

**MINUTES**

**Regular Meeting #12  
September 23, 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**

**14-12-245**

**Norman/King**

Adoption of meeting agenda of September 23, 2014

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting September 2, 2014 as presented with the following correction.

Councillor Ghaney was absent at this meeting.

**3. BUSINESS ARISING**

n/a

**4. CORRESPONDANCE**

**a) Gladys McDonald- Brush cutting on Salmonier Line- Tabled**

Copy of Letter sent to Minister McGrath from resident on brush cutting on the Salmonier Line.

Town has not received any response on the June 13, 2014 email that was sent to the Regional Director on a list of requirements from the Department of Transportation & Works that needed to be addressed.

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

**5.1**

**14-12-246**

**Penney/Norman**

**Location:** 27 North Side Road  
10 Seabreeze Drive

**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**

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**5.2**

**14-12-247**

**Penney/King**

**Location:** 18 Oceanic Drive

**Proposal:** Request for Variance

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve request for maximum of 10% variance, 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) Subject to the Town of Holyrood Development Regulations

**Motion Carried**

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**14-12-248**

**Penney/Norman**

**BE IT RESOLVED** to withdraw motion #14-12-246

**Motion Carried**

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**14-12-249**

**Penney/Norman**

**27 North Side Road**

**BE IT RESOLVED** that the Town of Holyrood reject this application as lot size too small.

**Motion Carried**

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**5.3**

**14-12-250**

**Penney/Norman**

**Location:** 10 Seabreeze Drive

**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**

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

- a. New Building Canada Fund (NBCF) has just been announced and the deadline for applications is October 31, 2014.

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

a. **Community Guide**

b. **Healthy Eating Pilot and Policy**

**14-12-251**

**Ghaney/Myette**

**BE IT RESOLVED** that the Town of Holyrood adopt a new healthy eating policy that will require all special events and town facilities to have a healthy food option. This policy is through a new pilot program with *Eat Great and Participate* that will allow us to receive increased funding towards this initiative.

**Motion Carried**

c. **Salmonier Line Playground Update**

Sods were delivered yesterday. Will be installed next week. We will plan official opening for the playground after this.

d. **Big Bike Ride for Heart & Stroke Foundation**

Thursday, October 2 at 1:30 pm. Anyone that is interested, contact Steve.

e. **Community Garden Concept Plan**

Concept plan is done and site has been chosen.

8. **RECOMMENDATION OF CORPORATE SERVICES**

1. **Donations**

**14-12-252**

**Ghaney/Myette**

**BE IT RESOLVED** that the Town of Holyrood approve the following Donations:

a. Run for the Cure-\$100

b. Holy Cross Elementary- Christmas Dinner- \$100

**Motion Carried**

2. **Account Information**

**14-12-253**

**Penney/Norman**

**BE IT RESOLVED** that accounts as tabled in the amount of \$95,478.62 (cheque numbers 30671 - 30779) be approved for payment from the General Account.

**Motion Carried**

**BANKBOOK BALANCE- \$ 101,982.11**

**9. RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE**

**a. Ocean's 14 Conference**

The Day in the Bay pre conference that was hosted in Holyrood- we had 15 companies who attended that showcased their products. The response to that day was phenomenal. The tea garden event with 92 people was well attended. Great entertainment. The conference (Oceans 14) with 1,949 participants was the largest conference in the province. We have a strong partnership with Ireland and New England. We were the only town/city that worked with Ireland on a strategic development. The partners in this development is Ireland, ACOA, IBRD, Ocean's Advance, and the Town of Holyrood. We are doing very well for ourselves. The long range goal is to diversify our economy. We have many companies who are interested in setting up in Holyrood, but we have to get infrastructure in place first. Once the Rubber Plant comes down, you can see what the opportunities are. One goal is to identify 5 projects that NL and Ireland can work on- one key project being Experiential Learning. We have start up companies in our province who are coming to the office on Friday to look at opportunities in Holyrood. We are getting ourselves set up to take advantage of Oceans opportunities. We want to get a test bed out in our harbour, and a technology park. We will do a debriefing on the conference.

Congratulations on a job well done to all.

**10. NEW BUSINESS**

**Deputy Mayor Joy**

As part of Infrastructure and Public works, we want to pave some gravel roads and upgrade some roads. We allocated \$660,000 of MYCW 2014-17 to do this. My understanding is they have rejected our application to pave some gravel roads. We are looking at some options to get this work done.

Government needs to rethink what they are saying to towns like ours. We need to get rid of gravel roads in the town- they are expensive to maintain. Government is not supporting our initiative. Each year when we get involved in the MYCW, it's an ongoing battle. We can't do the work that we want to do. Something has to change and we need more support from our government.

STRACC has taken an initiative in CBC looking at areas of trout restoration. I want to congratulate STRACC on the work that has been done on the North Arm River- they cleared the area and made a parking lot, and built a gazebo. It's an area of attraction that can be further developed with help from the town and maybe at some point taken over by the town. STRACC has asked the town to do some more work over there.

Last meeting we had a response from CBS on Regional Fire Protection. The end result after almost 3 years discussion was they were not able to accommodate our request. We need further support to the Holyrood Volunteer Fire Department. The number of members are low in the daytime. They have done a wonderful job to date. I believe we need to start spearheading a regional approach to fire protection in Conception Bay Central. I believe we need to start this process again with a meeting of the Mayors in CBC. The time has come to do this. I'm asking council to support this initiative and make this move. We could extend this to Marysvale and Georgetown and surrounding areas. Government needs to support this and we need to have this discussion with our MHA. Towns do support each other currently with fire protection, so it is happening, but we need formal discussion. The fire chief is doing a great job.

### **Mayor Goobie**

Town invests a lot of time and money keeping gravel roads in decent shape. I cannot understand why Municipal Affairs is going back to a policy (Limits of Servicing Agreement) that was established back in 1994 and saying we cannot pave any gravel roads with MYCW funding. We need to meet with the ministers of MA and DTW and our MHA and tell them to get rid of that old agreement.

Discussion with previous mayor of CBS on fire protection- they were fully understanding of the position Holyrood was in. We were very optimistic of having an agreement between Holyrood and CBS. It was CBS and Paradise who approach the Town of Holyrood on participating in a regional study. When the new council picked up, it was the new mayor of CBS who did an interview with the Shoreline, and he said they were going through the legal department on sharing services as needed. The end result was not favorable for our town. We need to move forward and I agree with the comments of the Deputy Mayor and do it on a regional basis. Fire Department is having a recruit on October 11. Our fire department is doing a great job, but we are struggling with daytime availability.

Councillor Penney- This has been on the table since I've been at the table 17 years now. Maybe we should join with St. John's and set up a satellite office up by the Salmonier Line. There are over 2000 cabins in the Salmonier Line and we are expected to provide services to these cabins/homes.

CAO- The Mayors and Fire Chief have had 2 meetings this spring. There has been very slow movement. There was suppose to be a follow up meeting with FES, but we have not heard from them yet. It's been a long time going through the process. The towns have to do their parts, but so do Fire and Emergency Services.

**Councillor King**  
Nothing to report

**Councillor Penney**

Want to thank Marjorie, CAO and the staff for their work on the Day in the Bay and our funding partners of ACOA and IBRD for providing the funding for this day. HMPC got a travel lift; we have 8 people trained on this. The marina is run on a lot of volunteers who are doing work. Looking for money to do a marina study- terms of reference is done. Great work done on north arm river. Day in the Bay was great.

**Councillor Ghaney**

Great Day in the Bay- great staff /volunteers. Regionalization is a solid goal for many programs including fire protection. Regional master plan has been adopted by almost all towns, waiting on one more, who has their meeting in October. CBC Regional games are post poned due to low enrollment and make it a part of our Crystal Carnival and promote more in both schools.

**Councillor Myette**

Congratulate Gary Corbett and staff on a great Day in the Bay. Congratulate the people responsible for the Fall Community Guide. Many parents anxious to get the playground open- great to hear it will soon be open. We had boat lift training last Saturday. I like to commend our volunteers who come in from St Johns and Paradise. I was involved in an ATV run for the Janeway. Through all the pledegas I raised \$750.00, with a total over over \$8,000 raised.

**Councillor Norman**

I will be riding the Big Bike- so I will be looking for pledges. Great job on the fall community guide. Day on the Bay was fantastic.

**11. DATE OF NEXT MEETING**  
October 14, 2014 at 5:30 pm.

**12. ADJOURNMENT**  
**14-12-254**  
**BE IT RESOLVED** that this meeting now adjourn.  
**Ghaney/Norman**  
**Motion Carried**

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**Mayor**

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**Clerk**

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**Date**

*Prepared on September 22, 2014 /ct*