

**Regular Meeting #15  
November 18, 2014**

**MINUTES**

**Present:**

**Mayor Gary Goobie  
Deputy Mayor Joy  
Councillor Kimberly Ghaney  
Councillor Rosena Norman  
Councillor Roger Myette**

**Staff Present:**

**Gary Corbett, CAO  
Christa Turnbull, Admin. Assistant  
Steve Martin, Director of Rec & Comm. Events**

**Regrets**

**Councillor George Penney  
Councillor Sadie King**

**1. ADOPTION OF AGENDA**

**14-15-285**

**Norman/Joy**

Adoption of meeting agenda of November 18, 2014  
Motion Carried

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting October 28, 2014 as presented.

**3. BUSINESS ARISING**

**4. CORRESPONDANCE**

- a. Resident re- To Transportation & Works- Ditching on Salmonier Line- Tabled
- b. Resident- re Flooding in home- Tabled. Director of Infrastructure & Public Works to visit resident to address concerns.
- c. Resident- re Thank you -Bennett's River- Tabled

**5. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE**

**a. Community Garden**

Steve Martin presented the concept drawing on the proposed community garden. Benefits of community garden, location, three phase approach, and plan in moving forward with this initiative. 64,350 square feet of space for the garden.

**b. Christmas Events**

- Christmas Market- November 22
- Benefit dance for Search and Rescue on November 29
- Roncalli Christmas Raffle- November 30

- Toy Mountain- Drop off from November 24-December 14
- Holiday Pops- November 29
- Tree Lighting- November 28
- Cloudberry's Concert- November 30
- Ornament Making- December 2
- Personal Care Home visits- December 8-12
- Breakfast with Santa- December 14
- Christmas Card Game- December 16
- Seniors Old Christmas Day Party- January 4

Also, Holy Cross is having ribbon cutting on Friday at 1:30 pm for the outdoor classroom. I encourage everyone to come out.

c. **Squid Fest**

SquidFest 26 Report tabled.

Report includes Festival Summary, Branding, Advertising, Event debrief (*Opening, Squid dissecting, Mini Movers, Newfie Night, Zumba Party, Marine Institute Open House, Roody Classic Car Show, Festival Frontline Action, Squid Reel Outdoor Movie, Avalon Artist Group, Heritage Walk, Heaven on George Cove, Karaoke Night, Sunrise Yoga, Holy Cross Park Music Series, Squid Race, Squid Fest ATV Run, Sundown Songwriters, Beach Party, Kitchen Party, and Squid Your Face Off*).

Report also includes- highlighting items for next year, Sponsors, Finances and Budget. Total Expenses- \$102,506.12 Total Revenue- \$125,142.71 for a total surplus of \$22,636.59.

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

6.1

**14-15-286**

**Norman/Ghaney**

**Location:** 12 McGraths Road

**Proposal:** Residential

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above residential application, subject to an approved variance, reducing the rear yard from 12 meters to 10.8 meters, and subject to the Town of Holyrood Development Regulations. No comments were received by the deadline date.

**Motion Carried**

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6.2

**14-15-287**

**Joy/Myette**

**Location:** 27 North Side Road

**Proposal:** Residential

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above residential application, subject to an approved variance reducing the rear yard from 12 meters to 11.2, and reducing the lot size from 690 square meters to 670 square meters, and subject to the Town of Holyrood Development Regulations. No comments were received by the deadline date.

**Motion Carried**

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**6.3**

**14-15-288**

**Norman/Ghaney**

**Location:** 137-139 Salmonier Line

**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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**6.6**

**14-15-289**

**Ghaney/Myette**

**Location:** 35 North Side Road

**Proposal:** Residential Extension of current home

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the removal of existing home at 35 North Side Road as per demolition permit conditions and owners to complete new footings and foundation, and rebuild the home without changing the current size of the footprint.

**Motion Carried**

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**6.7**

**14-15-290**

**Norman/Joy**

**Country View Estates- Woodfords Station/Ellen's Lane**

**BE IT RESOLVED** that the Town of Holyrood approve the issuing of a permit to Country View Estates (Woodfords Station/Ellen's Lane) when the developer meets all the conditions of the revised letter of November 18, 2014.

**Motion Carried**

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**6.8**

**14-15-291**

**Norman/Ghaney**

**Burn Pit- Schlumberger**

**BE IT RESOLVED** that the Town of Holyrood approve Schlumberger to construct a burn pit (A concrete structure measuring 10x10x10 feet high) at their site on the Holyrood Access Road for the purposing of

destroying/burning of old (outdated) explosives. There is a detailed process by which the burning is done safely and Schlumberger provides the onsite training. Licensing and approval is currently in place with the Natural Resources Canada Explosives Regulatory Division. Onsite Consultation has taken place with the Holyrood Volunteer Fire Department Fire Chief and the town's CAO.

**Motion Carried**

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

**a. 2014 Drinking Water Quality Report- Tabled**

**b. Wastewater Treatment Funds**

Wastewater treatment upgrades required by federal regulations will be unaffordable for many municipalities across Canada. Federation of Canadian Municipalities (FCM) needs assistance from municipalities to tell the federal government that a long term dedicated federal fund is needed for these upgrades. FCM is asking us to write the Minister of Infrastructure, Communities and Intergovernmental Affairs highlighting additional cost to our municipality and request a dedicated fund.

**8. RECOMMENDATION OF CORPORATE SERVICES**

**a. 14-15-292**

**Account Information**

**Ghaney/Myette**

**BE IT RESOLVED** that accounts as tabled in the amount of \$112,193.00 (cheque #30952-31009) be approved for payment from the General Account.

**Motion Carried**

**b. BANKBOOK BALANCE- \$ 13,224.91**

**c. Transfer**

**14-15-293**

**Ghaney/Norman**

**BE IT RESOLVED** to transfer \$100,000 from ROYMOR to General Account.

**Motion Carried**

**d. Donations**

**Councillor Myette declared Conflict of Interest and left the room.**

**14-15-294**

**Ghaney/Norman**

**BE IT RESOLVED** to approve the following donations:

- i. Royal Canadian Legion - \$50

- ii. 251 Southern Cross Sea Cadets- \$250
- iii. Operation Santa Claus- \$300
- iv. Toastmasters- \$125

**Motion Carried**

**9. RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE**

Gary Corbett gave an overview of Trade Mission to Ireland. 26 people from Newfoundland are attending. We are also doing follow up meetings from March in addition to the Trade Mission.

**10. NEW BUSINESS**

**Deputy Mayor Joy**

I attended ceremony on Remembrance Day at Tobin's Personal Care Home. It was a nice event. This was organized by one of the residents and say thanks to Gerri Dickerson (a resident who organized it) and Betty Tobin. Deputy Mayor Joy presented certificate to the town to fill in.

Joy- Hickeys Building Supplies was recognized for a Community Leadership Award. They supplied materials for gazebo on North Arm River and donated money to the Playground at Holy Cross. I would like to congratulate Jim and Mary Hickey and their family for this award. We should send them a letter on behalf of the town.

Joy- Fire Chief Bauer gave us a tour of the Fire Department. They have done some great work, office is so nicely done. Congratulations to Fire Chief Bauer and his group for their dedication and commitment.

**Councillor Ghaney**

Nothing to report

**Councillor Myette**

It was a pleasure to lay the wreath on Remembrance Day for our veterans. It was a great day. Wish a good send off for the Christmas Events.

**Councillor Norman**

Can we adjust the date for the next meeting because it conflicts with Holy Cross Christmas Concert?

We will advise on possible date change.

**11. DATE OF NEXT MEETING**

Tentative December 9, 2014

**12. ADJOURNMENT**

**14-15-295**

**BE IT RESOLVED** that this meeting now adjourn  
Ghaney/Myette  
Motion Carried.

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**Mayor**

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**Clerk**

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**Date**

Prepared November 18, 2014 /ct