



**Regular Meeting of Council # 9  
June 28, 2016**

**MINUTES**

***Present:***

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

***Staff:***

**Marie Searle – Director of Payroll & Finance  
Gary Lewis - Director of Inf. & PW  
Marjorie Gibbons- ED Officer**

**1. ADOPTION OF AGENDA**

- a. Adoption of agenda of June 28, 2016  
**16-09-80**  
**Ghaney/ Barron**  
**Motion Carried**

**2. ADOPTION OF MINUTES**

- a. Adoption of minutes of June 7, 2016 as presented

**3. BUSINESS ARISING**

N/A

**4. CORRESPONDANCE**

- a. Perry Trimper- Office of Climate Change & Energy Efficiency - Tabled

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

**a. Permit Approvals**

**16-09-81**

**King/Myette**

**BE IT RESOLVED** to approve the following permits that have been issued from June 1-June 20, 2016.

<b>Permit Type</b>	<b>Civic Address</b>
New Residence	Mountain View
New Residence	27 Country Path
Shed	26 Skibbreen
Shed	50 Kennedy's Lane
Shed	10 Oceanic Drive
Shed	170 CBH

**Motion Carried**

**b. 16-09-82**

**King/Barron**

**Location:** Behind 37 Duff's Road

**Zoning:** RMD

**Proposal:** Municipal Recommendation Form 100x275

**BE IT RESOLVED** that the Town of Holyrood not approve the above Municipal Recommendation Form as the use applied for is not in the Town of Holyrood Development Regulations.

**Motion Carried**

**c. 16-09-83**

**King/ Ghaney**

**Location:** Near Blue Pond

**Zoning:** Watershed

**Proposal:** Bypass Road (30 m x 125 m)

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

**Motion Carried**

**d. 16-09-84**

**King/Myette**

**Amendment Request- Smoke House**

**BE IT RESOLVED** that the Town of Holyrood not approve the request to do a regulations amendment for a smoke house in the RMD zone.

**Motion Carried**

**e. 16-09-85**

**King/ Barron**

**Draft Amendment No. 4, 2016**

**BE IT RESOLVED** that the Town of Holyrood approve Draft Amendment No. 4, 2016 which includes the following:

- Adding Standard Conditions for all use zones, Schedule C
- Amending the Town Centre Land Use Zone Table

**Motion Carried**

**6. RECOMMENDATION OF ECONOMIC DEVELOPMENT & TOURISM**

- a. Caboose JCP – Ads were posted today – 4 positions for 10 weeks
- b. George Cove Mountain – Contracted work - scope of work information to be provided for bids next week

## 7. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS

- a. SquidFest 28  
The SquidFest brochure will be launched at Canada Day Festivities on Friday, July 1.
- b. Canada Day  
On Friday, July 1 The Town of Holyrood will be putting off Canada Day Festivities at the Holyrood Festival Grounds. The event will take place at 12pm after the Memorial Day Service held by the Star of the Sea. Calver Street is set to perform during the day while there will be lots of children's activities and a BBQ provided by the Holyrood Fire Department.
- c. Camp A'Hoy will take place at Holy Cross Elementary for 8 weeks.
- d. Holy Cross Swim Park is now open
- e. Run the Rock  
From June 15th to June 30th, 2016 fifteen crew members of H.M.C.S. ST. JOHN'S, will once again run across the island from Port Aux Basques to St. John's, raising funds to grant wishes for children in our province living with a life-threatening illness. The crew members stopped in Holyrood on Sunday, June 26 from 12:00-2:00pm at Holy Cross Park for a BBQ lunch. To Date over 100,000.00 has been raised and 10 new wishes will be granted to children this year.

## 8. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

- a. CBH Watermain Upgrades- Invitation to tender  
Closing Date- July 4 at 2:00 pm.
- b. Update on Infrastructure & Public Works was presented by Councillor Joy commending the work completed at various parking sites such as Murrays Peak, the playground and the Town entrance on Salmonier Line. The presence of the Bin Bug at the Main Beach is also good news.
- c. The 1.1 million for infrastructure improvements is certainly good news for the residents of the Town.

## 9. RECOMMENDATION OF RECOMMENDATION OF CORPORATE SERVICES

### a. 16-09- 86

**Ghaney/Barron**

**BE IT RESOLVED** that accounts as tabled in the amount of \$195,784.78 (cheque 034026-034171) be approved for payment from the General Account.

**Motion Carried**

**b. Bankbook Balance: \$22,878.85**

**c. Audit**

**16-09-87**

**Ghaney/Myette**

**BE IT RESOLVED** to approve the 2015 audit as presented.

**Motion Carried**

**d. Donation**

**16-09-88**

**Ghaney/Myette**

**BE IT RESOLVED** to donate \$200 to the Run the Rock Children's Wish campaign.

**Motion Carried**

## **10. NEW BUSINESS**

### **Councillor Joy**

North East Avalon joint Council - I would like to table minutes of meeting of May 18, 2016. at Town of Conception Bay South. In attendance were Ministers A. Hawkins and E. Joyce. Also MHAs Betty Parsley and G. Letto. Agenda of twenty municipal issues discussed. I was able to discuss five items (#'s 4 to 8 & 11) submitted and of concern to Town of Holyrood. (Attached to minutes.)

Clean up - I wasn't able to make the cleanup & bbq on Saturday morning but I will do my annual go around on the north side from my house down to the fisherman's bldg. I would like to thank all those who participated especially the newcomers to our town. It shows pride in your community. As we all know it's an ongoing battle to keep debris off our roads but it is important we continue with this effort. Holyrood has always been known as a clean and tidy town, and we prided ourselves on this. We all need to work together in keeping our town an attractive place to live and visit. Nice to see the second set of Bin Bug Containers installed by the boardwalk. Items such as this will help in sending a message and avoiding debris from being thrown on our road sides. Good job from all involved.

Marina Base - Lot of activity at the marine base with the construction of the finger pier with work progressing well. I notice a barge is now being put in place along with the other heavy equipment which will aid in the completion of this phase 2 of the work. We look forward to completion of the finger pier and the start of phase 3 of the project. This is a great project which will provide many benefits for our town.

Tires - I've been asked by residents about the town providing some means of having something available for used tires. A few years back we allowed tires to be brought to the depot area but it became difficult to handle. I like to see if there are any options available. This would be a positive move for the environment and certainly an improved service for our residents.

Memorial Day - As we do every year our town will remember and lay a wreath at the Memorial Day services at the Star on Friday morning, July 1<sup>st</sup>. This year marks the 100<sup>th</sup> anniversary of the Battle of the Somme in the First World War at Beaumont-Hamel when approx. 700 soldiers of the Royal Newfoundland Regiment lost their lives. It's hard to imagine what was endured by these young individuals [ many 16 and 17 & 18 year olds] as they left their families and communities and travelled to foreign lands to be involved in a war. I'm sure we will all remember as we visit the various war memorials and take part in this sad day in our history.

We will also celebrate Canada Day and there will celebrations by the town on the festival grounds from 12 to 3 pm.

Summer - Sun is shining and summer seems to have arrived. Just want to wish everyone a safe and enjoyable summer. We have some lovely facilities in our town and a great number of activities planned for all age groups and I encourage everyone to come out and enjoy.

### **Councillor Ghaney**

I want to commend Sadie on her efforts with the Town clean-up activities. I was unable to join you on Saturday, but am committed to doing a clean-up of my immediate area. The CBC Recreation Advisory Board will be meeting tomorrow night and I hope to attend. My greatest concern is the recent illegal use of ATV's on our highways. Residents of Ridge Road and Woodford's Station are alarmed and concerned about the number of careless drivers who are not complying with the law and are using the vehicles recklessly. Residents are reluctant to make police report due to the fact they do not want to create a situation with their neighbor's.

I have been contacted and have had discussions with several individuals living in the Woodford Station and Ridge Road area as well as people who generally travel our roads. It is very dangerous and scary for drivers, pedestrians as well as for children and the dirt bike and ATV users themselves.

The RCMP are requesting assistance from the public as they cannot be everywhere and a chase is not an option because it creates a dangerous situation. A timely CBC story about the use of ATVs identified that our own Holyrood detachment is taking zero tolerance to illegal operation of ATV's on

public highways. Cpl. O'Keefe said they are asking for the cooperation from the public because giving chase can risk lives.

Some comments I have heard from the residents include:

- There are rocks being kicked around by the tires spinning out on the road
- A dirt bike passed me on the main road- at night-with no lights on
- Such high speeds, they are almost whipping out and going into traffic
- Their presence on the road is forcing licensed vehicles which are permitted on the roadway into oncoming traffic
- One person said they almost put their van in the ditch trying to avoid a child on an ATV – at night, with no lights
- One lady reported her child was almost struck by an ATV on the road
- Reports of two young girls riding a dirt bike in Woodford's Station at high speeds with no helmets
- The pit on Woodford Station is loud and concerns about rocks spitting out and high speeds
- The bikes and ATV's have been seen on side roads, like Woodford's Station and Ridge Road- but also on the main roads such as Star of the Sea area.

I acknowledge there are people who abide by the law on their ATV's and dirt bikes and that most of that I have met have been quite courteous on the Trailway, but the dangerous drivers, the illegal drivers are definitely on the rise. I know our CAO has met with the RCMP to ask for increased patrol in the area but it is a simple matter for the illegal drivers to just pick up after the police have gone.

We need to continue to advocate for increased patrols and crackdowns on illegal use of ATV's and dirt bikes. If we don't act now as residents of this Town, as parents- we'll be sorry if a tragedy occurs – when it is too late.

### **Councillor King**

I would like to commend the Town staff for the improvements at the playground at other sites around Town.

I was disappointed in the number of people who took part in the cleanup. There were approximately 25-30 people and they were newcomers to the Town. We need to find a way to reach out to others to take part.

A big thank you to Marjorie for her efforts in securing money for the Town especially the seniors group and a thank you to Marie for keeping those funds in order.

### **Councillor Myette**

I would like to commend Marjorie for her efforts in securing funds for George Cove Mountain. It is nice to see the trail being up-graded. The Town will be happy to see change at George Cove.

Hats off to staff- both inside and out-side workers for the improvements in the Town.

The Marine Institute improvements are progressing with little or no affect to Maloney's Beach – so that is to the credit of the construction company and planning. Their attention to safety is also notable.

I would like for the SquidFest brochures to be available to residents through the mail to make sure everyone gets the message.

The speedbump on the hill is too far from the hill itself- you can't see it – it needs to go back slightly for safety reasons.

A huge thank you for a job well done to Marie on all the work that goes into a good audit for the Town.

I hope to see everyone out to July 1 celebrations to celebrate Canada and the 100<sup>th</sup> anniversary of Belmont Hamel

**Councillor Barron**

N/A

**Councillor Penney**

Councillor Myette and others have highlighted staff and that is a good thing, Council decided some years ago to put people in place to elevate the Town and that is happening. I support the comments already made to the staff members.

My wife and I took part in the clean-up in the North Arm area. There were 5 people involved in that area. Things are moving along in the Town cleanliness wise. That is great to see as we are also seeing more and more people of all ages using the boardwalk area. The director of Public Works has the BinBugs in place. People were seen taking a picture of the Binbug probably to share in another Town. It is great the Town of Holyrood has taken the lead.

HMPC is moving forward with their plans for Phase III. Their meeting with the bank was quite positive and their application for funding has been submitted. Thank you to Marjorie for arranging two students for the Marina this summer.

I see the biggest problem with the ATV issue is that these people have these vehicles and there is no trail system in place so in order to get to where they want to go they have to use the roadways. It is a problem and it does need attention, but these people are someone's children. We need to work together to find a solution.

I would also like to point out the STRACC site. This site needs our attention – it's in our Town and we need to do something to improve it.

I would like to say that I feel Gary Corbett doing a good job and is leading a great team.

**11. DATE OF NEXT MEETING**

July 19, 2016 at 5:30 pm.

**12. ADJOURNMENT**

**16-09-89**

**Barron/King**

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

**Motion Carried**

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**Mayor**

**Clerk**

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**Date**

**Date**

**Prepared on June , 2016 by CT**