



**Regular Meeting Minutes of Council #6
April 26, 2016**

Present:

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Staff:

**Gary Corbett – CAO
Gary Lewis –Public Works
Marjorie Gibbons –EDO**

Regrets:

Deputy Mayor Jim Joy

1. ADOPTION OF AGENDA

16-06-46

Penny/ Barron

Adoption of Agenda of April 26, 2016

In Favor- 6

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Opposed – 0

Abstained – 0

Motion Carried

2. ADOPTION OF MINUTES

- a. Adoption of minutes of April 5, 2016 as presented

3. BUSINESS ARISING

Kim Ghaney –in reference to item 9- community clean up. Councillor Ghaney informed council that a group called Paradise Grasshopper are a clean up group in the Town of Paradise and they are having much success. Going forward it would be a good idea to have a dialogue with them to discuss what they do.

4. CORRESPONDANCE

- a. Roncalli Central High School- Tabled
b. Vehicle Extrication and Rescue Services in Region – invitation to Meeting on May 3, 2016 to attend a meeting in Avondale, called by the Fire Commissioners Office to discuss response to emergencies.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-06-47

King/Barron

BE IT RESOLVED to approve the following permits.

In Favor- 6

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Opposed - 0

Abstained - 0

Motion Carried

Permit Type	Civic Address
New Build	Godson's Road (motel units)
New Residence	18 Brien's Road
Shed	119 Country Path
Shed	111 CBH
Shed	2 Purcell's Road
5 Others (patio, site, occupancy, extension, general repairs)	

Councillor Ghaney vacated the toom due to conflict of interest.

a. 16-06-48

King/Myette

Location: 185-189 Salmonier Line

Zoning: RMD

Proposal: New Residence

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

In-Favor- 5

**Mayor Gary Goobie
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Opposed - 0

Abstained - 0

Motion Carried

Councillor Ghaney returned.

b. 16-06-49

King/Barron

Location: Skibborean Road

Zoning: RLD 2

Proposal: Municipal Recommendation Form

BE IT RESOLVED to refuse the above Municipal Recommendation Form.

In - Favor - 6

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Opposed - 0

Abstained - 0

Motion Carried

c. 16-06-50

King/Ghaney

Location: 133-135 Conception Bay Highway

Zoning: RMD

Proposal: Apartment for Senior's Affordable Living

BE IT RESOLVED to approve the above application, in principal, subject to the Town of Holyrood Development Regulations. This application was advertised in accordance with the town's Discretionary Use policy, and a briefing was held on April 19, 2016 in which two people attended.

In Favor - 6

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Opposed - 0

Abstained - 0

Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

- a. Recreation Facility- SNC Lavalin are now in place as the engineers for the concept design and the scope of work is expected to be within budget. Building will have regional perspective and will offer services which are unique.

- b. Tender will soon be advertized for Holyrood Access Road and pumphouse.
- c. Tender will soon be advertized for waterline upgrades from Ellen's Road to Woodford Station
- d. Water Tank Inspection – this will allow the Town to have the water tank fully inspected to test the botton of the tank to test it's longevity.
- e. Tender soon advertized for # 1 and # 3 well upgrades on Holyrood Access Road. There are 2 pieces aspects – structural and mechanical upgrades to Kennedy's Lane and O'Rourke's.

7. RECOMMENDATION OF PUBLIC SAFETY

a. Open Air Fire Regulations

Councillor Myette stated the Town of Holyrood, in conjunction with the Holyrood Fire Department want to impress upon the residents of Holyrood the importance of Fire Safety.

The above normal winds and extreme dry winter has created a perfect setting for serious fire risk.

Council and the Fire Department want residents to be extremely cognizant of fire safety.

Open fire regulations have been established for the Town of Holyrood and can be found on the website at Holyrood.ca (Our Town – Services – By-Laws)

It is important to note in these open fire regulations that no person shall cause, set, light, or otherwise ignite an open air fire within Town boundaries without first obtaining a permit from the Fire Chief

Please contact the Fire Chief Robert Bauer at firechief@holyrood.ca for further information and/ or clarification.

Fire Chief Robert Bauer suggested that the weather index should be included in new amendments being considered.

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Volunteer Week

Councillor Barron informed Council that April 10th to April 17th was volunteer week in the Province. Holyrood has a host of faithful and committed volunteers who contribute to various activities, groups, organizations and causes. Volunteers are the roots of strong communities and certainly Holyrood is well grounded by our volunteers' right here in our Town.

On behalf of Mayor Goobie and my fellow councillors I want to thank all those who give freely of their time and their talents to our Town and I wish to truly express our gratitude for their contribution to making this Town such a great place to live, learn, work, play and invest.

9. RECOMMENDATION OF CORPORATE SERVICES

a. 16-06-51

Ghaney/ Barron

BE IT RESOLVED that accounts as tabled in the amount of \$193,545.49 (cheque 033730-033822) be approved for payment from the General Account.

In Favor - 6

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Opposed - 0

Abstained - 0

Motion Carried

b. Bankbook Balance: \$ 134,786.76

c. 16-06-52

Ghaney/Myette

Gas Tax

BE IT RESOLVED that the amount of Gas Tax used for Lift Station Upgrades on Conception Bay Highway including a new pump, piping and control panel be changed from \$81,000.00 to \$45,058.86.

In - Favor - 6

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney**

Opposed - 0

Abstained - 0

Motion Carried

d. 16-06-53

Ghaney/Penney

BE IT RESOLVED that the amount of \$35,941.14 be used to support the project to upgrade the Sewage Treatment Plant.

In – Favor - 6

Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor Roger Myette
Councillor George Penney

Opposed – 0

Abstained – 0

Motion Carried

10. NEW BUSINESS

Councillor Ghaney

Residents are concerned about the provincial budget and are concerned about how they will pay their bills and buy groceries. All Councillors should express their concerns to the Premier of the Province and to their MHA's.

Councillor Myette

Thank you to all those who helped organize the Appreciation Breakfast at the Star for volunteers. It was a great event and I hope we will continue again next year and improve on what was accomplished this year.

I am not convinced the Provincial Budget 2016 is good for the Province. I think Newfoundland will be further in debt. Provincial government should return to find ways to restore financial situation without the levy on individuals.

Councillor Barron

On Saturday, April 16th, I attended the Ground Search & Rescue Anniversary dinner where volunteers were recognized for their contribution by the awarding of service pins. Weldon Dunphy was given a 25 years' service pin in recognition of his dedication. Weldon is also a member of Holyrood Volunteer Fire Department and certainly he deserves our congratulations as well. It was a pleasure for me to attend such an event and witness the great contribution made to the Town by this group.

Councillor Penney

Holyrood Marina Park Corporation held their AGM and there was no real change in the executive. The first meeting was last week and Councillor Myette attended. There are problems with the infrastructure, new enhancements are required through various funding opportunities. HMPC are working on a plan to add additional 40 boats to satisfy the need out there. Holyrood has the potential to be the Marina Capital of NL. People are coming

here and they are bringing expensive boats with them. We have 2 great harbour's in Holyrood.

I concur the budget is a very tough budget, how did we get here- we continuously over spent. Government has to cut expenses in every department.

Mayor Goobie

There is concern regarding the increased tractor trailer traffic coming down Salmonier Line. There are questions regarding why the increase is occurring with some suggesting it is to avoid weight scales. The Department of Transportation needs to monitor the activity. Residents are looking for answers as to why the tractor trailer traffic has increased.

Councillor Penney asked if the increase was related to increased activity at Valero site and the deep sea mud transit.

CAO Gary Corbett suggested to Council that business activity in CBS such as Kent may be impacting the traffic flow as well. He informed Council that staff will do some investigating and hopefully make a report at a later date.

Mayor Goobie spoke to the Build Canada Fund and the change in criteria for the Province to use the funding for roadwork. The change reduces the traffic count necessary to get 50/50 cost sharing for road construction. When asked by the Mayor if she had any information to share on the topic, Economic Development officer Marjorie Gibbons stated the Federal government reduced the count from 10,000 vehicles to 1000 vehicles per day to be eligible for cost sharing. While the details are not yet quite clear, the important aspect will be whether this is additional funds made available to Build Canada or will this be taken from the identified budget and whether or not this will impact the amount of monies available to community projects.

11. DATE OF NEXT MEETING

May 17, 2016 at 5:30 pm.

12. ADJOURNMENT

16-06-53

BE IT RESOLVED that this meeting do now adjourn

Ghaney/Barron

In - Favor - 6

Mayor Gary Goobie

Councillor Sadie King

Councillor Kim Ghaney

Councillor Rosena Barron

Councillor Roger Myette

Councillor George Penny
Opposed - 0
Abstained - 0
Motion Carried

Mayor

Clerk

Date

Date

Prepared on April 29, 2016 by MG