



5:30 pm

**PRESENT:** Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Sadie King  
Councillor Brendan Hunt  
Councillor Harry Hamlyn  
Councillor George Penney

**ALSO PRESENT:** Marie Searle, Manager of Payroll & Finance  
Christa Turnbull, Administrative Assistant

**ABSENT:** Councillor Gus Hawco

- 1.1 **AGENDA OF REGULAR MEETING OF MARCH 26, 2013:**  
Agenda of the Meeting of March 26, 2013 was adopted as circulated.
- 1.2 **MINUTES OF REGULAR MEETING OF COUNCIL FEBRUARY 12, 2013:**  
Minutes of the Meeting of March 5, 2013 was adopted as circulated with exception of error in 175 Conception Bay Highway. Should be 164A Conception Bay Highway under development applications.

2. **BUSINESS ARISING**

3. **Delegations**

4. **DEVELOPMENT APPLICATION:**

4.1 **119 Conception Bay Highway- Residential** **Hunt/King**

**MOTION #13-04-20**

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

**In Favor 6**

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

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

**4.2 7 Harbour View Drive- Residential**

**Joy/Hamlyn**

**MOTION #13-04-21**

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

**In Favor 6**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**4.3 3-5 Healey's Cove- Residential**

**Penney/Hunt**

**MOTION #13-04-22**

BE IT RESOLVED to approve this residential application subject to the town's development regulations.

**In Favor 6**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**4.4 394 Conception Bay Highway- Deli Convenience**

**Hamlyn/Penney**

**MOTION #13-04-23**

BE IT RESOLVED to approve this deli convenience application subject to the town's development regulations.

**In Favor 6**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**4.5 121-125 Salmonier Line- 55+ Affordable Housing Complex**

**Hamlyn/Hunt**

**MOTION #13-04-24**

BE IT RESOLVED to approve this 18 unit- 55 + Affordable Housing Complex application subject to the town's development regulations.

**In Favor 6**

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

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

**4.6 429 Conception Bay Highway- Extended Stay & Boarding Home Hamlyn/Joy**

**MOTION #13-04-25**

BE IT RESOLVED to approve this Extended Stay and Boarding Home application subject to the town's development regulations.

**In Favor 3**

Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Harry Hamlyn

**Opposed 3**

Mayor Gary Goobie  
Councillor Brendan Hunt  
Councillor Sadie King

**Abstained 0**  
**Motion Defeated**

Deputy Mayor Joy tabled his comments on the above application. **See attached.**

**5.0 CORRESPONDENCE:**

**5.1 Summary Acted Upon:**

<b>From</b>	<b>Regarding</b>	<b>Recommended Action</b>
NL Hydro	Current Situation	Pass on to Liason Committee. Tabled.
Prime Minister's Volunteer Awards	Deadline to submit April 15, 2013	Tabled
Municipal Symposium	Gander. May 9-11, 2013	Tabled If anyone is interested in attending, let staff know.

**5.2 Summary for Recommended Action:**  
See above

**6. GENERAL BUSINESS**

**6.1 Mayor's Points**

**1. Meeting with Fewer's Ambulance**

Asking council to consider meeting with Fewer's Ambulance to address some concerns to response protocols. Response time has been concerning. Will set up meeting with Mr. Fewer.

**2. Boardwalk Update**

A lot of repairs and improvements have been made to the boardwalk. Town staff has done a great job with clean up, etc. Still some minor repairs to be done.

Brendan- there's a washout on North Side Road. Has this been fixed?

Goobie- That has been repaired by trailways.

Joy- Another washout past Marine Institute. The trailway is washed out by Maloney's Beach. There is erosion in that area. Needs to be addressed by trailway's to get this fixed up.

King- A lot of the boards need to be replaced on the boardwalk. We could repair a bit at a time.

**3. Kennedy's Lane Extension and Commerfords Life Station. DMA approves to go to tender.**

We have been approved to proceed to go to tender. We have advised our engineers to move forward with this.

**6.2 Clerks Points**

**1. Biggest Loser Finale**

Being held tomorrow night at the Star of the Sea at 6:30 pm. All Council is invited to attend.

**2. Gas Tax Approval**

Salmonier Line Municipal Building Windows & Doors- \$30,575.68

Holyrood Access Road Building Windows- \$3,222.89

**3. Motion to Borrow \$ 111,600.00 as towns 10 % cost share for 2012-2014 MYCW projects less Hawco Building purchase.**

**MOTION #13-04-26**

**Hunt/Joy**

**BE IT RESOLVED** to borrow \$111,600.00 as the Town's 10% cost share for the 2012-2014 Multi Year Capital Works Projects (less Hawco Building purchase).

**In Favor 6**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**6.7 Councilors Points**

**Deputy Mayor Joy**

I attend strategic planning session for NEAJC. Idea of meeting was to look at effectiveness of joint councils, and to lay out a plan of priorities. A report will be forth coming.

I chaired meeting in conjunction with CBC Economic Development Committee, regional opportunities.

Involved presentation by NEARED board which are going through changes. Only 2 boards left, and they are one. Funding will be no longer from Federal and Provincial governments. Excellent discussion. Looking at regional opportunities in the area. There will be a discussion of all towns. We were able to move some regional opportunities in my last 3 years involved. We should look at areas of priority opportunities. We need to form a structure and identify a resource. There will be a follow up meeting to decide if we want to work in a cooperative manner, and a resource to put together plans, facts and figures.

Attended Crystal Market at the Community Center. There was a real community flavor to it.

Cloudberry's have taken top honors at the CBN Kiwanis music festival. We should send a letter to congratulate on second year of winning this award.

### **Councillor King**

Workshop for seniors. RCMP didn't advise they wouldn't be in attendance which was disappointing. Steve was able to get someone last minute.

### **Councillor Hunt**

The time has come for the Town to start considering installing a sidewalk along, at least, one side of Route 60. Route 60 has become an incredibly busy highway with an increasing number of industrial trucks and commercial equipment as well regular auto traffic. The completion of the CBS By-Pass Rd will only serve to increase the amount of this traffic considerably.

Over time the shoulder of Route 60 has constantly been eroded; maintenance by the Dep of Highways seems to increase the size of the drainage ditches leaving less and less space on the shoulder of the road. In many places along RT 60 on the Southside there is barely a 2 ft space between the pavement and the ditch. When one has to move in clear of on-coming traffic there is no space in which to move. The constant erosion of the shoulder as a result of wash-outs and normal run-off makes it extremely difficult to walk, especially after dark.

(I can get pictures of the state of the shoulders, but I shouldn't have to because anyone around the Table can see the condition of the roads from the driver's seat of their vehicles.)

In our new Town Plan we have identified a portion of the Southside as being the Town Center in which we hope to build our commercial business. If this happens we will add even more so to the traffic on Rt60 in this area. This area is home to several personal care homes whose clients have to walk regularly on the side of RT60, as well as a large number of senior citizen residents. We are also witnessing the rebirth in the children in this area that have nowhere to go but on the side of a very busy highway. Aesthetically, the installation of a sidewalk, would add dramatically to the appearance and appeal of our Town. Driving along a road which is crumbling and eroding into gullies on the roadside is not a pleasant sight and does nothing to add to anyone's impression of Holyrood as a neat clean "proud" Town. The Town is taking a major initiative to create an image and brand for Holyrood and is looking to attract new business and industry to our Town. All that is to no avail if the first sight anyone sees is a decrepit roadway with nowhere to walk.

The Town has a responsibility to its citizens. It spends an annual budget to ensure a quality water and sewer system; it looks after all our byroads; it provides street lighting throughout the Town; and it looks to provide recreational services to its citizens. Why then would it not assume the duty of making the side of the road walkable.

The citizens on Route 60 have spent the last 40+ years paying taxes and supporting the Town. It's W/S system was put in under a Grant; the Department of Highways clears the road. Aside from garbage pick-up and street lighting, just what are they getting for their tax dollars. It's time some consideration was given to these taxpayers.

I am recommending to Council today that it embark on creating a "Sidewalk Master Plan" to look into the installation of a sidewalk, for initially, that area from the Boardwalk to McGraths Rd on at least one

side of Route 60. There are over a 100 new homes going up in Marina shores area; this sidewalk would make it walkable from this area to to the boardwalk and beyond

**Councillor Hamlyn**

The fish plant, the end is still out of that building.

Goobie- Owners have been advised, and CAO has had meetings with owner.

Water seems to be working really good. No issues lately.

Squid Festival report has been tabled at last meeting. Now open for public review. I only have 5 months left.

**Councillor Penney**

Attended meeting with NEAJC. Gave examples what they are doing in other towns. We agreed to have another meeting. Need discussion around the table on how they can help us.

Everything is going good at the Marina.

Meet with CAO on waste management. We agreed to put up recycling signs again. Seem to work before. Citizens have to realize that we have to recycle. CAO will set up meeting with other communities as part of new contract. Still looking for members to sit on waste management board.

**7. UNFINISHED BUSINESS:**

**8. COMMITTEE REPORTS**

**9. REPORTS:**

**10. PAYMENT OF ACCOUNTS**

**MOTION #13-04-27**

**Hamlyn/Penney**

**BE IT RESOLVED** that accounts as tabled in the amount of \$ 123,579.76 cheque numbers # 027794 to # 027884 is approved for payment from the General Account.

**In Favor                    6**

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

**Opposed            0**

**Abstained        0**

**Motion Carried**

**11. DATE OF NEXT MEETING:**

April 16, 2013 at 5:30 pm

**12. NOTICE OF MOTION**

**12.1 Direct Sellers Tax**

**12.2 Civic Numbering**

**13. ADJOURNMENT**

**MOTION #13-04-28**

**Hamlyn/King**

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

**In Favor        6**

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

**Opposed        0**

**Abstained      0**

**Motion Carried**

---

**Mayor**

---

**Clerk**

---

**Date**

Prepared March 26, 2013 /ct