



5:30 pm

PRESENT: Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney

ALSO PRESENT: Marie Searle, Manager of Payroll & Finance
Christa Turnbull, Administrative Assistant

ABSENT: Councillor Brendan Hunt

1.1 AGENDA OF REGULAR MEETING OF MAY 7, 2013:

Agenda of the Meeting of May 7, 2013 was adopted as circulated.

1.2 MINUTES OF REGULAR MEETING OF COUNCIL APRIL 16, 2013:

Minutes of the Meeting of April 16, 2013 was adopted as circulated.

2. BUSINESS ARISING

Deputy Mayor Joy and Councillor Penney attended Waste Management meeting in Avondale- brought forward concerns from Holyrood, they will report back on those issues.

Deputy Mayor Joy – What are the plans were for the boardwalk, debris, etc. Councillor King responded that there are meetings in place to address those concerns. Residents are also reminded to adopt a spot for clean up in the community.

Councillor Hamlyn- Quite proud of this building that we are in.

3. DELEGATIONS

4. DEVELOPMENT APPLICATION:

4.1 33 lots, Stage 6- Marina Shores- Subdivision

MOTION #13-06-38

Joy/Hawco

BE IT RESOLVED that Phase 6 of Marina Shores Development shall be developed as per the Town of Holyrood Engineering Standards and proposed Subdivision Management Agreement
In Favor 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn

Councillor George Penney
Councillor Gus Hawco

Opposed 0
Abstained 0
Motion Carried

- 4.2 a) 5 Harbour View Drive- Residential Lot
- b) 8 Harbour View Drive- Residential
- c) 9 Harbour View Drive- Residential Lot
- d) 12 Harbour View Drive- Residential Lot
- e) 18 Harbour View Drive- Residential Lot
- f) 9 Sea Breeze – Residential Lot

MOTION #13-06-39

Hamlyn/King

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

In Favor 6

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

Opposed 0
Abstained 0
Motion Carried

- 4.3 a) 2 Mountain View Drive- Residential
- b) 4 Mountain View Drive- Residential
- c) 6 Mountain View Drive- Residential
- d) 1 Saul Drive- Residential
- e) 2 Summit Drive- Residential
- f) 5 Saul Drive- Residential

MOTION #13-06-40

Hamlyn/King

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

In Favor 6

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

Opposed 0
Abstained 0
Motion Carried

- 4.4 42 Woodfords Station- Residential

MOTION #13-06-41

Hamlyn/Penney

BE IT RESOLVED to approve this residential application, under Regulation 10, subject to the town's development regulations.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

4.5 Woodford's Station/Ellen's Road- Seniors Rentals

MOTION #13-06-42

Joy/Penney

BE IT RESOLVED to approve the development of 10 unit Seniors Rentals, subject to the town's development regulations.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

4.6 37 Farm Road- Town of Portugal Cove-St. Philips- Proposed Amendment

MOTION #13-06-43

Hawco/King

BE IT RESOLVED to approve this proposed amendment from the Town of Portugal Cove-St. Philips

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

4.7 Old Broad Cove Road-Town of Portugal Cove- St. Phillips – Proposed Amendment

MOTION #13-06-44

Hawco/King

BE IT RESOLVED to approve proposed amendment from the Town of Portugal Cove-St. Philips

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

5.0 CORRESPONDENCE:

5.1 Summary Acted Upon:

From	Regarding	Recommended Action
Run the Rock 2013	Children's Wish Foundation- will be in Holyrood June 28, 2013.	Tabled
Alzheimer Society Newfoundland and Labrador	May 26, 2013 – 24 th Annual Walk for Memories MOTION 13-06-45 # King/Hamlyn BE IT RESOLVED to approve \$50 donation to the Alzheimer Society of NL.	Tabled

5.2 Summary for Recommended Action:

See above

6. GENERAL BUSINESS

6.1 Clerks Points

1. Brand Launch

- Scheduled for Monday, May 27 at 11 am

2. Multi Year Capital Works

a. Project 508143 Kennedy's Lane Extension W S and Paving

- Tender closed April 16
- Recommendation to award to Municipal Affairs April 22.

b. Project 508141 Comerfords Lift Station

- Tender closed April 16
- Additional funding of 37, 214.75 required.

c. Project 508144 Ridge Road Water and Sewer

- To be completed with top course of pavement once paving plant starts

d) Project 723402 Drinking Water System Improvements

Target Date for full filtration start up by Fay Environmental is May 10 with full automatic mode by May 17.

3. Street Repairs

Staff and engineers are reviewing road status and will be bringing forward plans to complete approx. \$ 250,000.00 worth of road work

4. Recreation

1. Phase 1 of a three phase program for the redevelopment of Salmonier Line Play Ground is moving forward at a cost of \$ 100,000.00.

- 2. Phase 1 of a new playground for the North Arm Region is in design and staff are attempting to identify an appropriate piece of land in the Ridge Road area

3. Motion to transfer \$500,000 to Roymor

MOTION #13-06-46

Penny/King

BE IT RESOLVED to transfer \$500,000 to Roymor

In Favor 6

- Deputy Mayor Jim Joy
- Councillor Sadie King
- Councillor Harry Hamlyn
- Councillor George Penney
- Councillor Gus Hawco

Opposed 0

Abstained 0

Motion Carried

Recreation Update- Steve Marin, Director of Recreation & Community Events

Busy with programming and events for the summer, Infrastructure is moving along.

Camp Ahoy! is the name of our new summer program. 8 week program.

We have advertised for Student Positions, as well as a recreation assistant.

Flyer will go out next week highlighting events/programs for the summer.

CBC soccer program will go ahead again this summer which will be ran by Caledonia Soccer.

Canada Day celebration will take place at Festival Grounds after memorial service at the Star of the Sea.. Entertainment includes-Celtic Fiddlers, Sonya Abbot- children’s performer, free bbq, games, etc.

Working with Councillor Hamlyn on our rock and roll show which will take place on Sunday, August 25.

Our flyer will include a sneak peak of our festival. Squid Festival will be held from July 17-21. Our beach party will take place on July 20th. Masterless Men, Rick and the Romans, Connermara will highlight the beach party.

Holyrood Day will be held on August 7.

Conception Bay Center Regional Games- August 18-22, 2013. First summer games for this area.

Forever Young Summer edition taking place this summer.

Mayor’s March – Wednesday, June 12 at 7:00 pm. Pledge sheets available at the town office.

Outdoor Merchandise Bingo- June 15 at 1:00 pm. BBQ and Entertainment. Proceeds will go to Run the Rock and Children’s Wish.

6.7 Councillors Points

Deputy Mayor Joy

Repair lights on the cross, we need to make this a priority. Fish plant on Back Road- side is out of the plant. It’s accessible to people. It’s a hazard, accident waiting to happen. Power was suppose to be disconnected. I attended Cloudberrries choir- they have 10 years in as a choir. It was a great

presentation. They thanked the town for the continued support. The town should send a letter congratulating them on their 10 years. They won another award this year as well. When we done the waterline on Salmonier Line, there was a question if we could consider a fire hydrant. Attended the Ground Search and Rescue dinner in absence of the Mayor- they thanked the town for the work being done. They currently use our garage for storage. Would like to have some discussion on meeting space with the town. Regarding the washout on the railway bed, Trail ways is saying there is no money to do repairs. It's a real issue- maybe the town can do something about it. This is a safety issue. The marina is looking at doing a tour of the marina with council. Some inquires on cats on Highland Parks- lots of cats wandering. They want the town to do something about it. Storm drain on the Cul de Sac needs to be dealt with.

Councillor King

I attended the Cloudberries concert- excellent performance. We should include them in our festivals.

Councillor Hawco

Are we planning to flush the water lines? On Sunday there was a fire in North Arm and we got a lot of black water. There is a lot of sediment in the lines. Will it be flushed before the new filtration system comes on? It's in the system and we got to get it out. It seems like contractor didn't finish off the project on the Salmonier Line when they tied in the line. There is a big hole where the vale is at, needs to be looked at and see if the engineers have signed off on this.

Councillor Penney

Everything is going super at the marina. Fence is going up as soon as the boats go in the water. There will be a 20 foot gate and a 30 foot gate. All new floating docks are in place. Piers are in place. Buckles contracting have the work completed. Frank Barron is back again this year. When all the boats are in the water in the next couple weeks, we will invite Council down to show what has taken place over the last few years. Hope to finish off with a BBQ hosted by the town. I attended joint councils meeting in relation to waste management. Need to have meeting with the rest of the towns before the contract is up in December 2013. CBS bought 5 of their own trucks. \$67.50 for tipping fees. Recycling is costing \$1.2 million in central. It's going to be year's down the road before a tender is awarded for composting. Could be only one such facility in Newfoundland, and seems to be years away yet. Need a piece in the newsletter about recycling and composting. Should send letter to Raymond Tubbert congratulating him on receiving the Queens Diamond Jubilee.

Councillor Hamlyn

The dirt bikes are back. They are paying no attention to the signs. Need to put up barriers to slow them down and they will have to go around them. Police need to increase their presence. Need to get in touch with RCMP and make them aware of council's concern. We have some big acts for the concert this summer. I have only 7 more meeting left.

7. UNFINISHED BUSINESS:

8. COMMITTEE REPORTS

9. REPORTS:

10. PAYMENT OF ACCOUNTS

MOTION #13-06-47

Hawco/Hamlyn

BE IT RESOLVED that accounts as tabled in the amount of \$ 103,424.46 cheque numbers # 027794 to # 027884 and online banking transactions in the amount of \$18,114.41, is approved for payment from the General Account.

In Favor

6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor George Penney

Councillor Gus Hawco
Councillor Harry Hamlyn

Opposed 0
Abstained 0
Motion Carried

11. **DATE OF NEXT MEETING:**
May 28, 2013 at 5:30 pm

12. **NOTICE OF MOTION**
12.1 **Direct Sellers Tax**
12.2 **Civic Numbering**

13. **ADJOURNMENT**

MOTION #13-06-48

Hawco/King

BE IT RESOLVED this meeting do now adjourn.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor George Penney
Councillor Gus Hawco
Councillor Harry Hamlyn

Opposed 0
Abstained 0
Motion Carried

Mayor

Clerk

Date

Prepared May 7, 2013 /ct