



**Regular Meeting of Council #4
March 21, 2017**

MINUTES

Present:

**Mayor G. Goobie
Deputy Mayor J. Joy
Councillor S. King
Councillor K. Ghaney
Councillor R. Barron**

Staff:

**Marie Searle
Christa Turnbull
Gary Lewis**

1. ADOPTION OF AGENDA

17-03-34

a. Ghaney/Myette

BE IT RESOLVED to adopt agenda of March 21, 2017.

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of February 28, 2017 as presented.

3. BUSINESS ARISING

N/A

4. CORRESPONDENCE

a. NEAJC Minutes- Info was sent to Council for review. Tabled.

Deputy Mayor Jim Joy- A lot of information contained in this package re commercial fireworks. The NEAJC committee suggest that the various Mayor's and Council's work with Fire Chief's on the North East Avalon and engage in discussion. Deputy Mayor Joy ask that it be discussed at the next Committee of the Whole meeting.

Plastic Bag Ban- ask that Council's report back with position on plastic bag ban. For further discussion at the next Committee of the Whole meeting.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. King/Barron

17-03-35

Location: 103 Conception Bay Highway

Zoning: RMD

Proposal: Residential

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

Motion Carried

b. King/Myette

17-03-36

Location: 75 O'Rourke's Road

Zoning: RMD

Proposal: Restaurant

A Notice of Discretionary Use was advertised in The Shoreline on January 24, 2017.

A public briefing was held on February 21 and 8 people were registered, and the developer was present to answer questions about the proposed development.

After listening all questions and seeking out answers required, **BE IT RESOLVED** to approve the above application for a restaurant, in principal and subject to the Town of Holyrood Development Regulations, and subject to the additional following conditions before a permit would be issued:

- The developer is responsible to bring town water services to the development site;
- The developer will complete the connection of Marina Drive and O'Rourke's Road as per the town's engineering standards;
- The developer will upgrade the entrance of O'Rourke's Road with CBH/Route 60 as per town's engineering standards;
- The developer will meet the town's signage policy and all signs advertising this development will be approved before being put in place;
- The developer must maintain a buffer of evergreen trees on the north, east, and south side of the development.

Other questions identified within the town's scope of approval from the public input are addressed in the town's development regulations and the approval in principal conditions.

For example, the developer must get approval from Service NL for the installation for their septic system.

Councillor King- rest is a great idea. That being said, I'm not in favor of the area where it's proposed. A subdivision is not the place for a restaurant.

Deputy Mayor Joy- I visited the site a couple times. This is discretionary use in RMD zone. We received public input. Several issues and concerns raised during briefing and from written correspondence.

Restaurant falls under catering as a permitted use. Catering use shall be a minor use. Classes such as catering shall be permitted if complementary to permitted use classes, and not inhabited the area or development around it. As per policy, as part of comp. uses, council shall ensure the area is not affected and compatible use shall occupy a minor part of the dwelling.

Location would be a beautiful setting, however in order to properly interpret adherence to our town plan and further clarity on the issues and concerns raised, I would require at minimum the following plans and information to allow me to entertain this motion.

1. A design layout of the building with site plan and clarity on mode of operation.
2. Engineered Plans of access roads to the location which would include a development plan for extension of the road along the trailway from the existing subdivision.
3. Layout of intersection at O` Rourke's Road and Route 60.

I cannot vote in favor of this motion.

Councillor Ghaney- based on questions brought forward and concerns, I believe it's a great proposal and a great addition to the town. I support this with the conditions attached.

Councillor Myette stated issues identified by the public have been addressed. There is already a business in Marina Shores (day care) as long as the public is okay with it, and it abides by regulations, great addition to area.

Councillor Barron- any concerns I had, the developer has addressed them. I'm supporting it.

Mayor Goobie- like to see business coming to the town but have to weigh pros and cons. The concept of restaurant down by the water is great. But in deliberating the application, I considered the people that live there. It is a beautiful area. Lots of potential for residential growth. A rest at the end of town by road is a red flag for me. Area residents could be adversely affected. The area is a quiet, safe area for families, who invested their life savings in their homes, and to consider putting a rest. In that area is not the best place to be with increase in traffic. I will not be supporting this motion.

Councillor King- the residents have invested lots of money in their homes for peace and quiet.

In favor- 3 (Penney, Myette, Barron)

Opposed- 3 (Goobie, Joy, King)

Motion defeated

Councilor King stated she wanted to make sure everyone is aware she is not in a conflict of interest in relation to land in the next piece of development business. And in response other councilors stated they did not perceive a conflict.

c. **King/Joy**

2017-03-37

Location: Near 127 Salmonier Line (5 acres)

Zoning: PDA

Proposal: Municipal Recommendation Form

BE IT RESOLVED to approve the above Municipal Recommendation Form, in principal, and subject to the Town of Holyrood Development Regulations.

Councilor Joy- I'm satisfied that this land does not block access to the gully.

Councilor King- I have concerns that private land may not have access to their land. Wood paths go through this land.

In Favor-5

Councilor Joy

Councilor Ghaney

Councilor Myette

Councilor Barron

Mayor Goobie
Opposed- 1
Councilor King
Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. New Ground Water Well

Tender was awarded, well was drilled last week and there are great flows of water. 60-65 gpm. Next step is to go through dynamic test. STANTEC will do test of aquafort.

b. Salmonier Line/Route 60

Letter was received from Minister Hawkins regarding road conditions of Salmonier line and Conception Bay Highway. The letter stated the highway will be reviewed and assessed for damage during the recent detour during summer road maintenance or five year roads plan.

Councilor Jim Joy - Holyrood Access Road was highlighted a few years ago as another area in the town as a safety concern and we need to keep this in mind as brush on this road is still a concern. Evaluation assessment has to be done, sooner rather than later.

c. Brushcutting

Brush cutting is moving along. Visibility and safety is improved significantly.

7. RECOMMENDATION OF ECONOMIC DEVELOPMENT

- a.** Funding Announcement- the Town has received approval for the following initiatives: Ocean's Holyrood Initiative, New Horizons – two programs – one for Forever Young and the other for Marina Golden Age, Squid Fest.

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Easter Camp Registration

The Holyrood Recreation Department is pleased to offer some great opportunities for Easter this year:

We will be partnering with the Star of the Sea to offer a Community Brunch with the Bunny on Sunday, April 9 from 10:00am – 1:00pm. Cost is \$4.00 for children and \$8.00 for adults. Opportunities will be available to have a picture taken with the Easter bunny but we ask everyone use their own camera.

After the Brunch with the Bunny, the Town will be running its 4th annual Easter Egg Scramble at the Centennial Park Softball Field on Salmonier Line at 1:00pm. More details on these 2 events can be

found on our website at www.Holyrood.ca.

We're also pleased to be offering families convenient and affordable child care during the Easter Break. The Department of Recreation and Community Events are busy planning the Easter Camp A'hoi between April 17 and 21. Parents can register their children anytime during regular business hours at the Holyrood Municipal Office. The Town will be employing 4 youth to run this program that has been a major success in previous years.

b. 2017 Summer Student Job Campaign

As our Recreation Department is busy planning for summer activities we have also launched our 2017 Summer Student Job Campaign. Each year we higher youth from the area to work at our Summer Camp Program and Holy Cross Swim Park. Youth can submit their resume up and until Monday, April 17 at 4:00pm. Full details in how to apply to these job opportunities can be found on our website at www.holyrood.ca.

c. Regional Recreation Facility

The Region of Conception Bay Centre is currently working on a new Regional Recreation Centre. We are pleased to announce we have received the 1st draft of our concept design and we've provided the residents with an opportunity to view it in its entirety. At this point we have made the document available both at the Holyrood Municipal Office Front Desk and online. At this point we are focusing on the room types of the building and would like residents to provide feedback to our Director Steve Martin at any time until Monday, April 10th.

9. RECOMMENDATION OF PUBLIC SAFETY

a. Recent Wind Storm

The recent storm caused some issues in the community including some parts of town were without power for about 7 hours. It was considered a short term outage. We monitored the situation, as well as other issues within the town. Overall it went well, but a very trying time in regards to the damage. Lots of flying debris. We need to have discussion on protocols for follow up and an evaluation plan in place. No injuries reported.

Councilor Joy- will be having further discussion on how it relates to the emergency plan. Fire department and public works staff were on the ground and did a great job monitoring the situation.

10. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

2017-03-38

Ghaney/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$199,099.05 (cheque number 035460-035637) be approved for payment from the General Account.

Motion Carried

Include capital account information at the next meeting

b. Bankbook Balance: \$4,965.14

11. NEW BUSINESS

Barron- n/a

Councilor Myette- thanks to fire department who were on call during wind storm, as well as to town staff for all their work. Thanks to linesmen from NL Power who worked in the storm conditions trying to restore power.

Mayor Goobie- we should write letter to Public Works and Fire Department thanking them

Councilor King - we owe a lot of thanks to a lot of people during the wind storm. The dedication and attention is what prevents serious disasters for our residents.

Councilor Ghaney- huge thanks to our Public Works department employers and staff as well as our Fire Department- they are outstanding and go above and beyond to support the town.

Councillor Joy- I attended the St. Patrick's Day Dinner and Dance at the Star on the weekend where the 115th anniversary of the association was celebrated. Very nice evening. Lot of accolades expressed on this significant milestone. This association was founded in 1902 and continues to go strong serving the community. Great story in our town. On behalf of council I offered congratulations and thanks on their many accomplishments and contributions.

Presented a plaque from Mayor, council and staff on their 115th year. They have enjoyed dedicated leadership over the years, coupled with the support of great volunteers in their membership. True commitment.

On the New Municipal Infrastructure program - On Mar. 13, province announced a new cost sharing ratio for municipalities. The cost sharing for water, waste water and disaster relief remain at 90/10 while recreation, fire equipment and road projects have been raised. Regional projects will be lowered by 10 % and generators are now included in cost sharing which our town can take advantage. I believe we have taken full advantage of the 90/10 program in all areas of infrastructure in improving service delivery to residents. It is important for all our adjacent towns to plan on a regional basis as is being done now with the proposed C.B.C. Recreation Centre.

12. DATE OF NEXT MEETING

April 11, 2017 at 5:30 pm

13. ADJOURNMENT

2017-03-39

Ghaney/Barron

BE IT RESOLVED that this meeting do now adjourn.

Motion Carried

Mayor

Town Clerk

Date

Date

Minutes prepared by Christa Turnbull