



**Regular Meeting #8
June 24, 2014**

Members Present:

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

Staff Present

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

1. ADOPTION OF AGENDA

14-08-196

Penney/Ghaney

Adoption of meeting agenda as presented.

2. ADOPTION OF MINUTES

Adoption of minutes of meeting June 3, 2014 as presented.

3. BUSINESS ARISING

Councillor Penney- Any update regarding the End of Life recycling of equipment with Eastlink. Christa has been in contact with a representative who is looking into a compatible unit.

4. DELEGATION, PROCLAMATION, PRESENTATION

5. CORRESPONDANCE

- Canada Post- Post Office Boxes- Town will meet with Canada Post to determine sites.
- Resident of Hazel Dale-re proper permanent surface for road-Waterline is the first thing the town has to complete.

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

6.1

14-08-197

Penney/Norman

BE IT RESOLVED that the Town of Holyrood resend motion #**14-07-177** (specifically 27 A Country Path) from the June 2, 2014 meeting.

Motion Carried

6.2

14-08-198

Penney/Norman

Location: 13 Green Acres
4 Summit Drive
3 Taplin Place

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

6.3

14-08-199

Penney/King

Location: 14 Harbour View Drive

Proposal: Residential

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above residential application with an approved variance of 0.4 meters with a reduced rear yard of 11.06 meters, subject to the Town of Holyrood Development Regulations.

Motion Carried

6.4

14-08-200

Penney/Norman

Location: 27 A 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

6.5

14-08-201

Penney/King

Location: 5 Godsons Road

Proposal: Request for Extension on Approval

Zoning: CG

BE IT RESOLVED that the Town of Holyrood approve a request for an extension on the development approval for 5 Godsons Road (extension to current motel) not exceeding beyond July 6, 2014, as per Section (21) of the Town of Holyrood Development Regulations.

Motion Carried

6.6

14-08-202

Penney/Ghaney

Location: 266 Salmonier Line
Proposal: Site Prep
Zoning: RMD

BE IT RESOLVED that the town approve a site prep application for the remediation (maximum of 100 loads) of the landscape to the rear of the property to make it useable for future development, and subject to compliance of the conditions as outlined in the development letter.

Motion Carried

6.7

14-08-203

Penney/Norman

Location: Town of Paradise
Proposal: Proposed Amendment
Zoning: Rural to Urban Development

BE IT RESOLVED that the Town of Holyrood has no concerns with the above noted proposed amendments.

Motion Carried

6.8

14-08-204

Penney/Ghaney

Location: Town of Portugal Cove St. Philips
Proposal: Proposed Amendment
Zoning:

BE IT RESOLVED that the Town of Holyrood has no concerns with the above noted proposed amendments.

Motion Carried

6.9

14-08-205

Penney/Norman

Location: Town of Logy Bay-Middle Cove-Outer Cove
Proposal: Proposed Amendment
Zoning:

BE IT RESOLVED that the Town of Holyrood has no concerns with the above noted proposed amendments.

Motion Carried

6.10

14-08-206

Penney/Ghaney

Location: 6 Harbour View Drive
Proposal: Parking of Tractor Trailer
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood not approve an application to park tractor trailer in a residential driveway at 6 Harbour View Drive. The Town will work with the residential owners to seek an alternate location.

Motion Carried

6.11

14-08-207

Penney/King

Location: Butter Pot Mountain
Conway Brook

Proposal: Quarry Exploration

Zoning: Rural

BE IT RESOLVED that the test pit holes which are located within the town boundary are located in the rural zone, where mineral workings is a discretionary use. If an application is made to the town for these test pits, the application will have to be advertised in accordance with the development regulations. Test pits located outside the Town of Holyrood boundary- no jurisdiction for comment.

Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK

Sewer Line Blockages

Having problems in the town with a blocking main sewer line which is the result of fat being put into the system. This is creating problems for homeowners. We have a \$6,000 repair bill for lift station across on the main beach. There was a blockage on the Salmonier Line recently as well. This issue needs to be highlighted in our next newsletter.

2014-17 Multi Year Capital Works

14-08-208

Penney/Norman

BE IT RESOLVED that the Town of Holyrood approve the 2014-17 Multi Year Capital Works \$2,269,005.85 (includes provincial, town, and GST rebate)

Project Breakdown as follows:

CBH Water main Upgrade as far as Woodfords Station- \$1,100,000.00

Recreation Facility Concept Plan- \$140,000.00

Holyrood Access Road Pump house- \$243,775.63

Drill New Groundwater Well- \$125,000.00

2014-15 Paving- \$660,230.22

Motion Carried

Snowclearing Feedback

In our last newsletter we asked for feedback from residents on snowclearing, We only have 2 responses so far.

2014 Patching & Paving

Work has been started and should be completed in about 3 weeks. There will be about \$225,000 worth of patching and paving in the town.

8. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

Holy Cross Park opening on Sunday, June 29 at 1:00 pm. Admission is free, there will be music in the park, bounce house, BBQ, face painting, etc.

Canada Day celebrations are set to begin on July 1 at 11:00 with Little Ray's Reptile Show. There will be face painting with Wandering Brush, bounce house, dunk tank, games, live entertainment, etc. BBQ provided by Volunteer Fire Department.

Holy Cross Park Music Series begins on July 5 from 2-4 pm. This will continue each Saturday over the summer and feature various live music.

The summer recreation guide is out for our residents. Lots of great activities taking place over the summer.

The skate board park opening will be on July 18 during the squid festival. Kids are already using it and seem to be enjoying it immensely.

Rock and Roll show and the Regional Games are currently being planned for August. More details will be available over the summer.

Our Economic Development Officer, Marjorie Gibbons is doing a great job at bringing in grant money to support our various initiatives.

9. RECOMMENDATION OF ENVIRONMENT AND CONSERVATION COMMITTEE

N/A

10. RECOMMENDATION OF CORPORATE SERVICES

650 Conception Bay Highway

14-08-209

King/Ghaney

BE IT RESOLVED that the owner/developer of the property located at 650 Conception Bay Highway be charged a \$1,000 water connection fee for future development. The owner will continue to pay the Town's annual water fee.

Motion Carried

Donations

14-08-210

Penney/Norman

BE IT RESOLVED that the Town of Holyrood donate \$200 to the Run the Rock.

Motion Carried

King/Ghaney

14-08-211

BE IT RESOLVED that the Town of Holyrood donate \$100 to the Celtic Fiddlers who are travelling to New York.

Motion Carried

Accounts Payable Cheque Register

14-08-212

Norman/King

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

2013 Audit

14-08-213

Penney/King

BE IT RESOLVED to approve the audit as presented.

Motion Carried

BANKBOOK BALANCE- \$ 807,673.30

11. RECOMMENDATION OF ECONOMIC DEVELOPMENT

Proposal Writing Workshop- June 19

Held at the town office and attended by reps from surrounding communities and IBRD. It was a great learning experience and great partnership benefiting the whole region.

12. RECOMMENDATION OF PUBLIC SAFETY

Holyrood Fire Department

Congratulations are extended to Firefighter Ronnie Linehan on completing his theory and practical NFPA1001 Level certification. Mr Linehan now joins the ranks as a certified Firefighter.

New Employees- The town has recently hired a number of laborers for seasonal work and two of these are volunteer firefighters. The addition of these laborers will also assist the Holyrood Volunteer Fire Department on any emergency response calls during Monday to Friday working hours.

Holyrood Traffic Counts Report

We have a meeting tonight with the RCMP to discuss various issues in our region. We will present the traffic study on the concern over speeding that was addressed last fall.

Speed Bumps- Ridge Road

We have installed two speed bumps. We have had 2 complaints- one of noise from people jamming on breaks by the speed bumps, and commuters avoiding the ridge road and using Bog Lane.

13. NEW BUSINESS

Councillor Penney

What is going on with our Waste Management? CAO will send email to Eastern Waste Management. Staff and workers are doing great things for the town. We got to get great participation from our citizens.

Councillor King

Is the beautification workers hired yet? CAO- Next Wednesday is the plan for start date. Are we working on North Arm River Project? CAO- Marjorie had a meeting with STRACC. Not sure when they are starting.

Councillor Ghaney

Encourage everyone to come out to our summer events.

Deputy Mayor Joy

Thank you to our CAO- I really like what he wrote to our RCMP officers in the town. It was a very nice gesture. Squid Festival schedule is super. I was reviewing the new Municipal Councillors handbook. Great job done on the handbook and I encourage new councillors to review. Great addition to the Holy Cross Park and we look forward to activities in the park this summer. Congratulations to all involved for making this happen and to Marjorie for getting the funding. We have certified lifeguards at the park this summer as well. People are happy to see the skateboard park, so many positive words. The OHI flyer that was sent out to residents- job well done.

14. DATE OF NEXT MEETING

July 15, 2014 at 5:30 pm.

15. ADJOURNMENT

14-08-214

King/Ghaney

BE IT RESOLVED that the meeting now adjourn.

Motion Carried