



**Regular Meeting of Council #5
April 4, 2016**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney (*arrived at 5:50 pm*)
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette**

Staff Present:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant**

1. ADOPTION OF AGENDA

16-05-34

Barron/Joy

Adoption of agenda of April 4, 2016

In Favor- 6

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette**

Opposed- 0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of March 15, 2016 as presented.

3. BUSINESS ARISING

Jim Joy- in reference to item 3- I reference meeting with the Minister- this meeting is set for April 20 at 6:30 pm with Minister Hawkins and Minister Joyce. If anyone would like to attend, may be able to accommodate. Any agenda items that Councillors want brought forward please send to Christa this week.

4. CORRESPONDANCE

a. The Lung Association- Tabled

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-05-35

Barron/Ghaney

BE IT RESOLVED to approve the following permits that have been issued from March 16-April 1, 2016.

In Favor- 6

- Mayor Gary Goobie**
- Deputy Mayor Jim Joy**
- Councillor Sadie King**
- Councillor Rosena Barron**
- Councillor Kim Ghaney**
- Councillor Roger Myette**

Opposed- 0

Abstained-0

Motion Carried

Permit Type	Civic Address
New Residence	1 Sunset
New Residence	Lot 21 Summit Drive
Occupancy	1 Mountain View Dr.

a. 16-05-36

Joy/Barron

Location: 36 Woodford's Station

Zoning: RMD

Proposal: New Residence

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

In Favor- 6

- Mayor Gary Goobie**
- Deputy Mayor Jim Joy**
- Councillor Sadie King**
- Councillor Rosena Barron**
- Councillor Kim Ghaney**
- Councillor Roger Myette**

Opposed- 0

Abstained-0

Motion Carried

b. 16-05-37

Barron/Myette

Location: Lot 1-The Valley/Timmons Lane

Zoning: RMD

Proposal: New Residence

BE IT RESOLVED to approve the above residential application, in principal, subject to the Town of Holyrood Development Regulations.
Motion Carried

c. Barron/Ghaney

16-05-38

Location: Lot 22- Summit Drive

Zoning: RMD

Proposal: New Residence

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

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed- 0

Abstained-0

Motion Carried

d. Barron/King

16-05-39

Location: 449 Conception Bay Highway (Parking Lot)

Proposal: Roadside Vending

BE IT RESOLVED that the Town of Holyrood approve an application for roadside vending for the purpose of selling local vegetables, and subject to the Town of Holyrood Development Regulations.

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed- 0

Abstained-0

Motion Carried

e. Barron/King

16-05-40

Location: Labrador- Island Link Limited Partnership

Zoning:

Proposal: Municipal Recommendation Form

BE IT RESOLVED to approve the above Municipal Recommendation form, subject to the Town of Holyrood Development Regulations.

In Favor- 6

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette**

Opposed- 0

Abstained-0

Motion Carried

6. RECOMMENDATION OF PUBLIC SAFETY

a. Holyrood Fire Department

The Holyrood Fire Department conducted a defensive firefighting course on March 19 and 20th 2016. Saturday and Sunday. An invitation through the Newfoundland and Labrador firefighters association was put out to all Fire Department's in the Province. Applications were submitted to fire and emergency services and I am pleased to say that we had candidates from the Towns of Victoria Harbour Main and Holyrood. The two days of training were filled packed with 15 theory topics related to firefighting, and 81 job performance skills that all participants had to complete. This training was the first time that the Holyrood Fire department had facilitated a regional defensive firefighting course. I am pleased to say that all officers, members and participants from the outside communities enjoyed the full two day sessions.

b. Rescue Pumper

15-04-41

Joy/Barron

BE IT RESOLVED that the Town of Holyrood make application to Fire and Emergency Services for a new rescue pumper at an approx. cost of \$350,000.

The Holyrood Fire Department is looking to replace an old converted ambulance (2000) with that of a pumper rescue unit. The fire department responded to 102 calls for assistance in 2015. The current rescue unit cannot accommodate all the equipment required for emergency responses.

In Favor- 6

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King**

**Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette**

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

7. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

- a. Squid Festival Launch**
Friday night of the Squid Festival, The Once, Matthew Byrne, Sherman Downey and Selina Boland will be playing.
Saturday night (beach party), Shanneyganock, Masterless Men, The Bishops and The Fourcast will be playing.
- b. Easter Camp**
Easter camp was sold out early. Fun filled week with logs of great activities and outings. Great staff and great camp.

Councillor Penney arrived at 5:50 pm.

- c. Volunteer Week**
There will be breakfast at the Star of the Sea on April 17 to honor all volunteers.

8. RECOMMENDATION OF CORPORATE SERVICES

a. 15-04-42

Barron/Ghaney

BE IT RESOLVED that accounts as tabled in the amount of \$162,475.93 (cheque 033566-033729) be approved for payment from the General Account.

In Favor- 7

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

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

- b. Bankbook Balance: \$-125,424.79**
- c. Donations**

15-04-43

Ghaney/Myette

BE IT RESOLVED to approve the following donation requests:

- Hannah Poole- Atlantic Figure Skating Competition- \$50

In Favor- 7

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

Opposed- 0

Abstained-0

Motion Carried

9. NEW BUSINESS

Deputy Mayor Joy

NEAJC. - Table NEAJC minutes from Feb. 17, 2016 in Town of Paradise. Also pamphlet on FCM, as well Issues Brief on Tax Incentive to Prevent food Waste in Canada. Meeting with Ministers Joyce and Hawkins on April 20. As requested previously send along any agenda items. Have to be in this week.

Composting Proposal Salmonier Line - Pleased with decision By Metro Environment Services Incorporated to withdraw its plans from the Environmental Assessment Process for a compost facility on Salmonier Line. I believe the early decision by council to decline this proposed facility was the right move. If the town is not going to support a proposal/facility then it should be placed before council when it is brought forward avoiding related controversy and processes. We should deal with other proposals in the same manner so proponents know the town's position.

Debris - It's that time of the year again when debris is uncovered from the side of the road. Took a walk on north side along the water and there is plenty of garbage in the ditches (coffee cups, bottles, snack boxes, etc.). I don't know why drivers don't take the time to bring this home with them and dispose of it in the right manner. What's happening is just not acceptable. We have to do better and everyone must play a part. Our towns should not be littered in the way they are. Each year towns have to try and clean this up and it is very labour intensive and costly. Remember last year when outer ring was closed for periods of time so debris could be cleaned up. We can't continue to throw garbage out the window. We have to be more responsible in this area. There has to be some onness on the business as well in the type of cups / containers used in supply of their product. I brought along this little notice which was used in Mt. Pearl last year. Lend a hand & help clean - up

for just 20 minutes! Something to think about. Could we consider some containers (ex. bin bugs) with signage in this area. This may help.

Councillor Ghaney

My daughter and her friend wanted to clean up the beach last week. This is the group that is enthusiastic. We need to keep them engaged. Thank all the volunteers that came out to the Crystal Dip. The Star of the Sea put off a great brunch. Will be ramping up Squid Festival this summer. Thanks to all who sponsored me.

Councillor King

I wish someone had a magic answer to get out and clean up this town. The kids are only going to do what the parents encourage them to do.

Councillor Myette

Congratulations to carnival committee and Steve Martin. Great things happening with the Fire Department and thanks to residents and surrounding communities. Great line up for our squid festival. Nice to see marine institute coming along and minimizing the impact to beach and trailway.

Councillor Barron

Congratulation to Hudson, the youngest dipper. I have a garbage bag full of garbage around my place.

Councillor Penney

How do we educate people to be more diligent with garbage – we can't blame the businesses. 95% of all clean ups I have been to, there are not any coming out. Hope to have 2 or 3 more bin bugs up this year. Congratulations to Steve and committee on a great carnival. HMPC will be having their AGM at the Star of the Sea to elect a new board and to review the past year. They are doing great work.

Mayor Goobie

One young member of our Fire Department has become very active in our department, and realized this is what he wants to do as a career. Mitchell Brophy went to school in Stephenville and is doing his workterm in St. John's. Congratulations to Mitchell.

Offshore Technology Conference

15-04-44

King/Barron

BE IT RESOLVED to send the CAO to the Offshore Technology Conference from May 2-6.

In Favor- 7

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

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

10. DATE OF NEXT MEETING

April 26, 2016 at 5:30 pm.

11. ADJOURNMENT

14-04-45

Barron/King

BE IT RESOLVED that this meeting do now adjourn.

In Favor- 7

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

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

Mayor

Clerk

Date

Date

Prepared on April 6, 2016 by CT