



**Regular Meeting of Council #3
February 23, 2016**

MINUTES

Present:

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

Staff Present:

**Marie Searle, Manager of Payroll & Finance
Christa Turnbull, Executive Assistant
Gary Lewis, Director of Inf. & Public Works**

1. ADOPTION OF AGENDA

a. 16-03-13

Barron/Ghaney

Adoption of agenda of February 23, 2016

In Favor- 7

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

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of February 2, 2016 as presented.

3. BUSINESS ARISING

Roger- Update on George Cove Mountain

4. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-03-14

Penney/Barron

BE IT RESOLVED to approve the following permits that have been issued from January 26-February 22, 2016

Permit Type	Civic Address
5 Other (General Repairs/Patio/Occupancy)	

In Favor- 7

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

Opposed- 0

Abstained- 0

Motion Carried

a. Penney/Ghaney

16-03-15

Location: 136 Country Path

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- 7

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

Opposed- 0

Abstained- 0

Motion Carried

b. Penney/Myette

16-03-16

Location: 400 Salmonier Line

Zoning: Planned Development Area

Proposal: Industrial Compost Site

BE IT RESOLVED to reject the above application for Industrial Compost. The proposal is not a permitted or discretionary use in the Planned Development Area zoning as per the Town of Holyrood Development Regulations.

Deputy Mayor Joy- Industrial Compost Site- Simply put; operation such as this does not belong in or near communities. There are many environmental concerns with such a compost process and I believe it would not be responsible to even entertain such an operation in our town. The area proposed would be located in the Planned Residential Development Area and this proposal would be contrary to this Land Use and in turn our Municipal Plan. Salmonier Line and surrounding area is a real growth area and we have to ensure the long term interest of this area and certainly our town is protected.

I would like to note that many concerns were expressed by council to this proposal when presented. At that time the proponent asked for a follow up meeting. Despite a follow up letter from council nothing more came forward until a week ago when it was reported in the media that the company had registered this proposal.

Councillor Ghaney- While I believe compost facility would be beneficial, it does not belong in residential area. Concerns with rodents, smells, etc. Salmonier Line is not place for such facility. It should be away from communities, and it doesn't belong in anyone's backyard

Councillor Myette- This application is in Planned Development Area and we shouldn't entertain it in that area. It doesn't fit the development regulations. Would cause animal attraction and odor. Thanks to the Planning & Land Use committee for the recommendation to reject this application.

Mayor Goobie- I concur with comments from colleagues. This application does not conform to the development regulations. Planned Development Area prohibits such operations, and the only permitted use in this area is residential. There has been concerns from the general public regarding the possibility of smells from such operation. The public has clearly expressed their opposition towards this application, and we have to take this into consideration. To consider this application could compromise residential construction in this area.

Councillor Penney- as chair of the Planning & Development Committee, I am pleased to see fellow councilors is supporting this rejection. This application is not a permitted or discretionary use.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney

Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette
Councillor Kim Ghaney

Opposed- 0
Abstained- 0
Motion Carried

c. Penney/Ghaney

16-03-17

Location: 429 Conception Bay Highway

Zoning: Town Centre

Proposal: Part time Auto Sales

BE IT RESOLVED to **reject** the above application for a Part Time Auto Sales. The proposal is not a permitted or discretionary use in the Town Centre zoning as per the Town of Holyrood Development Regulations.

In Favor- 7

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

Opposed- 0
Abstained- 0
Motion Carried

d. Penney/Barron

16-03-18

Location: 78 Duff's Road

Zoning: RMD

Proposal: Home Based Business- Smoking and Storage of Fish Products

BE IT RESOLVED to **reject** the above application for the smoking and storage of fish products. The proposal is not a permitted or discretionary use in the RMD zoning as per the Town of Holyrood Development Regulations.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King

Councillor Rosena Barron
Councillor Roger Myette
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

5. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Crystal Carnival Highlights

Upcoming events- March 5- John Curran at Holy Cross Church. Pub night Friday, Market on Feb 27, Cabernet and Canvas on Saturday night, Crystal Cup Mixed Dart Tournament, Chilly Dash which is sold out, March 12. March 20- Crystal Dip, I will be participating this year. In support of the Lung Association.

b. Atlantic Recreation & Facilities Conference

Ghaney/Barron

16-03-19

BE IT RESOLVED that Council approve travel for the Director of Recreation & Community Events to attend the Atlantic Recreation & Facilities Conference in Truro, NS from April 5-8, 2016.

In Favor- 7

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

Opposed- 0

Abstained- 0

Motion Carried

6. RECOMMENDATION OF PUBLIC SAFETY

a. Defensive Firefighting Regional Training Session

The Holyrood Fire Department is planning a Defensive Firefighting Course for the dates of March 19-20, 2016 (Saturday and Sunday). This course will be hosted by the Holyrood Fire Department. The department will be looking at receiving 20 applications from around the province of Newfoundland and Labrador, and two of which are members from this department.

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Duffs Lift Station Failure

Pump failed on January 23. Crews pulled pump to evaluate condition and have since found it is unrepairable. The demands for this pump in terms of head and required pumping distances made this pump a difficult match for replacement. Several local suppliers were asked to provide pumps and delivery times, typically it would be a 10 to 12 week delivery.

In the in-term we have installed the pumps we recently acquired from Long Harbour and have them running temporally on generated power. A local contractor is in the process of putting all mechanical and electrical infrastructure that we acquired from Long Harbour in place so as to provide a solution. Newfoundland Power are in the process of providing a new 600 V, 3 phase supply to the new pumps as the old system was 208 V. This increased voltage supply by Newfoundland Power will result in a lower operating cost and will be provided at no installation cost of the town.

We are still in the process of evaluating the pumps to see if they are a permanent fix. The cost for this work will be covered by previously approved gas tax funding.

b. Main sewage treatment plant repairs

Town has received three bids for repairs of the new oxidation wheel. We are evaluating the bids for the bearings and hope to award the tender soon. We hope to recuperate these repair costs through gas tax.

c. George Cove Mountain Cross

The town has contacted the contractor who conducted the previous repairs and they require on site evaluation by town staff. Town crews are in the process of assessing the electrical problem. Updates will be provided as they are available.

d. Snow clearing

All equipment is up and running in good condition except for the 1996 case loader which we are waiting on quotes for the center and steering pins. We have received some quotes but are still waiting on two others. We have received bulk of our 75% sand 25% salt from the Department of Transportation. Also, we have inventoried washed from Crawley's and it is mixed at 5% for graveled roads and general application (traction).

e. Town Depot

Crews are in the process of upgrading the depot inside to provide better carpentry and water and sewer maintenance, and storage

infrastructure. Work consists of new carpentry shop, mechanical storage room, foreman's office and mezzanine storage. This work will result in more efficient operations from the depot.

8. RECOMMENDATION OF CORPORATE SERVICES

a. Ghaney/Barron

16-03-20

BE IT RESOLVED that accounts as tabled in the amount of \$100,383.27 (cheque 033364-033442) 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 Roger Myette
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

b. Donations

16-03-21

Myette/Ghaney

BE IT RESOLVED to approve the following donation requests:

- Roncalli Central High Safe Grad- \$150
- CBC Youth Wrestling Program- \$100

In Favor- 7

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

Opposed- 0

Abstained- 0

Motion Carried

9. NEW BUSINESS

Councillor Penney

Public works have done a great job in all areas of the town with snow clearing. Thank my fellow councilors for supporting the motion to turn down application for industrial compost site. There was a lot of citizens concerned.

It's hard for councilors to hold their patience sometime, and hear the things being said, but that's one of the things of being a councillor. Sometimes you just have to ignore it.

Mayor Goobie

We meet with the proponent of the application for the industrial compost site. As we do with every commercial application, we always extend the courtesy to let the process unfold and gather information. We were waiting further information from the proponent from the last meeting, and we still had not received the information until it came out in the media. We were in a holding pattern because we were waiting on more information, and once we received, we would have made a decision based on that. But it unfolded because of the environmental assessment being registered with the province.

Councillor Barron

This weekend we have activities for our crystal carnival. Thank our volunteers and the public works crew for the great job on the snow clearing.

Councillor Myette

Wish the crystal carnival best of luck with activities coming up. Have a safe time, thanks to volunteers.

Councillor King

Saturday the seniors have a bake sale at the market and serving soup and rolls, and doing bingo on Sunday. Glad to Marine Institute started work on the project.

Councillor Ghaney

Thanks to the Crystal Carnival volunteers and thanks to public works staff for all their help. Tonight there is mug making at the community center. There are a lot of events coming up and encourage everyone to participate.

Deputy Mayor Joy

Had a call from senior, post office box was being billed \$176 for continued use. There is a boundary established in the town, if you are outside and you want to keep box at the main office, you will be billed if you don't keep a box at the installed mailboxes. We should follow up and bring to next meeting.

NEAJC- minutes of the January 20, 2016 meeting- tabled. Council can review the minutes. We have to get the committee's reporting back to Council. Having a meeting with Minister of MIGA and possibly other minister- asking council of any issues they want brought forward to send them to Christa and I will get them from there. New Chair of NEAJC- Craig Williams from Conception Harbour.

I received an email from S.Willis (FCM.)- Sites to access for funding opportunities - I forwarded to Gary Corbett and Marjorie. Ask to discuss at next Infrastructure & Public Works Committee meeting.

Also from NEAJC, Open Air Fire Regulations- tabled, pass along to our Fire Department.

Street Lights in the town- I try to take note of those that are gone out. Highlighted in our community guide, for residents to report any lights that are out- just provide an accurate location or light/pole number.

10. DATE OF NEXT MEETING

March 15, 2016 at 5:30 pm.

11. ADJOURNMENT

16-03-22

Barron/Myette

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 Roger Myette
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

Mayor

Clerk

Date

Date

Prepared on February 23, 2016 by /ct