

**Regular Meeting #13  
October 14, 2014**

**MINUTES**

***Members Present***

**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**

***Members Absent***

**Mayor Gary Goobie**

**1. ADOPTION OF AGENDA**

**14-13-255**

**Penney/King**

Adoption of meeting agenda of October 14, 2014

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting September 23, 2014 as presented.

**3. BUSINESS ARISING**

List of items gone to Minister of Transportation. We did hear back from a rep from T&W advising they will review our submitted list.

**4. CORRESPONDANCE**

n/a

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

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**5.1**

**14-13-256**

**Penney/Myette**

**Location:** a) Lot 45 Oceanic Drive  
b) 83-89 Kennedy's Lane Ext.  
c) 1 Summit 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**

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**5.2**

**14-13-257**

**Penney/Norman**

**Location:** 18 Oceanic Drive

**Proposal:** Residential

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above residential application subject to a 10% variance on the rear yard and subject to the Town of Holyrood Development Regulations.

**Motion Carried**

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**5.3**

**14-13-258**

**Penney/Norman**

**Location:** Holyrood Access Road

**Proposal:** Municipal Recommendation Form (9 Hc- 800x900)

**Zoning:** Mineral Workings

**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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**5.4**

**14-13-259**

**Penney/Ghaney**

**Location:** 62-66 Ridge Road

**Proposal:** Phase 1 Subdivision (Lot 1,2,3,8,9,10,11)

**Zoning:** RMD

**BE IT RESOLVED** to approve Phase 1 (fully serviced) Subdivision (Lot 1, 2, 3, 8, 9, 10, 11) at 62-66 Ridge Road -8 of 74 lots – (Richard Kennedy) subject to the Town of Holyrood Development Regulations and Engineering Standards.

**Motion Carried**

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**5.5**

**14-13-260**

**Penney/Norman**

**Location:** By Old Fisherman's Building- North Side Road

**Proposal:** Phase 1 Subdivision (Lot 1,2,3,4,5,6)

**Zoning:** Rural

**BE IT RESOLVED** to defer this application until the new town plan is approved.

**Motion Carried**

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**5.6**

**14-13-261**

**Penney/King**

**Location:** Between 89 and 95A CBH  
**Proposal:** Phase 2 Subdivision (Lot 1 and 9)  
**Zoning:** RMD

**BE IT RESOLVED** to approve Phase 2 (fully serviced) Subdivision (Lot 1 and 9) in the area located between 89 and 95A Conception Bay Highway- 6 (4 previously approved) of 13 lots (Atlantic Development Inc.) subject to the Town of Holyrood Development Regulations and Engineering Standards.

**Motion Carried**

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### 5.7

Public Hearing for the Holyrood Municipal Plan and Development Regulations 2014-2024 scheduled for October 15, 2014 is cancelled due to no registrants.

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### 5.8

#### Permit Info

July 2014-Present

- New Residence: 17
- Sheds: 13
- All other Permits: 54
- Demolition of Barn: 1

## 6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK

### a. New Building Canada Fund (NBCF)

NBCF has been announced and the deadline for applications is October 31, 2014. The committee will be recommending project consideration.

### b. MYCW

**14-13-262**

Joy/Penney

**BE IT RESOLVED** to approve the following MYCW funding

- O'Rourke's Road upgrading to the fork in the road- \$109,402.31
- Kennedy's Lane- CBH upgrading- \$116,183.10

**Motion Carried**

## 7. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

### a. Community Playground

Tot Structure sunk a bit. Contractor will come back to get leveled and sturdy.

### b. Marina Shores Playground Tender

Tender deadline on Friday. Hope to get structure in ground before December.

**c. Mini Movers Program**

New movement and play group has been very successful so far. 45 kids on opening day.

**d. Halloween Events**

Family pumpkin night and Spooktrunkular.

**e. Conception Bay Seniors Expo**

Holyrood is teaming with the Town of CBS to host CB Seniors Expo on November 7 from 10-3 at Manuals River Interpretation Center. Booths, Guest Speakers and social.

**f. CBS ATV By-Pass route**

**14-13-263**

**Ghaney/Myette**

**BE IT RESOLVED** that Town of Holyrood approve the CBS ATV By-pass route Memorandum of Understanding between the Town of Holyrood and Conception Bay South.

**Motion Carried**

**g. Squid Festival Financial Report will be tabled at next meeting**

**8. RECOMMENDATION OF CORPORATE SERVICES**

**a. Donations**

**14-13-264**

**Norman/Ghaney**

**BE IT RESOLVED** that the Town of Holyrood approve the following donations

- I. \$100 -Holy Cross Elementary Grade 6 Field Trip
- II. \$100- Children's Wish Foundation

**Motion Carried**

**b. Multi Year Capital Works Project Spending Cost Analysis**

**14-13-265**

**Norman/Ghaney**

**BE IT RESOLVED** that the Town of Holyrood request the Department of Municipal and Intergovernmental Affairs consider re-profiling the surplus in projects # 11165, 11166, and 11167 in the amount of \$62,383.66 into the 2014-17 MYCW program under the 2014 paving program.

**Motion Carried**

**c. Budget Consultation**

Budget Consultation will take place on October 28 at 5:30 pm. In order to avail of a presentation time, individuals must register by Friday, October 24, 2014 at 12:00 pm. A maximum of 5 minutes will

be provided for any presentation. Council also welcomes a hard copy or email version which can be forwarded to the Town office.

**d. Account Information**

**i) 14-13-266**

**King/Norman**

**BE IT RESOLVED** that accounts as tabled in the amount of \$339,564.84 (cheque #30780-30843) be approved for payment from the General Account and cheque # 56-62 in the amount \$11,862.17.

**Motion Carried**

**ii) BANKBOOK BALANCE- \$ -92,540.21**

**iii) ROYMOR Transfer**

**14-13-267**

**Norman/Penney**

**BE IT RESOLVED** to transfer \$200,000 from Roymor account to the general account.

**Motion Carried**

**9. RECOMMENDATION OF ECONOMIC DEVELOPMENT**

Small Business Week from October 22 to October 24, 2014 hosted by the Town of Holyrood. Students invited from Roncalli and St. Catherine's on October 22, Businesses invited to a Business Forum on October 23, and a breakfast on October 24 with a guest speaker in attendance.

**10. RECOMMENDATION OF PUBLIC SAFETY**

CAO, Fire Chief and Jim have reviewed the EPP Summary Report with the consultant and it will be discussed at the next safety meeting. Consultant plans to have the full report completed in the coming weeks.

**11. RECOMMENDATION OF OCEAN'S HOLYROOD INITIATIVE**

- a. CAO and Businessman Sid Hynes participated in a forum at the Sheraton on Thursday, October 2 as a pre event to the Progress Top 101 Atlantic Canada Business Awards.
- b. The OHI Advisory Committee is meeting on Friday at 12:00 in continuing to move the OHI file forward.

**12. DATE OF NEXT MEETING**

October 28, 2014 at 5:30 pm.

**13. NEW BUSINESS**

Four Councillors are the recipients of the Department of Municipal and Intergovernmental Affairs recognition of Municipal Years of Services.

Certificates will be presented at our awards function. Councillor King and Councillor Penney have received recognition for 16 years, and Deputy Mayor Joy and Mayor have 12 years.

**Councillor King**

Nothing to report

**Councillor Norman**

Nothing to report

**Councillor King and Norman left meeting at 6:20 pm to attend Roncalli Awards night.**

**Councillor Ghaney**

Nothing to report

**Councillor Myette**

Nothing to report

**Councillor Penney**

Attended MNL Convention- one of the best I have attended. Each event was great. Hope to get the school on board with composting again.

**Deputy Mayor Joy**

Recent initiatives by Fire Department such as informing residents of importance of Smoke alarms, recent recruitment drive, etc. has been very good. I would like to thank the volunteers of the Fire Department for the work they do and how appreciated they are. HVFD has responded to 63 calls so far this year. Last year there were 54 calls for service. I will get a breakdown of these calls. There are currently 17 members. 5 members have NFPA 1001 Level 2. One member NFPA 1001 Level 1. 9 members certified for defensive firefighting. 2 members just came from junior firefighting. During open house on Saturday, October 11, the HVFD gave out 6 applications and one has since been returned. The work that the HVFD is doing is great.

At the MNL Convention in Corner Brook, one of the main topics "*What's the Plan*" which looked at ways of new revenue for municipalities. I will get copies distributed to councillors.

**CAO-** Thank you on behalf of the town to the open house. I put on the gear and was tasked with cutting the back door off the vehicle with the Jaws of Life. Many renovations done at the Fire Hall- we hope to go down for a meeting soon. They have a new website, Facebook and twitter.

**14. ADJOURNMENT**

**14-13-268**

**Ghaney/Penney**

**BE IT RESOLVED** that this meeting do now adjourn.

**Motion Carried**

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**Mayor**

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**Clerk**

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**Date**

*Prepared on October 14, 2014 /ct*