



**Regular Meeting #1
January 6, 2015**

MINUTES

Present:

**Deputy Mayor Joy
Councillor Kimberly Ghaney
Councillor Rosena Norman
Councillor Roger Myette
Councillor George Penney
Councillor Sadie King**

Staff Present:

**Gary Corbett, CAO
Christa Turnbull, Admin. Assistant
Marie Searle, Manager of Payroll & Finance**

Absent:

Mayor Gary Goobie

1. ADOPTION OF AGENDA

15-01-001

Norman/Myette

Adoption of meeting agenda of January 6, 2015

Motion Carried

2. ADOPTION OF MINUTES

Minutes of meeting December 16, 2014 adopted as presented.

3. BUSINESS ARISING

N/A

4. CORRESPONDANCE

N/A

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

5.1

15-01-002

Penney/Norman

Location: 259 Conception Bay Highway

Proposal: Residential

Zoning: RMD

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

Motion Carried

5.2

Big Triangle Pond Access Road Briefing

- Will be held on January 13 at 7:00 pm.

- Big Triangle Pond Access Road briefing is moved to Holy Cross Elementary Gym.
- Chaired by Stan Clinton.
- There are 12 individuals presenting with a maximum time limit of 5 minutes for each presenter.
- We have received 14 written submissions which will be dealt with as part of the process. Each of these submissions will be addressed when the motion gets put on the table to deal with the application. No timeline has yet been established.

6. **RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK**

Gas Tax

Deputy Mayor Joy and the CAO met to discuss the Terms of Reference for Gas Tax. The Infrastructure & Public Works committee will discuss projects for consideration and make a recommendation to council at the next meeting. Deadline for us to have the application in is January 30, 2015.

Snowclearing

Town snowclearing winter regulations are now in effect. See Snow Clearing Regulations attached.

Leak detection

Prior to Christmas, 3 sizable water leaks were detected on the town's infrastructure and repairs were made to each. A fourth possible leak is being investigated.

7. **RECOMMENDATION OF ECONOMIC DEVELOPMENT**

Ad will be going in this weekend on the Request for Proposals seeking the services of a qualified consultant to conduct a feasibility assessment for the proposed Holyrood Ocean Business Park. Deadline for proposals is January 23, 2015.

8. **RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE**

Sea Technology (World Wide Information Leader in Marine Business, Science and Engineering)

Oceans '14- MTS/IEEE, St. John's Conference Review & Newfoundland & Labrador-World's Cold-Ocean Laboratory. Both articles were done by Aileen Torres-Bennett. In this article, three industry experts were interviewed including the CAO.

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9. **RECOMMENDATION OF RECREATION & COMMUNITY EVENTS**

Profile

Profile of Steering Committee Member, Steve Martin in the Fall 2014 issue of "*On the Road to Wellness*".

Crystal Carnival 15

Currently planning Crystal Carnival 15. Will take place from Feb 6-March 22. There will be a further update on events and programs in the upcoming community guide.

10. RECOMMENDATION OF CORPORATE SERVICES

a. Account Information

01-15-003

Norman/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$128,844.49 (cheque #31132-31227) be approved for payment from the General Account.

Motion Carried

b. Bankbook Balance- \$44,254.77

11. NEW BUSINESS

Councillor King

I would like to wish everyone a happy new year. Did we do any more work on our boardwalk?

When are we going to discuss Memorial Benches?

CAO- Most all material for boardwalk is purchased, will continue to work on this. Benches are all part of the beautification plan and we will work on this. Recommendation on various items including strategic locations.

Councillor Penney

Would like to wish everyone a Happy New Year. Always trying to catch up at meetings, Holyrood is taking off in all aspects. I still can't phantom what is going to happen behind the rubber plant. Great to sit down and talk about. I'm sure it will all take off. A lot of people doing a lot of work on it. I'm disappointment in the amount of garbage in our depot, and the dumping that is taking place in various areas of our community.

Councillor Ghaney

Nice to see the cross lit up. We need to have another discussion on fireworks regulations. Happy New Year everyone. I'm looking forward to collaborating with other towns in regards to recreation.

Councillor Myette

Wish everyone a Happy New Year. Thanks to public works staff to ensure the water leaks were fixed. Great to see the cross lights back on due to town staff pushing for this. Need to have further discussion on taxi regulations- many different taxis at the Legion on New Year's Eve. Ice Rink- Resident asking why isn't the ice rink put up yet?

Councillor Norman

Happy New Year to everyone.

Deputy Mayor Joy

This past year has been a positive one and I believe this year will be a positive one as well. I think we can look forward to great development opportunities over the next few years. Lots of good planning, and funding provided for upgrading of infrastructure- ex. Roads, water, sewer. It's all about service to our residents. We have plans for the year coming. Service to our residents while building growth. I look forward to working with everyone to make this town a great place to live. Wish everyone a happy and healthy new year.

Committees is where the work really happens and bringing recommendations to council. We need to have further discussion on regular reporting of ongoing work by various committees as to keep all of council informed. Discussion on how committess are working or not working.

MAA report was sent out. We pay almost \$50,000 to MAA each year. Equals out to about \$50/home.

If you see items of safety, send them to the town so we can discuss as a safety item.

Please that the EPP is complete and we have a draft plan.

CAO- Myself and Mayor will be meeting with Misister Brazil tomorrow and will provide an update at the next meeting.

12. DATE OF NEXT MEETING
January 27, 2015

13. ADJOURNEMENT
01-16-004
Myette/Ghaney
BE IT RESOLVED that this meeting do now adjourn.
Motion Carried

Mayor

Clerk

Date



TOWN OF HOLYROOD

Snow Clearing Regulations:

Pursuant to authority delegated by the Minister of Works, Services and Transportation under the Highway Traffic Act, R.S.N., 1990, Chapter H-3, and Amendments and pursuant to the authority delegated in accordance with the Municipalities Act, Chapter M-24, S.N., 1999 and Amendments, the Town of Holyrood has made the following Regulations.

Definitions/Interpretations:

In these Regulations, unless the context otherwise requires, words defined in the Highway Traffic Act, R.S.N., 1990 and the Municipalities Act, Chapter M-24, S.N., 1999 as amended or any regulations made thereunder shall have the meaning assigned by the said Act or Regulations, and the following words shall have the following meanings:

Council:

The Town Council for the Town of Holyrood;

Municipality:

The Town of Holyrood as defined by order in Council dated March 3, 1969;

Highway Traffic Act:

The Highway Traffic Act, R.S.N., 1990 as amended and any regulations made thereunder;

Street/Highway:

Any way to which the public has access, and bridges over which a highway passes, and including every place to which the public has access as a parking place for motor vehicles;

Vehicle:

A device in, upon, or by which a person or property may be transported or drawn upon a street;

Driveway:

A clearly defined private road, way, drive, path or passage or a like opening which is wide enough, but not wider than is necessary for the passage of a motor vehicle whereby the owner, occupier or user of a property has vehicular access from a roadway to a point within the property; and

Parking Lot:

A clearly defined area of land provided by the owner, occupier or user of a business premises for the use of the general public for the parking of motor vehicles;

Regulations:

Snow Clearing Period:

During the period between the first day of December in each year and the last day of April in the year following, both days inclusive, and any other period when unusual snow and or ice conditions prevail, shall be known as the Snow Clearing Period.

Parking:

No persons shall park an unattended vehicle upon any street or street reservation within the Municipality as follows: "during or for the 24 hour period immediately following a snow storm or for such other period as may be declared by Council to enable clean up after a particularly severe storm or snowfall."

Depositing of Snow:

No person shall deposit or cause or permit to be deposited any snow and/or ice from driveways sidewalks, parking lots or any other property under their ownership or control onto any street reserve within the Municipality.

Identification of Property:

All mobile or portable articles, garbage boxes, buildings, fences, trees, shrubs, ledges, rock walls and lawns must be clearly marked with a reflective marker and must be visible to the snow equipment operator at all times.

Liability for Damages:

Claims against the Municipality for damage to mobile or portable articles, garbage boxes, buildings, fences, trees, shrubs, ledges, rock walls and lawns or private property will be accepted by the Municipality when they occur as a result of being struck by equipment operated by employees of the Town during the period of time they are engaged in snow clearing work and when they occur at a distance greater than 20 feet from the centre line of the street. All items must be clearly marked and the object damaged was not clearly marked as outlined above.

Disclaim of Damages:

No claims for damages to property will be reviewed by the Municipality where:

- the damage occurred to property located within 20 feet from the centre line of the street;
- the damages occurred as a result of the weight of snow and/or ice deposited on mobile or portable articles, garbage boxes, buildings, fences, trees, shrubs, hedges, rock walls and lawns;
- lawns become brown or decayed as a result of the deposit of snow and/or ice; and
- a claim for damages is received by the Council after May 31 of the year in which the snow clearing period ends.
- the damage occurred to an item which was not clearly marked as outline above.

Council's Adoptions:

These Regulations will come into effect on January 23, 2007 and may be cited as the Town of Holyrood's Snow Clearing Regulations.

Dated this ___ day of _____, 2007.

Curtis Buckle
Mayor

Scott Devereaux, B. Comm. (Co-op)
Chief Administrative Officer/Town Clerk