



**Regular Meeting of Council #3
February 22, 2022, at 5:30 pm
Live streamed from www.holyrood.ca**

MINUTES

PRESENT:

**Mayor Gary Goobie
Deputy Mayor Michele Woodford
Councillor Curtis Buckle
Councillor Laura Crawley
Councillor Bruce King
Councillor Sadie King
Councillor Steve Winsor**

**Gary Corbett, CAO
Christa Turnbull, Exe. Assistant
Steve Martin, Recreation
Robert Stacey, I&PW
Marjorie Gibbons, Business
Marie Searle, Finance**

1. CALL TO ORDER/ADOPTION OF AGENDA

22-03-016

S. King/Crawley

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

In Favor- 7

**Goobie
Woodford
Buckle
Crawley
B. King
S. King
Winsor**

Opposed- 0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES- February 1, 2022 as presented, no errors or omissions

3. BUSINESS ARISING- n/a

4. MAYOR'S UPDATE

On Feb 10, Council met virtually with the RCMP to get update on various activities in the town. The complaints of illegal use of ATV's have decreased by 20% from last year. Commend users for complying with the rules and regulations. Operating in a safe and responsible manner is great, and if you have to travel along roadway to get home or get gas, you may do so as long as you stay to side of road, reduce your speed, not

under the influence and wearing protective gear. This is permitted and no need to feel like you have to dash at high speeds in fear of being apprehended. Slow down, be vigilant of children at play and pedestrians on the road. Commend everyone for using their off-road vehicles in a safe manner.

RCMP still dealing with excessive speeding in the town. Remind motorists to respect the speed limits in our jurisdiction. Please slow down, what is your rush? Don't jeopardize your safety, or the safety of others. I've worked in emergency services for 28 years and I've seen many accidents. Slow down, you're needed at home. We will continue to have meetings with the RCMP.

Yesterday I had the opportunity to sign proclamation in recognition of National Heritage Week. Heritage is vital part of our community and identifies who we are and how we've evolved. On behalf of Council, I extend our thanks and appreciate to Heritage group for dedication and wonderful work they are doing in protecting and preserving our heritage in our community

Congratulations to Brad Gushue and his curling team for bringing home bronze medal in Beijing.

Also, our very own Liam Hickey has been named to the 2022 Beijing Paralympic games to being on March 4.

5. CORRESPONDENCE

Bicycle NL- refer to Recreation and Community events committee. Re-request town request updating section of trailway to non-motorized trail.

Holyrood Marina Park Corporation- acknowledging receipt of letter. This is an internal matter between town and HMPC and will refer it back to HMPC council reps.

6. PLANNING & DEVELOPMENT

- a. Update by Deputy Mayor M. Woodford. Committee met on February 16. There were about 15 agenda items discussed and actioned. Some applications were referred to other departments for review, and some will be tabled tonight.

Meeting was held with the planning consultant to identify the process for the Town Plan review. This will be a piece-by-piece review including public consultation.

b. Permits

22-03-017

Woodford/Buckle

BE IT RESOLVED to table and approve the attached permit listing, 1 permit was issued on February 9, 2022, Permit # 01-0006-22 for a greenhouse.

In Favor- 7

**Goobie
Woodford
Buckle
Crawley
B. King
S. King
Winsor**

Opposed- 0

Abstained-0

Motion Carried

c. 22-03-018

Woodford/King

Location: 23 Harbour View Drive

Zoning: RMD

Proposal: Residential

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

In Favor- 7

**Goobie
Woodford
Buckle
Crawley
B. King
S. King
Winsor**

Opposed- 0

Abstained-0

Motion Carried

d. 22-03-018

Woodford/Crawley

Location: 11 Saul Drive

Zoning: RMD

Proposal: Residential

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

In Favor- 7

**Goobie
Woodford
Buckle
Crawley
B. King
S. King
Winsor**

Opposed- 0

Abstained-0

Motion Carried

e. 22-03-019

Woodford/Winsor

Location: 169 Conception Bay Highway

Zoning: RMD

Proposal: Residential

BE IT RESOLVED that the Town of Holyrood exercise its discretion under regulation 10 and **refuse** the above application. After due consideration of the application and background information provided, the planning and development committee recommend that Council exercise their discretion under regulation 10 and refuse the application.

Winsor

This file was reviewed at two Planning and Development committee meetings and at Infrastructure and Public Works meeting. Lots of questions, concerns, and risks. Homes were approved in the past on marsh land which led to settlement of the homes. There is about 10-15 feet of bog. Would require 300 loads of fill or other unconventional design. Steel piling system to penetrate the material and get to solid rock. Lot of concerns around drainage. Previous builds had drainage plans and didn't work. Take into consideration of climate change, we are expected to have more extreme weather events in the future. Too many questions and risks for longevity of the home.

Goobie

I would not be comfortable supporting this development because the whole area in question is not a good fit for that kind of development

In Favor- 7

Goobie

Woodford
Buckle
Crawley
B. King
S. King
Winsor
Opposed- 0
Abstained-0
Motion Carried

f. 22-03-020

Woodford/Winsor

Location: Brien's Road (across T'railway)

Zoning: RMD

Proposal: Event venue, chalets, and recreational vehicle rentals

BE IT RESOLVED that the Town of Holyrood exercise its discretion under regulation 10 and **refuse** the above application. After due consideration of the application and background information provided, the planning and development committee recommend that Council exercise their discretion under regulation 10 and refuse the application.

Woodford

It's a great concept, would be a great fit for Holyrood. Access to the property is an issue. Brien's Road is a residential, almost a one-way road. The other access to the property would be through Marina Shores, across the trailway. This is a residential neighborhood as well, with playgrounds, daycares, etc. and traffic would be a safety risk. We are opened to working with the developer to find another location.

Winsor

Lots of questions and risks around access and traffic. Holyrood is opened for business, but not in this location. Might not be the best fit in this location, but maybe there is another location.

Goobie

I have an issue with permitting traffic to navigate through Marina Shores, which is exclusively residential. Residents would not appreciate traffic in large volumes. Great concept, but not the right area. We will do what we can to continue working with the proponent in securing a location in a more conducive location.

In Favor- 7

Goobie
Woodford
Buckle
Crawley

**B. King
S. King
Winsor
Opposed- 0
Abstained-0
Motion Carried**

7. RECREATION AND COMMUNITY EVENTS

- a. Update by Councillor C. Buckle. Committee met on February 15, 2022.

Committee is happy to see a return of the following programs: Zumba Gold, Adult Zumba, Chair Yoga, Active for Life, Kung Fu Conception Bay Family Resource Program, Adult Yoga.

Crystal Carnival Flyer will be out in the mail next week, great list of events including the following:

Self Guided Activities

- Seniors Carnival Dance
- Chili Cook-Off and Outdoor Playday
- Virtual Chilly Dash
- Community Bonfire
- Comedy Night
- Paddy's Day Dance
- Princess and Superhero Breakfast
- Various In-School Activities
- School Ski-Trip
- Wellness Activities and more

We applied for Canada Summer Jobs. Job ads are currently on our website and social medial channels. Deadline to apply is March 18, 2022.

Town receive \$1,000 from Eastern Wellness Coalition towards the purchase of Active for Life equipment. This will help grow our senior's-based program ensuring our instructor has the necessary resources to run a successful program.

Councillor King- We are in the process of revising our Community Garden committed. We have two gardeners returning, and we would like to get a couple new members. If anyone is interested, please contact Steve Martin or Sadie King.

Compost Bins are enroute and hope to receive by the end of March. You can add your name to the list at the Town office.

Great to see Carnival events going ahead.

8. INFRASTRUCTURE & PUBLIC WORKS

- a. Update by Councillor S. King and S. Winsor.
We've had some issues with Kennedy's Lane, and some work to be done. We are not at the point where we can put the money into Kennedy's Lane and will be closed to the public for cars, trucks, SUV's, etc. but ATV's and pedestrians can still access

Water testing needs to be done on North Arm River.

b. Water Testing

22-03-021

King/Winsor

BE IT RESOLVED that the Town of Holyrood award the water testing of North Arm River to Avalon Laboratories for a cost of \$6,311.24 plus HST, the lowest of three bids which were submitted by companies with the expertise to complete the scope of work.

In Favor- 7

**Goobie
Woodford
Buckle
Crawley
B. King
S. King
Winsor**

Opposed- 0

Abstained-0

Motion Carried

c. Gas Tax

22-03-022

Winsor/Crawley

BE IT RESOLVED the Town of Holyrood submit an application to Gas Authority in the amount \$6,311.24 to complete the testing at North Arm River.

In Favor- 7

**Goobie
Woodford
Buckle
Crawley
B. King
S. King
Winsor**

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

Councillor Winsor

Since our last public meeting, we had yet another storm.

The water issues are becoming more prevalent, climate change is a real thing, and extreme weather events are forecasted to happen more often and be more severe. Very much top of mind for committee. We are taking a proactive approach to this. There is nothing worse than having water in your basement. We will be looking at upsizing culverts, look at sizing of chambers in lift stations, drainage plans.

There are a few things going on that we will keep top of mind in our committee, which tie in with Planning & Development. As we work through the town plan review, we will require a more robust drainage plan for applications to be approved and our ongoing efforts around engineering consultants to allow storm water network to be able to deal with these events which is causing extreme stress on our networks. Very expensive to do all this, and we will look for funding. We will address and seek to improve and upsize them.

As we develop hillsides, and we don't put back vegetation, we are changing the drainage path of the water and we are making things harder on residents who are downstream. Hillsides that are unstable and creating drainage problems. The beautification of it is also a factor. There is a lot of stuff going on in this department that ties in well with the Planning & Development committee.

9. BUSINESS DEVELOPMENT AND MARKETING

- a. Update by Deputy Mayor Woodford. Committee will be meeting on March 9, 2022. We had a meeting with Development team to discuss proposal for Oceana. We are in the early stages to gather enough information to present to Council, then present to the public. Meetings coming up and hope to bring back further info at the March 15 public meeting

Councillor Buckle left the meeting at 6:25 pm due to work commitments.

10. PUBLIC SAFETY

- a. Update by Councillor B. King. Committee met on February 4, 2022. The Fire Department received donation from Atlantic Star Foundation for the donation of the SCBA Fill station. Big thank you to them. Filling station has been ordered.

Now that the levels have started to change, fire training will start to increase. On average getting about 20 plus members for training nights.

Still unable to locate an available vehicle to purchase. Staff is in the process of sending out requests for quotes to dealerships as per the procurement process. Committee suggested trying to acquire the funds to purchase an actual Fire Rescue Vehicle through some potential partnership/donations from local companies, department funds, town funds and then proceed to government for the remaining balance.

Looking at tabletop exercise, once the alert levels change, we can sit down with committee and fire chief and put together an exercise that we can do in early spring.

We have hired a 4th firefighter, Greg Lawlor. He comes with a wealth of experience. Welcome aboard Mr. Lawlor.

Incidents have increased over the last little while.

Town and public works have prepared for upcoming weather and storm preparation. Ask that residents take some time to prepare too and ensure fire hydrants are cleared out around your home. Every second counts.

Thank you to our MHA and Director of Infrastructure & Public Works. Potholes were filled in within a matter of 2 days once I contacted both. Report potholes to the town.

We had meeting with RCMP on February 10. Speed is an issue everywhere but specifically Route 60 and Salmonier Line. Ask people to slow down and arrive alive. Discussed break ins and vandalism and reports have been made to the RCMP. If you see something, say something. RCMP has a large area to patrol. Discussed neighborhood watch program, we encourage residents if they want to organize this, we can contact the RCMP and help set it up. Looking at livestreaming a RCMP presentation.

11. CORPORATE SERVICES & ADMINISTRATION

- a. Update by Councillor L. Crawley. Committee met on February 14, 2022. Working on Policy and Procedure document, Strategic Plan. Discussed Home Based Businesses, encourage residents to register

their business. Discussion on procurement act and will have discussion on thresholds.

b. Accounts

22-03-023

Crawley/Woodford

BE IT RESOLVED that the accounts tabled in the amount of \$216,200.78 (cheque# D000002374-D000002389 and 042939-042990) be approved for payment.

In Favor- 6

**Goobie
Woodford
Crawley
B. King
S. King
Winsor**

Opposed- 0

Abstained-0

Motion Carried

c. Bankbook Balance: \$824.63

12. COMMUNICATIONS

a. Update

13. NEW BUSINESS

Woodford

I attended the Northeast Avalon Joint Council meeting. Waiting on minutes and will hopefully report at the next meeting. It was a great meeting.

B. King

Heritage Week is Feb 21-27. Mayor signed proclamation to rec heritage week. Every year the national trust of Canada encourages celebration of heritage and highlight local heritage. We invited Dominic and Mary Corbett to attend the ceremony held at the Heritage Museum. Should be an article and photos in this week's edition of the Shoreline. Mr. and Mr. Corbett's 70th wedding anniversary is February 23. My wife and I hope to be invited to the Heritage Museum for Heritage Day at our 70th wedding anniversary, but I realized that I'll be 115 years old, so I may not be able to make it.

Shout out to Linda, Stuart, Karen and Janette who do a great job at the museum and make sure everything is spotless and preserve all the heritage. I encourage everyone to stop in to view some of the exhibits.

Crawley

Congratulations to blood collection services, they seem to be doing well.

Piecing my way through regionalization report.

February is Kindness month, and most schools will be celebrating in some way- celebrating tolerance, inclusion, and diversity. In a world where you can be anything, be kind.

King

n/a

Winsor

n/a

Goobie

I would like to wish Mr. and Mrs. Corbett a Happy 70th anniversary. That is quite a milestone and want to wish them continued health and happiness in the years ahead.

14. DATE OF NEXT MEETING

March 15, 2022 at 5:30 pm

15. ADJOURNMENT

22-03-024

Woodford/B. King

BE IT RESOLVED that this meeting now adjourn at ____ pm.

In Favor- 6

Goobie

Woodford

Crawley

B. King

S. King

Winsor

Opposed- 0

Abstained-0

Motion Carried

Mayor

CAO

Minutes taken by CT