



**Regular Meeting #15
November 17, 2015**

MINUTES

Present:

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

Staff Present:

**Marie Searle, Manager of Payroll & Finance
Christa Turnbull, Exec. Assistant.
Luke Power, Communications**

Regrets:

Councillor Kim Ghaney

Mayor- In light of the tragedy in Paris, please rise for a moment of silence to remember the victims. Our thoughts and prayers are with all.

1. TOWN OF HOLYROOD SAFETY REMINDER

Fire extinguishers are considered first aid appliances. Operators must be trained in their classification and use. When a fire is first detected, THINK SAFETY FIRST! Sound the alarm. Immediately contact the local Fire Department by dialing 911 if possible. Provide any and all information requested.

Classification of types of fires and types of portable fire extinguishers:

Class A fires involve ordinary materials such as paper, cloth wood, cardboard, foam, and other rubbish and debris.

Use a Class A or Class ABC fire extinguisher on this type of fire.

Class B fires involve flammable and combustible liquids such as fuels, paints, solvents, and grease.

Use a Class B or Class ABC fire extinguisher!

Do not use a Class A extinguisher on this type of fire. Possibility of spreading the flames.

Class C fires are electrical fires.

Use a Class C or Class ABC fire extinguisher on these types of fires.

Do not use a Class A fire extinguisher on this type of fire. You must disconnect the power source to eliminate these types of fires.

Class D fires involve flammable metals such as magnesium, potassium, and other flammable metals. Must utilize special extinguishing agents to extinguish these types of fires.

Class A, Class B, or Class C fire extinguishers are not designed to extinguish these types of fires.

Class ABC fire extinguishers are designed to be used on all classes of fires except Class D fires.

Class BC fire extinguishers are designed to be used on flammable liquid and electrical fires only.

Follow these operating procedures if/when attempting to extinguish a fire utilizing a fire extinguisher listed above. Do not attempt to extinguish a fire if you are not trained and/or authorized to do so. PASS method of using fire extinguishers: PULL the retaining pin on the handle of the fire extinguisher. Stand back 8-10 feet from the fire. AIM the nozzle of the extinguisher at the base of the fire. SQUEEZE the handle of the extinguisher. SWEEP the extinguishing agent at the base of the fire.

2. ADOPTION OF AGENDA

a. 15-15-155

Joy/Myette

Adoption of meeting agenda of November 17, 2015 with addition of Star of the Sea donation.

In Favor-6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

3. ADOPTION OF MINUTES

a. Adoption of minutes of November 4, 2015 as presented.

4. BUSINESS ARISING

George Penney- Asked about sewage blockage, was this work completed?

Jim Joy- the steps are completed on Maloney's Beach. Thanks to Public Works.

5. CORRESPONDANCE

a. Town of Harbour Main, Chapel's Cove & Lakeview-Regional Fire Service- Tabled

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. 15-15-156

Penney/Barron

Permit Approvals

BE IT RESOLVED to approve the following permits that have been issued from October 22, -November 17, 2015.

In Favor-6

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Permit Type	Civic Address
New Residence	13 Oceanic Drive
Shed	3
5 Other (General Repairs/Patio/Occupancy)	

Motion Carried

b. 15-15-157

Penney/Barron

Location: 10 Harbourview Drive
Lot 1, Ridge Road
30 Ridge Road

Proposal: Residential

Zoning: RMD

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

In Favor-6

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

c. 15-15-158

Penney/Joy

Location: 427 Conception Bay Highway
Proposal: Convenience Store, Food Services & Gas
Zoning: Town Centre

BE IT RESOLVED that the Town of Holyrood approve the above application in principal, subject to the Town of Holyrood Development Regulations. Application was advertised as a discretionary use, and one piece of correspondence was received and tabled.

In Favor-6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

d. 15-15-159

Penney/Barron

Location: 161 Country Path
Proposal: Delivery of Go Bag
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood reject the above discretionary use application, subject to the Town of Holyrood Development Regulations.

Mayor- I've heard from other municipalities who say these go bags are problematic and residents have had issues and concerns and not the kind of business residents would appreciate, adding to that potential litter.

In Favor-6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

e. 15-15-160

Penney/Joy

Location: Off North Side Road (See map)

Proposal: Municipal Recommendation Form- 175m x 200 m
Land to be used for Residential Lots

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

There are some issues with regards to access to this land, and NSR is a narrow road. The elevation was too much. We will work with developer to address these issues.

In Favor-6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

f. 15-15-161

Penney/Barron

Location: Big Triangle Pond

Proposal: Municipal Recommendation Form
Land to be used for Access Road

Zoning: Watershed

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

In Favor- 4

Mayor Gary Goobie
Councillor Roger Myette
Councillor George Penney
Councillor Rosena Barron

Opposed-2

Deputy Mayor Jim Joy
Councillor Sadie King

Motion Carried

7. RECOMMENDATION OF ENVIRONMENT & CONSERVATION

- a. Recommend that the town lobby for no tipping fees for Municipalities to bring garbage to Robin Hood Bay. Garbage that is being dumped on side roads is the town's responsibility, and the committee recommends that gates be installed to ensure no access for those dumping garbage. We should also ensure those with quarries install a

gate to the quarry. Councillor King and Deputy Mayor Joy will bring this forward to the next NEAJC meeting. Town to write letters looking for support to Eastern Waste Management.

- b. There has been an increase in the amount household garbage being dumped at our Bin Bug site on the South Side of Holyrood. The intentions of these sites are to alleviate garbage from the traveling public (coffee cups, etc.) and not for large amounts of cardboard, garbage, etc. Town will erect signage stating “No Household Garbage”.

8. RECOMMENDATION OF CORPORATE SERVICES

a. 15-15-162

Barron/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$172,128.30 (cheque # 032852-032988) be approved for payment from the General Account.

In Favor-6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

b. Bankbook Balance

\$ -78,452.11

c. Tax Recovery Plan

15-15-163

Barron/Penney

BE IT RESOLVED that the Town of Holyrood adopt the following Tax Recovery Plan, effective today, November 17, 2015.

In Favor-6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

d. Donations

15-15-164

Barron/King

BE IT RESOLVED to approve a donation of \$250 to the 251 Southern Cross Sea Cadets.

In Favor-6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Councillor Myette & Councillor King declared conflict of interest and left the room

15-15-165

Joy/Barron

BE IT RESOLVED to approve a donation of \$300 to Operation Santa-.

In Favor-4

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Rosena Barron

Opposed-0

Abstained-0

Motion Carried

9. NEW BUSINESS

Deputy Mayor Joy

Fire Protection - I believe towns in the CBC area are missing an opportunity for improved fire protection by remaining status quo or not being open to further discussion on fire services. Volunteer firemen have provided fire services through individual fire depts. in our towns for a long time and they are to be commended for their efforts. Times are changing though and it is getting more difficult to recruit and provide equipment required. So within our towns we have to find ways in providing fire protection in the short term while planning for the long term. Holyrood is simply asking to have further discussion on identifying ways of working together for improved regional fire services for the benefit of all our residents in our towns. I believe there may be some confusion in

understanding what we are talking in regard to regionalization. Working in partnership or sharing resources may be a better way to say it. We should ask for a further meeting at the mayor's level to clarify what we are trying to accomplish here. This can be a lifesaving issue and we must continue to take leadership on this. Councils are responsible for fire services in our towns and it is our responsibility to ensure that fire protection is in place on a 24 hr. basis. We must look at opportunities and keep options open. I think the first item we have to discuss is daytime fire protection when all our towns are left vulnerable due to low # `s of volunteer fire people available. I believe as well that the fire commissioner has to be involved and work with our towns on this #1 priority issue. On the news yesterday there was a story from a community Flat Bay where their community center burnt down and where they no longer have a fire dept. due to residents working away and older people not being able maintain it.

One way roads - Had a call on traffic travelling in wrong direction on Valley Rd.. Entering from lower end from CB. Highway. There is a smaller one way sign there but it is set back and doesn't stand out. This obviously is a real safety concern. Can we look at some visible signage to mount in locations of one way roads? We have installed additional signage on our roads this year and we should ensure all required signage is addressed.

Lighting at intersections of local roads - We need to review street lighting at road intersections. Had an enquiry on this from a homeowner. Maybe we can arrange a meeting with a rep. from nfld. power.

Marina - Great number of boats now stored at marina. Approx. 120. Revenue source .HMPC. making marked improvements at the marina and town should continue to support.

Remembrance Day - Attended ceremonies and laid wreath with mayor. Great turnout on a nice sunny morning. Great to see people in Holyrood and area show their respect to those who served our country.

Councillor Sadie King

Did Gary Lewis get a tree for the star of the sea yet? Is the train mural down?

No plans to take mural down this year.

Councillor George Penney

120 boats were all took up with the travel lift at Marina. If we had a transporter, we could put another 60 boats in that same area. \$60,000 for a transporter and we are looking for one. A lot of discussion on breakwater, and a plan on next phase of the Marina. Holyrood has potential to become the Marina Capital of Eastern Newfoundland. We are still approving homes and

it's late in the year- people still interested in coming to the town and shows that Holyrood is still a great place to live, learn, work, play and invest. Congratulate Director of I&PW on the great job that's being done.

Councillor Myette

Great turn out at the Remembrance Day ceremony. Great weather. Thanks to those who serve and those who continue to serve and those who sacrificed. I attended the MNL Conference- meet so many people, had a great time and learned so much. Karen Oldford is the new president of MNL. Tony Keats is the new VP of MNL. Sheila Fitzgerald- Small town's Director on the board. Wayne Power- Avalon Director, C. Rogers- Outgoing president- served 4 years as president. MAA session- this session was blocked. When asked for questions, the line ups were so long. Mayors/Councillors were not pleased with the assessments- towns have the burden to lower their mil rates. MAA said their hands are tied due to legislation. Have to lobby MHA's. Another great session by Dan Noseworthy on Roles and Responsibilities of Councillors. Fire Service Seminar-great session.

Councillor Barron

I attend MNL convention. MAA seminar- if that was done on Friday there would have been a bigger uproar. I think it was held at the wrong time. Assessment needs to be changed and revamped. I talked to many mayor's. The election went really well. The MNL board is strongly represented.

10. DATE OF NEXT REGULAR MEETING

December 8, 2015 at 5:30 pm

15-15-166

Myette/Barron

BE IT RESOLVED that this meeting do now at 6:39 pm.

Mayor

Clerk

Date

Prepared on November 17, 2015 by ct