



**Regular Meeting of Council #8  
June 26, 2018**

**MINUTES**

**PRESENT:**

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

**STAFF:**

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

**REGRETS:**

**Councillor Roger Myette**

**1. ADOPTION OF AGENDA**

**18-08-078**

Ghaney/Buckle

**BE IT RESOLVED** to adopt the of Agenda of June 26, 2018 as presented.

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**2. Swearing in of Municipal Enforcement Officer, Brian Carey By Mayor Gary Goobie.**

**Safety Moment**

**3. ADOPTION OF MINUTES**

Adoption of Minutes of May 29, 2018 as presented.

**4. BUSINESS ARISING-n/a**

**5. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE**

**a. 18-08-079**

**Costello/Ghaney**

**Location: 194 CBH**

**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 King  
Councillor Joy

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b. 18-08-080**

**Costello/Buckle**

**Location: 641 Conception Bay Highway**

**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 King  
Councillor Joy

**Opposed-0**

**Abstained-0**

**Motion Carried**

**c. 18-08-081**

**Costello/Ghaney**

**Location: 14 Brien's Road**

**Zoning: RMD**

**Proposal: Hair Salon- Home Based Business**

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

Application was advertised in accordance with regulation 90, and no correspondence was received by the deadline date.

**In Favor-6**

Mayor Goobie  
Deputy Mayor Buckle  
Councillor Costello

Councillor Ghaney  
Councillor King  
Councillor Joy

**Opposed-0**

**Abstained-0**

**Motion Carried**

**d. 18-08-082**

**Costello/Joy**

**Location: Liam Hickey Drive**

**Zoning: Industrial General**

**Proposal: Store and assemble perforation tools and equipment for oil and gas wells.**

**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 King  
Councillor Joy

**Opposed-0**

**Abstained-0**

**Motion Carried**

**6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS**

**a. Status Report**

Committee has had a lot of discussion at our meetings on moving projects so they can be done earlier and in a more timely manner. We are very pleased with the completion of pavement to date on several of our roads. Many positive comments from our residents. In conjunction with paving work completed, drainage was much improved with new ditching and culverts installed, which will protect roads for the longer term.

I'd like to note as well I'm very pleased with the early start of culvert replacement on our roads. I'm particularly happy with the completion of rocking the ditches on Kennedys Lane, which will prevent soil erosion and blocking up of culverts. For those of us who have been around for a while, there's lots of history on this road with washouts and culverts not able to handle peak water flow. Great job on completing the ditching work, which should take care of problems encountered over a long period of time. I looked at the water flow recently during a heavy rainfall and everything was working well. We

still have to complete drainage at the intersection with North Side Rd. where a pole has been requested to be relocated to finish work.

Work will soon begin on second layer of pavement on Woodford Station Road and section of Ridge Road, where water line was upgraded last year.

Grind and patch work will start this week dealing with potholes, dips/drops and areas where culverts were replaced. As discussed earlier at premeet, some areas where the plan was to do smaller sections of paving, now need more extensive pavement work, so it is necessary to replace pavement on the whole or larger section of roads.

We have discussed this at our Infrastructure & Public Works committee meetings. These areas will be prioritized with the view to using some of the available gas tax funding that was previously earmarked for other roads which were completed under MYCW.

So, there is a lot happening with laying of new pavement and improving our roads.

In past meetings I've spoken about the poor condition of the section of route sixty along the main beach and up the hill along Salmonier Line. I'm pleased CAO has sent a letter to Minister Crocker, DTW and they are moving on doing assessments on this section of road. Mayor has also discussed with MHA Parsely. Also, there are some pretty rough sections in North Arm where paving is breaking up, that need attention.

I'd like to mention as well, Public works staff recently were doing work on the grounds on softball field and the field was looking really good. Also upgrading the dugouts and shaping up other areas. Good job.

The paving of the playground parking lot really adds to the area. Thanks Steve for having this done.

### Projects

Two important larger projects, North Side Road support wall and Lift Station, that residents are wondering when will be completed, will soon have final approval and tendering complete.

Work on both should start mid to late July. We look forward to their completion.

We would have liked to have these projects done earlier, but we have to secure necessary funding and follow the approval process.

We continue to work on funding for the Deter. Cribbing on North Side Road. We have asked DFO to complete evaluation of the site, so when funding is secured, there will be no delays in starting work.

Our next Infrastructure & Public Works meeting will be in early July.

**b. Prime Consultants**

**18-08-083**

**Joy/Buckle**

**BE IT RESOLVED** the Town of Holyrood prepare and release a single Request for Proposals (RFP) to acquire Prime Consultant Services Related to Municipal Water, Sewer, and Road infrastructure projects identified in the Multi- Year Capital Works Projects for 2017-2020.

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**c. Gas Tax**

**18-08-084**

**Joy/King**

**BE IT RESOLVED** the Town of Holyrood requests the cancellation of gas tax project #115-2015-5375 and the monies associated with this project (\$82,686.50) be re-profiled to the unassigned category to be used for future projects.

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

## **7. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING**

### **a. Status Report**

### **b. EDANL Marketing Award**

The *Economic Developers Association of Newfoundland and Labrador (EDANL)* announced the winners for the first ever Economic Development Awards of Excellence during its AGM on June 14. The awards recognized excellence in six categories, with the Town of Holyrood winning under the category of *Marketing (under 3000 population)*- for our Blue Ocean Innovation Valley Project.

The Town of Holyrood presented the development associated with a commercial site known as the Stores at Holyrood; a cold ocean research & innovation hub known as Oceana and a 50-acre industrial park known as Blue Industrial Place as the BLUE OCEAN INNOVATION VALLEY to capitalize on the total development in the area.

These three developments are occurring in the area of Liam Hickey Drive in the town and carry the ocean sector theme which they have been promoting.

The goal is to attract new investment and business development in the area. The message is clean, clear and friendly. They want business to know the Town of Holyrood is open for business and is user friendly for those businesses who want to locate there.

The interest generated from the marketing strategy has been very positive. The 50-acre park is bought and is now working on road development with a number of new business interests waiting to access the property.

The Stores have seen the opening of an Orange Store/ North Atlantic Gas Bar and Tim Hortons as of May 18, 2018 and Oceana has several research companies waiting for access to establish office and data collection base. They are also negotiating with several other new businesses who are interested in space and are now working toward purchase sale agreements.

## **8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS**

### **a. Status Report**

## **9. RECOMMENDATION OF CORPORATE SERVICES**

### **a. Bankbook Balance- n/a**

### **b. Accounts**

**18-08-085**

**King/Costello**

**BE IT RESOLVED** that accounts as tabled in the amount of \$109,458.21 (cheque number 38105-38192) be approved for payment from the General Account.

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**c. 2017 Annual Expenditure Audit**

**18-08-086**

**King/Ghaney**

**BE IT RESOLVED** to approve the 2017 Annual Expenditure (Gas Tax) Audit as presented.

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**10. NEW BUSINESS**

**a. Congratulations**

Congratulations to Bob Alcock for being inducted into Newfoundland Labrador Volleyball Hall of Fame.

**b. Deputy Mayor Buckle**

Great to see roads paved. Deplorable conditions on Taplin's Hill. We have written the Minister of Transportation & Works to consider getting some work done soon to repair. Tremendous amount of work being done in our town by the town and by DTW. Committees are working really well and a big thanks to staff

**Councillor Ghaney**

ATV's and speed still an issue. Illegal use on roadways and high speeds. There is a small group who are putting many at risk. We had a meeting with RCMP- and advised we would like them to step up

monitoring. Resident on Woodfords Station asked about possibility of speed bumps. Roads in North Arm- shoulders of the road are really bad. On June 9, we had our 2-hour tidy. Nice to see people out and we did pick up a lot of garbage. Lots of plastic bags/bottles on the beach. We need to support and address a plastic bag ban or a better management plan of plastic bags.

### **Mayor Goobie**

I was approached by ATV's travelling excessive speeds. The majority are law abiding users- but there are a select few who have no regard for the law, public safety or public property. We have to take this serious. Eventually something is going to happen. I believe it's time our town take a lead role- at MNL- ask government to review the fines and penalties, which now is just a slap on the wrist. Message has to be sent loud and clear. We have to find means to deter the irresponsible drivers. I would like to put forward a resolution prior to MNL convention.

### **Councillor King**

New librarian- great things happening at the Library. Great Indigenous Day last week. Working on getting the circus coming to town. Great cooperation from public works staff. Glad to see all the pavement in Holyrood. Wondering about fountain in the pond? Are we putting in any new flowers?

CAO response- it is broken. We have ordered a new part to fix it. Flowers are in the works.

### **Joy**

Boardwalk/ Memory Bench Area - The area along the boardwalk where memory benches are installed is a beautiful area looking over the water. There is a problem there with runoff on heavy rainfall which is carrying gravel over the base of these benches. Apart from the area where we plan to extend the large culvert under the boardwalk installed last fall by DTW, there are few other locations that need to be looked at and corrected.

Meeting RCMP - Very good meeting recently with the new staff sergeant (Richard Marshall) of RCMP here in Holyrood. Discussed topics on Public Safety in our town. Also discussed the RCMP Auxiliary Program where changes are being proposed. Planned to follow up on this.

Tourists - Talked to a couple tourists from England visiting our town recently on one of our sunny days walking down in front of my house. Lots of nice comments about Holyrood. Asking about areas to visit, so

I pointed them to some locations. Do we have a pamphlet on places/attractions to visit that is available?

**Costello**

Attended community clean up- good turn out with 30-40 people. Marine Institute had 15-20 men/women cleaning up the harbor with the ROV's.

Plastic Bag Ban- initiative of NEAJC is to get all letters together from towns and send them to MNL and Government to show the large area we cover. Concentrated pressure from all the towns that everyone is serious about the plastic bag ban.

Good news on all the pavement in the town. Since the road has been paved, land sale interest has increased. We are making great strides on investment in the town.

Last NEAJC meeting we talked about the RCMP Aux program and NEAJC will write a letter of support.

**11. DATE OF NEXT MEETING**

July 17, 2018 at 5:30 pm

**12. ADJOURNMENT**

**18-08-087**

**Ghaney/Buckle**

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

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**Mayor**

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**Clerk**

*Minutes prepared by CT*