



**Regular Meeting of Council #3
March 2, 2021 at 5:30 pm**

Audio Streaming Live from www.holyrood.ca

MINUTES

PRESENT

**Mayor Kevin Costello
Deputy Mayor Curtis Buckle
Councillor Jim Joy
Councillor Kim Ghaney
Councillor Roger Myette
Councillor Sadie King**

STAFF

**Gary Corbett, CAO
Christa Turnbull, Exe. Assistant
Steve Martin, Recreation
Marjorie Gibbons, BDM**

1. CALL TO ORDER/ADOPTION OF AGENDA

21-03-23

Buckle/King

BE IT RESOLVED that this meeting is now called to order at 5:30 pm and the agenda is adopted as presented.

In Favor- 6

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

Opposed-0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES of February 9, 2021 as presented no errors or omissions.

3. BUSINESS ARISING- n/a

4. CORRESPONDENCE

Received a piece of correspondence but will be reviewed and tabled at a later date.

5. PLANNING & DEVELOPMENT

a. Permit Listing

21-03-24

Ghaney/Myette

BE IT RESOLVED to table and approve the attached permit listing. 4 permits issued from January 28 to February 16, 2021

- Permit # 01-0317-21 to 02-0320-21

In Favor- 6

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

Opposed- 0

Abstained-0

Motion Carried

- b.** Proposed St. John's Urban Region Regional Plan Amendment No. 2, 2020
Torbay Municipal Plan Amendment No. 4, 2020
Torbay Development Regulations Amendment No. 8, 2020
BERNICE DRIVE EXTENSION – MAP AMENDMENT

21-03-25

Ghaney/King

BE IT RESOLVED that the Town of Holyrood has no concerns with the above noted amendment.

In Favor- 6

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

Opposed-0

Abstained-0

Motion Carried

6. RECREATION AND COMMUNITY EVENTS

a. Update

While the increased COVID-19 alert level threw a wrench into the schedule, we had to readjust our Crystal Carnival schedule the committee offered a host of activities virtually and outdoor with a family bubble. Events were well attended, the Chilly Dash had over 50 participants from Holyrood. Holyrood's Got Talent event is extended until this Friday and videos must be submitted to Steve Martin by 7 pm, Thursday in order to be shown on Friday. We would like to congratulate the winners of the events, particularly to Sherry Crowley and Family who won both the snow sculpture and scavenger hunt. From the pictures it looked like everyone had a wonderful time. The

winning sculpture was a fire breathing dragon. Special thanks to public works who always do an amazing job getting the park ready for the carnival. We are looking forward to a time when we can welcome back our volunteers and make our events a success and wanted to let them know we miss their enthusiasm. Coming up in March we have Holyrood Celebrates St. Patrick's Day. We will be filing people's homes with the Fine Lads, Arthur O'Brien, Larry Foley and Kevin Evans, and this information will be on our social media and website. Looking further, some carnival events that could not proceed due to alert level 5, we do hope to reschedule when public health recommendations allow. Our priority is to reschedule is the Crystal Dip which will support our food bank and the Little Free Pantry and the fire works display. Our Director of Recreation is working on a series of virtual events for Easter, more details to follow as plans are completed. Dog park is now opened with a limit of 5 people at any given time. Rules are posted on site, and we ask users of the park to respect these guidelines at all times for the safety of all. We have received \$3,600 for Canada Day celebrations for 2021, which we can use for in person or virtual events. We have received \$25,000 through the New Horizons Program and thank MP Ken McDonald who informed us we had been successful. This will see upgrades in the upstairs of the Museum for senior's events. Thanks to Marjorie for continuing to secure grants and thanks to the funding agencies for supporting our efforts.

b. Trail Plan

21-03-26

Ghaney/Buckle

BE IT RESOLVED the Town of Holyrood award the development of a Trail Master Plan to Mills & Wright Landscape Architecture for a cost of \$30,000.00 + HST. This Trail Plan is a component of the funded Boardwalk-Phase I Project and will cost the Town \$6,500.00. This Plan will identify and recommend possible trails in the community. The Town will work with our funding partners to secure funding to help create the trails once they are identified and prioritized. Our goal is to establish a trail system which offers opportunities to walkers and hikers of all levels.

Mills & Wright will engage the community through various public consultation platforms including social media and all residents are invited to offer their suggestion once that process begins. We will be alerting residents about the consultations through our website and other social media channels.

In Favor- 6

Mayor Costello

Deputy Mayor Buckle

Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette
Opposed-0
Abstained-0
Motion Carried

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

We held our third committee meeting for the new year on Thursday, February 25. Taking part were Kevin, Gary, Robert & myself.

We are moving into that time of the year now when we want to finalize decisions on projects, do the necessary planning so work can start in the spring and early summer.

A main focus of discussion at this meeting was on the upgrade and costing of specific sections of our roads that need to be dealt with. I mentioned two of these at our last public meeting, those being sections on Kennedy`s Lane where larger culverts need to be replaced and the mid section which received a lot of washout and damage during the heavy rainfall in September of last year. Also, on North Side Road/Maloney`s Lane where there are problems with a hole and drop developing in the road there where culverts under the road need to be replaced.

We continue to discuss the upgrade to the section of North Side Road along the area of the armour stone wall where problems with flooding is occurring.

These projects are quite costly, so completing the necessary work will depend on available funds.

We also had discussion on what roads or sections of roads that could be completed under Gas Tax Funding or through monies provided in this year`s budget.

Appreciate the update from Marjorie today on available Gas Tax monies for this year.

We continue to discuss longer term water supply. In conjunction with this we plan to bring a recommendation to council at our next pre meet and public meeting.

Also discussed were a number of other items for new or improved infrastructure.

8. BUSINESS DEVELOPMENT AND MARKETING

a. Update

We had our committee meeting on February 23. We reviewed several concept proposals and working with applicants to get to application stage. Great to see interest in Holyrood. It takes time to work through the process and that proponents are informed of regulations and requirements.

March 1, Irving signed purchase sale agreement for Blue Ocean Industrial Park. 40-50 jobs for the town, and a new tax base that will allow us to provide more service to the town without tax increases. Marine Institute are also going to be taking space in the industrial park for lay down storage area.

Deputy Mayor Buckle left at 5:51 pm to attend to a family matter.

9. CORPORATE SERVICES

a. Bankbook Balance: \$215.30

b. General Account-

21-03-27

King/Ghaney

BE IT RESOLVED that accounts as tabled in the amount \$80,887.98 (D01730-D01745, and cheque number 41848-41877) be approved for payment from the General Account.

In Favor- 5

Mayor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

10. NEW BUSINESS

Joy

Boland's Pond among others have been a area used by families for skating for as long as I can remember. Conditions are not always suitable, but I notice lately a number of families are skating there. Very nice to see families enjoying this.

I would like to give a big thank-you and appreciation to all healthcare workers and others involved for all they are doing in all aspects of their care and commitment to the public relative to the COVID virus. They are working in some challenging situations and conditions and they all are to be commended for what they are doing.

Ghaney

Health Care workers certainly deserve our appreciation and support.

Thanks to Steve and team for pulling off the Carnival events virtually. Steve did a great job.

Thanks to Marjorie for the grant's, she is bringing in. Everyone is pulling together to provide support.

Keep an eye on future events.

Myette

Thanks to Steve and his team for successful carnival even during the pandemic. They did a fantastic job.

Thanks to all health care professionals especially during this pandemic, and to those who are working on the front lines in supermarkets, etc. Hats off to all. Thanks to volunteer fire department as well for all they are doing.

King

Thanks to our public works staff and Director Robert Stacey for the great job on snow clearing this year.

Costello

I would like to echo all comments on health care workers and front-line workers. Thanks to Steve and all staff for the great job during the carnival.

I have been receiving calls/emails on the section not paved in front of Beach Cottage. We had to dig up to deal with a water main leak. Asphalt plants are closed; therefore, we are unable to get this paved. Robert called neighboring towns to see if they were able to help with mobile equipment, but it can't be done at this time. We have notified paving contractors of need to get this fix, and if they hear of any plants opening for emergency repair, they will let us know. Large section, so concrete

would not work in this area for a temporary fix. Our public works staff are doing a good job in keeping road gravel in the potholes.

11. DATE OF NEXT MEETING

March 23, 2021 at 5:30 pm

12. ADJOURNMENT

21-03-28

King/Myette

BE IT RESOLVED that this meeting now adjourn at 6:00 pm.

In Favor- 5

Mayor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

Mayor

CAO

Minutes taken by CT