



**Regular Meeting of Council # 14
October 11, 2016**

MINUTES

Present:

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

Staff:

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

Regrets:

Deputy Mayor Jim Joy

1. ADOPTION OF AGENDA

16-14-130

Ghaney/Barron

BE IT RESOLVED that the agenda of October 11, 2016 be adopted as presented.

In Favor: 5

**Mayor Goobie
Councillor King
Councillor Barron
Councillor Ghaney
Councillor Penney**

Opposed: 0

Abstained: 0

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of September 20, 2016 as presented.

3. BUSINESS ARISING

Mayor Goobie- What is the latest update on George Cove Mountain project?
CAO replied that the deadline for tenders was today, and both are within budget. Tender documents will need to be reviewed, and once that review process is complete, it can be awarded.

4. CORRESPONDANCE

a. 118 Country Path- Tabled

Councillor Myette arrived at 5:33 pm.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-14-131

King/Barron

BE IT RESOLVED to approve the following permits that have been issued from September 13-October 11, 2016

Permit Type	Civic Address
New Residence	185-189 Salmonier Line
New Residence	115-117 North Side Rd
New Residence	35 A Duff's Road
Shed	4 Salmonier Line
Shed	421 CBH
Shed	62 Ridge Road
Shed	14 Summit Drive
Shed	151 CBH
Shed	161 Country Path

4 Other (patio, site, occupancy, extension, fence, paving, general repairs)

In Favor: 6
Mayor Goobie
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney
Councillor Penney

Opposed: 0
Abstained: 0
Motion Carried

b. 16-14-132

King/Barron

Location: 101-107 Lot A Country Path
 101-107 Lot B Country Path

Zoning: RMD

Proposal: New Residence

BE IT RESOLVED to approve the above residential applications, in principal, subject to the Town of Holyrood Development Regulations. The lot fronting Country Path (*Lot A*) must be developed and a residence built before any permit is given for development to the backlot (*Lot B*), as per the Development Regulations.

In Favor: 6
Mayor Goobie
Councillor King

**Councillor Myette
Councillor Barron
Councillor Ghaney
Councillor Penney**

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

c. 16-14-133

King/Penney

Location: Duff's Road

Zoning: RMD

Proposal: Municipal Recommendation Form

BE IT RESOLVED to reject the above Municipal Recommendation Form, in principal, subject to the Town of Holyrood Development Regulations. On July 19, 2016, a motion was made (*motion #16-10-92*) to initiate a moratorium on all future residential crown land applications to create a policy on how to address future residential crown land referrals.

In Favor: 6

**Mayor Goobie
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney
Councillor Penney**

Opposed: 0

Abstained: 0

Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Holyrood New Groundwater Well Prime Consultant

Approved under the 2014/17 MYCW. The prime consultant agreement is signed and ready to go back to Municipal Affairs.

b. 2014-17 MYCW

16-14-134

Ghaney/King

BE IT RESOLVED that the Mayor and CAO are authorized to enter into the signed agreement for the revised (*September 23, 2016*) 2014-17 MYCW Agreement.

In Favor: 6

**Mayor Goobie
Councillor King
Councillor Myette**

**Councillor Barron
Councillor Ghaney
Councillor Penney**

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

7. RECOMMENDATION OF ECONOMIC DEVELOPMENT

a. George Cove Mountain

Tenders closed and we have received two bids. Next step is to review the scope of work and award.

8. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS

a. Regional Recreation Facility Concept Meeting

The Holyrood Recreation Department is currently working with all town's in Conception Bay Centre to complete a conceptual design for a new Recreation Facility for the area. I'd like to take this opportunity to invite my fellow members of council and CBC residents, business owners, community group leaders, and wellness enthusiasts of all ages to the Conception Bay Centre Recreation Facility Public Meeting on Wednesday, October 12 7:00pm at the Holyrood Community Centre. This is the time to have your say and let us know what you would like to see in this facility. We hope to see everyone out for this great initiative to improve wellness opportunities in our community.

9. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

16-14-135

Ghaney/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$86,714.20 (cheque 034711-034784) be approved for payment from the General Account.

**In Favor: 6
Mayor Goobie
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney
Councillor Penney**

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

b. Transfer

16-14-136

Ghaney/Barron

BE IT RESOLVED to transfer \$200,000 from ROYMOR to General Account.

In Favor: 6

**Mayor Goobie
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney
Councillor Penney**

Opposed: 0

Abstained: 0

Motion Carried

c. Budget Consultations

October 17, 2016 at 6:10 pm. One person has registered to present.

10. NEW BUSINESS

Councillor Ghaney

If anyone is interested in joining the committee for Roncalli's 50th anniversary celebrations happening in 2017, please contact Michelle Woodford maw@persona.ca.

Councillor Myette

Myself, Councillor Penney, Deputy Mayor Joy, and Councillor King attended the MNL convention. Lots of great topics. I will update Council next week.

Councillor King

Nothing to report.

Councillor Barron

On October 4, the MGA hosted the seniors at the Legion. There were about 130 in attendance. Food was great. Thanks to the MGA for this. The caboose is finished inside and the outside is painted and looks fantastic.

Councillor Penney

I attended the MNL Convention. There were not a lot of hot topics discussed. We know that the province is in a serious financial situation. A lot of emphasis was put on our role as municipal leaders. There was lots of food and comradeship. Government is working on some possibilities to give municipalities more say on crown land.

Mayor Goobie

On behalf of Council, I would like to extend sincere condolences on the passing of the CAO's father in law.

11. DATE OF NEXT MEETING

November 1, 2016 at 5:30 pm.

12. ADJOURNMENT

16-14-137

Ghaney/Penney

BE IT RESOLVED that this meeting do now adjourn at 6:00 pm.

In Favor: 6

**Mayor Goobie
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney
Councillor Penney**

Opposed: 0

Abstained: 0

Motion Carried

Mayor

Clerk

Date

Date

Prepared on October 12, 2016 by CT