



**Regular Meeting #13
October 6, 2015**

MINUTES

Present:

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

Staff Present:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Luke Power, Communications**

1. TOWN OF HOLYROOD SAFETY REMINDER

At each Council meeting, we will highlight the Town of Holyrood's commitment to the prevention of accidents and the promotion of health and safety in the workplace and in the community.

Every day, thousands of road construction workers in our province are depending on you to drive responsibly and keep them safe in a construction zone. These road construction workers do their part to keep you out of harm's way from heavy equipment and road hazards. However, they are vulnerable to passing traffic or distracted drivers. There is literally nothing between them and the thousands of pounds of steel in your vehicle. Please, do your part to keep them safe.

When you see road construction signs or workers wearing high visibility vests on the roadside remember to:

Slow down. Obey the signs and directions.

Stay alert. Do not use your phone, text or take pictures.

Show respect for those working on the road.

Everyone deserves to go home safely to their families and friends at the end of the day. Please slow down, stay alert and show respect for those making improvements to our roadways and infrastructure – for their sake, and yours.

2. ADOPTION OF AGENDA

15-13-129

King/Penney

Adoption of meeting agenda of October 6, 2015 as presented.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney

Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

3. ADOPTION OF MINUTES

Adoption of minutes of September 15, 2015 meeting as presented.

4. BUSINESS ARISING

N/A

5. CORRESPONDANCE

- a. Town of Avondale re: not participating in any further regionalization service meetings- Tabled

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

Penney/Barron

15-13-130

BE IT RESOLVED to approve the following permits that have been issued from September 8-September 29, 2015.

Permit Type	Civic Address
New Residence	97 Country Path
New Residence	78 Kennedy's Lane Ext.
Shed	2 Summit Drive
10 Other (General Repairs/Patio/Occupancy)	

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

b. Penney/Myette

15-13-131

Location: 60-62 Duff's Road

Proposal: Residential

Zoning: RMD

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

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

c. Penney/Barron

15-13-132

Location: 30 Sir Albert Walsh Drive

Proposal: Residential

Zoning: MD

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

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

d. Location: 28 Salmonier Line

Proposal: Refurbishing Plate Steel- Discretionary Use Ad

Zoning: MD

This application is a Discretionary Use in a Mixed Development zone. There will be an ad in The Shoreline this weekend. Deadline for comment on the proposed discretionary use is October 16 at 12:00 pm. There will be a briefing on October 20 at 7:30 pm. The deadline to

register for the briefing is October 16 at 12:00 pm. If there are no registrants, the briefing will be cancelled.

7. RECOMMENDATION OF PUBLIC SAFETY

a. Emergency Preparedness Plan

15-13-133

Joy/Myette

BE IT RESOLVED to approve the draft Emergency Preparedness Plan, in principal, and subject to approval from Fire and Emergency Services.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

15-13-134

Ghaney/Penney

BE IT RESOLVED to appoint Councillor Roger Myette and Deputy Mayor Jim Joy as Council Reps to the Emergency Council Committee. Designates will be Councillor Rosena Barron & Councillor George Penney.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

15-13-135

Joy/Myette

BE IT RESOLVED to appoint the CAO, Gary Corbett as the Emergency Management Coordinator, and Fire Chief Bob Bauer as the designate on the Emergency Council Committee.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

15-13-136

Joy/Ghaney

BE IT RESOLVED to appoint the Director of Recreation & Community Events, Steve Martin as the Media Coordinator on the Emergency Council Committee.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

15-13-137

Joy/Barron

BE IT RESOLVED to appoint Executive Assistant, Christa Turnbull as acting secretary on the Emergency Council Committee.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

b. Emergency Preparedness Table Top Exercise

Plans are being developed for a table top exercise on November 28, 2015.

c. Fire Prevention Week

Working smoke alarms save lives. Test yours every month. There will be an Open House on Thursday, October 8 from 6:30 – 9:00 pm. Stop in to learn about the Holyrood Volunteer Fire Department, visit the recruitment table, and view the fire prevention equipment including the fire trucks and the Jaws of Life.

There is a Fire Prevention flyer and a 911 fridge magnet distributed to the residents of Holyrood in recognition of Fire Prevention Week.

Thanks to the Volunteer Fire Fighters who are working very hard at training, etc.

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. CBC Regional Recreation Coalition

15-13-138

Myette/Barron

BE IT RESOLVED to appoint Gary Corbett, Steve Martin, Christa Turnbull and Councillor Kim Ghaney to the CBC Regional Recreation Coalition.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

b. Halloween Events

October 20- Pumpkin Carving

October 29- Spooktrunkular

9. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Asphalt Tender

Tender for asphalt under Gas Tax Program is in the Shoreline this week. Deadline is October 15, 2015. Our goal is to complete this fall.

b. Sewer Issues and Updates

We continue to deal with sewer issues due to grease/fat in the lines. Major blockage in the Highland Park area. We have cleaned a number of manholes from the Star of the Sea to North Side Road. Lift station on Duffs- we spent a lot of money down there doing repairs to the pump. We only have 8-10 inch sewer pipes- once this gets blocked it can be very costly to repair.

c. Temporary Water Lines- Barrett's Road & Hazeldale

We hope to put in the water lines and move them outside the area of the road. Barrett's is well under way, but Hazeldale will be another while yet as we have to replace the entire waterline. This has to be done before we can pave the roads.

10. RECOMMENDATION OF CORPORATE SERVICES

a. Budget Consultation

Budget consultations will be held on October 13 at 6:30 pm. We have 2 people registered, and we will assign times to these individuals.

b. Ireland Mission

The Department of Business Tourism, Culture and Rural Development have invited the Town of Holyrood, through its Oceans Holyrood Initiative, to take part in a department lead multi-sector international Business Development (IBD) mission to Ireland November 15-23, 2015. The mission will take place in conjunction with Ireland's Annual Global Economic Forum. In addition to the oceans and marine opportunities, the mission will accommodate multi-sector interests of Newfoundland and Labrador (NL) business and organizations including the Holyrood initiative.

15-13-139

King/Barron

BE IT RESOLVED that the Town of Holyrood approve travel for CAO Gary Corbett to attend the Ireland Trade Mission November 15-23, 2015 in response to the invitation.

In Favor-7

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Norman
- Councillor Kim Ghaney
- Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

c. Multi Year Capital Works

15-13-140

Joy/Myette

BE IT RESOLVED that the Town of Holyrood purchase for \$100,000 though rearrangements in Multi Year Capital Works, the following assets:

1. 80,000 gallon water tank reservoir 26x20
2. Full sewage lift station (includes pumps, floats, electrical panels and chamber). Lift station capabilities to service 1,500 persons.
3. Skidded pumphouse containing fire pumps and portable water pumps.
4. Selection of computers, monitors, desk stations and chairs.
5. Selection of steps and stair towers as available.

These assets are at the Vale Inco site and are in excellent working condition. At a cost of \$100,000 it provides a cost savings of \$500,000 plus, to the town's infrastructure.

d. Accounts

15-13-141

Barron/King

BE IT RESOLVED that accounts as tabled in the amount of \$130,617.27 (cheque # 032649-032739-) be approved for payment from the General Account.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

e. Bankbook Balance

\$ -48,502.55

f. Transfer

15-13-142

Barron/King

BE IT RESOLVED to transfer \$100,000 from Roymor to General Account.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Norman
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

11. NEW BUSINESS

Deputy Mayor Jim Joy

Nice job done on the Fire Prevention Week (Oct. 4 to 10) brochure distributed to households. Key message with checklist prepare for fire emergencies. Open House at the Holyrood Volunteer Fire Department this Thursday from 6:30 to 9:00 pm. I would like to thank our volunteer fire men for the great work they do. I attended the National Seniors Day at the Legion last Tuesday. Nice event with a large attendance. Good job done in clearing the site of the Rubber Factory. Look forward to new development in this area. Nice job being done in replacing windows and other work on our building here. This will improve efficiency of heating the building, etc.

Councillor King

n/a

Councillor Penney

Invitation to announce the MOU between the Town of Holyrood and StartUp NL.

CAO- StartUp NL is the umbrella organization for startup companies. They are naming the Beachhead as the startup “house” in ocean type technologies. This MOU will happen on Friday at 1:00 pm at the Holyrood Municipal Building. There will be a message from Cork’s Entrepreneurship Innovation Hub, as well as announcement of a new startup companies in the BeachHead. Councillor Penney- It’s important for the Mayor and CAO to have a meeting with Avondale to see why they opted out of the regionalization.

Councillor Kim Ghaney

n/a

Councillor Myette

Congratulations to Bob Bauer- he received his 40 year service award in Gander last weekend. He has been a mentor to so many people.

Councillor Barron

n/a

CAO- in October 2015 edition of OGM, there is a great article on Holyrood, "The Next Big Thing".

12. DATE OF NEXT MEETING

October 27, 2015 at 5:30 pm

13. ADJOURNMENT

Ghaney/King

15-13-143

BE IT RESOLVED that this meeting do now adjourn.

In Favor-7

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Norman
- Councillor Kim Ghaney
- Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Mayor

Clerk

Date

Prepared on October 6, 2015 by ct