



**Regular Meeting Minutes #7
June 3, 2014**

Members Present:

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

Staff Present

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

Member Absent

Jim Joy

1. ADOPTION OF AGENDA

14-07-176

Ghaney/Norman

Adoption of meeting agenda of June 3, 2014

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of meeting May 6, 2014 as presented

3. BUSINESS ARISING

N/A

4. DELEGATION, PROCLAMATION, PRESENTATION

N/A

5. CORRESPONDANCE

- Stephanie Dunphy- Looking for support for wheelchair accessible transportation services- Tabled.
- Carmel Healey-Canada Post Super Mailboxes on Ridge Road. Town to contact Canada Post and ask questions pertaining to safety. Who owns the land? What is the town's legal right of way? Mailboxes are not off the road at a proper distance. Not enough room for a car to park.

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

6.1

14-07-177

Penney/Norman

Location: 5 Green Acres
36 Green Acres
17 Cove Road

Town of Holyrood

P. O. Box 100 Holyrood, NL, Canada A0A 2R0. Tel: 709.229.7252 Fax: 709.229.7269

Holyrood.ca

259-265 Salmonier Line
27 A Country Path
27 Country Path
Lot 14, Summit Drive
4 Harbour View Drive

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

6.2

14-07-178

Penney/King

Location: Lot 1, Penney's Lane

Proposal: Residential

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood **refuse** the above residential application, due to noncompliance of the Town of Holyrood development regulations as follows

- (a) To develop a road in that area, regulations require right of way width of minimum of 15 meters. There is currently a row of 6.1 meters.
- (b) House is not facing a publically maintained road.
- (c) No formalized agreement on road construction or the extension of waterline.

Motion Carried

6.3

14-07-179

Penney/Ghaney

Location: 449 Conception Bay Highway (Parking Lot)

Proposal: Roadside Vending

Zoning:

BE IT RESOLVED that the Town of Holyrood approve an application for roadside vending for the purpose of selling local vegetables, and subject to the Town of Holyrood Development Regulations.

Motion Carried

6.4

14-07-180

Penney/Norman

Location: 14 Harbour View Drive

Proposal: Variance

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above variance request of 0.04 meters with a reduced rear yard of 11.06 meters to meet the 12 meter rear yard regulation, subject to the following conditions:

- a) Town of Holyrood shall give written notice of the proposed variance from development standards to all persons whose land is in the immediate vicinity of the land that is subject of the variance and allow a minimum period of 7 days for response.
- b) All normal conditions and requirements for building are within the Holyrood Development Regulations

Motion Carried

6.5

14-07-181

Penney/Myette

Location: Horizon Drive

Proposal: Storage Units

Zoning: Mineral Workings

BE IT RESOLVED that the Town of Holyrood approve the above application to construct 100x260 building for storage. This is a discretionary use application, and is subject to the Town of Holyrood Development Regulations. This application has been advertised in accordance with Regulation 32 and 90 of the Town of Holyrood Development Regulations, 2000. No comments on the application were received.

Motion Carried

6.6

14-07-182

Penney/Norman

Location: 394 Conception Bay Highway

Proposal: Reconstruction and Extension

Zoning: Mixed Development

BE IT RESOLVED that the Town of Holyrood approve the above reconstruction and extension of the current building. This is a discretionary use application, and is subject to the Town of Holyrood Development Regulations. This application has been advertised in accordance with Regulation 32 and 90 of the Town of Holyrood Development Regulations. One comment was received on this application and has been addressed.

Motion Carried

6.7

14-07-183

Penney/Norman

Location: Behind Rubber Plant- Conception Bay Highway

Proposal: Municipal Recommendation

Zoning: Rural

BE IT RESOLVED that the Town of Holyrood approve the municipal recommendation form for 40 acres of crown land for Oceans Park Development.

Motion Carried

6.8

14-07-184

Penney/Myette

Location: Town of Paradise

Proposal: Proposed Amendment

Zoning: Rural and Restricted to Urban Development

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

Motion Carried

6.9

14-07-185

Penney/Myette

Conception Bay South ATV Bypass Route

BE IT RESOLVED that the Town of Holyrood support the development of an intermunicipal MOU with the Town of CBS to support pursuing a Crown Land License to Occupy application for the purpose of securing the ATV Bypass Route.

Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK

- **Water Study**

14-07-186

Penney/Ghaney

BE IT RESOLVED that the Town of Holyrood approve the engineering fees for the review and update of the 2005 water study recommendations at a cost of \$13,560 (HST included).

Motion Carried

- **Standing Offer for Engineering Services**

14-07-187

Ghaney/King

BE IT RESOLVED that the Town of Holyrood accept the standing offer for engineering services dated May 6, 2014 on a call out basis from SNC-Lavalin.

Motion Carried

- **Desktop Hydrogeological Investigation**

King/Myette

14-07-188

BE IT RESOLVED that the Town of Holyrood accept the proposal for a desktop hydrogeological study related to identification of a suitable location for a new groundwater well to be connected to the Holyrood Water Supply at a cost of \$6,500 plus HST.

Motion Carried

8. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

- **CBC Master Plan
14-07-189**

Ghaney/Myette

BE IT RESOLVED that the Town of Holyrood accept the Conception Bay Centre Regional Recreation and Leisure Services Master Plan as presented. This plan will provide continued guidance to the region's recreation needs over the next 10 years

Motion Carried

- **Summer Flyer**
Summer flyer is out. Highlights a lot of activities- Camp A'hoy, Physical Activity events, Forever Young, Rock n roll weekend, Boardwalk market.
- **Canada Day**
July 1 at Festival Grounds. Little Ray reptiles will be there, bbq, dunk tank, bouncy castle, face painting, and many other activities.
- **SquidFest**
SquidFest 26 is set to being on Wednesday, July 16. We have many great events planned- Official Opening, Classic Car Show, Squid Reel Outdoor Movie, Skate Park Jam, Heaven on George Cove Mountain, Heritage Walk, Karakoe Night, Sunrise Yoga, Squid your Face Off, Light up Holyrood, ATV run, Music in the Park and many other great events. Sundown Songwriters circle featuring The Once and The Fortunate Ones will be on Friday, July 18- this is a sit down concert beginning at sunset. Our famous beach party on Saturday, July 19 features Shanneyganock, Sherman Down and the Ambiguous Case and Gypsy Kiss. Visit www.squidfest.ca for all the details.
- **Update on Infrastructure**
Skateboard park is schedule to begin construction on June 9. Playground area requires more site work before installation begins.

9. RECOMMENDATION OF ENVIRONMENT AND CONSERVATION COMMITTEE

- **Waste Management Tender**
Tender has been awarded under the conditions of the tender. Once the requirements are met, there will be an update from Eastern Waste Management before the final decision of signing the contract.

- **End of Life Electronics Recycling**
14-07-190
Penney/Myette
BE IT RESOLVED that the Town of Holyrood partner with Eastlink in the End of Life recycling of premise equipment which includes digital boxes, internet modems and telephone modems. Eastlink will provide a bin to suit the needs of the town and will be emptied by a local courier company.
Motion Carried

- **Recycling Totals Update:**
January- 2860 kg
February- 1040 kg
March – 3280 kg

10. RECOMMENDATION OF CORPORATE SERVICES

- **Youth Ventures**
Norman/Myette
14-07-191
BE IT RESOLVED that the Town of Holyrood waive fees for permits for young entrepreneurs who are involved in summer businesses between May 1, 2014 and September 1, 2014 to accommodate the Youth Ventures participants.
Motion Carried

- **Donations**
Ghaney/Myette
14-07-192
BE IT RESOLVED that the Town of Holyrood donate \$600.00 as per Budget 2014 to the Marina Golden Age Club.
Motion Carried

- **Accounts Payable Cheque Register**
King/Norman
14-07-193
BE IT RESOLVED that accounts as tabled in the amount of \$163,508.49 (cheque numbers 29856-30009) be approved for payment from the General Account. Online banking in the amount of \$46,361.04
Motion Carried

- **BANKBOOK BALANCE-** \$ 131,819.56

11. RECOMMENDATION OF HERITAGE

- Heritage Update
A lot of work has been done over the last few months. We will email Chaulker to ask about by laws in Newfoundland and how we can partner to create bylaws in Holyrood. Rosena went to look at a time capsule. Date for opening is 2019. Bert Keough monument- would like to move it to the new municipal building. Steve Martin talking about heritage walk during squid festival. Discussion is still ongoing. We have a lady from the Flood family who has a lot of history and will come to our next meeting.

12. RECOMMENDATION OF PUBLIC SAFETY

- N/A

13. NEW BUSINESS

Ghaney/Myette

14-07-194

Canada Post

Whereas the elimination of hours of operation to the community could ultimately affect your standard of postal service;

Whereas the services offered by the Canada Post Corporation are an integral part of the ongoing support and development of our community;

Whereas to be efficient and meet the needs of our citizens it is necessary to maintain the current levels of service;

Be it resolved that the Town of Holyrood is opposed to any reduction of services proposed by the Canada Post Corporation.

Motion Carried

Professional Development Day

Staff will take part in half a PD day on Friday, June 20, 2014. Office will be closed for the afternoon.

Councillor King

Clean up is scheduled for Monday night at 6:30pm- meeting at the Festival Grounds. Need to advertise on signs and in the Shoreline. We will have a bbq afterwards. We are looking to hire a couple people to do some picking up of garbage around the town. We need to have a media campaign in place for next year. We had Paddy Philips in for Environment & Conservation meeting. We need to take a site visit to North Arm River and have a discussion.

Councillor Penney

Lots of development happening. We better be prepared for it. We have to get people out for the clean up. We have to promote our town as a clean town and encourage more people to clean up our community.

Councillor Ghaney

Commend Steve and staff on the line up events for the squid festival. Great flyer for the town residents.

Councillor Myette

A lot of good work going on with squid festival committee. I want to thank other councillors for their advice as new councillors and we are now producing documents, etc and leaning on senior people of council and we are contributing to the town.

- 14. **DATE OF NEXT MEETING**
June 24, 2014 at 5:30 pm.

- 15. **ADJOURNMENT**
Ghaney/Norman
14-07-195
BE IT RESOLVED that this meeting adjourn.

Mayor

Clerk

Date

Prepared June 3 , 2014 /ct