



**Regular Meeting of Council #7
May 21, 2019**

MINUTES

PRESENT:

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

STAFF:

**Marie Searle
Christa Turnbull
Gary Corbett (via phone)**

REGRETS:

Councillor Roger Myette

1. CALL TO ORDER/ADOPTION OF AGENDA

19-07-41

Ghaney/Costello

BE IT RESOLVED to adopt the agenda of May 21, 2019.

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 APRIL 30, 2019 as presented

3. BUSINESS ARISING- n/a

4. CORRESPONDANCE

a. Resident- in response to Butterpot Road Amendment- Tabled

5. PLANNING & DEVELOPMENT

a. 19-07-42

Costello/Ghaney

Location: Lot 43 Saul Drive

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. 19-07-43

Costello/Joy

Location: 6-8 Liam Hickey Drive

Zoning: RMD

Proposal: Pharmacy and Doctor's Office

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

Goobie- there have been questions raised regarding the location of this business and whether Transportation & Works will sign off on it. I am asking that this application come back to the table after all the conditions are met for a further review (not another approval) by Council.

c. 19-07-44

Costello/Joy

Roadside Vending- Chip Truck- Salmonier Line Overpass

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

In Favor- 6
Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney

Councillor Joy
Councillor King
Opposed 0
Abstained 0
Motion Carried

d. Development Regulations Amendment No. 9, 2019

19-07-45

Costello/Ghaney

BE IT RESOLVED to approve Development Regulations Amendment No. 9, 2019 which will add a definition for crematorium to Schedule A under the list of examples for Funeral Home in General Assembly Uses, as found in the Classification of Uses of Land and Buildings, Schedule B, add crematorium as a discretionary use to the Residential Medium Density (RMD) Land Use Zone Table and add a condition for crematorium to the list of conditions to RMD Land Use Zone Table, Schedule C.

An ad was placed in The Shoreline and no written comments were received by the deadline date.

In Favor- 6

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

Opposed 0
Abstained 0
Motion Carried

e. Development Regulations Amendment No. 10, 2019

19-07-46

Costello/Ghaney

BE IT RESOLVED to approve Development Regulations Amendment No. 10, 2019 which will re-zone an area of land from Planned Development Area (PDA) to Residential Low Density-2 (RLD-2). The amendment is required to permit an international preparatory Grade 10, 11, 12 private school for pre-university studies, with an emphasis on experiential education and adventure-based learning.

An ad was placed in The Shoreline and one piece of correspondence was received and considered by Council.

In Favor- 6

Mayor Goobie
Deputy Mayor Buckle

Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King

Opposed 0
Abstained 0
Motion Carried

6. RECREATION & COMMUNITY EVENTS

Camp A'hoy Registration Date: Saturday, May 11 at 10:00am

All the information that Parents will need to know about the Camp can be found at www.holyrood.ca

We're thrilled to have Tim Horton's on board to start a new chapter in our CBC Minor Soccer Program! Residents are encouraged to register for Timbits Soccer as early as possible to guarantee their child gets a jersey at the start of the season. The deadline for registration is May 17th. Parents can see full details by visiting www.holyrood.ca.

Crews will be starting work on the new Highland Park Playground over the next couple of weeks. It will be exciting to get some new playground infrastructure in that area as we are seeing more and more children in the area.

The Holyrood 50 Calendar of Events is set to be released on Friday, May 10th. The Holyrood 50 Committee promises lots of great events for all ages and we look forward to that announcement date.

We are happy to have received over 120 resumes for Summer Positions with the Town. Town staff are currently reviewing resumes and will be contact those who have applied for an interview process. The nature of these summertime jobs will be for our Camp A'hoy program and Holy Cross Park.

The Town is happy to receive \$5000 from Eat Great and Participate to help grow our Healthy Eating Policy. Residents will see the Camp A'hoy Eats Great Program continued, a new Healthy Menu at Holy Cross Swim Park, and healthy food options at all Town organized events moving forward.

A reminder that Bulk Garbage Pick-Up starts tomorrow and that all residents need to have their items on the curb by 7:00am tomorrow.

7. BUSINESS DEVELOPMENT & MARKETING

a. Update

Heritage

Council and Staff have worked very hard to assist our Heritage Committee to become an active organization in our Town. I am pleased to say that we have made great strides in positioning them in the Town

They are very active and very visible in the Town with an energy that is very contagious. On behalf of my Council Colleagues I am pleased to endorse their efforts and pledge Council's support to work with them in finding a permanent home for their artifacts and allow them to truly showcase heritage and culture in our Town.

Funding

Today, MP McDonald attended a funding announcement where 2 organizations within the Town received Funding under New Horizons for Seniors, Marina Golden Age and Forever Young received a combined amount of \$37,659.00. This will mean continued programming and improved infrastructure for our seniors and we are very grateful to MP McDonald for his continued support of our Town

b. Marketing Contract

19-07-47

Buckle/King

BE IT RESOLVED the Town of Holyrood award the Oceans Holyrood Marketing & Communications Contract to Robot Innovative & Marketing at a cost of \$66,100. These funds are a component of the OHI funding which identified \$100,000 for this component of the workplan. This identifies a savings of \$33,900 to be used for other communication and marketing initiatives within OHI.

In Favor- 6

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed 0

Abstained 0

Motion Carried

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

More recent discussion has been around finalizing listing of projects for scheduling & completion this year. Discussion involved couple meetings with Robert - Director of Infrastructure & Public Works and

a meeting on Thursday with Marjorie - Director of Business Development & Marketing on clarification / approval of all funding requirements.

Plan to have our Committee Meeting on Thursday evening to further discuss & finalize priorities within the various funded areas & to bring recommendations to council for approval.

Infrastructure Update.

In conjunction with the upgrade/paving this year of sections of our town roads which will be funded under gas tax we plan to bring the recommended list of roads forward at our next public meeting. One of the roads among others that need considerable work is Country Path. The required repaving on this road is largely due to the way pavement was re-done after the installation of a sewer system in that area some years back. Under the funding arrangement, which continues today only the section / portion of pavement removed was allowed to be re-paved. The end result of this partial paving left separation/gaps between the old/new with the whole area of the road overtime left in a very rough & deteriorated state. So now we have to use our gas tax funding to re-pave the whole section of the road. This should have been done initially, when the contract was in place which would have resulted in a much better-quality job, lasting for the long term & obviously, a more cost-effective way of doing things. The paving of the whole road in the area affected especially on our narrower local roads has to be a main consideration on future projects.

The other point I want to note is the gas tax funding provides only for paving but doesn't allow funds for needed replacement of culverts or ditching, associated with road upgrade. So, this means the town has to be responsible for these costs, which can be difficult/limiting. All necessary work should be covered within the scope of the job, under gas tax.

I'm suggesting that guidelines under both the provincial/federal funding programs should be reviewed to improve the quality of work produced for the long term & the cost - effectiveness of funding provided.

b. North Side Road Armour Stone

SNC will follow the stipulations of the Municipal Affairs requirements and therefore all invited bidders will be required to hold COR certification in order for us to comply with funding requirements through the Multi Year Capital Works Program. Pleased we are moving to this stage with this project.

19-07-48

BE IT RESOLVED the Town of Holyrood advise SNC Lavalin to proceed to a request for quotes for the North Side Road Armour Stone project (Project number 17-MYCW-19-0075). The Town is following the guidelines of Municipal Affairs Sec 6-a (iv) of the Public Procurement Regulations which states that a public body is not required to issue an open call for bids where the head of the public body determines that an emergency or a situation of urgency exists. This project was applied under the disaster mediation category of Multi-Year Capital Works and is intended to take corrective measures to protect the transportation route in the North Arm area in a timely manner before we experience the increased traffic expected with Holyrood 50.

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

9. CORPORATE SERVICES

a. Bankbook Balance- \$159,996.13

b. Accounts

19-07-49

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$164,283.72 from April 23-May 13, 2019 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

10. NEW BUSINESS

Buckle

Great to see good motions for our town. Our roads look great now that they are swept. Hope people can plan their holidays around our Holyrood 50 events. The whale in North Arm has been a big attraction.

Ghaney

n/a

King

Congratulations to the Heritage Committee on the great work. We need to get them a home as well as a home for our seniors. We are operating in a small location and we need to secure location and/or a legacy project to house our seniors' groups. The seniors have outgrown the current space at the community center and we are constantly sinking money into a building that is not ours. I would like to thank Ken McDonald and Marjorie for the funding received today.

Joy

There has been some concern expressed recently on the littering of town roads with fast food type containers. I've certainly witnessed some of this in areas of the town and had residents more recently discuss this with me. We need to continue to discuss how to find ways to help reduce and solve this problem. Pleased we have a clean-up planned, but if we could convince users not to be tossing litter around then a lot of the work by our volunteers & workers of picking up this debris would not be necessary.

The area along our shoreline is very attractive in which residents & visitors like to enjoy just by sitting around or taking a stroll along the seashore. On the weekend there was an added attraction when a hump-back whale was paying a visit feasting on large schools of herring just meters from shore. Large numbers of people & hundreds of cars lined the area on the northside, while many sat on the wharf and in the boats viewing the hump-back and taking pictures. Advertised through VOCM, with some very nice pictures. Nature at its best.

Costello

I would like to welcome members of the Heritage Committee. I think it is time that the town put some serious thought into a home for seniors/heritage. Thanks to the committee for all the work they do. Litter in our town is a real problem but it is not isolated to Holyrood. We need to consider the best way to address this.

Goobie

Congratulations to the newly elected MHA, Helen Conway-Ottenheimer. When the dust settles, we should invite her to meet with Council and update her on our files. Thanks to our outgoing MHA, Betty Parsley for the great work she has done for the town and the money she successfully secured for the town. I would suggest we send a letter to Betty thanking her for her contribution to the town.

11. DATE OF NEXT MEETING

June 11, 2019

12. ADJOURNMENT

19-07-50

Ghaney/King

BE IT RESOLVED that this meeting now adjourn.

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Minutes taken by CT