



**Regular Meeting of Council #4
March 27, 2018**

MINUTES

PRESENT:

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor R. Myette
Councillor K. Costello
Councillor K. Ghaney**

**Gary Corbett, CAO
Christa Turnbull, Exec. Assistant**

REGRETS:

Councillor J. Joy

Safety Message- Tips for safer spring driving

1. ADOPTION OF AGENDA

18-04-038

Ghaney/King

Adoption of Agenda of March 27, 2018 with the addition of adding Flyers to the agenda for discussion.

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of March 6, 2018 minutes as presented.

3. BUSINESS ARISING

n/a

4. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE

a) 18-04-039

Costello/Ghaney

Location: 32 Salmonier Line
Zoning: Mixed Development
Proposal: Apartments for 50 plus housing (10 units)

BE IT RESOLVED to approve 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 one comment was received by the deadline date.

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

b) 18-04-040

Costello/Buckle

Location: 28 Salmonier Line
Zoning: Mixed Development
Proposal: Offshore Service Centre

BE IT RESOLVED to approve 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.

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

c) 18-04-041

Costello/Myette

Location: 374 Conception Bay Highway
Zoning: Town Centre
Proposal: Woodworking Shop

BE IT RESOLVED to approve 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.

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

d) 18-04-042

Costello/Ghaney

Location: 91 A Conception Bay Highway

Zoning: RMD

Proposal: Residential

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

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

e) 18-04-043

Costello/Buckle

Location: 15 Furey's Woodpath

Zoning: Town Centre

Proposal: Residential

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

In Favor-6

**Mayor Goobie
Deputy Mayor Buckle
Councillor King**

**Councillor Myette
Councillor Costello
Councillor Ghaney**

Opposed-0

Abstained-0

Motion Carried

5. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Status Report

Committee is regularly meeting and hoping to complete lots of projects this year. We are focusing on North Side Road and will figure out what we plan to do over the next few months.

6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Status Report

Spring flyer is out. We have 20 registered for Easter camp and 18 for stay safe program. Squid Fest announcement on Friday, March 30. Deadline for summer jobs is Thursday. Easter Egg scramble happening March 28 at 6:30 due to bad weather on Sunday. Tender process started for North Arm Playgroud, Highland Park Playground and Dog Park. There will be a meeting on the Community Garden March 28. Letters gone to official's re- plastic bag ban.

7. RECOMMENDATION OF PUBLIC SAFETY

a. Table Top Exercise

Will take place April 2 and April 4 at the Town Office.

Anxious to the meeting tomorrow night to see the new Fire Department Pumper.

8. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Status Report

Still recruiting new businesses. Currently looking at Heritage and hope to have meeting on April 5.

\$8,300 grant received for Squid Festival.

Flyers

Mayor- I've heard about problem with flyers partially out of the bags, and out in the middle of the road. As I drove around town I could see so many of the bags all over the place. There's a company here in the town providing these bags, but no attempt made to ensure flyers are secured in the bags. Bags are being thrown out the window of vehicles- no attempt to ensure they are on the lawns, or door knobs, or in the boxes. These bags will end up in ditches and on our town roads. Residents take pride in keeping their properties clean and tidy and what's happening is disturbing.

Write letter to company- the way they are distributing the flyers is irresponsible and disrespectful. We don't appreciate what we are doing and they are in violation of our anti-litter by-law.

18-04-044

Ghaney/Costello

BE IT RESOLVED to write a letter to the company distributing flyers in the town and advise they are in violation of our anti-litter by-law.

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

9. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

18-04-045

King/Buckle

BE IT RESOLVED that accounts as tabled in the amount of \$214,516.60 (cheque number 037735-037832) be approved for payment from the General Account.

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

b. Donation Request

18-04-046

King/Ghaney

BE IT RESOLVED to approve the following donations:

- i. Roncalli Safe Grad- \$100
- ii. Sarah Collett- Skating Competition - \$100

iii. Girl Guides- \$100

In Favor-6

Mayor Goobie

Deputy Mayor Buckle

Councillor King

Councillor Myette

Councillor Costello

Councillor Ghaney

Opposed-0

Abstained-0

Motion Carried

10. NEW BUSINESS

Deputy Mayor Buckle

Attended Marina AGM- great attendance of boat owners. Very happy with the work happening. Current board remains the same.

North Side Road- hope to hear back from the province soon. Would be great to get that done soon.

New Pumper- great to add to the Fire Departments list of vehicles.

Councillor Ghaney

CBS Swimming pool has some issues so our aqua fit program had to be cancelled. Forever Young walking program each money- transportation will be provided.

Councillor King

n/a

Councillor Myette

Marina undergoing major renovations. All the piers waiting for hardware to be installed. Hope to be in place by middle of May.

Thanks, and job well done to Roncalli – there was a bomb threat- they followed procedure and everything seem to go as planned. Teachers done the best they could. Thanks to staff at Roncalli.

Councillor Costello

Congratulate CAO on being finalist for executive of the year.

Looking forward to the presentation of fire truck to Fire Department.

Meeting tomorrow with wildlife on issue with hunting on Salmonier Line.

Mayor Goobie

One of our former residents who has been in Alaska for several years – Ella Gosse (Crowley). Has made it to the top of the health care system. Graduated from St. Clares nursing school and took her seat in the CWO chair non- for-profit Providence Alaska Medical Centre. Goss got the job after a nationwide competition — one that saw her shortlisted as the lone woman with five male competitors, some with previous CEO experience.

The Alaskan facility one of Providence Health and Services’ 50 hospitals in seven states — has 401 beds and about 4,000 staff. When Goss graduated from nursing school in 1991, she landed a job in 1992 on the Burin Peninsula and, after two years there, worked casual at the Health Sciences Centre emergency room, but kept getting bumped by seniority when permanent positions came up there. In 1997, she went to work at the Providence hospital as an ER nurse and has held a number of positions since then — including chief flight nurse, clinical manager of emergency services, director of medical staff, risk management and director for the Providence Cancer Center.

Congratulations to Mrs. Gosse- she is married to a retired firefighter. We wish her all the best in her new position.

Town will send congratulations and wish her the best.

11. DATE OF NEXT MEETING

April 17, 2018 at 5:30 pm

12. ADJOURNMENT

18-04-047

Ghaney/King

BE IT RESOLVED that this meeting do now adjourn at 6:13 pm

In Favor-6

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

Opposed-0

Abstained-0

Motion Carried

Mayor

Town Clerk

Minutes prepared by Christa Turnbull