



**Regular Meeting #10  
July 28, 2015**

**MINUTES**

***Present:***

**Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Kim Ghaney**

***Staff Present:***

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

***Regrets:***

**Deputy Mayor Jim Joy  
Councillor Roger Myette**

**1. ADOPTION OF AGENDA**

**15-10-091**

**Ghaney/King**

Adoption of meeting agenda of July 28, 2015- remove 473 Conception Bay Highway from 5(b).

**In Favor-5**

Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of June 30, 2015 meeting as presented.

**3. BUSINESS ARISING**

N/A

**4. CORRESPONDANCE**

N/A

**5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE**

**a. Permit Approvals**

**15-10-092**

**Penney/Barron**

**BE IT RESOLVED** to approve the following permits that have been issued from June 24-July 21, 2015

<b>Permit Type</b>	<b>Civic Address</b>
New Residence	9-11 Penney's Road
New Residence	2-4 Seabreeze
New Residence	5 Summit Drive
Shed	71 Ridge Road
Shed	1 Lewis Road
14 Other (General Repairs/Patio/Occupancy)	

**In Favor-5**

- Mayor Gary Goobie
- Councillor George Penney
- Councillor Sadie King
- Councillor Kim Ghaney
- Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b. Penney/Barron**

**15-10-093**

**Location:** 29 Harbourview Drive  
78 Kennedy's Lane Extension

**Proposal:** Residential

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above applications in principal, subject to the Town of Holyrood Development Regulations.

**In Favor-5**

- Mayor Gary Goobie
- Councillor George Penney
- Councillor Sadie King
- Councillor Kim Ghaney
- Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

**c. Penney/Barron**

**15-10-094**

**Location:** 97 Country Path

**Proposal:** Residential

**Zoning:** RMD

**BE IT RESOLVED** to approve the above application in principal, subject to an approved variance reducing the rear yard of 1.2 meters and subject to the Town of Holyrood Development Regulations. No comments were received by the deadline date.

**In Favor-5**

Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

**d. Penney/Ghaney**

**15-10-095**

**Location:** Lot 14, Summit Drive

**Proposal:** Residential

**Zoning:** RMD

**BE IT RESOLVED** to approve the above application in principal, subject to an approved variance reducing the front yard (sideyard towards Mountain Edge Drive) up to 10% and subject to the Town of Holyrood Development Regulations. No comments were received by the deadline date.

**In Favor-5**

Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

**e. Penney/Ghaney**

**15-10-096**

**Location:** 429 Conception Bay Highway

**Proposal:** Professional Office

**Zoning:** Town Centre

**BE IT RESOLVED** that the Town of Holyrood approve the above discretionary use application, in principal, subject to the Town of Holyrood Development Regulations. This application was advertised in accordance with Regulation 10 and 32 of the Town of Holyrood

Development Regulations, 2014-2024. No comments were received by the deadline date.

**In Favor-5**

Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

- f. **Location:** Black Mountain West Quarry  
**Proposal:** Proposed undertaking for Quarry  
**Zoning:** N/A  
Not within Town of Holyrood boundary.

**Penney/Barron**

**15-10-097**

**BE IT RESOLVED** that the following comment be sent in relation to the above proposal:

The Department should be leery where they're granting quarry permits close to the highway and close to the park. Council agrees with Councillor Penney's comments.

**In Favor-5**

Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

**6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS**

**a. Squid Fest 27**

Squid Fest 27 was a big success and events were mostly well attended. Great events. Thanks to the committee, volunteers and Steve.

**b. Community Playground Grand Opening- Salmonier Line**

July 30 at 11:00 am. Free BBQ, field games and come out to check out our new playground equipment.

- c. Holyrood Day- August 5 from 1-3. Free swimming, live entertainment bbq and cake cutting. Kudo's to public works staff for the great work done on Holy Cross Park.

**7. RECOMMENDATION OF CORPORATE SERVICES**

**a. Barron/Ghaney**

**15-10-098**

**BE IT RESOLVED** that accounts as tabled in the amount of \$289,902.80 (cheque # 032081-032254) be approved for payment from the General Account.

**In Favor-5**

Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b. Bankbook Balance**

\$226,108.91

**c. King/Penney**

**15-10-099**

**BE IT RESOLVED** to rescind the following motion from the January 27, 2015 meeting:

**15-02-008**

*Norman/Penney*

**BE IT RESOLVED** that the Town of Holyrood borrow \$ 425,000 for its Capital Investment Plan, with an amortization of a 5 year term at 2.14% interest rate with a monthly payment of \$7,475 from the Royal Bank of Canada. This enables the Town of Holyrood to complete the projects on the front end of the 5 year Gas Tax Agreement.

*In Favor- 4*

*Mayor Gary Goobie  
Councillor George Penney  
Councillor Roger Myette  
Councillor Rosena Norman*

*Against- 0*

*Abstained-0*

*Motion Carried*

**In Favor-5**

Mayor Gary Goobie

Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

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

**d. King/Ghaney**

**15-10-100**

**BE IT RESOLVED** to borrow \$216,997 for its Capital Investment Plan, with an amortization of a 4 year term at 2.09% interest rate, and a monthly payment of \$4,716.47 from the Royal Bank of Canada. This enables the Town of Holyrood to complete the projects on the front end of the 4 years of the Gas Tax Agreement.

**In Favor-5**

Mayor Gary Goobie  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Rosena Barron

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

**8. NEW BUSINESS**

**Councillor King**

I would like to commend the recreation committee for the great day for the seniors- was a great day- over 100 people. Flowers are getting done, looks good.

**Councillor Penney**

Congratulations to the Squid Fest committee and staff on a wonder job. There was a lot of people at the beach party. Did Mayors meeting go ahead?  
CAO- Consultant was stuck in Toronto so postponed until this Thursday.

**Councillor Ghaney**

I attended the Conception Harbour adventure tourism phase 1 ribbon cutting. Wanted to send my congratulations to them. BBQ and reps from other towns. They're making some great strides.

**Councillor Barron**

Nothing to report

**Mayor Goobie**

Holyrood resident went missing from one of the senior’s homes and there was a massive search. Would like to pass on thanks and appreciation to the Avalon Ground Search and Rescue group- the rovers and wolverines were there to assist, as well as Universal Helicopters. There were 4 or 5 days of extensive searching done by all these groups. Resident Gerald Crawley also assisted in searching the woods for days and days. Up until now, he still has not been located.

CAO- There was counselling session for these members last week here at the town office.

**9. DATE OF NEXT MEETING**

August 25, 2015 at 5:30 pm

**10.ADJOURNMENT**

**Ghaney/Barron**

**15-10-101**

**BE IT RESOLVED** that this meeting do now adjourn.

**In Favor-5**

- Mayor Gary Goobie
- Councillor George Penney
- Councillor Sadie King
- Councillor Kim Ghaney
- Councillor Rosena Barron

**Opposed-0**

**Abstained-0**

**Motion Carried**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Clerk**

\_\_\_\_\_  
**Date**

Prepared July 28, 2015 by ct