



**Regular Meeting #4
March 10, 2015**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Joy
Councillor Rosena Norman
Councillor Sadie King
Councillor George Penney**

Staff Present:

**Marie Searle, Manager of Payroll & Finance
Christa Turnbull, Executive Assistant**

Regrets:

**Councillor Roger Myette
Councillor Kim Ghaney**

1. ADOPTION OF AGENDA

15-04-018

Norman/King

Adoption of meeting agenda of March 10, 2015 as presented

In favor- 5

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Norman

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of meeting February 17, 2015 as presented.

3. BUSINESS ARISING

N/A

4. CORRESPONDANCE

N/A

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

5.1 15-04-019

Penney/Joy

Location: 79-96 Butterpot Road

Proposal: Residential

Zoning: Planned Development Area

BE IT RESOLVED that the Town of Holyrood **not** approve the above residential application. The proposed residential home is not in accordance with the Holyrood Municipal Plan 2014-2024, Section 3.1.1 (5) which states that “all development shall front onto a publicly maintained street”.

In favor- 5

**Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman**

Opposed- 0

Abstained- 0

Motion Carried

5.2 **15-04-020**

Penney/Norman

Location: Lot A & B; 8 Brien’s Road

Proposal: Residential

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above two residential applications (Lot A and B), subject to the Town of Holyrood Development Regulations.

In favor- 5

**Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman**

Opposed- 0

Abstained- 0

Motion Carried

5.3 **15-04-021**

Penney/Joy

Location: 143 A North Side Road

Proposal: Phase 1 Subdivision (6-7 lots)

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve Granite Management’s proposed residential subdivision development –Phase 1, 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- 5

**Mayor Gary Goobie
Deputy Mayor Joy**

**Councillor King
Councillor Penney
Councillor Norman**

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

5.4 **15-04-022**

Penney/Norman

Location: 143 A North Side Road to Valley Road Area

Proposal: 15 meter Roadway

Zoning: Rural

BE IT RESOLVED that the Town of Holyrood approve the development of a 15 meter roadway access as part of Granite Management Ltd.'s subdivision development, subject to the Town of Holyrood's Development Regulations.

In favor- 5

**Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman**

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

5.5 **Regulations Amendment**

15-04-023

Penney/King

BE IT RESOLVED to approve the following amendments to the 2014-2024 Town of Holyrood Municipal Plan and Development Regulations:

(a) Salmonier Line area (As per survey)- Change from Open Space Conservation to RLD2

(b) North Side Road through to The Valley- Change from Rural to RMD.

In favor- 5

**Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman**

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

6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

6.1 **Crystal Carnival Upcoming Events**

- March 28 our Annual Dinner Theatre at the Legion at 7:00 pm.
- Skating at Robert Memorial Stadium March 15 beginning at 12:00 pm.
- Frozen Show is sold out for March 21.
- Brewtine March 21 at The Legion

6.2 **Crystal Dip**

22 dippers and raised \$4,163.10 to the HMCS St John's Run the Rock for Children's Wish Campaign. Our youngest dipper was 10 years old, and there was a 12 year old. Thank you to our Fire Department, and Search and Rescue and Public Works.

6.3 **Community Garden Update**

A second meeting will be held on March 18 at 7:00 pm here at the Town Office.

6.4 **Squid Fest 15-**

March 31 announcement. We will also be launching our new Squid Fest webpage www.squidfest.ca.

7. **RECOMMENDATION OF PUBLIC SAFETY**

7.1 **15-04-024**

Joy/Penney

BE IT RESOLVED to rescind the following February 17, 2015 Motion on Deer Park/Vineland Road Fire Services

In favor- 5

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Norman

Opposed- 0

Abstained- 0

Motion Carried

15-03-015

Joy/Norman

BE IT RESOLVED that effective Saturday, February 28, 2015, the Town of Holyrood will no longer be providing Fire and Emergency Services to residents of the Deer Park/Vineland Road Local Service District.

All attempts to secure a cost recovery agreement with the local service district have failed. All appropriate provincial authorities have already been notified of this change in fire services, and various insurance providers have been notified.

All residents in the LSD area have been sent a letter indicating the process and the situation the town finds itself in.

The town will continue to provide services to the residents and cabin owners located from the Salmonier Line-TCH intersection through to The Wilds. In the near future, the town will initiate a process with these owners similar to the process conducted with the Local Service District.

In Favor- 6

*Mayor Gary Goobie
Deputy Mayor Joy
Councillor George Penney
Councillor Sadie King
Councillor Roger Myette
Councillor Rosena Norman*

Against- 0

Abstained-0

Motion Carried

15-04-025

Joy/Penney

BE IT RESOLVED that effective April 30, 2015, the Town of Holyrood will no longer be providing Fire and Emergency Services to residents of the Deer Park/Vineland Road Local Service District.

As a result of a request from representatives of the Executive of the Deer Park/Vineland Road LSD, the Town of Holyrood has agreed to extend fire and emergency coverage to the Deer Park/Vineland Road LSD until Thursday, April 30, 2015 to allow time for the LSD executive to determine whether or not there is support among property owners of the LSD to enter into a formalized agreement for fire services with the Town of Holyrood.

All calls for service or 911 calls for the Deer Park/Vineland Road LSD will be forwarded directly to the Holyrood Volunteer Fire Department using the contact information already available to service providers during this period of extended coverage.

The town will continue to provide services to the residents and cabin owners located from the Salmonier Line-TCH intersection through to The Wilds. In the near future, the town will initiate a process with these owners similar to the process conducted with the Local Service District.

In favor- 5

**Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman**

Opposed- 0
Abstained- 0
Motion Carried

8. RECOMMENDATION OF CORPORATE SERVICES

8.1 Account Information

15-04-026

King/Penney

BE IT RESOLVED that accounts as tabled in the amount of \$121,847.39 (cheque #31410-31503) be approved for payment from the General Account.

In favor- 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman

Opposed- 0
Abstained- 0
Motion Carried

8.2 Bankbook Balance- \$-139,258.79

8.3 Donations

15-04-027

King/Norman

BE IT RESOLVED to donate \$200 to the Roncalli Provincial 3A Girls Basketball which is being held at Roncalli from March 20-22, 2015.

In favor- 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney
Councillor Norman

Opposed- 0
Abstained- 0
Motion Carried

8.4 Mobility

15-04-028

Joy/Norman

BE IT RESOLVED that the Town of Holyrood switch our mobility account to TELUS.

In favor- 5

Mayor Gary Goobie
Deputy Mayor Joy
Councillor King
Councillor Penney

Councillor Norman

Opposed- 0

Abstained- 0

Motion Carried

8.5 **15-04-029**

Norman/Penney

BE IT RESOLVED to approve 2 representatives from the Town of Holyrood to attend the 2015 Offshore Technology Conference being held in Houston, Texas May 3- 7th .

This conference is the offshore oil and gas industry's foremost event for the development of hydrocarbon resources in the areas of drilling, environmental protection, exploration, production development, innovation and technology. It provides an opportunity for us to share in the NL Pavilion and promote our oil and gas presence through OHI.

The Town of Holyrood has developed an extensive international presence in the oil & gas sector and this conference allows us to open up further opportunities where companies can identify with what we have to offer.

The cost of this conference is approximately 4000.00 and is being addressed through the Oceans Holyrood Initiative which is shared one third with ACOA and IBRD.

In favor- 5

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Norman

Opposed- 0

Abstained- 0

Motion Carried

8.6 **Global Petroleum 2015**

15-04-030

Norman/Penney

BE IT RESOLVED to approve 2 representatives from the Town of Holyrood to attend the Global Petroleum 2015 Conference being held in Calgary, Alberta June 7-12th.

The purpose of International Energy Capital Forum is to connect the investment community, specifically for the energy services sector. This allows Holyrood, through OHI, to inform the industry we have capabilities and we are open for business with oil & gas companies. Slumberger is a contributor at the conference and we are pleased to

have already established a working relationship with them right here in our Town. Valero is also a key player in the industry and we engaged with them on a regular basis through their presence here in Holyrood. Opening the door to further development as well as solidifying our established relationships with such companies will help us diversify our economy.

The cost of this conference is approximately 4000.00 and is being addressed through the Oceans Holyrood Initiative which is shared one third with ACOA and IBRD.

In favor- 5

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Norman

Opposed- 0

Abstained- 0

Motion Carried

9. NEW BUSINESS

Deputy Mayor Joy

The rink is providing a lot of recreation and social opportunities. It's been difficult with the rain and snow. We should look at a different permanent base and look at it from the point of view as a rink. We could possibly use as a year round recreation facility.

The Crystal Dip was a great event and I congratulate all participants, and our Councillor Rosena Norman.

Public Safety information will be available at the next meeting.

Councillor Penney

Congratulate Crystal Carnival committee on all the activity over the past number of weeks. As chair of Planning and Development, it's great to see development applications coming in so early in the year. Holyrood is still a jewel. We have a meeting next Thursday with the new executive of Marina Park Corporation. We also had an Environment and Conservation committee meeting with lots of work to take place.

Councillor King

Congratulate Crystal Carnival committee and dippers. We had a great turn out at the Star of the Sea for Brunch. I have pictures of ABYDOZ that I will pass on.

Councillor Norman

Library grand opening on February 24. New paint, tiles, and curtains. We took out the electrical closet and a electrical box built. Congratulation to all dippers at Crystal Dip. Thanks to our Public Works, Fire Department, and Search and Rescue. Thank you to the Fire Department and volunteers who have worked in keeping the rink cleared.

Mayor Goobie

We are blessed to have a great group of volunteers on our Crystal Carnival committee and our Squid Festival Committee. Hats off to Steve Martin and the rest of the committee.

- 10. DATE OF NEXT MEETING**
March 31, 2015 at 5:30 pm

- 11. ADJOURNEMENT**

15-04-031

Norman/Penney

BE IT RESOLVED that this meeting do now adjourn.

In favor- 5

Mayor Gary Goobie

Deputy Mayor Joy

Councillor King

Councillor Penney

Councillor Norman

Opposed- 0

Abstained- 0

Motion Carried

Mayor

Clerk

Date

Prepared March 10, 2015 /ct