



**Regular Meeting #10
August 5, 2014**

Members Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
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
14-10-224**

King/Myette

Adoption of meeting agenda of August 5, 2014 with the addition of a donation request from Softball NL.

2. ADOPTION OF MINUTES

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

Councillor Myette was present at the last meeting.

Deputy Mayor Joy- one of the areas he would like to have discussion on gas tax is upgrading of paving and existing roads.

3. BUSINESS ARISING

What is the latest on the cross on George Cove Mountain? Subcontractor has not showed up yet. It is an electrical issue.

Issues with Lift Station- Council decided to do an education piece for this fall.

Do we have an update on Salmonier Playground? We ordered sod today; it's being delivered on Thursday. There's been a delay with our operator on holidays, issues with equipment, etc.

4. CORRESPONDANCE

- a. From residents regarding paving on Barrett's Road- Tabled.
Deputy Mayor Joy- has declared conflict of interest and left the room.
Councillor Penney- There is a one inch and $\frac{3}{4}$ inch water line on that road. In order to substancuate more development in this area, the water line has to be upgraded. Multi Year Capital works money cannot be used to upgrade or pave roads if there are future plans to upgrade water line. Need to get a price on the waterline and paving.

Refer letter to Infrastructure and Public Works committee.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

5.1

14-10-225

Penney/Norman

Location: 35 Duff's Road
27 Green Acres
2 Green Acres
1 Green Acres

Proposal: Residential

Zoning: RMD

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

Motion Carried

5.2

14-10-226

Penney/Norman

Location: 28 Salmonier Line

Proposal: Millwork/Carpenter Shop

Zoning: Mixed Development

BE IT RESOLVED that the Town of Holyrood approve the above application subject to the Town of Holyrood Development Regulations. A notice of discretionary use was advertised and no comments were received.

Motion Carried

5.3 Municipal Plan Release

After 17 months into the Department of Municipal Affairs the Town of Holyrood Proposed Municipal Plan & Development Regulations, 2014-2024 is finally released with non-binding comments.

In keeping with the requirements of section 15 of the Urban and Rural Planning Act, 2000, staff of the Land Use Planning Division reviewed our documents for conformity with provincial interests and law. In their opinion, they do not conflict with any stated provincial policies and are released from the provincial review. Council must now schedule a public hearing as per the Urban and Rural Planning Act, 2000.

The necessary changes to the St. John's Urban Region Regional Plan (SJURRP) will be accommodated by the Minister's overall map amendment to the SJURRP. Therefore, the Minister will no longer require a SJURRP amendment specifically related to the draft Municipal Plan and Development Regulations.

Town Staff have completed a review the listing of non-binding comments compiled by Government Land Use Planning staff have reported back to Government.

Mayor Goobie- thanks to council, staff, Gus Hawco and many others who were involved.

Deputy Mayor Joy- Great news that this plan has been passed through Municipal Affairs. Great news for the future of Holyrood.

Penney/Joy

14-10-227

BE IT RESOLVED to adopt the Town of Holyrood Proposed Municipal Plan and Development Regulation 2014-2024.

Motion Carried

Penney/Norman

14-10-228

BE IT RESOLVED that the Town of Holyrood appoint Tom Strickland of Business Logistics as the commissioner for the Town of Holyrood Proposed Municipal Plan and Development Regulations 2014-2024.

Motion Carried

5.4 Development Permits

14-10-229

Penney/Norman

BE IT RESOLVED that the development permits listed below be approved as presented.

New Residence: 4

Shed Permits: 2

All other permits: 11

Demolition: 1

Motion Carried

6. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

Recreation committee meeting held last week. Squid Festival was very successful and well attended. Lots of positive feedback. Some infrastructure items we will review for next year. Full squid fest report will be tabled in September.

Will be writing a letter of thanks to volunteers and supporters.

Tomorrow is Holyrood Day. 1-4 pm at Holy Cross Park. Face painting, bounce house, hotdogs, etc.

Our next big event is the Rock n Roll weekend is August 22-24. Boardwalk market will not be going ahead. Event line up will be announced this week.

CBC Regional Games is coming on August 24.

Mini Movers is starting in September for tots.

7. RECOMMENDATION OF ENVIRONMENT AND CONSERVATION COMMITTEE

Recycling Totals

April -5,400 kg

May- 2,300 kg

June- 7,390 kg

Total Net Weight 15,090 kg

8. RECOMMENDATION OF CORPORATE SERVICES

1. Account Information

a. 14-10-230

Ghaney/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$151,438.54 (cheque numbers 030200-030363) be approved for payment from the General Account. Squid Festival (cheque numbers 4-44-) in the amount of \$43,467.31

Motion Carried

b. BANKBOOK BALANCE- \$ 547,337.79

c. Donation Request- Softball NL

14-10-231

Ghaney/Myette

BE IT RESOLVED that the Town of Holyrood donate \$500 to Softball NL

Motion Carried

9. RECOMMENDATION OF PUBLIC SAFETY

14-10-232

Joy/King

BE IT RESOLVED that fire calls to the Holyrood Volunteer Fire Department from residents/businesses across the Trans Canada Highway be charged a claim for \$1,500 per hour. This is outside the parameters of our Mutual Aid Agreement.

Motion Carried

Brush Cutting

Joy- We had an item in our budget to address brush cutting. The attachment was quite expensive. We will look at other options to address this.

CAO- we have been writing Department of Transportation & Works to address many items, two which was brush cutting and provincial signs- alders up over the signs. We have not had a response from DTW to date. On our town roads, we have identified areas that need to be addressed and free up and crew to start the process. We will assign two staff members starting on Ridge Road.

10. RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE

As per Article 3 of the MOU between the Marine Institute and the Town of Holyrood, both agreed they will identify persons responsible for various initiatives arising from the MOU.

14-10-233

Norman/King

In keeping with the MOU requirements, **BE IT RESOLVED** that the Town of Holyrood appoints CAO and the OHI Executive Director as those persons responsible for the various initiatives arising from the MOU.

Motion Carried

11. NEW BUSINESS

MNL Convention- October 8-11, Corner Brook.

Deputy Mayor Joy

Congratulations to former councilor Gus Hawco who participated in the recent Tely 10. He was fit as a fiddle. CAO's daughter, Calista Corbett participated in this as well. Congratulations to all.

The new Salmonier Line Playground will certainly be a great attraction.

I attended many events of squidfest. Great job to all.

Great enhancements at Holy Cross Park.

The activity at restaurants, gas stations, etc. have been very busy over the summer. A great economic boost.

Councillor King

I think it was the best squid fest ever. Thanks to volunteers and staff.

Things are going well with the beautification. Got a big water tank for the pick up truck to help us with watering flowers.

Need to get grass cut around the Postal Boxes on Salmonier Line. Town can take a

picture and send to Canada Post and see if they can address.

Councillor Penney

Councillor Hawco worked very hard when he was around this table. Good job to him on finishing the Tely 10.

Lots of great things happening in Holyrood. It was suggested several years ago to hire the appropriate staff to bring this town where it needs to go. We have all the right people, recreation, public works, staff, etc.

We need to expand on the Marina. Going to be a challenge for HMPC to make this happen. With support from town and boaters, it can happen.

Councillor Ghaney

Having been in this role, I can see the caliber of the staff in this town. They're so amazing at their jobs and giving of their time.

I would like to congratulate Gus on his accomplishment. One of our residents Marion Alcock ran for the 20th time this year.

We hope to have more trails for people to train on in the future.

One of our more successful events was the Sundown Songwriters. People came from all over for this event. The weather could not have been better.

Kudos to our Camp Ahoy staff on a great summer.

Councillor Myette

Congratulations to committee and staff on successful squid festival. Sundown Songwriters was phenomenal.

Hanging baskets on poles would be a great idea for Holyrood.

CAO- we looked into this before. But it became cost prohibited.

Councillor Norman

Thanks to staff and committee for all hard work during squid festival. And thanks to Christina and Hudson for helping me.

Mayor Goobie

The caliber of the squid festival in this community was great. We have taken it to a whole new level. Congratulations to all.

Former Councillor, Harry Hamlyn's sister passed away last week. Our thoughts and prayers are with the family. We had representatives at the funeral.

Lots of question on what to do with the old caboose. HMPC needs the space and it was brought up at CSC. Would like to see the caboose being utilized. Corporate Service Committee recommend to roll it under the Heritage and Economic Development committee. Over the winter, we will come up with a plan on how to move it, where to move it and how to utilize it.

Councillor Myette- Can use the travel lift at the Marina to help move this.

12. DATE OF NEXT MEETING
September 2 , 2014 at 5:30 pm.

13. ADJOURNMENT
14-10-234
Ghaney/Norman
BE IT RESOLVED that this meeting now adjourn.
Motion Carried

Mayor

Clerk

Date

Prepared August 5, 2014 /ct