



**Regular Meeting of Council #5  
April 17, 2018**

**MINUTES**

**Present:**

**Mayor Gary Goobie**

**Gary Corbett, CAO**

**Deputy Mayor Curtis Buckle**

**Christa Turnbull, Executive Assistant**

**Councillor Kimberly Ghaney**

**Councillor Sadie King**

**Councillor Jim Joy**

**Councillor Roger Myette**

**Councillor Kevin Costello**

**Moment of Silence in recognition of Humboldt Hockey team tragedy. We have a guest book for residents to sign which will be sent to the Municipality of Humboldt.**

**1. 18-05-048**

**Ghaney/King**

**ADOPTION OF AGENDA**

Adoption of Agenda of April 17, 2018.

**In Favor 7**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor King**

**Councillor Myette**

**Opposed 0**

**Abstained 0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of March 27, 2018 minutes as presented.

**3. BUSINESS ARISING**

**Mayor-** Update of Flyer distribution being distributed.

**CAO-** Enforcement Officer called company, left a message, still no return call. Asked the EO to advised that council will not permit this in the town any further.

**Joy-** just before I left, someone put the flyer right on my front step. First time I seen this happen.

If the company is working to improve, the town will monitor. If it has improved, fine- but if it's gone back to the way it use to be, then the town will have to have further discussion on how we will deal with this.

**4. CORRESPONDENCE**

**a. North Side Road Update**

Mayor- our MHA really went to bat for us and pushed every button she could to get approval to get this project done. I spoke with the Minister of Municipal Affairs today and I'm pleased that the project has been approved under MYCW. Minister told us to get the job done and they will replace the MYCW money under another project in the future.

**5. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE**

**a. 18-05-049**

**Costello/Buckle**

**Location: 11 Harbourview Drive**

**Zoning: RMD**

**Proposal: Residential**

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

**In Favor 7**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor King**

**Councillor Myette**

**Opposed 0**

**Abstained 0**

**Motion Carried**

**b. 18-05-050**

**Costello/King**

**Location: 27 Harbourview Drive**

**Zoning: RMD**

**Proposal: Residential**

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

**In Favor 7**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney  
Councillor Joy  
Councillor King  
Councillor Myette**

**Opposed 0  
Motion Carried**

**c. 18-05-051**

**Costello/Myette**

**Location: Lot 1 Timmonds Lane Renewal**  
(Approved conditionally on April 6, 2016)

**Zoning: RMD**

**Proposal: Residential**

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

**In Favor 7**

**Mayor Goobie  
Deputy Mayor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Joy  
Councillor King  
Councillor Myette**

**Opposed 0  
Motion Carried**

**d. 18-05-052**

**Costello/Buckle**

**Location: 17 Salmonier Line**

**Zoning: Mixed Development**

**Proposal: Sale of Used Automobiles**

**BE IT RESOLVED** to approve, using the authority of Council's Discretion Regulation 10, the above application, in principle, subject to the Town of Holyrood Development Regulations. This application was advertised in accordance with the town's development regulations and no comments were received by the deadline date. Limit to 3 vehicles.

**In Favor 7**

**Mayor Goobie  
Deputy Mayor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Joy  
Councillor King  
Councillor Myette**

**Opposed 0  
Motion Carried**

**e. 18-05-053**

**Costello/Buckle**

**Amendment to the SJURRP**

**BE IT RESOLVED** that the Town has no concerns as it relates to the Proposal to redesignate and rezone land to the Residential Quidi Vidi (Rq) Zone PER File No. MPA1700007- 30 & 36 Barrows Road.

**In Favor 7**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor King**

**Councillor Myette**

**Opposed 0  
Motion Carried**

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

**a. Status Report**

There are a large number of projects listed on our status report. We've had a lot of discussion at our committee meetings in getting planning completed so an early start can be made to projects in spring. Projects will be further discussed at committee meeting this Thursday morning. Of course, starting projects depends on approval of funding.

To note some of larger and priority projects:

1. North Side by Veitch's Crescent- We've had a lot of discussion on this project, I'm extremely pleased to hear this has been approved for funding. This section of road has been limited to one traffic, load restrictions and controlled by traffic lights for a number of months now. The set up here has been a major inconvenience. Design for upgrade and repairs has been completed by town engineers. Correcting drainage issues in this area will be part of overall work.

2. Lift Station on Main Beach and Lift Station - Problems associated with partially blocked sewer lines and sewage treatment plant has been ongoing for couple years now and we are pleased that approvals on funding for necessary upgrade is just about there. Target date to start this work is early May. Design by our engineers is complete. This should correct

undesirable odors in immediate area and other associated problems.

3. Cribbing North Side Road - We have discussed a large section of deter. cribbing on North Side Road for a few years now. It has certainly been highlighted by council members with a lot of discussion at committee meetings. So, we are working on a plan to get this done. Hopefully we will have something more definite in next short while.

4. Paving - We have approval for funding on paving/resurfacing a number of our roads and work should begin as soon as asphalt plants are open. A second layer of pavement will be placed on a section of Ridge Road where water line was replaced last year. Also, all Woodford Station Rd. will see a new layer of pavement. The lower section of Kennedys lane will also be resurfaced with layer of rock on remaining section of ditch about midway. New pavement will be laid on a large section of O'Rourke's Road. Other roads involved are Penney's Road, Wall's Road, Keating's Road, Holyrood Place and Kennedys Lane Ext. Playground Parking Lot.

**7. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS**

**a. Status Report**

Had opportunity to take in Active 4 Life session. It was an excellent opportunity, and it's a great program. I got to speak to the participants and the leader. Great opportunity to socialize with others and be active.

Summer flyer coming out on Friday.

Volunteer Week- huge thanks to all our town volunteers who make our events a success. Thanks to volunteers in our school communities as well. Will be a volunteer community breakfast on May 5 at the Star of the Sea.

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

**a. Status Report**

Committee working closely with business- hope for some development applications soon. Tim Hortons and Orange Store will soon be open- great to see.

**9. RECOMMENDATION OF CORPORATE SERVICES**

**a. 18-05-054**

**Accounts**

**King/Ghaney**

**BE IT RESOLVED** that accounts as tabled in the amount of \$214,189.82 (cheque number 37833-37939) be approved for payment from the General Account.

**In Favor 7**

**Mayor Goobie  
Deputy Mayor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Joy  
Councillor King  
Councillor Myette**

**Opposed 0**

**Motion Carried**

**10. NEW BUSINESS**

**a. Holy Cross Traumatic Incidents Policy Committee**

Mr. Bennett (Principal of Holy Cross Elementary) sent an email seeking a Councillor or staff to be a member of committee- to aid in developing protocol in case of traumatic incident in the school or committee.

Mayor- I feel I have something to offer, being a firefighter for the past 24 years and I am interested in being on this committee. Consensus of Council Mayor will sit on committee

**Councillor Costello**

April 15-21 is volunteer work. Opportunity to express our gratitude to volunteers who put endless hours into our community.

We had 2 reps from Wildlife Division. Positive meeting. They certainly educated me on things they are up against as it relates to enforcement. I have been in contact with residents who wrote letters to Council and gave them an update. Residents are very grateful to Council that we took the time to call that meeting. I believe if we were to turn into a No Hunting zone, we will be back here in a few years' time addressing concerns with increased moose accidents and increase in coyotes and fox population and once I explained this to the residents they were fine with that. They are looking forward to wildlife division at doing a bit of a media splash with the opening of hunting season and the town will put up some signage.

### **Councillor Myette**

Myette- Humboldt - My condolences to the family and friends of the Humboldt hockey players and staff. It was such a terrible, tragedy. My heart goes out to them. Volunteer Week - I'd like to thank the volunteers of our community for helping make Holyrood a better place. Without you we wouldn't have the activities and events that make Holyrood a place people want to move to. Also, a big thank you to our Volunteer Fire Department for keeping us safe and acting on a moment's notice to help others in need. Marina Updates - Speaking of volunteers, lots of volunteer work being done at the Holyrood marina. I myself have been down there for the last few weekends volunteering and it's a great group of people, last weekend we had 20 people there working on 4 separate projects. On top of all the upgrades/projects, we're also adding a dive shack, and fishing/viewing platform.

Sewer update concerning the lift station as well as the oxidation wheel? Thanks Jim for the update nice to see this being done before the summer is out.

North Arm breastwork update- still the same thing. Be nice to have some update on this to find out what's going on with that work. Any funding that might be coming down the pipe- I will have a chat to Marjorie to see what might be possible.

North Arm Playground update? CAO- all excavated, started Saturday. Into 3<sup>rd</sup> or 4<sup>th</sup> day of work. We have to finetune where the playground will be, but it will be closer to the road. Tenders are being worked on for playground equipment, we have agreed on the equipment. Will be a paved walking trail as well. We still have to determine seed or sod.

George Cove Mountain update- are all the changes complete? CAO- not all is completed. Have to decide on enclosure around the cross for safety concerns. The plan is yes, but need to determine where the funding is coming from. We will find out about benches, etc.

### **Councillor Joy**

We had a very good meeting with wildlife officials a few weeks back on concerns raised by residents on hunting practices in immediate area of residential homes on the Salmonier Line. We discussed a number of options that could deal with their concerns. Suggestion by residents to remove this area from hunting zones or placing bylaws by town to restrict hunting in this immediate area were discussed. The right of ways and access roads created as the

result of new transmission lines opened a lot of new hunting area. The access roads allow hunters to travel in by truck/ ATVs in areas where you couldn't go before. This is a main issue. We were told these access roads would be removed when construction was finished and we need to confirm date on this with Nalcor. We had a good discussion on new signage, public awareness and education on this issue. It was suggested that larger signs at road side on transmission line crossings combined with a media launch with possible involvement of Nalcor, Wildlife, RCMP., town would greatly help. So, we need to have more discussion with council on this and lay out a plan that could be in place prior to next hunting season.

Nice to see the New Tim Hortons signage being mounted on new outlet here in our town. Great addition to our town and I'm sure will be well received.

Very nice to see our fire department receive the keys to new pumper rescue truck in the recent presentation by MHA Betty Parsley and Minister Eddie Joyce. We have a very committed Volunteer Fire Deptment and it's great that we are able to provide new equipment to properly/safely do their job.

### **Councillor King**

I attended the star dinner Saturday night. It's amazing to see the work they do. Big thank to all the Search and Rescue members. They express great thanks to the town. I was in north arm- it's a beautiful spot for the playground. Not sure if there are enough parking spaces though. Could you check to see if Library sign will be repaired or replaced soon?

### **Councillor Ghaney**

Thanks to all our volunteers. Renaming of the Holyrood Access Road to Liam Hickey Drive -great to see that. It's spring so it's ATV season, and the ATV's are going up and down the road. Can we be proactive and ask the RCMP to do the ATV program again?

CAO- RCMP suggest taking a picture and send to them if anyone see's anything.

### **Deputy Mayor Buckle**

Great we have funding for North Side Road Infrastructure & Public Works have a great list and hope to prioritize. Thanks to all volunteers in all of the communities. Great work at the Marina. Nice piece of property for the North Arm Playground. Great piece



of equipment for the Fire Department. It's amazing how many people are going up George Cove Mountain.

**11. DATE OF NEXT MEETING**

May 8, 2018 at 5:30 PM

**12. ADJOURNMENT**

**18-05-055**

**BE IT RESOLVED** this meeting do now adjourn at 6:56 pm.

**In Favor 7**

**Mayor Goobie**

**Deputy Mayor Buckle**

**Councillor Costello**

**Councillor Ghaney**

**Councillor Joy**

**Councillor King**

**Councillor Myette**

**Opposed 0**

**Motion Carried**

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**Mayor**

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**Clerk**

*Minutes prepared by CT*