



**Regular Meeting #5  
March 31, 2015**

**MINUTES**

***Present:***

**Deputy Mayor Joy  
Councillor Rosena Norman  
Councillor Sadie King  
Councillor George Penney  
Councillor Kim Ghaney  
Councillor Roger Myette**

***Staff Present:***

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

**1. ADOPTION OF AGENDA**

**15-05-032**

**Norman/King**

Adoption of meeting agenda of March 31, 2015.

**In favor- 6**

**Deputy Mayor Joy  
Councillor George Penney  
Councillor King  
Councillor Ghaney  
Councillor Roger Myette  
Councillor Rosena Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting March 10, 2015 as presented.

**3. BUSINESS ARISING**

**4. CORRESPONDANCE**

a. Deer Park/Vinland Road Letters- Tabled

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

5.1 **15-05-033**

**Penney/Norman**

**Location:** Skibbereen Road

**Proposal:** Residential

**Zoning:** RLD 2

**BE IT RESOLVED** that the Town of Holyrood approve the above residential application, subject to a maximum setback of 32 meters, and subject to the Town of Holyrood Development Regulations.

**In favor- 6**

**Deputy Mayor Joy  
Councillor George Penney  
Councillor King  
Councillor Ghaney  
Councillor Roger Myette  
Councillor Rosena Norman**

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

5.2 **15-05-034**

**Penney/Ghaney**

**Location:** 1 Conception Bay Highway

**Proposal:** Home Based Plumbing Business

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above Home Based Business Application, subject to the Town of Holyrood Development Regulations.

**In favor- 6**

**Deputy Mayor Joy  
Councillor George Penney  
Councillor King  
Councillor Ghaney  
Councillor Roger Myette  
Councillor Rosena Norman**

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

5.3 **15-05-035**

**Penney/Norman**

**Location:** 14A Eagle Drive

**Proposal:** Home Based Cleaning Business

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above Home Based Business Application, subject to the Town of Holyrood Development Regulations.

**In favor- 6**

**Deputy Mayor Joy  
Councillor George Penney  
Councillor King  
Councillor Ghaney  
Councillor Roger Myette  
Councillor Rosena Norman**

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

5.4 **15-05-036**

**Penney/Ghaney**

**Location:** Blue Finn-QE15-7051503  
**Proposal:** Quarry Exploration Renewal of Application  
**Zoning:** Mineral Workings when application was approved

**BE IT RESOLVED** that the test pit holes which are located within the town boundary is a continuation of the legal use which was established under the previous plan.

**In favor- 5**

**Deputy Mayor Joy**  
**Councillor King**  
**Councillor Ghaney**  
**Councillor Roger Myette**  
**Councillor Rosena Norman**

**Opposed- 1**

**Councillor George Penney**

**Abstained- 0**

**Motion Carried**

Councillor Penney- I will not be supporting this motion. The previous Council started to develop a new town plan. That was Mineral Workings and anyone could make an application and the town couldn't stop it. We saw fit to change this zone from MW to Rural, which made Mineral Workings discretionary. If they find what they are looking for, they will be looking for approval for a quarry, and I don't want to see a quarry there.

Joy- the word here is continuation of work that is ongoing, and was approved in 2014. In the previous plan this was zoned MW and was a permitted use. It is zoned Rural now where MW is a discretionary use. I will support based on continuation.

Ghaney- I agree with both of you. But in my opinion, we approved it last year, and it is a renewal of an application previously approved.

Penney- Even though it's a continuation, I believe it is a new application. We changed that zone for a purpose.

5.5 **15-05-037**

**Penney/King**

**Location:** Holyrood Property- QE15-7051443  
**Proposal:** Quarry Exploration Renewal of Application  
**Zoning:** Mineral Workings when application was approved

**BE IT RESOLVED** that the test pit holes which are located within the town boundary is a continuation of the legal use which was established under the previous plan.

Penney- I will support this one, because of where it's located. There was Quarries' there before.

**In favor- 6**

**Deputy Mayor Joy  
Councillor George Penney  
Councillor King  
Councillor Ghaney  
Councillor Roger Myette  
Councillor Rosena Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

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

**6.1 Crystal Carnival**

Is completed. Had our last event over the weekend. Would like to thank the volunteers. Going forward we will review our events and streamline, and cut back on events. Our intern, Ryan Lawlor, and huge thank you to him for his contribution to our town. He has a real talent for engaging people. I wish him all the best in his career.

**6.2 Holy-Fit in 30**

Define your fit event. A partnership between RNL, The province, and the Town of Holyrood to encourage fitness participation. We will be offering free events over the month of April. Our flyer will be going in the mail, on our webpage, and social media. We encourage everyone to try something out for the month of April.

**6.3 Squid Fest 27 Announcement**

Squid Fest – July 15-19. We have our Sundown Songwriters- headline The Once and Amelia Curran, both award winning artist. For our Beach Party we have Shanneyganock, The Navigators, and Rum Ragged.

**6.4 Easter Camp**

Easter camp starts next week. We have a few vacancies.

**6.5 Employment Opportunities**

We have summer job opportunities- for full listing see Holyrood.ca and JobsNL

6.6 **Easter Egg Scramble**

Easter Egg Scramble that got postponed last week will be held this Saturday at 1:30pm at the Soccer Field.

Great job to Steve and the rest of our volunteers for all the great events.

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

7.1 Gas Tax approval letter. There is an amount of funding that is left for other projects, and we will talk about those at our next Infrastructure and Public Works meeting.

7.2 Roads that have been approved for upgrades are:

**Local Roads**

- O'Rourkes Road
- Kennedy's Lane
- Back Road
- Hazeldale
- Barrett's Road
- Kennedy's Lane
- Penney's Lane

**Tourism Infrastructure**

- George Cove Mountain Lookout Trail
- Holy Cross Natural Water Park

Council hopes to have this roadwork completed during 2015/16. George Cove Mountain and Holy Cross Natural Water Park to be completed during 2015.

8. **RECOMMENDATION OF CORPORATE SERVICES**

8.1 **Account Information**

**15-05-038**

**Myette/Penney**

**BE IT RESOLVED** that accounts as tabled in the amount of \$198,921.52 (cheque #31504-31646 ) be approved for payment from the General Account.

**In favor- 6**

**Deputy Mayor Joy**

**Councillor George Penney**

**Councillor King**

**Councillor Ghaney**

**Councillor Roger Myette**

**Councillor Rosena Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

8.2 **Bankbook Balance-** \$-217,175.05

8.3 **Donations**

**15-05-039**

**Ghaney/Penney**

**BE IT RESOLVED** to donate \$100 to Sarah Collett- Skate NL Provincials.

**In favor- 6**

**Deputy Mayor Joy**

**Councillor George Penney**

**Councillor King**

**Councillor Ghaney**

**Councillor Roger Myette**

**Councillor Rosena Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

**15-05-040**

**Myette/Ghaney**

**BE IT RESOLVED** to donate \$350 to Holyrood Scouts.

**In favor- 6**

**Deputy Mayor Joy**

**Councillor George Penney**

**Councillor King**

**Councillor Ghaney**

**Councillor Roger Myette**

**Councillor Rosena Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

CAO- Thank you to the Town for the donation on behalf of Roncalli Girls Basketball who won the Provincial 3A Girls.

9. **NEW BUSINESS**

**Councillor Penney**

HMPC- New executive had their first meeting. Looking forward to receiving some monies to make more improvements to the Marina. Congratulate Crystal Carnival committee on all the events. I'm sure Squid Fest will be a successful event. What Council did with the Gas Tax is a very smart move on behalf of the town and I commend Gary and Jim on this.

**Councillor King**

Congratulate Crystal Carnival committee. Going to look at areas for picnic

tables. There is some damage on the boardwalk. We should see some significant improvements this summer.

**Councillor Ghaney**

The Recreation committee has lots of plans with infrastructure, community gardens, etc. We will keep everyone updated as we move along.

CAO- we have had meetings with MUN Sailing Club who has interest in offering camps here this summer. They are coming in with a business plan, and we will provide more info as it becomes available.

**Councillor Myette**

Congratulate Recreation Committee on successful carnival. Had a call from resident regarding brush cutting on Salmonier Line.

CAO- We meet with Department a while back and addressed the safety issues and his officials will review this spring. We keep telling residents to contact our MHA. There are many issues- signs, brush cutting, ditching, potholes, etc. that the town has no authority to deal with. It's an ongoing issue with the Department of Transportation and Works. We will go back with another request to address. Encourage residents to write letters to our MHA.

**Councillor Norman**

Congratulations to our committee, Steve and Ryan for all the work on the Crystal Carnival, as well as my kids who helped out.

**Deputy Mayor Joy**

We are now moving into the time of year when snow is melting with all debris and litter being exposed on our roads, property, etc. In past discussion and in this year's Budget presentation we noted the importance of cleaning up litter and as well finding a means of stopping litter from being thrown out from vehicles, etc. One suggestion was to ask residents to formally register to "Adopt a Spot" along the roadway in their home area and to make periodic clean ups of that property. In this approach we need to include business, community groups, etc. We need further discussion to start planning and advertising this. I would suggest a write-up in our next community guide and some personal contact with business would be a good start. Holyrood has always been known for its cleanliness, nice properties and natural beauty. It's so important that this be maintained.

A while ago I talked about and presented some pictures of park type benches, small park sit down areas with a suggestion that these could be used to remember citizens of our town. In this year's budget council noted it would implement a program so residents could honor their loved ones by cost sharing a piece of park type furniture which would contain a plaque remembering family and loved ones. Steve with recreation committee is following up on this and there will be a write-up in our next community

guide. As well when he gets back from vacation we will be taking a go around to look at some locations in adjacent towns. The plan would be to standardize on park type equipment that would be used on our walking areas, parks, etc.

A few weekends ago I attended the MNL regional Meeting at Capital Hotel in St. John`s. Lot of good discussion on a # of topics. Ex. ACOA , Tract Consulting, Newfoundland Power, Drinking Water Solutions, etc. I will bring some relevant points forward at future meetings. These meetings are certainly beneficial and I would suggest new Councillors look at attending these in future.

NEAJC committee minutes are sent to towns and are available to Councillors. In the past you heard me talk about committees and the necessity of reporting back information to council. These would be committees inside and outside of council. As part of upcoming discussion on committees we need to look at how best this can be done.

CAO- I would like to congratulate Roger on the completion of his Project Management program.

**10. DATE OF NEXT MEETING**

April 21, 2015 at 5:30 pm

**11. ADJOURNEMENT**

**15-05-041**

**Ghaney/Norman**

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

**In favor- 6**

**Deputy Mayor Joy**

**Councillor George Penney**

**Councillor King**

**Councillor Ghaney**

**Councillor Roger Myette**

**Councillor Rosena Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

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**Mayor**

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**Clerk**



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**Date**

Prepared March 10, 2015 /ct