



**Regular Meeting #9  
June 30, 2015**

**MINUTES**

***Present:***

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

***Staff Present:***

**Gary Corbett, CAO  
Christa Turnbull, Executive Assistant  
Gary Lewis, Directory of Infrastructure & PW**

***Regrets:***

**Councillor Rosena Norman**

**1. ADOPTION OF AGENDA**

**King/Penney**

**15-09-072**

Adoption of meeting agenda of June 30, 2015

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting June 2 , 2015 as presented.

**3. BUSINESS ARISING**

Councillor Penney- There is a lot of orange signs up in Holyrood from that Alberta security company which is going to mean an increase in calls to the Fire Department. Can we adopt a bylaw to charge homeowners for false alarms? Give the CAO the authority to research with our legal team.

CAO- We can run it by our legal team and ask them to research a bylaw regarding the town charging residents for false alarms. Will also ask MAA if security companies are considered a utility company and can we charge them utility tax?

**4. CORRESPONDANCE**

- a) Water Resource Management Division- 2014 Annual Drinking Water Quality Report-Tabled

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

**a) Permit Approvals**

**Penney/Joy**

**15-09-073**

**BE IT RESOLVED** to give authority to the CAO and/or Director of Infrastructure and Public Works to approve and issue the following:

- site permits,
- accessory building permits,
- sign permits,
- demolition permits,
- residential extension permits,
- occupancy permits,
- permit renewals (up to 2 years),
- fence permits,
- patio permits,
- general repair permits,
- swimming pool permits,

subject to the Town of Holyrood Development Regulations.

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b) Penney/King**

**15-09-074**

**Location:** 127 Conception Bay Highway  
20 Marina Drive  
8 Summit Drive

**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-6**

Mayor Gary Goobie

Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Kim Ghaney  
Councillor Roger Myette

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

**c) Penney/King**

**15-09-075**

**Location:** 62-66 Ridge Road  
**Proposal:** Phase 2 Subdivision (9 Lots –Lot #12,13,14,15,16,17,18,19,20)

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve, in principal, Phase 2 (fully serviced) Subdivision (9 Lots (Lot # 12,13,14,15,16,17,18,19,20) at 62-66 Ridge Road subject to the Town of Holyrood engineers having reviewed and approved all of the submitted plans pertaining to the town’s Engineering Standards and the Town of Holyrood’s Development Regulations.

**In Favor-6**

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

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

**d) Penney/Ghaney**

**15-09-076**

**Location:** Marina Shores  
**Proposal:** Phase 8 (8 lots)

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve, in principal, Marina Shores–Phase 8 (8 lots) subject to the Town of Holyrood engineers having reviewed and approved all of the submitted plans pertaining to the town’s Engineering Standards and the Town of Holyrood’s Development Regulations.

**In Favor-6**

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

Councillor Kim Ghaney  
Councillor Roger Myette

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

**e) Penney/Ghaney**

**15-09-077**

**Location:** 255 Conception Bay Highway

**Proposal:** Municipal Recommendation- 255 Conception Bay Highway

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood refuse the above Municipal Recommendation application. In the opinion of the Council, the land applied for is private land.

**In Favor-0**

**Opposed-7**

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

**Abstained-0**

**Motion Carried**

**f) Penney/King**

**15-09-078**

**Location:** Labrador-Island Link Limited Partnership

**Proposal:** Municipal Recommendation Form for Access/Bypass Road for Transmission Line

**Zoning:** Watershed/Rural

**BE IT RESOLVED** that the Town of Holyrood approve the above Municipal Recommendation application to allow for access/bypass road to service the transmission line.

**In Favor-6**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

*Councillor Myette left the meeting at 6:33 pm.*

**g) King/Penney**

**15-09-079**

**Location:** 4 Oceanic Drive

**Proposal:** Home Based Business- Mobile Washing Service

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above application, in principal, subject the following: no signage on the mobile unit, no activity to be taking place on the property, and subject to the Town of Holyrood Development Regulations. The application was advertised and no comments received by the deadline date.

**In Favor-3**

Deputy Mayor Jim Joy

Councillor Sadie King

Councillor Kim Ghaney

**Opposed-2**

Mayor Gary Goobie

Councillor George Penney

**Abstained-0**

**Motion Carried**

**h) Penney/Joy**

**15-09-080**

**Location:** Horizon Drive (former JAL Packaging Ltd. land)

**Proposal:** Mobile Concrete Batching Plant

**Zoning:** Industrial General

**BE IT RESOLVED** that the Town of Holyrood approve the above application, in principal, subject to the Town of Holyrood Development Regulations, and subject to approvals required through various Government Departments.

**In Favor-5**

Mayor Gary Goobie

Deputy Mayor Jim Joy

Councillor George Penney

Councillor Sadie King

Councillor Kim Ghaney

**Opposed-0**

**Abstained-0**

**Motion Carried**

**i) Joy/King**

**15-09-081**

**Location:** 429 Conception Bay Highway

**Proposal:** Discretionary Use- Professional Offices

**Zoning:** Town Centre

**BE IT RESOLVED** to advertise for the above Discretionary Use application in accordance with Regulation 10 and 32 of the Town of

Holyrood Development Regulations, 2014-2024. A briefing will be held on July 14, 2015 in the Keough Suite. If there are no registrants by 12:00 pm July 10, the briefing will be cancelled.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**j) Ghaney/King**

**15-09-082**

**BE IT RESOLVED** to approve the following permits that have been issued from January –June 23, 2015

**New Residents- 15 permits**

1. 18 Oceanic Drive
2. 11 Oceanic Drive
3. 14 Harbour View Drive
4. 10 Brien's Road
5. 89 Kennedy's Lane Ext.
6. 8 Brien's Road
7. 17 Godson's Road
8. 18-20 Commerford's Road
9. Woodford's Station/Ellen's Road
10. 27A Country Path
11. 259-265 Salmonier Line
12. 27 Northside Road
13. 70 Duff's Road
14. 80 Kennedy's Lane Ext.
15. 157 Salmonier Line

**Sheds- 17 permits**

1. Brophy's Road
2. 4 Summit Drive
3. 24A Woodford's Station
4. 7 Mountain View
5. 9 Healey's Road
6. 9 Holyrood Place
7. 13 Mountain Edge Road
8. 6 Harbour View Drive
9. 18 O'Rourke's Road
10. 18 Harbour View Drive
11. 14 Cove Road
12. 2 Harbour View Drive

- 13. 317 Conception Bay Highway
- 14. 4 Harbour View Drive
- 15. 48 Kennedy's Lane
- 16. 6 Summit Drive
- 17. 159 Country Path

**Demo- 1 permit**

427 Conception Bay Highway

**Other- 54 permits**

General Repairs/Patio/Occupancy

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**3. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS**

**a) Brien's Road/Comerford's Crescent**

**Penney/Joy**

**15-09-083**

**BE IT RESOLVED** to accept the proposal for development to service the lots from Comerford's Crescent to Brien's Road and the installation of a new fire hydrant on Brien's Road, as per submitted drawings. Legal easement has to be transferred over to the Town of Holyrood.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b) 2014-19 Gas Tax**

**Community Playground Walking Path**

**King/Penney**

**15-09-084**

**BE IT RESOLVED** to approve \$9,900 plus HST from the 2014-19 Gas Tax, for the pavement of the Community Playground walking path, as per Phase 2 of the Community Playground concept plan.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**Duff's Lift Station**

**Ghaney/Penney**

**15-09-085**

**BE IT RESOLVED** to approve \$75,000 plus HST from the 2014-19 Gas Tax, for the lift station upgrades on Conception Bay Highway, near Duff's Road, to bring existing lift station up to standards. Upgrades to include new pumps, internal piping package, and a new control panel.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**c) Upgrades to Holy Cross Park, i.e.; pool**

Pool is backfilled and hope to have completed with railing, etc. by July 13. Sod going down this weekend.

**4. RECOMMENDATION OF ECONOMIC DEVELOPMENT**

**a) Ghaney/Joy**

**15-09-086**

**BE IT RESOLVED** that the Town Council for the Town of Holyrood authorize the CAO to take the lead on files relating to the Ocean's Holyrood Initiative.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**



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

a) **Ghaney/King**

**15-09-087**

**BE IT RESOLVED** to approve travel for the Director of Recreation & Community Events to attend the Athletic and Business Conference in New Orleans on November 19, 2015.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

b) **Squid Fest**

July 15 is opening day- Ron Hynes at Holy Cross events. Go to squidfest.ca for all events.

c) **CBC Play Day**

June 22 at Techniplex. A roaring success with Immaculate and Holy Cross.

d) **Canada Day**

Memorial Day Service Star of the Sea War Memorial 12:00pm Petty Harbour Mini Aquarium St. Pats Irish Dancers 1:00pm Bounce House Set-up SquidFest Set-up BBQ by the Holyrood Volunteer Fire Department Cake Cutting Camp A'hoy Games Zone 15ft Inflatable Slide Carnival Games Mini Movers Zone Face Painting & Balloon Twisting Coloring Contest Entertainment provided by: Calver Street.

e) **Run the Rock 2015**

July 8 at 11 am. We invite all council to Holy Cross Park as we present a cheque from the Crystal Dip. Join us for refreshments and snacks.

6. **RECOMMENDATION OF PUBLIC SAFETY**

a) **CBC Regional Fire Meeting with Mayors- July 23 at 6:30 at Holyrood Municipal Building.**

b) **Newsletter in preparation to cover off topics related to Open Fire Regulations, 911 System, Fire Department Emergency Calls, and Collection of Hazardous Waste Materials (held on September 12, 2015)**

7. **RECOMMENDATION OF ENVIRONMENT & CONSERVATION**

a) **Water Conservation Plan**

The town will mail out copies of the Annual Water Conservation Plan notice on Friday, July 3, 2015. Public Works staff will be providing the enforcement.

**8. RECOMMENDATION OF CORPORATE SERVICES**

**a) Ghaney/King**

**15-09-088**

**BE IT RESOLVED** that accounts as tabled in the amount of \$ 190,570.32 (cheque #031936-032080) be approved for payment from the General Account.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b) Ghaney/King**

**15-09-089**

**BE IT RESOLVED** to approve the 2014 Audit as presented.

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

c) BANKBOOK BALANCE- \$55,777.84

**12. NEW BUSINESS**

**Deputy Mayor Joy**

Pleased to see the first set of Bin Bug signage and containers installed on CBH - at the entrance to Thermal Plant road. Hopefully drivers through our town will heed the wording on the signs of " Don't Be A Litter Bug " and use these 4 blue containers for the various items that are now ending up as debris on the side of our roads. This is a good initiative and I congratulate everyone involved in bringing this program forward. More of these will be installed throughout the town.

Holy Cross Park - Work on the new canteen and baby pool will soon be complete and has really added to the services of the park. This park is a real asset and attraction in our town. I would like to congratulate everyone involved in making this happen. All we need now is the sun.

Flyer - 911 flyers was recently sent out to all households in area. So for emergencies involving fire, ambulance, police residents need to call 911. There have been some questions on this recently and we need to monitor to ensure all residents are clear on the process.

Pleased to see the public works staff have started to install some new signage on our roads. Some new stop signs are being installed and upgrade of road name signs is in progress. I particularly like the design of the new road signs and our plan to add the name of specific locations / attractions is a good idea. Thanks to Gary Lewis and outside staff.

### **Councillor King**

How are the Bin Bugs working? Are we getting much garbage? We are getting lots of waste and may have to add a second bin. We are looking to get someone to come in and speak to the seniors on 911 in the fall.

The cleanup was a huge success- over 4 truckloads of garbage.

CAO\_ maybe look at an incentive for the next clean up. Can we get a thank you letter written to Hydro and put a thank you in the fall guide?

Are we hiring any beautification staff? CAO- Brenda will be in charge of the flowers.

### **Councillor Penney**

How are we going to get the success story on the Bin Bug? The town should capitalize on this and make people aware that this is what we are trying to do to clean up our town. Staff can do this through Social Media and our website.

We need to have a discussion on Home Based Businesses in the town- how are we benefiting from the taxation and look at the subdivision issue of allowing HBB. We have to check out on the security companies and the issue of false alarms. The Mayors meeting is still on the go on July 26 is it? 50<sup>th</sup>

Anniversary to the Town of Harbour Main- can we send a congratulatory letter to them? We had a meeting today with HMPC; my goal is to make Holyrood the Marina Capital of Newfoundland and Labrador. Another company offered to sponsor a second clean up in the town- so Marjorie should follow up and see what they say. I'm seeing a lot of traffic going down Golden Eagle- must be business going on there.

Deputy Mayor Joy-We need to review our taxation.

### **Councillor Ghaney**

Nothing to report

**Mayor Goobie**  
Nothing to report

**13. DATE OF NEXT MEETING**  
July 28, 2015 at 5:30 pm

**14. ADJOURNEMENT**  
**King/Ghaney**

**15-09-090**

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

**In Favor-5**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

---

**Mayor**

---

**Clerk**

---

**Date**

Prepared June 30, 2015 by ct