



5:30 pm

PRESENT:

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor Harry Hamlyn
Councillor George Penney

ALSO PRESENT:

Gary Corbett, CAO
Christa Turnbull, Administrative Assistant
Steve Martin, Director of Recreation & Community Events
Barry Snow, Director of Oceans

ABSENT:

1.1 AGENDA OF REGULAR MEETING OF MARCH 5, 2013:

Agenda of the Meeting of March 5, 2013 was adopted as circulated, with addition of Budget 2013.

1.2 MINUTES OF REGULAR MEETING OF COUNCIL FEBRUARY 12, 2013:

Minutes of the Meeting of February 12, 2013 was adopted as circulated. Last two motions.
Councillor Hamlyn was absent. Councillor Penney was present.

2. BUSINESS ARISING

Councillor Hamlyn- Is anyone going to the MNL Regional meeting?

3. Delegations

4. DEVELOPMENT APPLICATION:

4.1 Lot 67, Harbourview Drive- Residential

MOTION #13-03-13

Hawco/King

BE IT RESOLVED to approve this residential application, subject to the town's development regulations.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0
Abstained 0

4.2 164 A Conception Bay Highway/Purcell's Road- Residential

MOTION #13-03-14

Joy/Hunt

BE IT RESOLVED to approve this residential application, subject to the town's development regulations, accessing from Conception Bay Highway. Facing Purcell's road, will hook into water and sewer.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

4.3 Holyrood Access Road- Crown Land

MOTION #13-03-15

Hawco/Penney

BE IT RESOLVED to approve this crown land application, namely, a temporary right of way, subject to the town's development regulations.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

5.0 CORRESPONDENCE:

5.1 Summary Acted Upon:

From	Regarding	Recommended Action
Rebecca Roche	Thank you for Scholarship	Tabled

5.2 Summary for Recommended Action:

See above

6. GENERAL BUSINESS

6.1 Mayor's Points

1. Water Update

We have been having some issues with water since Saturday, particularly on the Salmonier Line area. Crews have been working on the situation. As of today, we have discovered 3 leaks, Boland's,

Furey's and on the Salmonier Line. Leaks have been correct. But tank is not replenishing as fast as expected. Leak detection is continuing. We have not found any further leaks. There is something causing a problem. We are currently operating on about 1/3 of the tank.

CAO- Staff are working on an isolated area. They are trying to determine the pressure from house A to house B to determine if there is a leak. Salmonier Line does not have the metallic pipe and there is currently no equipment on the market to detect leaks in that type of pipe. But we can go from the curb stops. If we maintain a reasonable tank level, it may or may not make a difference. One of the questions you may get asked is our access to more water. Last fall we contracted out to have a portable fabricated system, close to \$90,000. It is all on site but it isn't connected yet, but if we ran into a situation, we have the opportunity to put it on the system. We have the best artesian water; articles have been written raving about our water. We do get leaks from time to time- contributed to aging infrastructure, shifting/moving pipe, etc. everyone working diligently to get things back to normal. We have invested a lot of money into our water system. CP4 (well heads and pumps) are in the works. CP5 (take water line and hook into Hawco Estates). We will then be able to monitor tank flow. This summer, going to tender on pump house, upgrades to well 5 & 6, and SCADA system. With a leak you can lose significant quantity of water before it is even realize we have a leak.

2. Capital

Jaws of Life- Fire Department. Bought some 20 plus years ago. Has experienced a major break a couple months ago. Fire Department made attempts to get fixed but impossible to get parts. Fire Department feels this is a vital piece of equipment. The fire department feels they need a new set of jaws.

6.2 Clerks Points

1. Fire and Emergency Services – Jim Barry. Need to follow assessment criteria that Fire and Emergency services have set up. These are the expectations of the volunteer fire department. Important for councilors to take the time and read through this criteria. The province expects a certain level of expectation.
2. Expenses- Squid Festival- Tabled by Director of Recreation & Community Events.
3. Holyrood Municipal Building Update
We are getting close to moving in. Our goal is within the next month. Second floor is complete and furnished. Downstairs is getting close to completion. This building is something we will all be proud of.
4. Illegal Dumping Information Session for community representatives.
Hosted by MMSB & the Town of Conception Bay South
Holy Cross School- March 19 at 7:00 pm. RSVP by March 13
5. Trio Pension Plan
Requesting meeting with council in response to letter from CUPE at previous meeting.
Will invite CUPE rep in to speak as well as a Trio rep.
6. Finance

MOTION # 13-03-16

Hamlyn/Hunt

BE IT RESOLVED to approve the following donation requests:

• Donations	Recommend
• CBS Special Olympics	\$50
• STRACC Sponsorship	\$1,000
• Roncalli High Grad Class	\$200
• Ronald McDonald House	\$50

- Cloudberries \$300

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

Our employee, Vicki has been away in hospital with her son. Surgery was successful. Wish them well. She will soon be returning back to work.

Welcome back Councillor Hamlyn. Good to have him back and see he is recovering well from his time in hospital.

6.3 Holyrood Volunteer Fire Department

Report from Fire Chief, Bob Bauer. I came into position on Jan 1, 2013. Since then, we have responded to 4 fire calls, 2 auto accidents. 3 ADT alarms and one request for assistance for a flooded basement.

My first duties were cleanup of station, and office. We need to reevaluate what is required in the office. As per the fire department review, I completed request for membership through fire department association. I had some concerns in the way fire department were answering calls. We did training on this, as well as portable gas equipment. I have updated the essential firefighting book. Completed a draft and forward to CAO regarding recruitment for the department. 3 captain positions advertised now. We did training on incident report writing, breathing apprentice training, breathing cascade system, training on a 24 clock system. Work on forms, templates for volunteer letter of conduct, and extra duties, fire works for crystal carnival and carnival polar dip. Inspections are ongoing. I had meetings with the CAO regarding budgets, etc. Had meetings with Fire and emergency services, meetings with Todd Brophy on mutual aid. Repaired various equipment. We have sent for a breathing air analysis kit. Test was done, and certification received for another 6 months. First aid kits have been put in unit 3 and 4. Discussions are ongoing for maintenance of emergency vehicles. Couple issues that we have- Pressure gages are out on the pumper. They are on order. Fire Department needs emergency lighting. We had a flood on February 1. Major clean-up was required. Annual inspections are in progress. We had an application for membership, but he couldn't get clearance for a medical. There were two new members that have joined, Matthew Simmonds and Brian Carey. Hazard emergency books have been placed in all vehicles. Incident reports are being completed in conjunction with the RCMP and Fire and Emergency Services. Contact has been made to 911 to update contact information for the Fire Department. Work is being completed on individual fire member's files. We are hosting a fireman's ball on June 13 at the Legion. Cost is \$18 per plate. Firefighter Paul Hiscock is working on an accountability system. DJ Wall is working on uniforms. I'm working on 35 award recognitions for the ball. Work is ongoing with a spring training school. One firefighter is doing a course on instructor's level. Working on the warehouse inspection for a building on Holyrood Access Road. Discussion of mutual aid agreement with Todd Brophy in CBS. Was asked if the fire department was interested in taking the lead on a hazard waste collection. They will pay us \$1000. We have agreed to take this on. Date has not yet been confirmed. Once this has been confirmed, we will advertise in accordance.

MOTION # 13-03-17

Hawco/Joy

BE IT RESOLVED to approve the purchase Jaws of Life for the Fire Department.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

6.4 Director of Recreation

CBC Games

Upcoming Crystal Carnival Events

- Bonfire night
- Crystal Carnival Market
- Merchandise bingo
- Closing on March 31.
- Easter camp, April 1-5
- Biggest loser is still in full swing. 450 lbs in total is lost.
- Meeting with the senior's advisory on March 28 to discuss forever young summer edition.

Squid festival July 17-21.

6.5 Oceans

Ocean Technology initiative is starting to take some steam. It's been a few weeks since my last confession. Few things- the branding. While we developed a municipal brand, the response has been unbelievable. Developed a brand OHI (Oceans Holyrood Initiative). One of the challenges thus far, is identifying goals and objectives for 2 years and beyond. We have engaged a consultant to develop a visioning process, entitled Charting our Course. It will identify a 2 year work plan; highlight a strategy for years to come. We have developed a list of 10 goals and objectives for this initiative that will be vented through the advisory board. We began outreach to oceans technology companies. We have board meeting on Friday, which is being held at confederation building. We hosted a meeting today to have a discussion around capacity building in the ocean industries. Impressed with the level of cooperation from everyone. All eyes are on Holyrood at this point. We are organizing a trip to Woods Hole in the future. Purpose is to go down with a municipal focus. Goal is to organize meetings with town of Falmouth, and what their experience has been. Had meeting with oceans organizing group- the largest oceans conference coming to St Johns next September and we plan to have a dominant presence. We've proposed a daylong event in Holyrood. We began negotiations with journal of oceans technology to ensure that we are prominent in that journal. We have begun to outreach to various MUN centers- Office of the Public Engagement, Harris center, and the Genius center. They provide business development services.

6.6 Economic Development & Tourism

Nicholle unavailable.

6.7 Councilors Points

Deputy Mayor Joy

CBC Economic Development that I chair. REDB. Since their formation in 2010 ,they have been a support group for various projects. REDB no longer funded after June. Having a meeting on March 21. Meeting is to decide what part they will or could play. See attached summary from Jim.

I am the town rep on NEAJC. LW consulting is planning a session in Mount Pearl on March 23 to look at the effectiveness of group and identify major issues of concerns.

Councillor Hawco

Follow up from Barry. Ocean Technology is an exciting field. We have big hopes. We have lots of support from the business community. We have Barry who has experience and knowledge to pull all this together. I really believe Oceans Technology is one of the industries we have been looking for. We had to find a niche industry which didn't destroy our town. I think we are onto it now. Getting this together and moving it along. We are adding a new member to our advisory committee, Marjorie Gibbions. She is well connected.

Councillor King

Commend Steve on great job on activities with seniors. Workshop with RCMP next week. Started some work on the board walk. That is great.

Councillor Hunt

We have our new Economic Development officer. Before our next meeting we hope to have our next economic development committee meeting.

Sidewalk coming up through main center of holyrood. I want to get it on our agenda and give it some serious consideration and discussion. We have approved to borrow money for this. I would like to see some of that go to that project. My plan is to make a more formal proposal for this sidewalk.

Councillor Penney

Marina- going good. March 21 next meeting. John buckle won 2 contracts. He is doing good work. Next winter all boats are going to be stored over on this side. Washrooms will be an issue. Will be asking to use town washrooms.

Councillor Hamlyn

Thank you for your consideration while I was off. Brendan mentioned sidewalk to walk on. I want roads to drive on. We need to repair roads. Barry and Steve are doing a good job, as is the rest of the staff. Thanks to the new fire chief. You have done a good job. I have 7 months to go....that's it for me.

7. UNFINISHED BUSINESS:

8. COMMITTEE REPORTS

9. REPORTS:

10. PAYMENT OF ACCOUNTS

MOTION #13-03-18

Penney/Hunt

BE IT RESOLVED that accounts as tabled in the amount of \$ 146,458.81 cheque numbers # 027703 to # 027793 is approved for payment from the General Account.

In Favor

7

Mayor Gary Goobie
Deputy Mayor Jim Joy

Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor Harry Hamlyn

Opposed 0
Abstained 0
Motion Carried

11. **DATE OF NEXT MEETING:**
March 26, 2013 at 5:30 pm

12. **NOTICE OF MOTION**
Moved by Hamlyn Seconded by Hawco
12.1 **Direct Sellers Tax**
12.2 **Civic Numbering**

13. **ADJOURNMENT**
MOTION #13-03-19
BE IT RESOLVED this meeting do now adjourn.
In Favor 7

Hunt/Joy

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Brendan Hunt
Councillor Harry Hamlyn
Councillor George Penney

Opposed 0
Abstained 0
Motion Carried

Mayor

Clerk

Date

Prepared March 5, 2013 /ct