



**Regular Meeting #9  
July 15, 2014**

***Members Present:***

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

***Staff Present***

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

***Members Absent***

**Mayor Gary Goobie**

**1. ADOPTION OF AGENDA**

**14-09-215**

Ghaney/King

Adoption of meeting agenda of July 15, 2014.

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting June 24, 2014 as presented.

**3. BUSINESS ARISING**

Post office boxes have been moved between CBH and Ridge Road.

Life Station is still not completely repaired to our knowledge. Need to get a message out of a list of items that are not to be put into the sewer system.

**4. DELEGATION, PROCLAMATION, PRESENTATION**

N/A

**5. CORRESPONDANCE**

N/A

**6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE**

**6.1**

**14-09-216**

**Penney/Norman**

**Location:**

5 Summit Drive (Lot 23)

2 Harbourview Drive

Penney's Lane

3 Green Acres

121 Country Path

13 Mountain Edge Drive

148 Country Path

**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**

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**6.2**

**14-09-217**

**Penney/Norman**

**Location:** 43 Conception Bay Highway  
**Proposal:** Municipal Recommendation (100'x400')  
**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above Municipal Recommendation form, subject to the Town of Holyrood Development Regulations.

**Motion Carried**

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**6.3**

**14-09-218**

**Penney/Joy**

**Location:** Woodfords Station/Ellen's Lane  
**Proposal:** Rescind Motion  
**Zoning:**

**BE IT RESOLVED** that the Town of Holyrood rescind motion #13-06-42 from May 7, 2013.

**MOTION #13-06-42**

**Joy/Penney**

*BE IT RESOLVED to approve the development of 10 unit Seniors Rentals, subject to the town's development regulations.*

**In Favor 6**

*Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Sadie King  
Councillor Harry Hamlyn  
Councillor George Penney  
Councillor Gus Hawco*

**Motion Carried**

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**6.4**

**14-09-219**

**Penney/Norman**

**Location:** Woodfords Station/Ellen's Lane  
**Proposal:** Discretionary Use Advertisement  
**Zoning:**

**BE IT RESOLVED** that the Town of Holyrood approve a discretionary use advertisement for a 14 unit senior's rental complex, subject to the Town of Holyrood Development Regulations.

## **Motion Carried**

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### **6.5**

The Regional committee has reviewed the briefing document for the NEAR plan as presented by Tract Consulting Inc. The issues to be addressed in the plan are in section 4.1 and the Town of Holyrood will be meeting with Tract Consulting to discuss planning issues as they pertain to our town. The team selected for the ongoing discussion comprises of Mayor Goobie, Deputy Mayor Joy and CAO Gary Corbett and Executive Assistant Christa Turnbull.

## **7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK**

### **1. Cross on George Cove Mountain Update**

CAO has been dealing with NL Power and a subcontractor to complete the necessary repairs. There are a number of problems and the most serious is the electrical bonding. Electrical bonding is the practice of intentionally electrically connecting all exposed metallic items not designed to carry electricity as protection from electric shock. Once the electrical bonding is repaired (which may take place late this afternoon) then NL Power will connect the main line on tank road to the cross main line and hopefully will work.

The delay in assessing the wind damage has been due to the long winter season and the subcontractor has had other concerns like accessibility and cross structural design, which the town may have to address in going forward.

Due to the fact that the town owns the poles and the line from the meter- a distance of 200 meters- has made the completion of this task somewhat challenging. The type of repair required requires a specific specialization and regular town electricians do not have that capability.

Once these repairs are made and the cross is lite back up, over time the town is going to have to do an engineering review of the structure and work with NL Power to determine other options for providing light to this area.

### **2. Patching & Paving**

Ongoing- and soon to be completed.

## **8. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE**

### **1. Squid Festival**

Starting tomorrow with the official opening. Other events include- Squidalicious, Walking group, harbor sunset cruise ongoing through to the weekend, Zumba, newfie night, squid fest screech in, Marine Institute

Open house, Paintball, 2<sup>nd</sup> Annual Roody Classic Car Show, Squid Reel Outdoor Movie, Heritage Walk, Sundown songwriters circle featuring The Once and the Fortunate Ones, Karaoke night, Heaven on George Cove mountain- cheese cake and the Celtic fiddlers, Official opening of skateboard park, Sunrise Yoga, ATV run, Party in the Park at Holy Cross park, squid race, art show, youth meets Big Brother Jon Parady, Beach Party, brunch at the Star of the Sea, kitchen party, squid your face off and an outdoor market. Steve, staff and volunteers have been working hard, great group. Thanks to all our sponsors.

**2. Salmonier Line Playground Update**

Work has started and hoping to have this completed by end of next week,

**3. Marina Shores Playground Update**

Plan has been given to developer for review.

**9. RECOMMENDATION OF CORPORATE SERVICES**

**1. Account Information-**

**a. 14-09-220**

**Ghaney/Norman**

**BE IT RESOLVED** that accounts as tabled in the amount of \$82,649.87 (cheque numbers 030138-030199) be approved for payment from the General Account (cheques & debit). Squid Festival (cheque numbers 1-3) in the amount of \$873.49.

**Motion Carried**

**b. BANKBOOK BALANCE- \$ 493,703.22**

**c. 14-09-221**

**Norman/Myette**

**BE IT RESOLVED** that accounts as tabled in the amount of \$216,140.22 (cheque numbers 030009-030137) be approved for payment from the General Account.

**Motion Carried**

**d. BANKBOOK BALANCE- \$ 807,673.30**

**10. RECOMMENDATION OF PUBLIC SAFETY**

**1. 14-09-222**

**Joy/Ghaney**

**BE IT RESOLVED** that the Town of Holyrood adopt the Occupational Health and Safety Program and Facility Inspection Log books as tabled.

**Motion Carried**

## **2. Emergency Preparedness Plan**

Draft EPP should be submitted by the end of July.

## **11. NEW BUSINESS**

### **Councillor Ghaney**

This squid fest there is an abundance of events for everyone. Steve has done an amazing job.

### **Councillor Penney**

Not long ago, we didn't have a recreation director. And it was a lot of work for one person. Great to have someone dedicated to work on this.

Great job on the patching and paving. Opening of Holy Cross park was great. Lots of great things happening up there.

How's our new contractor doing with the garbage?

CAO- when you change providers, there are always going to be challenges. But things are going good. Any issues have been addressed. They're very good to deal with.

### **Councillor King**

Reminder to get your squid race tickets.

### **Deputy Mayor Joy**

Great job on planning for squid festival- real attraction and family affair.

Gave Councillor Ghaney pictures of picnic tables- be nice to have in various areas. We have had people who dedicated themselves to the town. In other cities and communities, they have dedicated benches and picnic tables to highlight individuals and groups. We could look at this and arrange for some cost sharing and would like to discuss with Councillor Ghaney.

We have been waiting on gas tax agreement which is now in place. Significant for municipalities. It broadens the areas where we can use this. More flexibility. The amount we will get is approx. \$100,000 per year. Gas Tax can support cost sharing now. We need to have some discussion on this. It's a permanent source of funding for a period of 10 years. One of the areas I would like to see it used in is recreation.

## **12. DATE OF NEXT MEETING**

August 5, 2014 at 5:30 pm.

## **13. ADJOURNMENT**

**14-9-223**

**Norman/King**

**Motion Carried**