



**Regular Meeting of Council #12  
September 12, 2017**

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**MINUTES**

***Present:***

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

***Staff:***

**Marie Searle  
Christa Turnbull  
Marjorie Gibbons  
Gary Lewis  
Steve Martin  
Gary Corbett (via phone)**

**1. SAFETY MESSAGE**

**School Bus Safety**

**Our children are back to school, please drive safe and be mindful of school children.**

**2. ADOPTION OF AGENDA**

**17-11-121**

**Ghaney/Myette**

**Adoption of Agenda of September 12, 2017**

**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 Minutes of August 15, 2017 as presented.**

**4. BUSINESS ARISING**

**George-** at the last HMPC meeting, the contract was awarded. For work to be completed, all boats will have to be moved back 60-70 feet. Need to tear up sods and fence on festival grounds in order for this to work. Contractor was going to start first week of October. Need to determine

how marina and festival grounds can work together. We losing revenue on the travel lift and a lot of people looking for boat storage.

CAO- rather than make a decision now, we have been working on a process. I'm told the lift we have, we can stack the boats closer together. We have been trying to make arrangements with the guys in Long Pond (Yacht Club). Will determine price to see if they can use our lift and make that workable. Other ¾ acre land (Fiberglass property)- will speak to owner. Will check on other piece of land on the sailing club side. Need some more time to see if we can fine tune this and come to a final decision.

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

**a. 17-11-122**

**Myette/Ghaney**

**BE IT RESOVLED to approve the following permit Info:**

**New Residence (3)**

Aug 18 – 3 Hr. View Drive

Aug 25 – 6 Saul Drive

Aug 25 – 10 Saul Drive

**Sheds (3)**

Aug 10 – 16 Country Path

Aug 15 – 3 Northside Road

Aug 22 – 53 Ridge Road

**Other (16)**

**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. 17-11-123**

**King/Barron**

**Location:** 42 Woodford's Station

**Zoning:** RLD2

**Proposal:** New Residence

**BE IT RESOLVED** to approve the above application, in principal, subject to the Town of Holyrood Development Regulations, 2014-2024.

**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. 17-11-124**

**King/Ghaney**

**Location:** 28 Marina Drive

**Zoning:** RMD

**Proposal:** New Residence

**BE IT RESOLVED** to approve the above application, in principal, subject to the Town of Holyrood Development Regulations, 2014-2024.

**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. 17-11-125**

**King/Penney**

**Location:** Fenelon's Gullies

**Zoning:** Rural

**Proposal:** Referral Letter- Quarry

**BE IT RESOLVED** to reject the referral for a Quarry at Fenelon's Gullies. The letter of referral has been advertised in accordance with Regulation 32 and 90 of the Town of Holyrood Development Regulations, 2014-2024. One comment was received by the deadline date. One comment received after the deadline date.

**In Favor-7**

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

**Opposed-0**

**Abstained-0**

**Motion Carried**

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

**a. Status Report**

Route 60 in North Arm- we need a course of action on this. The town has to sign off on this project, and we will need further discussion. Would like to see decision on pavement and a course of action sooner rather than later.

O'Rourke's Road- Tender for first section of O'Rourke's Road. Some pole work is started. Once this is completed, we can move to complete paving.

Gas Tax Allotment- paving of addition gravel roads. Would like to see the bottom of Kennedy's Lane completed. We need to make a decision soon on getting some of these roads paved.

ABODOYZ- work has been done on Country Path.

**7. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING**

**a. Industrial Park Land Sale**

The Town of Holyrood has identified the need for an industrial park to answer the needs of industry and provide space for fabrication, manufacturing and laydown areas. In identifying this priority, the Town identified 40.1 acres for development in a request for proposals. This land is situated on the Holyrood Access Road, through Horizon Drive. The RFP call received huge interest and after much deliberation and evaluation the Town is ready to move forward and award the land to the company best suited to the principles and expectations of the Town in its development strategy.

**17-11-126**

**Penney/Joy**

**BE IT RESOLVED** that the Town of Holyrood approve the sale of 40.1 acres of land identified as the industrial park site on the Holyrood

Access Road to the group led by Narrows Investors as presented in their most recent response to request for proposals.

**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. A&S Holdings Ltd. & Town of Holyrood**

The Town of Holyrood is about to embark on a new and energizing development at the site of the old rubber plant. This commercial strip development known as The Stores at Holyrood will activate a new interest in our Town and will bring new successful businesses to expand our economic activity.

A component of that commercial development will be the introduction of a roundabout in that area. The roundabout will not only benefit the commercial development but will also open up new land mass for development of the Ocean Technology Park known as Oceana as well as new residential possibilities.

To incorporate the roundabout into our transportation system, the Town must acquire land and Services from A&S Holdings Ltd. Through the diligent work of advisors, legal teams, staff and Council, we are now ready to formalize an agreement with A&S Holdings Ltd. which compensates the developer for the land used by the town and for the providing of service development installation.

**17-11-127**

**Penney/Ghaney**

**BE IT RESOLVED** that the Town of Holyrood approve the agreement between A&S Holdings Limited and the Town of Holyrood for development at The Stores at Holyrood and Oceana. First tenants at The Stores will be Orange Store and Tim Hortons.

**Motion Carried**

**c. Business Case Study**

The Town recently requested proposals from interested consultants to complete a business case study for the Oceans Holyrood Initiative

which would identify the unique assets and characteristics of the Town to support economic activity in ocean sector industries. The Town received several response proposals which were evaluated using an assessment tool based on expected scope of work and outcomes.

The proposals were ranked on a rating scale for the identified components and the proposal scoring the highest number of consistent points was Narrows Consulting. Tonight, I present to you a motion to move forward with this process.

**17-11-128**

**Penney/Barron**

**BE IT RESOLVED** that the Town Council of Holyrood approve the awarding of the Business Case Consulting Services as identified in the request for proposals June 2017 to Narrows Consulting.

**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 RECREATION & COMMUNITY EVENTS**

**9. RECOMMENDATION OF CORPORATE SERVICES**

**a. 17-11-129**

**Accounts**

**Ghaney/Barron**

**BE IT RESOLVED** that accounts as tabled in the amount of \$314,957.67 (cheque number 036419-036725) 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:** \$3,232.75

**d. Transfer**

**17-11-130**

**Ghaney/Myette**

**BE IT RESOLVED** to transfer \$200,000 from ROYMOR account to 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**

**10. NEW BUSINESS**

**Plastic Management Program**

**17-11-131**

**Ghaney/Myette**

**BE IT RESOLVED** that the Town of Holyrood engage with local stakeholders to develop and implement a plastic management program to ensure Holyrood continues to be environmentally conscious of our responsibility to protect our land and water for future generations.

**In Favor-7**

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

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

**Deputy Mayor Joy**

During construction of marine base marginal wharf, the gazebo on that section of land was removed. It is now being constructed adjacent to trailway next to Maloney's Beach. This will be a nice lookout site. Thanks to Marine Institute for doing this work. I would like to note as well that a good job was done this summer by the contractor in stabilizing the area along this section of trailway. Moved the armour stone back under the slopes.

We have an allotment of Gas Tax for the paving of most of our remaining gravel roads. I've had some ongoing discussion with our Director of Infrastructure & Public Works/ CAO on this. Time is moving along. I would like to finalize costs estimates on these so we can award this work.

One of items included in our budgets was ditching and cleaning out of culverts. Pleased to see public works staff have started this work. With the heavy rainfall on weekend areas cleared seem to be working well. We continue to have problems in other areas of town and I've discussed these with Gary - Director of Infrastructure & Public Works.

We had some fabulous weather all summer especially for our squid fest. Unfortunately, it didn't hold on for the Rock and Roll concert on weekend and it had to be cancelled. Unfortunate.

Good luck to everyone in upcoming election.

**Councillor Ghaney**

Thanks to my Council colleagues and senior councilors. To the newer councilors, we got our feet wet together. The past four years have been productive. We have new skate park, playground, swim park upgrades, but more needs to be done to improve accessible. Lobbied for brush cutting. Developed with community stakeholders, for beneficial partnerships.

**Councillor King**

This past 4 years have been great, great achievements and a great staff. Wish everyone good luck in campaign. Congrats to Gary Goobie on being acclaimed mayor.

**Councillor Myette**

Last 4 years was a great learning experience. I was one in the community who use to do a lot of complaining. I see firsthand. We have been very successful. We have seen many upgrades over the past 4 years with our infrastructure and outdoor facilities. Much pavement of gravel roads



done. Tonight, we sold 40 acres to a development group. Great to see North Atlantic and Tim Hortons. A new daycare in the town. Significant development overall in the town. Thank volunteer Fire Department all volunteers in town and the staff who are doing a fantastic staff. Thanks to councilors for helping us through the past 4 years. To Steve and recreation committee- thanks for successful carnival and squid festival. We have shown how far we come with those events. Lastly I want to thank everyone in general for their compassion and respect. We were very respectful to each other and came out with class.

### **Councillor Barron**

Last 4 years have been a learning experience. To my senior councilors, I learned very early on to pay attention when ye were talking. Town staff have been wonderful. All the development we have seen in the town has been fantastic. Steve- I have worked with you for 6 years, it has been a pleasure and honor.

### **Councillor Penney**

I would like to congratulate existing council. We have had a great group of Councillors . I have been on now for 20 years. Holyrood always had a great group of councilors and mayors. This is the best staff we ever had. I have enjoyed my council days. It was a hard decision for me to run again. I hope to get around to do some campaigning. I want to thank all committes of council, and wish all candidates the best of luck in getting elected. We have accomplished a lot. Council is only as good as the people that support them.

One of Jim Lewis' greatest disappointments was not seeing the two Kennedy's Lanes connected. But we got it done. And a great pavement job done up there.

HMPC- we had a meeting last week, and have negotiated a deal with John Buckle to rebuild the perimeter of marina with armor stone, pressure treated and the board walk and a few other things. He will start within 10 days. Other Contractor will be in place to build piers, electrical work, etc.

Can we get the \$15,000 cheque to HMPC for end of August? Another 15,000 for end of October.

### **Mayor Goobie**

It's been a pleasure serving with all of council. There has been a lot accomplished. The best is yet to come. There is a certain level of respect around the table at council meetings. I'm so proud of this council. Thanks

to our staff who are the driving force. Wish you all the best in the election.

CAO- our enforcement begins the first Tuesday October 3. Working 2 days a week.

**11. DATE OF NEXT MEETING**

October 10, 2017 at 3:00 pm

**12. ADJOURNMENT**

**17-11-132**

**Ghaney/Myette**

**BE IT RESOLVED** that this meeting do 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 September 20, 2017*