



**Regular Meeting #6
April 21, 2015**

MINUTES

Present:

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

Staff Present:

**Gary Corbett, CAO
Marie Searle, Manager of Payroll & Finance
Gary Lewis, Director of Inf. & PW**

1. ADOPTION OF AGENDA

15-06-042

Norman/King

Adoption of meeting agenda of April 21, 2015

In favor- 6

**Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman**

Opposed-0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of meeting March 31, 2015 as presented.

3. BUSINESS ARISING

4. CORRESPONDANCE

4.1 NL Electoral Districts Boundaries Commission- Tabled

4.2 Volunteer Recreation Recognition Certificate

Mayor Goobie presented to Esther Barron. Town Council congratulates Esther on personifying the qualities of a great volunteer in our town.

4.3 Southern Cross Sea Cadets- Tabled

4 Thomas Ricketts Historical Designation- Tabled

5 Municipal Symposium- Tabled

Presentation:

Volunteer Recognition Certificated presented to Esther Barron by Mayor Gary Goobie. Town Council congratulates Esther on personifying the qualities of a leader in our town.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

5.1 15-06-043

King/Norman

Location: 94 Conception Bay Highway

Proposal: 55 plus Senior's Apartments

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above application, subject to the Town of Holyrood Development Regulations. This application has been advertised as a Discretionary Use in accordance with the Town of Holyrood Development Regulations. There were no comments received and no registrants for a briefing.

In favor- 6

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Ghaney

Councillor Myette

Councillor Norman

Opposed-0

Abstained- 0

Motion Carried

5.2 15-06-044

Myette/Ghaney

Location: Route 60- Star of the Sea Parking Lot

Proposal: Roadside Vending

Zoning: Town Center

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

In favor- 6

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Ghaney

Councillor Myette

Councillor Norman

Opposed-0

Abstained- 0

Motion Carried

5.3 Mayor declared conflict of interest, vacated the chair, and left the room.

Deputy Mayor Jim Joy assumed chair. Councillor King asked the table if she would be in conflict. Council agreed that she was not.

15-06-045

Norman/Ghaney

Location: 19, 21, 21A North Side Road

Proposal: Bed & Breakfast

Zoning: RMD

Recommendation: Approve

BE IT RESOLVED that the Town of Holyrood approve the above application, subject to the Town of Holyrood Development Regulations. This application has been advertised as a Discretionary Use in accordance with the Town of Holyrood Development Regulations. There were no comments received and no registrants for a briefing.

In favor- 6

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Ghaney

Councillor Myette

Councillor Norman

Opposed-0

Abstained- 0

Motion Carried

Mayor Goobie resumed chair.

5.4 **15-06-046**

Norman/Myette

Location: 1 Sunset Drive

Proposal: Residential

Zoning: RMD

Recommendation: Not Approve

BE IT RESOLVED that the Town of Holyrood not approve the above application, subject to the Town of Holyrood Development Regulations. This Application was pending on the landowner's request for approval to connect to the Town's water and sewer system.

Sunset Drive as part of the Marina Shores Development was approved for non-serviced lots (own well and septic). Planning and Development Committee is not prepared to entertain discussion on services without a detailed engineering review with

recommendations including all costs which are to be incurred by the applicant.

In favor- 6

**Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman**

Opposed-0

Abstained- 0

Motion Carried

Councillor George Penney arrived.

5.5

15-06-047

Norman/Penney

Location: 499 A CBH

Proposal: Residential/ Back Lot Development

Zoning: RMD

Recommendation: Approve

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

In favor- 7

**Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman**

Opposed-0

Abstained- 0

Motion Carried

5.6

15-06-048

Penney/Joy

Location: 157 Salmonier Line

Proposal: Residential

Zoning: RMD

Recommendation: Approve

BE IT RESOLVED that the Town of Holyrood approve the above application, subject to the Town of Holyrood Development Regulations. The application was previously approved, extended and now has expired resulting in Towns requirement of a new application.

In favor- 7

**Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman**

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

5.7 **15-06-049**

Myette/Penney

Location: South of TCH & Rt 90 Junction

Proposal: Test Pits

Zoning: Watershed

Recommendation: Defer

BE IT RESOLVED that the Town of Holyrood defer the above referral application, subject to the Town of Holyrood Development Regulations. Currently, there is an appeal ongoing by Eagle Ridge International Ltd to construct an Access road which is located within a portion of the land identified for this application.

The location of the Test Pit area that is within the Towns boundary is in the Watershed Land Use Zone Table of the Holyrood Development Regulations. The Town considers Test pits to be associated with mineral workings, which is listed as a discretionary use.

Until the appeal decision is rendered, Town is not prepared to make a decision on this referral.

Furthermore the specific location of the test pit holes has not been identified on the mapping.

In favor- 7

**Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman**

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

- 5.8 **15-06-050**
Penney/Norman
Location: 2 Oceanic Drive
Proposal: Part Time Auto Sales
Zoning: RMD
Recommendation: Not Approve

BE IT RESOLVED that the Town of Holyrood not approve the above application, subject to the Town of Holyrood Development Regulations. Auto sales are neither a permitted nor a discretionary use in an RMD zone.

In favor- 7
Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman

Opposed-0
Abstained- 0
Motion Carried

- 5.9 **15-06-051**
Penney/Joy
Location: 17 Godson's Road
Proposal: Residential
Zoning: RMD
Recommendation: Approve

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

In favor- 7
Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman

Opposed-0
Abstained- 0
Motion Carried

- 5.10 **15-06-052**
Penney/Norman
Location: 376-378 Conception Bay Highway

Proposal: Roadside Vending sale of wooden garbage boxes

Zoning: Town Centre

Recommendation: Approve

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

In favor- 7

Mayor Goobie

Deputy Mayor Joy

Councillor Penney

Councillor King

Councillor Ghaney

Councillor Myette

Councillor Norman

Opposed-0

Abstained- 0

Motion Carried

5.11 **15-06-053**

Penney/Myette

Location: 80 Kennedy's Lane Ext.

Proposal: Residential

Zoning: RMD

Recommendation: Approve

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

In favor- 7

Mayor Goobie

Deputy Mayor Joy

Councillor Penney

Councillor King

Councillor Ghaney

Councillor Myette

Councillor Norman

Opposed-0

Abstained- 0

Motion Carried

6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

6.1 Volunteer Recreation Recognition Certificate- Esther personifies qualities of a leader. Like to be able to clone and have 12 more of her.

6.2 CBC Regional Recreation Terms of Reference
Gary Corbett and Steve Martin doing Terms of Reference for Healthy Lifestyle Centre. Gary and Steve are working with John Walsh, Consultant, on a regional council representation planning meeting.

- 6.3 **Squid Fest Sponsorship Opportunities**
Sponsorship package is gone out. Meetings have been ongoing with the business community.

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

7.1 Depot Fencing

Provincial Fence will be installing a rolling gate at the depot during the week of May 11th.

7.2 ABYDOZ

Town is currently experiencing trouble with the pumping system at ABYDOZ #1 and we are waiting on a control drive. Town staff are manually controlling the pumps. ABYDOZ #3 also requires a new pump.

Town continues to experience blockages as a result of home owners who continue to put inappropriate materials into the septic system. The most notable problem is that the Abydoz pumps are not able to break down baby wipes.

Town strongly asks residents on the Country Path ABYDOZ system to refrain from flushing baby wipes in toilets.

7.3 Main Beach Lift Station:

Staff have identified a break in the force main which is at a considerable depth of 20 feet. Staff are currently evaluating 3 approaches for an engineered solution.

7.4 Town Sewer Line North Arm Blocked

This past week Town had to bring in Alfonzo to clean out main sewer line in the vicinity of Bog Land and Conception Bay Highway. The problem once again was blockage due to fat contents being disposed of into Town sewer.

Again Town ask residents to stop putting fat down into sewer lines.

7.5 Gravel Roads

Last week town staff began the process of resurfacing gravel roads. As soon as staff are confident that winter is behind us they will begin the removing of excess sand that is built up on town paved roads.

7.6 Boardwalk

Town staff will begin re-decking sections of the boardwalk the week of May 4th . Staff are in the process of seeking quotations for a style of lighting for the beach boardwalk.

- 7.7 **Removal of asphalt from property owners land on Ridge Road**
Town staff have not been able to negate a reasonable settlement to this concern. Town will now move to the next stage which may involve the town's legal team.
- 7.8 **Seasonal Staff**
Four (4) seasonal Public Works employees will return to work on Monday May 4th.
- 8. RECOMMENDATION OF PUBLIC SAFETY**
- 8.1 The Town's new Emergency Preparedness Plan E.P.P. will be presented to Council on May 5th at 6:30 pm.
- 9. RECOMMENDATION OF ECONOMIC DEVELOPMENT**
- 9.1 **Rubber Plant**
Press Release- Tabled
- 9.2 **Holyrood Invites StartUps to Drop Anchor at the BeachHead-**
Tabled
- 10. RECOMMENDATION OF ENVIRONMENT & CONSERVATION**
- 10.1 See Action Plan from April 2 meeting- Tabled
- 10.2 The Municipal Depot Compost yard, cleaning and removal of material will begin on April 22. Eastern Waste Management will remove approx. 50 tons of garbage.
- The Town will have to find an alternate provider to remove the remaining garbage.
- Town staff have contacted MMSB to make arrangements to remove the tires and we are waiting on a start date.
- 10.3 **ABYDOZ Fencing:** The new fencing for the beatification for the ABODOZ Park will go up the week of May 11th.
- 11. RECOMMENDATION OF HERITAGE**
- 11.1 Committee have completed a draft Holyrood Heritage Regulations which will go through a variety of reviews before they eventually get tabled for adoption.
- 12. RECOMMENDATION OF CORPORATE SERVICES**
- 12.1 **Account Information**
15-06-054
Norman/King

BE IT RESOLVED that accounts as tabled in the amount of \$263,890.06 (cheque #031647- 031783) be approved for payment from the General Account.

In favor- 7

**Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman**

Opposed-0

Abstained- 0

Motion Carried

12.2 **Bankbook Balance - \$ 68, 122.99**

12.3 **Holyrood Access Road Industrial Place**

15-06-055

King/Joy

BE IT RESOLVED that the Town of Holyrood approve Progressive Engineering to complete a master plan of the proposed industrial lands fronting the Holyrood Access Road through to the Oceans Business Park lands in the amount of \$14,125.00 HST included.

In favor- 7

**Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Myette
Councillor Norman**

Opposed-0

Abstained- 0

Motion Carried

13. NEW BUSINESS

Deputy Mayor Joy

Rubber Factory Demolition - The Demolition of the Rubber Factory is now in progress. So in the next few weeks this piece of Holyrood's history will be in the past and a new plan will unfold providing our town with new economic opportunities. The landscape in this area of our town will take on a new look as we plan for new activity and growth. A development plan is now in progress, not only for these seven acres of property the building occupies but a large area of land beyond the building. This whole effort was / is being spearheaded by our CAO - Mr. Gary Corbett. He has worked tirelessly at

making this happen and we should applaud him for all his hard work and dedication. Thank you Gary. As well I would like to acknowledge the owner of the Rubber Plant property - Mr. Gary Stafford. He has worked closely with the town on planned development and has been totally co-operative with the town on this effort. I would like to say as well that Marina Shores Subdivision which is being developed by Gary Stafford is progressing extremely well as we all can see and is a real asset to this town. Again here he has worked closely with the town and development is being done in accordance with the new engineering standards adopted by the town. Well-designed homes with a gorgeous view over Holyrood harbour. So I would like to thank Mr. Gary Stafford for his development interest in our town.

Northeast Avalon Joint Council Meeting - Copy of minutes of meeting on Feb. 18, 2015 available to councillors. At meeting of April 8, 2015 members of Regional Service Board gave a very interesting presentation on their role in the operation and delivery of regional services. There are real opportunities here for towns in CBC to work together with this Board on some regional services.

Litter & debris - Last meeting I talked about the need to address litter on our roads. Pleased to see that the Environment and Conservation committee are working on a flyer to go out to residents on spring cleanup, Adopt a spot, etc. Conception Bay South and Mount Pearl seem to be very successful on their cleanup and litter programs and it may be in order to have a chat with these towns. I spoke to a representative from Mt. Pearl at the recent North East Joint Council Meeting on aspects of litter and they have a program they will make available.

Infrastructure and Public Works - Committee meeting this Friday. Will be talking about items of public works presented in our budget. As well gas tax and multi capital project updates.

Councillor King

Great job the CAO and staff did on the demolition of the Rubber Plant.

Councillor Kim Ghaney

Congratulations to Esther- was great to work with her. Great job to CAO and staff on the demo of the Rubber Plant.

Councillor Roger Myette

Terms of Reference for Heritage is coming together and will be presenting at the next committee meeting. Congratulations to Esther on Volunteer Award and for making Holyrood a better place. Can't wait for repairs on George Cove Mountain. I use that regularly. Thanks to the team for the work on the rubber plant.

Councillor George Penney

Marine Institute- 40,000 square foot building. Wanted to say thanks to Gary Corbett and support staff for work on the rubber plant. There were many challenges. Purchasers working well with the town and our CAO is very persistent and kept at it and didn't give up. Mr. Stafford has a lot invested in our town and works well with the town. There are many challenges ahead but this is a priority of the town.

Councillor Rosena Norman

Congratulate Esther- excellent person to work with. Great job to CAO and staff on demo of Rubber Plant.

Mayor Goobie

Great job Gary Corbett did on the demo of the Rubber Plant. Council had given the CAO permission to go ahead and work with the company to get the rubber plant torn down. Great job Gary Stafford is doing on Marina Shores. Copy of minutes of NEAJC is online and I encourage all councillors to review. Litter and debris is an issue and we hope to have something in the spring flyer on this.

14. DATE OF NEXT MEETING

May 12, 2015 at 5:30 pm

15. ADJOURNEMENT

15-06-056

King/Ghaney

BE IT RESOLVED that this meeting now adjourn

In favor- 7

- Mayor Goobie**
- Deputy Mayor Joy**
- Councillor Penney**
- Councillor King**
- Councillor Ghaney**
- Councillor Myette**
- Councillor Norman**

Opposed-0

Abstained- 0

Motion Carried

Mayor

Clerk

Date

Prepared April 21, 2015 by ms/gc