



**Minutes of Regular Meeting of Council
Hawco Building
September 10, 2013
Meeting # 12**

5:30 pm

PRESENT:

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Harry Hamlyn (arrived at 5:50 pm)
Councillor George Penney
Councillor Brendan Hunt (left at 6:20 pm)

ALSO PRESENT:

Gary Corbett, CAO
Christa Turnbull, Administrative Assistant
Steve Martin, Director of Recreation

ABSENT:

1.1 AGENDA OF REGULAR MEETING OF SEPTEMBER 10, 2013:

Agenda of the Meeting of September 10, 2013 was adopted as circulated.

1.2 MINUTES OF REGULAR MEETING OF COUNCIL AUGUST 20, 2013:

Minutes of the Meeting of August 20, 2013 was adopted as circulated.

2. BUSINESS ARISING

Goobie- In regards to the challenges we have been experiencing with Municipal Affairs, we should put forward a resolution to the MNL convention to eliminate the red tape in trying to get projects moving along. Many towns have been experiencing same challenges.

Joy- As a rep on the MNL Board, that item has been discussed at the MNL level. Minister has been requested to attend meetings to discuss, and dealing with this is part of the new strategic plan.

CAO- The approval came in this afternoon from Municipal Affairs for the approval of extra funding for Kennedy's Lane Extension.

The Valley road, along with a lot of our roads, brush cut back is on our list of things to do.

Friday September 27 is deadline to submit resolution to MNL.

MOTION #13-12-115

Hunt/King

Conduct an assessment of efficiencies within the Department of Municipal Affairs in dealing with the red tape of municipal projects

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

3. DELEGATIONS

4. DEVELOPMENT APPLICATION:

4.1 16 Healey's Cove- Residential

MOTION #13-12-116

Joy/Hawco

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 Gus Hawco
Councillor George Penney
Councillor Brendan Hunt

Opposed 0

Abstained 0

Motion Carried

4.2 18 Garden Road- Residential

Hunt/Penney

MOTION #13-12-117

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations, under Regulation 10 of the Holyrood Development Regulations. Proponent will bring up water line and hook into town water.

In Favor 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Gus Hawco
Councillor Brendan Hunt

Motion Carried

4.5 400 Salmonier Line-Site Permit

Hawco/Hunt

MOTION #13-12-120

BE IT RESOLVED to approve the above noted site permit application to remove 300 tandem loads of soil to bring to Green Acres , subject to the town's development regulations.

In Favor 0

Opposed 7

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

Abstained 0

Motion Defeated

4.6 Conception Bay Highway- Crown Land

Hawco/Penney

MOTION #13-12-121

BE IT RESOLVED to approve the above noted crown land application, (old CB Highway, Valley Area) with a right of way of 66 feet, subject to the town's development regulations.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

4.7 Kennedy's Lane-Crown Land

Hunt/Joy

MOTION #13-12-122

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

In Favor 7

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

Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed 0
Abstained 0
Motion Carried

4.8 Town of Petty Harbour/Maddox Cove- Proposed Amendment

MOTION #13-12-123

King/Hunt

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

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

4.9 Town of Portugal Cove- St. Philips- Proposed Amendment

MOTION #13-12-124

Hawco/Penney

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

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

4.10 Town of Portugal Cove- St. Philips-Proposed Amendment

MOTION #13-12-125

King/Penney

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

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King

Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed **0**
Abstained **0**
Motion Carried

5.0 CORRESPONDENCE

From	Regarding	Recommend
Water Resources	Drinking Water Report	Tabled

6. GENERAL BUSINESS

6.1 Clerks Points

1. Patching & Paving

Tendered in the Telegram closed last week. We did not receive one bid by the deadline date. We have to go back and retender again. Will be re-advertised on Saturday in the Telegram.

2. Water Update

We are having air in our waterlines in Well 6 over the past few weeks. We have been trying to determine the cause. All indications point that the well is not dry. The back wash system is so powerfull we are unsure if that is the cause of the air in the lines. May be so much air in the aquafort that it may be the nature of the aquafort. Could be that there is somehow a leak in the bottom of the pump. It's a process of elimination to determine the cause. Air does not affect the quality of the number of occasions. We have made changes in the mechanics of the booster system. O'Connell's well is down, there is a short in one of the wires down in the well, which will be pulled tomorrow.

Councillor Hunt left at 6:20 pm.

3. Waste Management – Holyrood Access Road

A bit of buzz on this item. Staff moved all the garbage from the site, and it is now back in the depot until we can get it transferred to another site. As a courtesy, the town lets residents use the depot as a drop off point for some material, to avoid this material from ending it up in the woods somewhere.

4. Kennedy's Lane Extension

Approval received today from Municipal Affairs for the extra funding.

5. Bennetts Brook

Received approval from Bennetts Brook from DFO. Already have approval from Department of Environement. We will get quotes from companies. If

extension is required, we have to apply before the expiry date of October 18, 2013.

6. Brophy's and Purcell's Road Water Line construction

Went for quotes on this- each quote is outside our budget. Looking now at just putting in a 2 inch waterline for 2 residents.

7. Fireworks Concern

A number of residents have expressed concern with the sensitivity that their pets have to the fireworks activity taking place in Holyrood. When residents are aware (for example, Squid Fest) that a fireworks display is occurring they can plan the appropriate measures for their pets. We ask residents that if they plan to have fireworks, to provide staff their geographic location (for example, South Side, Salmonier Line, Marina Shores, North Arm) and approximate date and time. Staff will post this information on the town's website. Civic addresses will not be posted, just the geographic area. Out of courtesy for all the pets in our town, the town is asking for cooperation of all residents. We will address this in our next newsletter.

8. Abydoz Pods

We started to do work on pod 1 2 weeks ago. We have fencing took down, and a story board put up. We are making a 2 car parking space.

9. Fall Newsletter

We have taken a new approach with our newsletter. First launch is tomorrow.

10. Finance

a. Donations

MOTION #13-12-126

BE IT RESOLVED to donate \$150 to Books for Babies
In Favor 6

King/Penney

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

Opposed 0
Abstained 0
Motion Carried

2012-14 MYCWP

MOTION #13-12-127

Hawco/Joy

BE IT RESOLVED to resend **motion #13-04-26** from the regular meeting of Council on March 26, 2013.

BE IT RESOLVED to borrow \$111,600 from the Royal Bank of Canada, for a 3 year term for 10 years, at 3.63% interest rate, with a monthly payment of \$1,111 per month.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

6.2 Recreation Update

1. Update for summer: I will be addressing summer recreation 2013 at the next council meeting as I'm currently waiting on figures to be concluded from all of the events and programs between July and August.
2. New Holyrood Infrastructure
 - a. Salmonier Line Park Project- Tender is in the process of being put together for the purchase of both 5-12 year old play structure and tot play structure. Will be completed by Friday of this week.
 - b. Holy Cross Park: Project to start September 23rd. New Decking will be placed on both sides of Maher's River making the park accessible for residents/tourists in wheelchair, using baby stroller, etc. The outline of all new boardwalk is currently marked at the park as we prepare for construction to start in under 2 weeks. The town will be hiring a number of labourers and carpenters for a 6 week period to help with this project. This is a \$100,000 investment funded under the Canadian Infrastructure Improvement Fund.
 - c. Greenspace/Neighbourhood Playground Concept
We are currently putting together a concept that will allow Holyrood's Recreation Department to have a consistent template and concept when working with both new developments in the town and areas that currently require or need an upgraded play space in the area. This will allow our Recreation Department to keep the neighbourhood green spaces within the town consistent. It will also have policy and procedures in working with new developers to make sure we maximize the 10% donated from the developer.

- d. The Recreation Department in cooperation with the CAO is still putting the pieces together with Tract Consulting with the Regional Recreation Master Plan. I will have an update on this report for next council meeting.
3. Programs and Events
All programs and events for the Fall are currently listed in the Town's Newsletter. They are as follows:
 1. Holyrood's Biggest Loser
 2. Forever Young Fall Edition
 3. Holyrood Halloween Events
 4. Guy Fawkes Night
 5. Christmas in Holyrood

Also a number of health and wellness Programs are listed for residents to take advantage of the great opportunities in the town. They are as follows:

1. Zumba
2. Yoga
3. Beavers, Cubs, Scouts
4. Kung Fu
5. Tai Chi
6. Conception Bay's Family Resource Program (Tot program)
7. Allied Youth Program for those in grades 7-12

6.3 Councillors Points

Deputy Mayor Joy

How time moves along- 4 years have passed. We have talked about the washout on the railway bed. The town will cover the cost of this. There is a serious washout next to back road. Half of it is gone. With the upcoming storms coming, there is nothing there to protect that rail bed. We need to have conversation with government to make sure this is addressed before North Side Road is exposed to the elements. Last meeting of this council, it has been a pleasure. Two councillors, Gus and Harry- have given great commitment, who are not running again- it's been a pleasure working with you both.

Councillor King

Thank you to staff for this summer with beautification. We had a great summer, girls working on the beach, lots of stuff done. To Gus and Harry- good luck to you guys.

Councillor Hawco

This is my last meeting. I have enjoyed the last 4 years. We have accomplished a lot of great things. I wish the new council well in their endeavors.

Councillor Penney

Harry, I've sat alongside at the board table for the last 16 years and tonight you let someone sit between us. You and Gus did a great amount of work. Great work ethic you both have and commitment to the residents. The councillors who have decided to run again, I wish you all the best. I wish Kim Ghaney all the best as she is running in North Arm. I'm hoping for 2 in North Arm and that you don't take

Councillor Harry Hamlyn

Opposed 0
Abstained 0
Motion Carried

11. **DATE OF NEXT MEETING:**
October 8, 2013 at 5:30 pm

12. **NOTICE OF MOTION**
12.1 **Direct Sellers Tax**
12.2 **Media Policy**

13. **ADJOURNMENT**

MOTION #13-12-129

King/Hamlyn

BE IT RESOLVED this meeting do now adjourn.

In Favor 6

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

Opposed 0
Abstained 0
Motion Carried

Mayor

Clerk

Prepared September 10, 2013 /ct