

**Regular Meeting Minutes #15
November 20, 2013**

Members Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Roger Myette
Councillor George Penney
Councillor Rosena Norman**

Staff Present:

**Gary Corbett, CAO
Christa Turnbull, Admin Assistant
Steve Martin,**

Regrets:

Councillor Kimberly Ghaney

1. ADOPTION OF AGENDA AND MINUTES

1.1 Adoption of meeting agenda of November 20, 2013

13-15-184

Penney/Joy

Motion carried

1.2 Adoption of minutes of meeting of October 30, 2013

Adopted as presented.

2. BUSINESS ARISING

Director of Recreation & Community Events- Holy Cross Park is coming along quite well. We are in the final stages of making the parking accessible. All the old wood has been stripped. There is a new bridge which is wider, to allow for wheelchairs and strollers. New ramps going to the washrooms/canteen. Ornamental fencing is going to go up. Plez and his team have been doing a great job.

3. DELEGATION, PROCLAMATION, PRESENTATION

4. CORRESPONDANCE

4.1 City of St. John's, EDAC Committee- Tabled

4.2 Steve Kent, Minister of Municipal Affairs- Tabled

4.3 Deborah Quilty- MAA Avalon Director Election- Tabled

4.4 MAA- Voting Ballot- Tabled

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

Application: 05-22-13

Location: Furey's Woodpath

Proposal: Single Family Dwelling

Zoning: RMD

Town of Holyrood

P. O. Box 100 Holyrood, NL, Canada A0A 2R0. Tel: 709.229.7252 Fax: 709.229.7269

Holyrood.ca

13-15-185

Penney/Norman

BE IT RESOLVED that the Town of Holyrood approve the above application subject to the Town of Holyrood Development Regulations.

Motion carried

Application: 05-23-13

Location: 119-135 Country Path

Proposal: Single Family Dwelling

Zoning: RMD

13-15-186

Penney/Myette

BE IT RESOLVED that the Town of Holyrood approve the above application subject to the Town of Holyrood Development Regulations, which was previously advertised for a variance of 90 foot frontage.

Motion carried

Application: 05-24-13

Location: Holyrood Access Road

Proposal: Crown Land

Zoning: Rural & IG

13-15-187

Penney/Joy

BE IT RESOLVED that the Town of Holyrood reject the above application as it does not confirm to the Town of Holyrood Development Regulations for residential lot.

Motion carried

Application: 05-25-14

Location: Horizon Drive

Proposal: Construct steel building and access road

Zoning: Mineral Workings

13-15-188

Penney/Norman

BE IT RESOLVED that the Town of Holyrood approve the above application subject to the Town of Holyrood Development Regulations.

Motion carried

Application: 05-25-15

13-15-189

Location: 26-28 Kennedy's Lane

Proposal: Single Family Dwelling

Zoning: RMD

Penney/Norman

BE IT RESOLVED that the Town of Holyrood approve the above application subject to the Town of Holyrood Development Regulations.

Motion carried

6. RECOMMENDATION OF INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

6.1 MULTI YEAR CAPITAL WORKS

13-15-190

BE IT RESOLVED that the Town of Holyrood apply to the Department of Municipal Affairs for a funding arrangement 90/10 on the 2014-2017 Multi Year Capital Works funding program for projects in Water & Sewer, Roads, Recreation, and Public Buildings to the cost of approx. 6 million dollars.

Joy/Penney

Motion carried

6.2 PURCELLS ROAD

Contract for Purcell's road was to begin the road crossing and installation of water line and culverts today. But due to weather conditions, it will begin as soon as things dry out.

6.3 COUNTRY PATH

Contractor will complete installation of 2 sections for culverts as soon as Purcell's Road is completed.

6.4 ENTRANCE SIGN

Public works staff are now working on the entrance sign for the Harbour Main-Lakeview-Chapels Cove area. As soon as it is constructed it will be installed.

6.5 DIRECTOR OF INFRASTRUCTURE AND PUBLIC WORKS

Advertisement closed on Monday, November 18 and interviews will commence on Friday, November 22, 2013. We will conduct interviews with 6 candidates.

6.6 LOADER/BACKHOE

The tender for the loader/backhoe will soon close. At the next meeting, we will bring forward the preferred tender option for council's decision.

7. RECOMMENDATION OF ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

7.1 BUSINESS PARK

Our consultants are in the final stages of completing the 3D model for the former rubber plant area as an entrance to the town's business park and residential opportunities. As soon as the model is completed, it will be discussed with council to determine the next steps forward.

Joy- Would like to congratulate and thank the CAO for his time and commitment to this project.

8. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

8.1 Rescind Motion

13-15-191

BE IT RESOLVED to rescind motion #13-13-152 from the October 8, 2013 meeting as there was an error presented in the motion causing noncompliance under the public tendering act.

Norman/Myette

Motion carried

8.2 Salmonier Line Playground Tender- 4 tenders received.

13-15-192

BE IT RESOLVED to award the Salmonier Line Playground structure (Phase 1 of a 3 phase plan) tender to Murray s Landscaping at a cost of \$ 79,500 plus HST.

Joy/Norman

Motion carried

8.3 Skateboard Park

13-15-193

BE IT RESOLVED to activate Phase 1 of the Holyrood Skate Board Park concept plan and to secure \$60,000 (40,588 budgeted in 2013 budget, and the remaining 19,412 from other sources) for the initial phase.

Joy/Myette

Motion carried

8.4 Christmas Events

We have a new logo for Santa Claus parade. We have a call out for the parade, and the business community has really come on board. I have to thank our EDO, Marjorie Gibbons, who is connecting really well with our businesses. Deadline for float submission in November 29. November 28- Ornament making; December 1- third market of the year- still taking vendors, registration is going very well. List of vendors will be posted soon. Pictures with Santa at this time as well. Our charity campaign for this season is Toy Mountain- asking residents to purchase and drop off new toys, and we will donate to a charitable organization in CBC that will go out to families in need. Want to thank the Star of the Sea who will be putting off Operation Santa Claus- Tree lighting, breakfast with Santa, Seniors Christmas Party, Personal care home visits, card game.

We have received the first draft of Recreation Master Plan. Once we review and get the next piece back, we will move forward with council for next stages.

9. RECOMMENDATION OF PUBLIC SAFETY COMMITTEE

9.1 HOLYROOD/CBS REGIONAL FIRE STUDY

The consultant has begun the process for this piece of work to consider options for regionalization of fire services with CBS.

9.2 ARMED ROBBERY

As everyone is aware, there was an armed robbery this past weekend in Holyrood. The concern for safety is on everyone's mind. Through a combination of work between the Public Safety Committee, RCMP and residents and businesses, we hope to keep safety in the forefront.

10. RECOMMENDATION OF ENVIRONMENT COMMITTEE

No Report

11. RECOMMENDATION OF HERITAGE COMMITTEE

No report

12. RECOMMENDATION OF LEARNING RESOURCE COMMITTEE

12.1 Update

Councillor Norman- I had a meeting with Mr. Corbett. I attended Library board meeting. Hoping to get some programs with the school, waiting on meeting with them. We only have one application on scholarships. I will contact Mr. Piercy to put on their website to get more applications.

13. RECOMMENDATION OF CORPORATE SERVICES

13.1 ACCOUNTS PAYABLE CHEQUE REGISTER

13-15-194

BE IT RESOLVED that accounts as tabled in the amount of \$ 203,257.15, cheque numbers # 029019 – 029116, 99901-100020 to be approved for payment from the General Account.

Joy/Penney

Motion carried

13.2 BANKBOOK BALANCE- \$ 88,870.24

13.3 CAPITAL INVOICES

13-15-195

BE IT RESOLVED that payment in the amount of \$30,507.26 be approved for capital invoices.

Myetee/Norman

Motion carried

13.4 DONATIONS

13-15-196

BE IT RESOLVED to donate \$300 to the Operation Santa Claus 2013 hosted by the Star of the Sea.

Myette/Norman
Motion carried

14. RECOMMENDATION OF HOLYROOD MARINA PARK CORPORATION COMMITTEE

Councillor Penney- Had a meeting last week. We are winding down for this year. Jim has arranged a meeting with OHI and HMPC. We did a lot of great work this past year. We have a wonderful group of volunteers. We put of \$600,000 in that Marina this year. May have to scale back over the next little while as we borrowed money for our share. Marina has secured 1.2 million dollars through ACOA, IBRD and the Town of Holyrood. \$90,000 commitment from the town yielded this funding. There are between 130 -140 boaters there.

Deputy Mayor Joy- Each year the boaters put in an amount of money which allows us to go to funding agencies. It speaks well for the boaters themselves.

15. RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE COMMITTEE MNL Torngat Award

The Oceans Holyrood Committee is quite proud of the presentation of the MNL Torngat Award for Economic Development that was presented to the Town at the recent AGM held in St. Johns. This is a tremendous accomplishment for OHI and a credit to the direction and support that council is providing for Oceans opportunities. Council congratulates Chief Development Officer, OHI, Barry Snow, and we will recognize the accomplishments of OHI at a future event.

We will be signing a MOU with the Marine Institute on December 16, 2013.

16. DEVELOPMENT PERMITS

13-15-197

BE IT RESOLVED that the Town of Holyrood approve the permits below in accordance with the Holyrood Development Regulations:

- Oct 28th – Occupancy
- Oct 28th – Shed
- Oct 29th – Shed
- Nov 1st - Pre- Site
- Nov 1st - Occupancy
- Nov 12th – General Repairs
- Nov 12th – Pre-Site
- Nov 14th – Occupancy
- Nov 15th – Occupancy

Norman/Myette
Motion carried

17. NEW RESIDENTIAL PERMITS
13-15-198

BE IT RESOLVED that the Town of Holyrood approve the New Residential permits below in accordance with the Holyrood Development Regulations:

Nov. 7th - \$350,000.00

Nov. 13th - \$200,000.00

Nov. 14th - \$200,000.00

Nov. 18th - \$250,000.00

Norman/Penney

Motion carried

18. NEW BUSINESS

COMMITTEES

13-15-199

BE IT RESOLVED to that the Town of Holyrood presents the following standing committees made up of councillors and staff.

Economic Development & Tourism

Corporate Services

Infrastructure & Public Works

Recreation & Community Events

Learning Resources

Nalcor Community Liaison

Seniors

NEAJC

Environment & Conservation

Public Safety

Oceans Holyrood Initiative

Planning & Land Use

Heritage

HMPC

Harbour Authority

Penney/Myette

Motion carried

Deputy Mayor Joy- Dr. David Mercer has been a doctor in the town for a long time. He retired a few weeks ago. After 46 in practice, I would like to acknowledge his service to the town. I want to wish him well and hope he enjoys his retirement.

Mayor- The town does have a card prepared to send to him in appreciation for his service to our town.

I would like to acknowledge the fire department for the various functions, Halloween, Remembrance Day, Bonfire night. It's good stuff and I would like to thank them for the time they give for the various events and the contributions they make to the town.

19. DATE OF NEXT MEETING

19.1 December 18, 2013 at 5:30 pm

20. ADJOURNMENT

13-15-200

BE IT RESOLVED that this meeting now adjourn.

Myette/Norman