



**Regular Meeting #11  
August 25, 2015**

**MINUTES**

***Present:***

**Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette**

***Staff Present:***

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

***Regrets:***

**Councillor Kim Ghaney**

**1. ADOPTION OF AGENDA**

**15-11-102**

**King/Myette**

Adoption of meeting agenda of August 25, 2015

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of July 28, 2015 meeting minutes as presented.

**3. BUSINESS ARISING**

George- Did the Mayor's meeting go ahead?

Mayor- Yes, it did and it went very well. Mr. John Walsh will move forward now for a meeting with the Fire Chiefs which will happen this Thursday.

**4. CORRESPONDANCE**

**a. Resident of Salmonier Line-Tabled.**

CAO is meeting with the Minister and will address the issue of brush cutting on the Salmonier Line again during this meeting.

- b. NL Sexual Assault Crisis & Prevention Centre Proclamation**  
Mayor addressed the proclamation on behalf of Council. Sexual Violence Awareness Week- September 14-18, 2015.
- c. Capital Investment Plan Approval-Tabled.**  
\$81,000 approved for the Lift Station of Duffs and \$10,962 to complete the paved Walking Trail at the Salmonier Line Playground.
- d. Eagleridge International Ltd. –Decision of Appeal by Eastern Newfoundland Appeal Board-Tabled**
- e. Submissions from Eagleridge International Ltd.-**
  - i.** Impact on Future Holyrood Water Supply Watersheds-Tabled
  - ii.** Impact of Arsenic on Future Holyrood Water Supply Sub-Watershed-Tabled
- f. MNL Annual Convention & Trade Show- November 5-7- Gander**  
Deadline for resolutions is September 14, 2015. Municipal Delegate registration deadline is October 9, 2015. Any councilor(s) that are interested please advise.

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

**a. Permit Approvals**

**Penney/Myette**

**15-11-102**

**BE IT RESOLVED** to approve the following permits that have been issued from July 22-August 17, 2015

<b>Permit Type</b>	<b>Civic Address</b>
New Residence	12 Summit Drive
New Residence	34B Woodfords Stn.
New Residence	94-96 CBH
New Residence	14 Summit Drive
New Residence	29 Hr. Drive
New Residence	33 Skibbereen Road
Shed	6 Oceanic Drive
Shed	15-17 Healey's Road
Shed	61 Ridge Road
11 Other (General Repairs/Patio/Occupancy)	

**b. Penney/King**

**15-11-103**

**Location:** Bell Aliant (next to Needs)

**Proposal:** Install a new utility pole

**BE IT RESOLVED** that the Town of Holyrood approve request to install a new utility pole next to the Bell Aliant building on Conception Bay Highway. Holyrood has been chosen to pilot a new technology called Small Cells, enabling the provision on cellular coverage in small areas. This will enhance the existing coverage in the area of approximately 300-400 meters around the Bell Aliant building.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

- c. **Location:** Big Triangle Pond  
**Proposal:** Appeal- Next Steps  
**Zoning:** WS

The Town of Holyrood submitted the new information from Eagleridge International Ltd. to town engineers, BAE NewPlan Group to complete a review of the documents.

There will be an advertisement in the local Shoreline News informing the public that the Town has been provided with this research material. If any member of the public would like to receive a copy of this information send request via email to [Christa.Turnbull@Holyrood.ca](mailto:Christa.Turnbull@Holyrood.ca).

The town will review any further material presented by members of the public by the due date and will bring the application back to the table for consideration. (Due Date to be determined).

- d. **Penney/Barron**

**15-11-104**

**Location:** Big Triangle Pond  
**Proposal:** Municipal Recommendation Form  
**Zoning:** WS

**BE IT RESOLVED** that the Town of Holyrood defer the Municipal Recommendation Application as the appeal process isn't completed.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney

Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**  
**Abstained-0**  
**Motion Carried**

e. **Penney/Joy**

**15-11-105**

**Location:** 473 Conception Bay Highway  
115-117 North Side Road

**Proposal:** Residential

**Zoning:** RMD

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

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**  
**Abstained-0**  
**Motion Carried**

f. **Penney/Barron**

**15-11-105**

**Location:** Horizon Drive

**Proposal:** Construction Office

**Zoning:** IG

**BE IT RESOLVED** that the Town of Holyrood approve the above application in principal, subject to the Town of Holyrood Development Regulations.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**  
**Abstained-0**  
**Motion Carried**

**g. Penney/Barron**

**15-11-106**

**Location:** 17 Salmonier Line

**Proposal:** Autocare Facility for Professional Car Care

**Zoning:** MD

**BE IT RESOLVED** that the Town advertised this Discretionary Use and the deadline for comments is August 28 at 12:00 noon.

Application will be tabled at the next meeting.

**In Favor-6**

Mayor Gary Goobie

Deputy Mayor Jim Joy

Councillor George Penney

Councillor Sadie King

Councillor Rosena Barron

Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**h. Penney/King**

**15-11-107**

**Location:** East side Holyrood Access Road-CBH

**Proposal:** Municipal Recommendation Form

**Zoning:** IG, COMM, TC

**BE IT RESOLVED** that the Town of Holyrood rescind Motion #14-07-183 which reads "**BE IT RESOLVED that the Town of Holyrood approve the municipal recommendation form for 40 acres of crown land for the Ocean's Park Development.**"

**In Favor-6**

Mayor Gary Goobie

Deputy Mayor Jim Joy

Councillor George Penney

Councillor Sadie King

Councillor Rosena Barron

Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**Penney/Joy**

**15-11-108**

**BE IT RESOLVED** that the Town of Holyrood approve the municipal recommendation form, in principal, for 49.2 acres of crown land for the Ocean's Business Park, subject to the Town of Holyrood Development Regulations.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**i. Penney/King**

**15-11-109**

**Location:** Horizon Drive south on the HAR in proximity to the TCH

**Proposal:** Municipal Recommendation Form

**Zoning:** IG

**BE IT RESOLVED** that the Town of Holyrood approve the municipal recommendation form, in principal, for 49.4 acres of crown land for Phase 1 of the Holyrood Industrial Park, subject to the Town of Holyrood Development Regulations.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**j. Penney/Barron**

**15-11-110**

**Location:** South of TCH and Route 90

**Proposal:** Quarry Exploration (10 test pits)  
QE15-7051566

**Zoning:** WS

**BE IT RESOLVED** that the Town of Holyrood defer the above application as the Big Triangle Pond appeal process isn't completed.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron

Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

- k. Location:** Marine Institute Marine Base  
**Proposal:** New Marginal wharf and breakwater  
There is an environmental assessment being completed and if the town has any comments or concerns they must be submitted by September 3. This infrastructure is a requirement of the Marine Institute plans and it will assist the town as it develops its Colds Oceans Research and Innovation Hub.  
Tenders will close on September 9, 2015. Environmental Registration can be found here  
[http://www.env.gov.nl.ca/env/env\\_assessment/projects/Y2015/1804/1804\\_reg\\_doc.pdf](http://www.env.gov.nl.ca/env/env_assessment/projects/Y2015/1804/1804_reg_doc.pdf)

**l. Penney/King**

**15-11-111**

**Location:** 67-69 O'Rourke's Road

**Proposal:** Variance

**BE IT RESOLVED** to approve a maximum 10% variance for building height. The maximum regulation height is 26 feet- proposed house is 28 feet. Variance has been delivered to property owners in the area and no comments were received by the deadline date of August 25 at 12:00 noon. Application to build was approved at a prior meeting.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**6. RECOMMENDATION OF PUBLIC SAFETY**

**a. Fire Service Agreement- Deer Park/Vineland Road LSD**

**Joy/Barron**

**15-11-112**

**BE IT RESOLVED** that the Town of Holyrood enter into a Fire Service Agreement with Deer Park/Vineland Road Local Service District as per the specific terms and conditions in the agreement.

Mayor- I'm pleased to announce this evening that the town of Holyrood and the Deer Park/ Vineland Road Local Service District have reached a formal agreement for the provision of fire protection service. Discussions have been ongoing for quite some time, but we finally got it done.

I want to take this opportunity to thank everyone who helped bring this agreement together: Our CAO, Chief Bauer and his department, our consultant John Walsh of JW Consulting, the Deer Park LSD Executive Board and of course the support & input of Council.

As we are all aware, the Holyrood Fire Dept has been responding to fires and other emergencies to this area over the past 30+ years solely on a volunteer basis with no form of compensation for their efforts and associated costs. This 3 year agreement adequately addresses those issues, and defines the parameters of providing this service.

I will also add that our town has sufficient mutual aid agreements in place with our neighboring communities; and on that basis, responding to an emergency to the Deer Park area should not compromise the level of fire service capabilities within our community at any given time.

I will further add that the revenue generated through this agreement will be re-invested back into the fire service to enhance our capabilities which will benefit the entire region.

As everyone is well aware, fire departments right across the province have been experiencing significant challenges over the past number of years. Maintaining the status-quo will not, and I repeat will not do anything to overcome such challenges.

We, as municipal Councils, with the support, advice and co-operation of the fire departments have to be open to new ideas and new approaches as we continually strive to provide the best fire service delivery possible.

This new agreement between the Town of Holyrood and the Deer Park/Vineland Road Local Service District is certainly a positive step in that direction.

Thanks again to everyone who made this possible.

Myette- thanks to everyone for the great discussion. This agreement allows us to recoup cost and is a win-win for everyone.



Penney- this has been worked on for a long time and we did go in there over the last number of years. Recoup some cost to put back into the fire department.

King- it says a lot for those who worked hard on this agreement and who worked hard behind the scenes. It shows what can happen when people work together,

Joy- we have worked hard over the last few years in recognizing the limits and effects of volunteers. They do a great job. Very happy we are heading in a positive direction working with the various towns in the area. It was a priority item laid out in this year's budget. The ultimate plan of forming a regional fire approach- which is what government would like to see. Very pleased that we are moving in this direction. Great work to our volunteers with the fire department.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

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

- a. Department of Municipal and Intergovernmental Affairs has approved the towns recommendation for SNC-Lavalin Inc. to provide prime consulting services for the below 2014-2017 MYCW projects:
  - i. Regional Recreation Facility Concept Plan
  - ii. Road Infrastructure Refurbishment
  - iii. New Groundwater Well

**8. RECOMMENDATION OF CORPORATE SERVICES**

**a. Payment of Accounts**

**Barron/King**

**15-11-113**

**BE IT RESOLVED** that accounts as tabled in the amount of \$282,198.84 (cheque #032255-032527) be approved for payment from the General Account.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney

Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**  
**Abstained-0**  
**Motion Carried**

**b. Bankbook Balance-not available**

**c. Transfer**  
**Myette/Barron**

**15-11-114**

**BE IT RESOLVED** to transfer \$75,000 from GIC to the Town's General Account.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**  
**Abstained-0**  
**Motion Carried**

**d. Donations**  
**King/Myette**

**15-11-115**

**BE IT RESOLVED** to donate to the following requests:

- i. CBC Softball PeeWee Girls - \$100
- ii. CBC Softball Bantam Girls - \$100

Both teams won the right to represent the Conception Bay Central area and the province of Newfoundland and Labrador in the Eastern Canadian Fastpitch Championship in Quebec.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**  
**Abstained-0**  
**Motion Carried**

**e. Town Land**

**Barron/Myette**

**15-11-116**

**BE IT RESOLVED** that the Town of Holyrood sell approx. 0.25 acres of town owned property at a rate of \$315,000 per acre, to a commercial developer at the entrance of the old rubber plant property to provide the additional land required for Phase 1 development in the commercial area at the Oceans Business Park. The sale of the property will be dependent on town's approval of the commercial enterprises.

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**9. NEW BUSINESS**

**Deputy Mayor Joy**

Softball - I would like to congratulate members of Canada's national softball senior men's team for their gold medal win at the Pan American Games in Ajax, Ont. in mid-July. Five members of the Canadian team were Newfoundlanders and two of these were from the local area. With Sean Cleary pitching in the final game against Venezuela and Brad Ezekiel hitting a two run homer Canada secured a 2-1 win and gold. This followed their earlier gold medal win at the World championship in Saskatoon. This was a major accomplishment for all involved. Hats off to Brad and Sean. Could we send congratulations from the town to these individuals and consider recognition of their great effort in some formal way.

Holy Cross Park - As the weather improved in August it was amazing the number of people visiting Holy Cross Park. This park has proved to be a real attraction in the area and the recent work done in the last few years has really added to the park. This is a beautiful facility. I would like to congratulate everyone involved for spearheading the enhancement of the park and in particular the public works staff who done the majority of the work.

Boardwalk - The public works staff have done a great job this summer replacing deteriorated board on the board walk in a timely manner. A really

nice job done on the flowers in the barrels and in front area. Hats off to Brenda and other staff involved.

Visitors - I have to say there have been so many people in Holyrood this summer . It's been a beehive of activity. The Squid Fest, Rock and Roll show and other events organized have been a real attraction. Again hats off to everyone involved.

Public Works - Good to see we`re doing ditching and clearing brush in various areas of the town especially around intersections. This really improves safety for our residents. I circled around the ball field today and a real good job done on infield and board replacement on bleachers, etc. Need to look at dugout replacement.

Recent announcements - Couldn`t make the recent sod turning for the new 35,000 sq. ft IBEW college but this will be a great facility for our town. Combined with the recent announcement of Ph. 2 of the Marine Base a lot of economic activity will result, very positive.

#### **Councillor King**

Congratulate IBEW- it will be a big economic boost for Holyrood. Congratulations to Emily Kieley who represented Newfoundland at Miss Canada Global Pageant in Toronto last week- would like to send her a note of congratulations.

#### **Councillor Penney**

Holyrood is on the move. Everything that is happening is because we put the right people in the right place and we all work good around the table. The main thing is having the right staff, consultants, and committees. Conception Bay Centre has put off a lot of great festivals this year- which is great for businesses. Thanks to the CAO for coming to an agreement with STRACC to finished the North Arm project. Eventually the town will take it over. When finished it will be wheelchair accessible and individuals will be able to fish for salmon on the river from their wheelchair.

#### **Councillor Myette**

Every month there is something exciting going on in the Town of Holyrood- IBEW, Playground, Marine Institute Marine Base, Rubber Plant, Phase 1 of Oceans Business Park, and the momentum is just getting bigger- and this is due to the CAO, Gary Corbett and his team.

#### **Councillor Norman**

Thank our volunteers for helping out with the Seaside Brews and the Rock and Roll Show- many put in some long hours. Public Works did a great job on park, boardwalk, flowers gazebo, etc.

**Mayor Goobie**

Congratulate and thank our summer staff- they did a great job this summer.

**10. DATE OF NEXT MEETING**

September 15, 2015 at 5:30 pm

**11. ADJOURNMENT**

**Barron/Myette**

**15-11-117**

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

**In Favor-6**

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Sadie King  
Councillor Rosena Barron  
Councillor Roger Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

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**Mayor**

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**Clerk**

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**Date**

Prepared on August 25, 2015 by ct