



Regular Meeting of Council #7
May 31, 2022, at 5:30 pm
Live streamed from www.holyrood.ca

AGENDA

PROCLAMATION OF EARLY CHILDHOOD EDUCATORS' WEEK 2022

1. CALL TO ORDER/ADOPTION OF AGENDA

BE IT RESOLVED that this meeting is now called to order and the agenda is adopted as presented

2. ADOPTION OF MINUTES- May 3, 2022

3. BUSINESS ARISING

4. MAYOR'S UPDATE

5. CORRESPONDENCE

a. CBC Minor Softball

6. PLANNING & DEVELOPMENT

a. Update

b. Permits

BE IT RESOLVED to table and approve the attached permit listing, 37 permits were issued from May 2-27 2022, permit #05-024-22 to 05-0060-22.

c. Location: 42 Country Path
Proposal: Custom Detailing Business
Zoning: RMD/PDA- Non-conforming

BE IT RESOLVED that the Town of Holyrood reject the above application as it does not meet the Town's Development Regulations.

d. Location: 568 Conception Bay Highway
Proposal: Residential/Double Dwelling
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town's Development Regulations

- e. Location: Kennedy's Lane
Proposal: Extend water from Taplin Place
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood reject the application to extend the waterline from Taplin Place to Kennedy's Lane for the following reasons:

- i. Town is not prepared to enter into an easement arrangement on private land to extend the waterline from serviced road Taplin Place to the non-serviced road Kennedy's Lane to service 3 new residences. Kennedy's Lane has traditionally been developed with large lots with well and septic, and by approving an extension of the waterline through Taplin Place, it will only service 3 homes and will cause an extra tax burden on landowners on the opposite side of the road with no landowner means to connect to this water other than personal resources.
- ii. Town Regulation 80(m) states that Residential lots shall not be permitted which abut a local street at both front and rear lot lines. (Taplin Place). The developer has presented a green space to the rear of the Kennedy's Lane lots and this green space needs to be outside the legal survey boundary for each of the three lots.
- iii. If the proponent wishes to connect 3 lots to town water from Taplin Place, then the town's full subdivision regulations would be adhered to and a decision made to extend Taplin Place road to accommodate the extension of the waterline to the rear of the properties.

- f. Location: 26 Skibberean Road
Proposal: Residential
Zoning: RLD 2
Watershed area for Harbour Main/Chapels
Cove/Lakeview

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, and subject to the Town's Development Regulation and subject to a referral from Water Resources Division.

- g. Location: Liam Hickey Drive
Proposal: Quarry
Zoning: Rural

As the town is working through a review of the Municipal Plan, Council will not entertain quarry applications until the review of quarries through the municipal plan process is completed.

Therefore,

BE IT RESOLVED that the Town of Holyrood reject the application for a quarry on Liam Hickey Drive from SiteWorx Excavation and Development Ltd.

When the Town Plan Review is completed, the town would be willing to discuss opportunities that may exist in the new plan for quarry development.

- h.** Logy Bay-Middle Cove-Outer Cove- Regional Plan amendment.
BE IT RESOLVED that the Town of Holyrood has no objection to the above noted regional plan amendment from the Town of Logy Bay, Middle Cove, Outer Cove.

7. RECREATION AND COMMUNITY EVENTS

- a.** Update

8. INFRASTRUCTURE & PUBLIC WORKS

- a.** Update

- b.** Project Amendment

BE IT RESOLVED the Town of Holyrood approve a change in water tank size for Project 17-GI-00049 – Water Supply Upgrade.

This change will allow the Town to increase the tank size from 500,000 gallons to 753,000 gallons allowing the Town to supply safe drinking water using a single tank rather than operating 2 tanks in tandem. Through investigation and follow-up discussions with Innovative Engineering and industry it was determined it would be more beneficial and cost effective to the Town of Holyrood to have a single tank. The change does not alter the costs and/or the scope of work of the project.

- c.** Sewer and Pump Upgrades

BE IT RESOLVED the Town of Holyrood request Innovative Engineering to retender the Sewer and Pump Upgrade request for Project 17-MYCW-21-00144.

The new tender identifies changes in the design to get this project back on budget for the Town as all other previous bids had a budget overrun which would have to be assumed by the Town. The changes remove a large portion of the miscellaneous steel that was identified originally and a request to look at alternate aerator options that would potentially provide cost savings. The scope of work remains the same, to remove the existing rotor and replace with two new sludge activation aerators, however the equipment specifications

have been changes which will reduce cost to the Town, bringing the project to its approved budget.

9. BUSINESS DEVELOPMENT AND MARKETING

a. Update

b. OHI Consulting Service

BE IT RESOLVED the Town of Holyrood accept the recommendation of Business Development and Marketing and approve the hiring of Pat Curran & Associates to complete the OHI consulting contract as described in the RFP April 28, 2022.

The Committee reviewed the proposals received and used an evaluation tool designed under the scope of work and the ability of the proponents to complete the expected deliverables of the RFP. The scoring was completed independently by all members of the Business Development Committee and a cumulative score was arrived at through the review process. The range between the top and bottom scoring validated the results.

The cost of the contract is \$17,020.00 and is eligible under the OHI funding agreement.

10. PUBLIC SAFETY

a. Update

11. COMMUNICATIONS

a. Update

12. OPERATIONAL REVIEW

a. Update

13. CORPORATE SERVICES & ADMINISTRATION

a. Update

b. Oceans Holyrood Initiative

BE IT RESOLVED the Town of Holyrood approve travel to the H2O Conference in Halifax June 13-16, 2022.

This ocean development conference is focused on Canada's Blue Economy and hosts sessions on seabed surveys, technology innovation and ocean tech hubs in Atlantic Canada and international regions. Kraken Robotics will present a presentation and information session on where industry is today with seabed mapping and where it is going in the future. These sessions are

relevant to the Holyrood harbour research and development projects. There is added value to attending this conference as we see Marine Institute growing its presence here.

The Business Development & Marketing Committee reviewed the offerings of the conference and investigated the costs associated with the conference and the Committee recommends the Town support Gary Corbett – OHI Lead to attend the conference. Cost of the conference including travel, hotel, registration and per diem is \$2,603.51.

Since travel is an eligible component of the OHI funding with ACOA and the Department of Industry, Energy and Technology, these expenses will be allotted to the OHI component of the budget.

c. Donations

- i. **BE IT RESOVLED** the Town of Holyrood approve a donation to the Holyrood Public Library for a value of 10,000.00 This donation is identified in the approved annual budget and is provided to the library to assist with its program delivery as well as the operations required. The library is an integral component of the Town promoting literacy and critical thinking.
- ii. **BE IT RESOLVED** the Town of Holyrood approve a donation to the Cloudberrys Choir in the amount of 150.00. This donation is a component of the approved annual budget and is given to support the effects of the Cloudberrys and enable them to continue to contribute to the culture and heritage of the town through music.

d. Accounts

BE IT RESOLVED that the accounts tabled in the amount of \$374,486.00 (cheque# D2472-D2507 and 043176-043287) be approved for payment.

e. Bankbook Balance: \$77,780.52

14. NOTICE OF MOTION

15. NEW BUSINESS

16. DATE OF NEXT MEETING

June 28, 2022 at 5:30 pm

17.ADJOURNMENT