



**Regular Meeting #8
June 2, 2015**

MINUTES

Present:

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

Staff Present:

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

Regrets:

Deputy Mayor Jim Joy

1. ADOPTION OF AGENDA

15-08-061

Norman/King

Adoption of meeting agenda of June 2, 2015

In Favor-6

Against-0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of meeting May 12, 2015 as presented.

3. BUSINESS ARISING

Councillor King- How are we going to determine how many residents have mobility issues?

Mayor- We need to get a letter out to the other towns to see if they have an idea of how many residents they have who may have mobility issues?

CAO- need to determine if there is data available and how do we access it?

4. CORRESPONDANCE

4.1 Southern Labrador/Strait of Belle Isle Community Youth Network-
Tabled

4.2 Re- Transportation of Disabled and Seniors - Tabled

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

5.1 **Penney/Norman**

15-08-062

Location: 12 Summit Drive
25 Godson's Road
13 Oceanic Drive
9-11 Penney's Lane

Proposal: Residential

Zoning: RMD

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

In Favor-6

Against-0

Abstained- 0

Motion Carried

5.2 **Penney/Norman**

15-08-063

Location: 52 Conception Bay Highway

Proposal: Music Studio

Zoning: Mixed Development

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

Against-0

Abstained- 0

Motion Carried

5.3 **Penney/Myette**

15-08-064

Location: Blue Pond

Proposal: Municipal Recommendation for Transmission Line

Zoning: Rural/Watershed

BE IT RESOLVED that the Town of Holyrood approve the above municipal recommendation application, (Dimensions of Land- 40 m x 360 m) subject to the Town of Holyrood Development Regulations.

In Favor-6

Against-0

Abstained- 0

Motion Carried

5.4 **Penney/Ghaney**

15-08-065

Location: Big Triangle Pond

Proposal: Municipal Recommendation for Road

Zoning: Watershed

BE IT RESOLVED that the Town of Holyrood defer the Municipal Recommendation Application until the Eagleridge appeal hearing process is completed.

In Favor-6

Against-0

Abstained- 0

Motion Carried

5.5 **Penney/Myette**

15-08-066

Location: E side of T'railway, due W of Terrys Mtn.

Proposal: Referral #7110888/Permit #131831

Zoning: Rural

BE IT RESOLVED that the Town of Holyrood not approve the referral application for Granite Management Ltd. to remove gravel from the quarry located E side of T'railway, due W of Terry's Mtn, for the completion of the subdivision road. Reasons for refusal: 1) Aesthetics – ever since the previous permit was given for a quarry there has been numerous complaints of the damage that has been done to the mountain face and the beauty of Terry's Mountain observed from the trailway or Route 60. 2) Safety Concerns- The undermining of the face of Terry's Mountain could create unstable conditions that could present a danger for the public who are using the trailway in this area.

In Favor-6

Against-0

Abstained- 0

Motion Carried

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

6.1 **Recreation Month Municipal Proclamation**

Mayor Goobie declared June as Recreation Month and signed the proclamation.

Councillor Ghaney- important to highlight programs and infrastructure for our community members. Pleased that this proclamation is supported by our council.

Mayor- Our Director of Recreation & Community Events, Steve Martin, continues to do a great job and has a great support committee. People are extremely pleased with level of programming in Holyrood and Steve and committee are greatly appreciated for all their efforts. Town should send a letter of thanks to our committee and volunteers.

6.2 **Highlight of Summer 2015 Programs and Events**

Squid Fest coming up in July. Opening at Holy Cross Park on July 15, free event. Ron Hynes at Holy Cross Church that night. Heaven on

George, lots of family events- skate park jam, front line action, outdoor movie, also Sundown Songwriters and Beach Party with great lineups. Saturday, June 6 is World's Ocean Day at 12:30- celebrating the importance of the Ocean. Music Series will take place on Saturday throughout the summer.

6.3 Canteen

Canteen is under construction and near completion. Lifeguard room, Kitchen, Hotdog machine, etc. We will be focusing on healthy menu. New decking with patio furniture. Outdoor workers are doing a great job and a big thanks to our workers and Steve.

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

7.1 Gravel Roads

All gravel roads have been graded and when road bed is sufficiently dry, there will be more grading and new Class A.

7.2 Paved Roads

Pot holes identified have been repaired with cold patch.

7.3 Road Sand

All paved roads have been brushed of winter sand.

7.4 Brush Cutting

Brush cutting at intersections has commenced and will be ongoing throughout the summer.

7.5 Boardwalk Repairs

Repairs have been ongoing and significant section replacement will commence soon.

7.6 Sewer Repair Main Beach

Scheduled to be completed this week.

8. RECOMMENDATION OF ENVIRONMENT & CONSERVATION

8.1 Holyrood Roadside Clean Up Blitz

Saturday, June 13- 9:30 am-1:00 pm, followed by a BBQ. Sponsored by NL Hydro. We encourage those who are not available to attend the roadside clean to clean up areas around their homes as well as public spaces anytime of the year.

We challenge businesses and community in Holyrood to get out and get involved and help clean up areas around businesses and other public areas.

8.2 End of Life Electronics Program

The Town of Holyrood has partnered with Eastlink for the End-of-Life Electronic program. A bin has been placed in the lobby of the Town Office which will be a drop off point for end of life recycling. Only premise equipment is permitted to be placed in this bin. Premise equipment refers to digital boxes, internet modems and telephone and wifi modems.

8.3 **Recycling**

We continue to encourage residents to recycle using our curbside recycling program. Containers and paper products are accepted though this service in transparent blue recycling bags. For a full list of accepted and non-accepted items, check out the Waste Management section of our spring guide or visit www.holyrood.ca

9. **RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE**

9.1 **Trade Mission**

15-08-067

King/Penney

BE IT RESOLVED that the Town of Holyrood approve travel for CAO Gary Corbett to attend the Ireland Trade Mission July 6 to July 13, 2015, in response to the invitation.

In Favor-6

Against-0

Abstained- 0

Motion Carried

10. **RECOMMENDATION OF PUBLIC SAFETY**

10.1 There have been 37 calls to the Holyrood Volunteer Fire Department so far in 2015 which is 12 more than this time last year.

10.2 5 Volunteer Firefighters were in Gander last week attending training. 1 individual completing Level 1, 3 completing Level 2, and 1 completing the pumper course.

10.3 There have been 5 new Volunteer Fire Fighter recruits since January.

10.4 Recommendations from the EPP will be discussed at the Public Safety Committee meeting next week.

11. **RECOMMENDATION OF CORPORATE SERVICES**

a. **Norman/Ghaney**

15-08-068

BE IT RESOLVED that accounts as tabled in the amount of \$ 120,416.87 (cheque #031870-031935) be approved for payment from the General Account.

In Favor-6

Against-0

Abstained- 0
Motion Carried

b. Ghaney/Norman

15-08-069

BE IT RESOLVED to transfer \$500,000 from the General Account to GIC.

In Favor-6

Against-0

Abstained- 0

Motion Carried

c. BANKBOOK BALANCE- \$546,666.26

12. NEW BUSINESS

Councillor King

Roadside clean up on Saturday, June 13. We are encouraging as many to get out. Hydro will pick up garbage and put it to the side of the gate. Are we going to hire some workers to help with the clean up this summer? Maybe we can get beautification workers to do some. Any word on brush cutting on the Salmonier Line? Liability issues don't allow the town to do it.

Councillor Penney

I had a visit from a girl who was selling a security system from Alberta. Our Fire Department are getting a lot of alarm calls due to these systems- there have been 12 alarm calls so far this year, and all of them have been false alarms. What can the town do to eliminate this from happening? It's becoming a big problem and with the increase in security systems, it's going to become a bigger problem in the future. May be something we need to talk about during budget time.

Would like to see a big group out to the roadside clean up this year.

Councillor Ghaney

June is recreation month. I would like to support what Sadie is promoting which is the roadside clean up and set a good example for the kids and get garbage out of community. May 31 is World -No Tobacco day. Encourage smokers to give up if they choose to do so.

Councillor Myette

I won't be here for clean up- as I will be out of town. I hope there is a large turnout. I want to say to Gary Corbett- that you have a great team- from potholes, canteen, squid fest etc. which is making a huge difference to the residents of the town. It takes a lot of effort to put in place and coordinate. Team is doing a fantastic job.

CAO- Thank you Roger. The application is complete for George Cove Mountain and close to 250,000 and if approved, it will be a great thing for the town.,

Councillor Norman

Would love to see a lot of people out to the roadside clean up. Residents can do it any day of the week.

13. DATE OF NEXT MEETING

15-08-070

King/Norman

BE IT RESOLVED that for the summer months, Regular Meetings will be held on the following days:

June 30, 2015

July 28

August 25

In Favor-6

Against-0

Abstained- 0

Motion Carried

14. ADJOURNEMENT

15-08-071

Ghaney/Myette

BE IT RESOLVED that this meeting do now adjourn.

In Favor-6

Against-0

Abstained- 0

Motion Carried

Mayor

Clerk

Date

Prepared June 2, 2015 by ct