



**Minutes of Regular Meeting of Council
Hawco Building
August 20, 2013
Meeting # 11**

5:30 pm

PRESENT:

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Brendan Hunt

ALSO PRESENT:

Gary Corbett, CAO
Christa Turnbull, Administrative Assistant
Barry Snow, OHI

ABSENT:

N/A

- 1.1 **AGENDA OF REGULAR MEETING OF AUGUST 20, 2013:**
Agenda of the Meeting of August 20, 2013 was adopted as circulated.
- 1.2 **MINUTES OF REGULAR MEETING OF COUNCIL JULY 30, 2013:**
Minutes of the Meeting of July 30, 2013 was adopted as circulated.
2. **BUSINESS ARISING**
Mayor- Are there any new updates on Bennett's Brook?
CAO- Engineers have to talk to the ones who did trout and geological counts.
Permit approval is good until October 18, with the possibility of extension.
3. **DELEGATIONS**
4. **DEVELOPMENT APPLICATION:**
 - 4.1 **3 Mountain View- Residential**
MOTION #13-11-96 **Joy/Hunt**
BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations..
In Favor 7

Mayor Gary Goobie

4.4 25 A Highland Park-Residential

Hunt/Hamlyn

MOTION #13-11-99

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations, with access from O'Neil's Road, via Godson's Road.

In Favor 3

Councillor Harry Hamlyn
Councillor Brendan Hunt
Councillor George Penney

Opposed 4

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Gus Hawco

Abstained 0

Motion Defeated

Councillor Hamlyn declared conflict of interest, and left the chambers.

4.5 Lot 4, Godson's Road-Residential

Hawco/Penney

MOTION #13-11-100

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed 0

Abstained 0

Motion Carried

Councillor Hamlyn returned to chambers.

4.6 58-62 Country Path-Residential

Hunt/Joy

MOTION #13-11-101

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt

Councillor George Penney

Opposed 0
Abstained 0
Motion Carried

4.7 149-161 Country Path-Residential

Joy/Hawco

MOTION #13-11-102

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed 0
Abstained 0
Motion Carried

4.8 Crown Land Applications:

a) Murray's Peak & George Cove Mountain- Crown Land

King/Hunt

MOTION #13-11-103

BE IT RESOLVED to approve the above noted crown land applications, subject to the town's development regulations.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed 0
Abstained 0
Motion Carried

b) Coastline North Arm Area, Water Lot Lease- Crown Land

Joy/Penney

MOTION #13-11-104

BE IT RESOLVED to approve the above noted crown land applications for water lot lease, subject to the town's development regulations.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King

Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

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

c) 53 Ridge Road- Crown Land

MOTION #13-11-105

Hamlyn/Hunt

BE IT RESOLVED to approve the above noted crown land applications, 100 x 200 feet, subject to the town's development regulations.

In Favor **7**

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

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

d) 53 Ridge Road- Crown Land

MOTION #13-11-106

Joy/Penney

BE IT RESOLVED to approve the above noted crown land applications to widen driveway 20 x 200 feet, subject to the town's development regulations.

In Favor **7**

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

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

e) Kennedy's Lane (connection area between upper & lower)- Crown Land

MOTION #13-11-107

Hamlyn/Hunt

BE IT RESOLVED to approve the above noted crown land applications, land is between upper and lower end of Kennedy's Lane, subject to the town's development regulations.

In Favor **7**

Mayor Gary Goobie

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

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

f) Kennedy's Lane- Crown Land

MOTION #13-11-108

Hunt/Joy

BE IT RESOLVED to approve the above noted crown land applications, subject to the town's development regulations.

In Favor **7**

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

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

g) 68-70 Conception Bay Highway- Crown Land

MOTION #13-11-109

Hunt/Penney

BE IT RESOLVED to approve the above noted crown land applications, 30.48 x 101 meters, subject to the town's development regulations.

In Favor **7**

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

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

h) 64 Conception Bay Highway- Crown Land

Hamlyn/King

MOTION #13-11-110

BE IT RESOLVED to approve the above noted crown land applications, subject to the town's development regulations.

In Favor **7**

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

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

5.0 CORRESPONDENCE

<u>FROM</u>	<u>REGARDING</u>	<u>RECOMMENDED ACTION</u>
Resident	Setting off of Fireworks in the Town and the grief for pets/owners	Tabled

6. GENERAL BUSINESS

6.1 OHI Update

Chief Development Officer, Barry Snow, presented to Council on Oceans Holyrood Initiative and where we are in the strategic planning process. We will soon have first draft of strategic plan in the next few days.

Barry outlined short term goals:

- (1) Writing our plan, "Charting our Course",
- (2) Building a Brand, Strategy
- (3) Inspire a regionally beneficial approach to OHI,
- (4) Transitional Incubator style facility,
- (5) Refocus investment strategies,
- (6) Accelerate Marine Institute's growth strategies,
- (7) Active participants in R&D Projects,
- (8) Destination for oceans experiential learning, and
- (9) Significant presence Oceans 13/14.

6.2 Clerks Points

1. Patching & Paving
Will be in this Saturday's paper for 2 weeks. Has to be completed before asphalt plants are closed.
2. Traffic Count Study - From August 26 to September 27 we will begin Traffic Count Study in Holyrood. Will have data by the end of October.
3. Business Park Conceptual Plan. We have a conceptual plan being developed for Horizon Drive up to and including the entrance to Conception Bay Highway. My goal is before this council terminates, I will do a presentation that will "wow" you with the conceptual plan that takes Holyrood to laydown a plan for the business park.

- 4. Brophy's Road & Purcells' Road Water Installation & Road Upgrade. Scope of work put out last week for 75 meters, 6 inch water line, bring up to a Class A. Closes 4:00 pm, August 21. This will be a cost recovery, that will be billed to future developing residential homeowner.
- 5. Road Safety
 - a. Speed Bumps- we have enough to do 3 roads. We have evaluated a number of roads of where to put them and will decide soon.
 - b. Blind Hill –new sign going up as you enter the North Side Road. Received a letter from a concerned tax payer regarding the blind hill.
 - c. Salmonier Line Brush- Letter from resident to Paul Davis, Minister of Transportation and Works regarding trees and vegetation on the Salmonier Line.

6. Finance

- a. Donations

MOTION #13-11-111

Hamlyn/Penney

BE IT RESOLVED to donate \$100.00 to 12th Annual Darryl Gorman Walk a-thon, for Young Adult Cancer.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed 0

Abstained 0

Motion Carried

- b. Town Plan

Was submitted in February. DMA has requested we completed a digital map identifying conflicts in the SJURRP map designations and the Town's draft Municipal Plan. DMA is requesting a conflict review and any recommendations or request to amend the Regional Plan designations. DMA wants a map to clearly articulate and specify changes in relation to an overall list of map changes in respecting amendments to the Regional Plan.

MOTION # 13-11-112

Hawco/King

BE IT RESOLVED to approve the estimate of \$4,000 for our planner to produce a report and map to show the changes necessary to bring the regional plan in compliance with the municipal plan review as requested by DMA.

In Favor 5

Mayor Gary Goobie

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Gus Hawco
Councillor George Penney

Opposed **2**

Councillor Brendan Hunt
Councillor Harry Hamlyn

Abstained **0**
Motion Carried

6.3 Councillors Points

Councillor Hamlyn

Two more sleep. The big concert is on Sunday- Elvis, Patsy and George will be coming. I'm disappointed after all these years, Kennedy's Lane is the same way it was 20 years ago.

Councillor Penney

Nothing to report.

Councillor Hunt

Nothing to report.

Councillor Hawco

Just wanted to clarify the Editors comments of Shoreline a couple weeks ago- re councillor seeking re-election. I am not seeking re-election, I announced this 6 weeks ago, and neither is my colleague Mr. Hamlyn. Nomination day is next Wednesday, would like to see some new blood come forward. Kennedy's Lane Extension timeline, when will this be done?

CAO- Have to replace 24-30 inches of soil, then pavement will be completed sometime in September.

Councillor King

Had some people calling from Valley re- blind spot in Valley Road, need to cut back vegetation, it is really dangerous. I would like to thank the CAO for hiring two girls to complete work for beautification. The girls done a marvelous job.. I received a thank you note from the Fire Department for the work that was done. Town is in process of replacing boards on the boardwalk with pressure treated wood. Girls may need a couple extra days to complete some of the work.

Deputy Mayor Joy

We had opening ceremonies for the Regional Games on Sunday, it was a very nice event and the games are ongoing this week. The Ridge Road has some pavement needs; it's time the contractor get this work done.

CAO- second coat of asphalt is going down, which is scheduled for September. It's been a settling issue, and we are waiting on the contractor.

7. UNFINISHED BUSINESS:

8. COMMITTEE REPORTS

9. REPORTS:

10. PAYMENT OF ACCOUNTS

MOTION #13-11-113

Hamlyn/King

BE IT RESOLVED that accounts as tabled in the amount of \$ 114,971.45 cheque numbers # 028588 to # 028697 is approved for payment from the General Account.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Brendan Hunt
Councillor Gus Hawco
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

11. DATE OF NEXT MEETING:

September 10, 2013 at 5:30 pm

12. NOTICE OF MOTION

12.1 Direct Sellers Tax

12.2 Media Policy

13. ADJOURNMENT

MOTION #13-11-114

Hamlyn/Hunt

BE IT RESOLVED this meeting do now adjourn.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Brendan Hunt
Councillor Gus Hawco
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Prepared August 20, 2013 /ct