



**Regular Meeting of Council #10
August 15, 2017**

MINUTES

Present:

**Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor King
Councillor Ghaney
Councillor Barron
Councillor Myette**

Staff:

**Gary Corbett
Christa Turnbull**

1. SAFETY MESSAGE

Lawnmower Safety Tips

2. ADOPTION OF AGENDA

17-10-105

King/Barron

Adoption of Agenda of August 15, 2017 as presented.

In Favor-7

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

Opposed-0

Abstained-0

Motion Carried

3. ADOPTION OF MINUTES

Adoption of July 18, 2017 minutes as presented with exception of
"Marina Capital of Newfoundland & Labrador.

4. BUSINESS ARISING

Penney- Any plans to do anything where the Playground was in North
Arm.

CAO- will meet with Recreation Director to determine what we can put
there.

5. CORRESPONDENCE – n/a

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Info

17-10-106

King/Barron

BE IT RESOLVED to approve the following permits from July 12-August 1, 2017.

New Residence (3)

July 12 – 10 Tubrett’s Road

July 17 – 21 McGraths Road

July 24 – 7-9 Brophy’s Road

Sheds (1)

July 13 – 536 Conception Bay Highway

Other (14)

In Favor-7

Mayor Goobie

Deputy Mayor Joy

Councillor Penney

Councillor King

Councillor Ghaney

Councillor Barron

Councillor Myette

Opposed-0

Abstained-0

Motion Carried

b. King/Joy

17-10-107

Location: 125 Country Path (Lot 4)

Zoning: RMD

Proposal: Variance

BE IT RESOVLED to approve a 10% variance for 16 Country Path (Lot 4) with a reduced frontage from 100 feet to 90 feet. Variance has been advertised in accordance with Section 12 of the Town of Holyrood Development Regulations, 2014-2024. No comments were received by the deadline date. No future variances will be approved for this development.

In Favor-7

Mayor Goobie

Deputy Mayor Joy

Councillor Penney

Councillor King

Councillor Ghaney
Councillor Barron
Councillor Myette

Opposed-0
Abstained-0
Motion Carried

c. **King/Myette**

17-10-108

Location: 125 Country Path (Lot 4)

Zoning: RMD

Proposal: New Residence

BE IT RESOVLED to approve the above application, in principal, subject to a variance approval of 90-foot frontage lot, and subject to the Town of Holyrood Development Regulations.

In Favor-7

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

Opposed-0
Abstained-0
Motion Carried

d. **King/Ghaney**

17-10-109

Location: 25 Harbour View Drive

Zoning: RMD

Proposal: New Residence

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

In Favor-7

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

Opposed-0
Abstained-0
Motion Carried

e. Residential Small Lot Zone:

17-10-110

King/Barron

BE IT RESOLVED to prepare an amendment to have designation for Residential Small Lot zone.

Residential Small Lot zoning would typically require the following:

- i. Fully serviced lot
- ii. Minimum house size- 75 square meters
- iii. Minimum lot size- 450 square meters (serviced)
- iv. Minimum lot frontage- 15.24 m
- v. Minimum building line setback- 8 m
- vi. Minimum side yard- 3 m major- 1.2 m minor
- vii. Minimum flanking yard- 8 m
- viii. Minimum rear yard- 12 m
- ix. Maximum lot coverage- 33%
- x. Maximum building height- 8 m

In Favor-7

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

Opposed-0

Abstained-0

Motion Carried

f. King/Ghaney

17-10-111

Residential Low Density 3

BE IT RESOLVED to prepare an amendment to have designation for RLD 3 for the development of 1 acre lots in the vicinity of Peak Pond.

In Favor-7

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

Opposed-0

Abstained-0

Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Status Report

- i. **Kennedy's Lane**-looking forward to the completion of the paving. Hope to start in the next couple weeks.
- ii. **O'Rourke's Road**- NL Power has confirmed that pole work will be completed the last week of August.
- iii. **Water Tank Analysis**- inspection show that the tank is looking good. Waiting on report.
- iv. **Veitch's Hill & Veithc's Crescent**- Town work will be completed this week. We have not heard from the Department of Transportation & Works on their scope of work or when they will be starting work. We have not paved there yet as we need to determine what the departments scope of work is.

b. Reallocate MYCW Funding

Joy/Myette

17-10-112

BE IT RESOLVED to allocate funds from existing MYCW funding to upgrade main beach lift stations and sewage treatment plant and install new force main at a cost of \$276,058.00 plus HST.

In Favor-7

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

Opposed-0

Abstained-0

Motion Carried

8. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Status report

- i. **Board Walk Project**- work is continuing the plan.
- ii. **Funding Proposals**- Proposals are submitted for Community Enhancement to complete shed and 2 dugouts at soccer field. Green Fund for STRACC site, we received confirmation but will now be awarded until September, A request sent to FCM to decide eligibility for FCM funding for Marine Spatial Planning. A total amount of \$40,090.88 has been secured for students for this summer.

- iii. **Blue Ocean Innovation Valley- Industrial Park**-Billboard signs are completed, one for each entrance in the town. Will do unveiling at a ceremony in the near future. Condition for purchase sale agreement has been sent to the firms lawyer for consideration and will be presented to Council for a motion as soon as the lawyer returns comments.
- iv. **OHI**-the call for proposals to complete a business case plan has been advertised. Staff will evaluate all proposals and will recommend the best case proposal to Council Hope to have completed by November 1.
- v. **The Stores at Holyrood**- 6.71 acres- council approved an application for development for several businesses, construction drawings have been completed, as well as costs for phase 1. We hope to have a sod turning ceremony within the next 2 weeks at the old rubber plant area.

9. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Status report

- i. **The Holyrood Rock & Roll Show**- August 27 at Holyrood Festival Grounds. Gates open at 12, show starts at 1. Tickets available at Needs for \$15. Kids under 12 are free.

10. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

17-10-113

Ghaney/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$191,226.74 (cheque number 036271-036418) and online banking \$7,424.97 be approved for payment from the General Account.

In Favor-7

- Mayor Goobie
- Deputy Mayor Joy
- Councillor Penney
- Councillor King
- Councillor Ghaney
- Councillor Barron
- Councillor Myette

Opposed-0

Abstained-0

Motion Carried

b. Capital Account

n/a

c. Bankbook Balance: \$9,059.08

d. Donations Request

17-10-114

Ghaney/Myette

BE IT RESOLVED to donate \$100 to the Autism Society

In Favor-7

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

Opposed-0

Abstained-0

Motion Carried

e. Water Fee

Councillor King declared conflict of interest and left the room

Ghaney/Myette

17-10-115

BE IT RESOLVED that in 2018, the Town of Holyrood will begin charging homes operating as boarding homes, an additional residential water and sewer rate.

In Favor-6

Mayor Goobie
Deputy Mayor Joy
Councillor Penney
Councillor Ghaney
Councillor Barron
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

11. NEW BUSINESS

a. Municipal Election 2017

17-10-116

Joy/Ghaney

BE IT RESOLVED that Gary Corbett will be the Returning Officer and Marie Searle will be the Alternate Returning Officer for Election 2017.

Nomination day will be held on August 31 from 8 am to 8 pm at the Town Office, 34 Salmonier Line.

Advance Poll will be held on September 15 from 8 am to 8 pm at the Town Office, 34 Salmonier Line.

General Election will be held on September 26 from 8 am to 8 pm at the Community Centre and The Legion.

In Favor-7

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

Opposed-0

Abstained-0

Motion Carried

Councillor Penney

HMPC- we have tenders for finger piers, docks, cribbing, armor stone. Will meet Thursday to make a decision. All boats on the west side are going to have to move back at least 50 feet and figure out how we are going to store them. If the town is willing to take up sod and remove fence at festival grounds, and put sod back next year we will store the boats there. We want to capitalize on the travel lift- spent a lot of money on that, and generates about \$30,000 for the marina. The festival grounds and marina is a big part of the town and we need to come up with a plan to turn this into an all-season grounds. Marina could have up to 30 more boats next year. We have an extra 10-15 people looking to store boats this year. The MYCW project in North Arm is cluing up- if the site is going to stay the way it is, we haven't got to worry about putting out speed bumps. All the cross cuts have dips in them.

CAO- Engineers are required to sign off on completion of the project and T&W are required to sign off saying it's up to their standards. We could not get funding to do all the paving if less than 20% of the asphalt would be destroyed. If more than 20% of asphalt is destroyed, then the contractor may have to take care of the rest of the asphalt. Will ask the engineers for an update on status of asphalt and status on letter from T&W.

17-10-117

Penney/Barron

BE IT RESOLVED that the Town of Holyrood is not satisfied with the project as it relates to the re-paving of the project in North Arm.

In Favor-7

Mayor Goobie
Deputy Mayor Joy

Councillor Penney
Councillor King
Councillor Ghaney
Councillor Barron
Councillor Myette

Opposed-0
Abstained-0
Motion Carried

Condition of roads- Salmonier Line and Route 60- can you update us on status of that?

CAO- Received response that there was no money available to do any work this year, and they would consider it in patching and paving program. We have been working with MHA to see if what we can do to secure funds to get this work done.

Mayor- Suggest Council send a letter to the new minister of T&W.

17-10-118

Ghaney/Penney

BE IT RESOLVED that the Town write minister and ask for immediate action on the Salmonier Line road.

In Favor-7

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

Opposed-0
Abstained-0
Motion Carried

Councillor Barron

Congratulate Angel Hiltz on winning silver medal at Canada Games. Wish good luck to the Town of Holyrood team in dragon boat racing Paddle on Saturday morning.

Councillor Myette

Great to see we approve small lot zone. I agree about the roads in North Arm. Road is horrible and I hope the minister does something about it because it's not right. Contract in North Arm- I'm disappointed in the contractor in

general who completed the work on the water and sewer in North Arm. Having residents run hoses into the windows of homes, was not acceptable. Great to see money to fix the lift station for the beach. When will work start on this?

CAO- council made motion, but the province and federal government have to accept this reallocation of funds before we can begin any work. Congratulations to Sea Cadets and the parents association on their fundraising efforts. This chase the ace has increased their funding needs, and will not require fundraising for some time. They will donate to fire departments, and \$10,000 to the Legion to pave the driveway. Thanks to all the volunteers. Best of luck to the Sea Cadets in the future.

Holyrood resources are being use, Maloney's beach, Swim Park, George Cove Mountain, Playground, etc. all being utilized well. Money well spent. Thanks to Gary and staff for getting work complete, especially Marjorie for getting the funding.

Councillor King

All the roads are in deplorable condition. In areas like Deer Park, etc. those who pay a fee to keep up the maintenance are in much better shape. Government are certainly not. Lights on the cross look great- lights are much better and brighter. Town flowers and shrubs- it was too late when we started, and the flowers weren't watered. We need to really look at this at the boardwalk and keep this in good conditions. Can't be waiting until end of July to do this. Like to commend town staff- it's not their fault it's not done. So much work to be done.

Councillor Ghaney

Outstanding effort by everyone in sea cadets. Sincere thanks to fire department who done a good job in traffic control and supporting our fundraiser. Project in North Arm- Contractor very disorganized, and were very unsafe. Bikes and quads operating illegally on these horrible roads. I would suggest if anyone experiences this behavior, report it to the RCMP. Plastic Bag Ban- we have not had a lot of discussion on this, would like to see the town take a position on this. I would like to encourage residents and women in particular, to run for council in the upcoming election and volunteer in their community.

Deputy Mayor Joy

Speeding - Had a call today from a senior who was very concerned about speeding vehicles on Country Path. Lot of walkers and young children in area of trailway. Could we contact RCMP and ask maybe if they could do some patrols in area? Could we look at speed bump?

NEAR Plan - Attended NEAJC meeting on Bell Island on July. 29. One of agenda items was a letter sent to Minister of Municipal Affairs from six mayors of towns within Killick Coast. Letter gave their views on the "NEAR Plan " which is being developed with fifteen towns on Northeast Avalon including Holyrood. Are we in receipt of this letter?

Kennedys Lane - Anything further on paving Kennedys Lane - section we replaced water line on last year. Pretty rough there especially when there is rainfall.

Water upgrade - Woodfords Station - Work seems to be going well on replacement of water line Woodfords Station and being done in a timely manner. There is a lot of pavement that will have to be replaced. Last week I commented on pavement along route sixty which was ph. 1 of the overall project. On these larger projects I would like to see some closer scrutiny on re-paving. Often and very soon after work is complete problems are occurring. ex. Route sixty - Seal Cove.

Grind and Patch - I've talked on different occasions in last while regarding pavement on route sixty and on local roads. More particular on smaller section of pavement that need to be dealt with. I was looking at some work recently done on CBS roads. The contractor involved done a real good job blending in old and new pavement. I understand we will be doing some grind and patch soon on our roads. Maybe worthwhile to get price from this contractor. A few of roads in CBS are upper portion of Fowlers Rd. in Chamberlains and Minerals Rd. up from lights at Sobeys in Long Pond.

12. DATE OF NEXT MEETING

September 5, 2017 at 5:30 pm

13. ADJOURNMENT

17-10-119

Ghaney/King

BE IT RESOVLED that this meeting now adjourn.

In Favor-7

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

Opposed-0

Abstained-0

Motion Carried

Mayor

Town Clerk

Date: _____

Minutes prepared by Christa Turnbull on August 18, 2017