



**Regular Meeting of Council # 17
December 20, 2016**

MINUTES

Present:

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

Staff:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Marie Searle, Manager of Payroll & Finance
Gary Lewis, Director of Infrastructure & Public Works
Robert Bauer, Fire Chief**

PRESENTATION OF ANNUAL CHRISTMAS PARADE AWARDS BY MAYOR GARY GOOBIE

- Business award Winner - Newfoundland Power
- Community Award Winner- The Legion
- Family Award Winner- The Legge Family

SAFETY MOMENT

Christmas Tree Safety Tips

- When purchasing an artificial tree, look for the label "Fire Resistant." Although this label does not mean the tree won't catch fire, it does indicate the tree will resist burning and should extinguish quickly.
- When purchasing a real tree, check for freshness. A fresh tree is green; needles are hard to pull from branches and when bent between your fingers, needles do not break. The trunk butt of a fresh tree is sticky with resin, and when tapped on the ground, the tree should not lose many needles.
- When setting up a tree at home, place it away from fireplaces and radiators. As real trees out rapidly, be sure to keep the stand filled with water. Place the tree out of the way of foot traffic and do not block doorways.

1. ADOPTION OF AGENDA

a. 16-17-164

Ghaney/Barron

Adoption of agenda of December 20, 2016

In Favor **7**
 Mayor Goobie
 Deputy Mayor Joy
 Councillor King
 Councillor Myette
 Councillor Penney
 Councillor Norman
 Councillor Ghaney

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

2. ADOPTION OF MINUTES

- a. Adoption of minutes of November 22, 2016 as presented.

3. BUSINESS ARISING

n/a

4. CORRESPONDANCE

- a. Eastern Regional Service Board- User Fees- Tabled- refer to Town's Legal Team
- b. Department of Natural Resources-Quarry Permits for Muskrat Falls Project- Tabled

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-17-165

King/Barron

BE IT RESOLVED to approve the following permits that have been issued from November 22-December 20, 2016

Permit Type	Civic Address
New Residence	12 McGraths Road
Shed	129 CBH
10 Other (patio, site, occupancy, extension, fence, paving, general repairs)	

In Favor **7**
 Mayor Goobie
 Deputy Mayor Joy
 Councillor King
 Councillor Myette
 Councillor Penney
 Councillor Norman
 Councillor Ghaney

Opposed **0**

Abstained 0
Motion Carried

b. 16-17-166

King/Myette

Location: 60-62 Duff's Road

Zoning: RMD

Proposal: Residential

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

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

c. 16-17-167

King/Barron

Location: 47 North Side Road

Zoning: RMD

Proposal: Residential

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

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

d. 16-17-168

King/Myette

Location: Portion of 24-70 O'Rourke's Road

Zoning: RMD

Proposal: Residential

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

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

e. Regulations Amendment No. 6, 2016

16-17-169

King/Barron

BE IT RESOLVED that the Town of Holyrood, under the authority of Section 16 of the Urban and Rural Planning Act 2000, adopt the Town of Holyrood Development Regulations Amendment No. 6, 2016. The present accessory building condition requires a side yard as "the same as described in this Land Use Zone table" This condition has caused some confusion and Council is proposing changing the condition to allow a side yard and rear yard of 1 meter for an accessory building in the Land Use Zone Tables listed above.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Site Specific Health and Safety Plan

16-17-170

Joy/King

BE IT RESOLVED that the Town of Holyrood adopted the Site Specific Health and Safety Plan which has been developed specifically for the Pickup of Ice Control Materials from the Department of Transportation and Works Depot.

In Favor **7**
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

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

7. RECOMMENDATION OF PUBLIC SAFETY

a. Fire Pumper Motion

16-17-171

Myette/Ghaney

BE IT RESOLVED that the Town of Holyrood accept the funding from the Provincial Government for the purchase of a new fire pumper/rescue vehicle valued at approximately \$320,000 on a cost-shared 90/10 basis. Municipal portion will be approximately \$29,018.71

In Favor **7**
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

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

b. Fire Protection Service Agreement

16-17-172

Myette/Joy

BE IT RESOLVED to approve the Fire Protection Service Agreement between the Town of Holyrood and the Eastern Regional Service Board, who will enter into an agreement establishing the terms and conditions whereby the town will provide fire protection services for

other towns and municipalities outside the municipal boundaries of the town.

In Favor **7**
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

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

8. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

16-17-173

Ghaney/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$243,826.06 (035016-035223) be approved for payment from the General Account.

In Favor **7**
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

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

b. Transfer

16-17-174

Ghaney/Myette

BE IT RESOLVED to transfer \$100,000 from Roymor to the General Account.

In Favor **7**
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman

Councillor Ghaney
Opposed 0
Abstained 0
Motion Carried

c. Bankbook Balance
-\$40,023.00

d. Donations
16-17-175
Ghaney/Barron

BE IT RESOLVED to approve the following donation:

i) Holy Cross Parish Christmas Hampers- \$100
In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0
Abstained 0
Motion Carried

e. Budget 2017

Budget Speech 2017- The Future is Now
Presented by Mayor Gary Goobie

16-17-176
Joy/Ghaney

BE IT RESOLVED that the Town of Holyrood, in accordance with the Municipalities Act Section 75-79 adopt the 2017 Budget with operating revenues and expenditures totaling \$3,468,787.83.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0
Abstained 0

Motion Carried

16-17-177

Ghaney/Barron

BE IT RESOLVED that the Town of Holyrood, in accordance with the Municipalities Act 1999 Section 75-79 adopt the attached Schedule of Taxes, Rates and Fees to take effect January 01, 2017.

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

Following the budget speech, Councillors expressed their support for the 2017 budget and noted highlights such as No increases in mil rates- remaining one of the lowest on the North East Avalon, No increase in business tax or fees, commitment to Fire Department, Infrastructure Improvements, commitment to recreational activities, and commitment to 20% reduction for seniors and low income. Thanks to Staff and Council for all their hard work.

f. Borrowing

16-17-178

Ghaney/Barron

BE IT RESOLVED that the Town of Holyrood borrow \$397,950 as part of Phase 1 of the \$800,000- 2016 budgeted loan, which includes the following projects: (cost amounts include HST)

- Purchase 44.1 acres of Crown Land for the development of Industrial Place. **Cost \$343,850**
- Purchase Communication Equipment for the Fire Department. **Cost \$35,000**
- Purchase services for Water Tank Analysis. **Cost \$19,100.**

Total borrowing cost for Phase 1 of the \$800,000 loan is **\$397,950.**

The Town of Holyrood will borrow \$397,950 from the Royal Bank of Canada with 5/10-year amortization at 3.05% % interest rate with a monthly payment of \$ 3,853 per month

In Favor 7

Mayor Goobie

Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0
Abstained 0
Motion Carried

9. NEW BUSINESS

Councillor George Penney

Hope the citizens are happy with this balanced budget.

Councillor Rosena Barron

Thanks to all participants of the parade. The floats this year were great. Anyone who donated to Toy Mountain, thank you. Wishing everyone a Merry Christmas and all best for 2017.

Councillor Roger Myette

Great to see the mil rate stay the way it is. Thanks to volunteers and staff for all events during Christmas. Great job.

Councillor Sadie King

Pleased to see new pumper/rescue and study on our water tank in the budget. Great to see purchase of crown land for industrial park. Need to attract more businesses to the town. Congratulate Marie on 30 years of service with the Town. One of the best in Finance. I attend the Fire Department dinner- proud of the department and their commitment to our town. Our volunteers are second to none. Congratulations to the Chief and all volunteers at the fire department. Wish staff and residents a merry Christmas and happy new year.

Councillor Kim Ghaney

Merry Christmas and Happy New year to all residents and Council. Please no drinking and driving over the holiday season. Our town staff works so very well with our community groups. This town supports our schools, and leads the way in collaboration to improve services for the entire region.

Deputy Mayor Jim Joy

Budget - Very pleased that we are able to deliver the 2017 budget with no increase in the residential or commercial mil rates. As well no change in the fee schedule. Despite increasing costs in various areas including those passed on in the provincial budget on gas, HST, insurance, etc. we were able to maintain status quo. Our 6.5 mil on residential property is one of the lowest

on North East Avalon which speaks very well for financial management of our town.

Pleased we were able to maintain our discount for seniors and low income where applicable.

Provision in the budget to address purchase of vehicles and equipment in key areas such as the fire dept., water and sewer, snow clearing and other areas within public works. As well Recreation and Emergency preparedness. More emphasis on road maintenance with monies for the replacement of culverts and guardrails, ditching in problem identified areas. As well replacement of deteriorated pavement along with brush cutting for clearer visibility and safety. Also areas such as north side road where cribbing is deteriorating.

We will be reviewing areas of service such as waste management, street lighting, etc. for efficiencies and options for cost reduction. Provision for a study on water supply to our town for the long term. Monies for Investment Attraction and Economic Opportunities.

Staff done an excellent job in breaking down the various expenditures and revenue. I would like to thank everyone for the many hours in preparation and detailed discussion. Lot of work

Holy Cross Park - I would like to congratulate everyone involved in the lighting of Holy Cross Park. Magnificent job and super lighting layout. Awesome.

Parade - A great job with the Santa Claus Parade. Thanks to all involved. Congratulations to award winners.

Christmas Programs - I would like to thank staff for the various programs and events offered during this Christmas season. Particularly programs such as Toy Mountain and collection for the food bank. Recognizing people in need is in the true spirit of Christmas.

Extended area of fire coverage - Certainly speaks well for our town and our fire department to be willing to provide service to outlying areas in somewhat of a regional manner. Really not new since we have been doing it for a while now but it will be done in a more formal agreement. Also now we will be recovering the cost of providing this service. Members of our fire department are a very active and committed group who have shown during the past and particularly this year they can step up and meet the challenges. This year to date they responded to 104 incident calls. Members are very involved with ongoing training. ex. Holyrood Fire Dept. this year hosted a

provincial Defensive Firefighting Course in March which was the first in the history of the department. Four members took part in the Atlantic and Maritime Regional Firefit Challenge which was held in Summerside P.E.I. In October Holyrood was front and centre with the organization and training at the Northeastern Avalon Fire Chief and firefighters training mini school. Also this year in conjunction with CBS fire dept. Firefighters received certified training in Marine Land Base Firefighting. Great work by all involved. I would like to thank all members of the fire department and chief Bob Bauer for their dedication and service.

I would like to wish everyone a very happy Christmas and I look forward to working with you all in the new year.

Mayor Gary Goobie

Thanks to my council colleagues, and town staff. I wish you a safe, enjoyable relaxing Christmas.

10. DATE OF NEXT MEETING

January 17, 2017 at 5:30 pm

11. ADJOURNMENT

16-17-179

BE IT RESOLVED that this meeting do now adjourn.

Ghaney/Barron

In Favor 7

Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Penney
Councillor Norman
Councillor Ghaney

Opposed 0

Abstained 0

Motion Carried

Mayor

Town Clerk

Date

Date

Minutes prepared on December 21, 2016 by CT

