



**Regular Meeting of Council #4
March 15, 2016**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Rosena Barron
Councillor Sadie King
Councillor Kim Ghaney**

Staff Present:

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

Regrets:

**Councillor George Penney
Councillor Roger Myette**

1. ADOPTION OF AGENDA

16-04-23

Ghaney/Barron

Adoption of agenda of March 15, 2016

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of February 23, 2016 as presented

3. BUSINESS ARISING

Jim Joy- reference my points on page 8- I refer to fire regulations I brought back from North East Avalon Joint Councils. The CAO had discussion with the fire chief and they are looking at particular items. I want to try to get minutes of outside meetings back to the table. Meeting with minister of is not set yet, but we would like to get input from council to bring back to NEAJC. I am following up on some brush cutting.

4. CORRESPONDANCE

a. Marie & Ron Power- RE- not in favor of Industrial Compost-Tabled

- b. Hon. Al Hawkins- RE- Ocean Business Park/Intersection analysis- Tabled
- c. Gus & Ellen Hawco- RE- Industrial Compost- Tabled

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-04-24

Ghaney/Barron

BE IT RESOLVED to approve the following permits that have been issued from February 23-March 15, 2016.

Permit Type	Civic Address
New Residence	25 Godson's Road
5 Other (General Repairs/Patio/Occupancy)	

In Favor- 7

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

b. 16-04-25

Joy/Barron

Location: 12-14 Country Path

Zoning: RMD

Proposal: New Residence

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

Motion Carried

In Favor- 7

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

c. 16-04-26

Location: Lot 21 Summit Drive

Zoning: RMD

Proposal: New Residence

Barron/King

BE IT RESOLVED to approve a variance for the above application, with a reduced frontage (sideyard towards Mountain Edge Drive) of 0.021 meters, subject to Section 12 of the Town of Holyrood Development Regulations, 2014-2014.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

d. **16-04-27**

Joy/Ghaney

BE IT RESOLVED to approve the above residential application, in principal, with a reduce frontage (side yard towards Mountain Edge Drive) of 0.021 meters, subject to no objections, and subject to the Town of Holyrood Development Regulations.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

e. **16-04-28**

King/Barron

Location: Furey's Woodpath

Zoning: RMD

Proposal: New Residence

BE IT RESOLVED to approve the above residential application, in principal, and subject to the Town of Holyrood Development Regulations. Condition of approval-subject to no fill being removed from the site.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King

Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0
Abstained- 0
Motion Carried

f. **16-04-29**

Barron/King

Location: 133-135 Conception Bay Highway

Zoning: RMD

Proposal: Senior's Low Income Apartments

BE IT RESOLVED to advertise the above application as a Discretionary Use. Application is pending government approval. Deadline for comment on the proposal is March 25, 2016 at 12:00 pm. A briefing will be held on April 19, 2016. If there are no registrants, the briefing will be cancelled.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0
Abstained- 0
Motion Carried

g. **16-04-30**

Ghaney/Barron

BE IT RESOLVED that the Town of Holyrood has no comment on the Proposed St. John's Urban Regional Plan Amendment and the Town of Flatrock Municipal Plan and Development Regulations.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0
Abstained- 0
Motion Carried

h. **16-04-31**

Barron/King

BE IT RESOLVED that the Town of Holyrood, under the authority of Section 16 of the Urban and Rural Planning Act 2000, adopt the Town

of Holyrood Development Regulations Amendment No. 2, 2016.
"Changes to General Development Regulations No. 19, 20, and 21"
"Changes to the Residential Medium Density Land Use Zone Table"
And "Change the Annotation Symbol for the Commercial Local Zone on
the Land Use Zone Map".

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Crystal Dip

I'd like to take this opportunity and invite Mayor, Council, and all Holyrood Residents to our 4th Annual Crystal Dip. With approximately 15 people participating we hope to achieve our \$5,000.00 goal for the Newfoundland and Labrador Lung Association. Immediately after the dip we will take in the Star of the Sea's Festival Brunch as we await to hear the final total raised by all participants.

b. Easter Camp

The Holyrood Recreation Department will be holding its annual Easter Camp. This provides parents the opportunity for affordable child care during the Easter holidays. The response thus far from residents has been great as we almost have a sold out camp! All participants will take part in activities that range from Axion to Bricks for Kidz to Swimming at the CBS Pool. Full details pertaining to the camp can be found on Holyrood.ca.

c. Summer Employment

The Recreation Department launched all their temporary summer positions this week. Students who are interested in obtaining a job for our summer program can submit resumes to the Town Office by Friday, April 15. We will be hiring a Recreation Assistant, Healthy Living Coordinator, Camp Counsellors, Park Attendants, and a Soccer Coordinator. Students can find the job descriptions at Holyrood.ca.

7. RECOMMENDATION OF CORPORATE SERVICES

a. 16-04-32

Barron/Ghaney

BE IT RESOLVED that accounts as tabled in the amount of \$190,904.60 (cheque 033443-033565) be approved for payment from the General Account.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

b. **14-04-33**

Donations

Ghaney/Barron

BE IT RESOLVED to approve the following donation requests:

- CBR Minor Hockey Association-\$100
- Roncalli Rugby- \$100

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

8. NEW BUSINESS

Deputy Mayor Jim Joy

Street Lights - I've had some further discussion on street light repair. Talked to Newfoundland Power contractor and discussed with the CAO. I ask for everyone to report lights out to Vicki so we can pass these on to Newfoundland Power for repair in a timely manner.

Memorial Tree & Bench Program - In our recent Winter Community Guide we introduced a new Memorial Bench Program. This gives residents an opportunity to adopt a bench in memory of a loved one. The gift of a bench is a lasting tribute that benefits the community as a whole by enhancing our community's park and open space areas.

One of the popular areas of choice for placement of these benches is the boardwalk. The open space grassed area along the beach between the

parking lot and the concrete wall (Walls Block) is a lovely area for placement of these benches. I would like to see a small plan developed for further enhancement and beautification of this area with inclusion of benches, trees, etc. Add this to the recreation list of reference points for further discussion.

Infrastructure & Public Works - Had a recent meeting with CAO on a number of items relating to Infrastructure & Public Works. Talked about planning for a number of items in this year's budget, funding opportunities, planning proposals, etc. Follow up on discussion being done and will report back to council. I will provide an agenda to add to Infrastructure & Public Works list of reference points for further discussion.

9. DATE OF NEXT MEETING

April 5, 2016 at 5:30 pm.

10. ADJOURNMENT

14-03-34

Barron/Ghaney

BE IT RESOLVED that this meeting do now adjourn.

In Favor- 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

Mayor

Clerk

Date

Date

Prepared on March 16, 2016 by /ct