. He is to be commended for his dedication and determination to make a difference.

Residents show respect for the plots of their loved ones – it’s a special place – Mr. Crawley deserves public recognition for his efforts. A letter will be sent to Mr. Crawley tomorrow reflecting the appreciation of Council and the Town for his efforts.

11. DATE OF NEXT MEETING

September 11, 2018

12. ADJOURNMENT

18-10-108

King/Buckle

BE IT RESOLVED that this meeting do now adjourn at 6:40pm

In Favor: 5

- Mayor Gary Goobie
- Deputy Mayor Curtis Buckle
- Councillor Jim Joy
- Councillor Sadie King
- Councillor Kevin Costello

Opposed-0

Abstained-0

Motion Carried

Mayor

Clerk

Minutes prepared by Marjorie Gibbons