



**Regular Meeting of Council #11  
August 27, 2019**

**MINUTES**

***Present:***

**Mayor Gary Goobie  
Deputy Mayor Curtis Buckle  
Councillor Kevin Costello  
Councillor Sadie King  
Councillor Kimberly Ghaney  
Councillor Roger Myette**

***Staff:***

**Gary Corbett, CAO  
Christa Turnbull, Executive Assistant**

***Regrets:***

**Councillor Jim Joy**

**1. 19-11-80**

**CALL TO ORDER/ADOPTION OF AGENDA**

**Costello/Ghaney**

**BE IT RESOLVED** to adopt the agenda as presented.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

2. **ADOPTION OF MINUTES OF JULY 30, 2019** as presented with one correction- an application was approved for 128 Country Path, but it should have read 148-150 Country Path. 128 was the mailing address of the applicant, not the new house location.

3. **BUSINESS ARISING**

n/a

4. **CORRESPONDENCE**

- a. Siobhan Coady, MHA- Tabled

5. **PLANNING & DEVELOPMENT**

**a. 19-11-81**

**Costello/Ghaney**

**Location: 122 Country Path**

**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 Costello

Councillor King

Councillor Ghaney

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

**b. 19-11-82**

**Costello/Myette**

**Location: 93 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 Costello

Councillor King

Councillor Ghaney

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

**c. 19-11-83**

**Costello/Buckle**

**Location: 136 Conception Bay Highway**

**Zoning: RMD**

**Proposal: Seniors Accessible Units (8 units)**

**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 Costello

Councillor King

Councillor Ghaney  
Councillor Myette  
Opposed-1  
Councillor King  
Motion Carried

**d. 19-11-84**

**Costello/Buckle**

**Location: Site #3- Beach Boardwalk**

**Proposal: Beach Dogs & Catering**

**BE IT RESOLVED** to approve the above vending application, in principle, subject to the Town of Holyrood Mobile Canteen and Vendor Regulations. Town will review this site location on an ongoing basis.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

**e. 19-11-85**

**Costello/Ghaney**

**Location: 4 Green Acres**

**Zoning: RMD**

**Proposal: Home Based Business- Home Office for used vehicle export business**

**BE IT RESOLVED** that the Town of Holyrood approve the above application, in principle, subject to the following conditions:

- Temporary parking for 2 vehicles only;
- No “*For Sale*” signs are permitted in the vehicles located on the property;
- No online advertising of vehicles with the civic address of home office;
- No signage is permitted on the property

The application was advertised in accordance with Regulation 32 and 90 of the Town of Holyrood Development Regulations. No letters were received by the deadline date.

In Favor 6

Mayor Goobie

Deputy Mayor Buckle  
Councillor Costello  
Councillor King  
Councillor Ghaney  
Councillor Myette

Opposed 0  
Abstained 0  
Motion Carried

**f. 19-11-86**

**Costello/Ghaney**

**Location: 70 Butterpot Road (Extension)**

**Zoning: RLD 2**

**Proposal: Preparatory School**

**BE IT RESOLVED** that the Town of Holyrood approve the above application, in principle, and subject to the various conditions outlined by Council, and subject to the Town of Holyrood Development Regulations. The application was advertised in accordance with Regulation 32 and 90 of the Town of Holyrood Development Regulations. No letters were received by the deadline date.

2 letters were received after the deadline date from Dean Sullivan & Geraldine Farrell- Tabled.

Costello

Some pieces of information in the letters received that we reviewed and considered during the review of this application. We have put together a list of conditions including road standards, timeline of road standards, etc. We will be looking further to the existing Butterpot Road to address concerns brought forward by those residents. Sections of the road that need widening and brush cutting will be the focus of Infrastructure & Public Works committee. We have made a commitment to ensure Butterpot Road is as safe as possible.

Ghaney

It seems to a very valued addition to our town. Any safety concerns have been considered and will be addressed.

Buckle

When this application was received, I was chair of business development and thought it was a great idea. The developer will be doing this development with the least environmental impact. This is very good for Holyrood.

Myette

The developer wants to ensure this is done right and are very willing to work with the town. But I do have concerns with the width of the road.

King

I think it's a great addition to the town. There are concerns with the road that can be addressed. I have spoken to residents who are very excited about this development.

Goobie

I walked the area and did my homework. I think the topography is good, I was adamant in giving this consideration that we would have to go above and beyond to ensure that certain conditions are met. Traffic volumes should pose any major concerns. If it is deemed that there is too much traffic, then we reserve the right to speak to the developer to have certain measures put in place. We've come to a common ground and I'm comfortable voting in favor for this application.

In Favor 6

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor King

Councillor Ghaney

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

## **6. RECREATION AND COMMUNITY EVENTS**

### **a. Update**

We are actively working on fall flyer. Holyrood Harvest Hoedown on September 28 and Halloween SpookTRUNKular, Community Bonfire, Christmas events, etc.

In recognition of difference of abilities, we are working with autism group- we have been having quiet hour at the park and exploring other options.

Cooking classes and health eating classes for parents and new babies.  
Forever Young programs

Highland Park Playground is near completion. Some needs that will be addressed during budget are hydroseeding and slide.

We also have to look at budgeting the Town's portion for soccer field upgrades.

Camp A'Hoy has concluded and it was very successful. Swim Park concludes next week.

We are looking at a "Remember When" event around Christmas.

## **7. BUSINESS DEVELOPMENT & MARKETING**

### **a. Update**

We had a meeting with the president of ACOA who chose to come to Holyrood because he deals with so many applications from the Town. CAO and Marjorie did a presentation to them. They are very impressed with Holyrood. We told him about the great working relationship we have with their staff in St. John's. Thank you to Gary and Marjorie for all their hard work. We receive a lot of money from ACOA which is good for Holyrood.

Great to see so many applications on the agenda get approved tonight. We are moving in the right direction.

## **8. INFRASTRUCTURE & PUBLIC WORKS**

### **a. Update**

We received some correspondence from provincial gov't regarding summer maintenance program- town submitted a detailed list of specific areas in the town where paving, ditching and culvert replacement was necessary. To date we haven't seen much done. Robert Stacey contacted Department of Transportation and Works and the update we received is that the Foxtrap Depot is finishing up work in Portugal Cove this week. The unit will then be moving to Holyrood to conduct maintenance work. The Bay Roberts unit also plans on conducting work in Holyrood starting next week (fixing wash out, replace culvert on Taplin Place, sign replacing, etc.). Hope to see some of the issues addressed before winter sets in.

### **b. Awarding of Contract**

**19-11-87**

**Costello/Buckle**

**BE IT RESOLVED** that the Town of Holyrood approve the awarding of the contract for the two MYCW projects listed below to Southern Construction 1981 in the amount of \$768,094.20 as recommended by Innovative Engineering.

The projects identified as:

1. Salmonier Line Watermain Phase 1-Project # 17-MYCW-18-00049

2. North Side Road Watermain Project # 17-MYCW-18-00050

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

c. **Costello/Myette**

**19-11-88**

**Equipment Auction**

**BE IT RESOLVED** that the Town of Holyrood accept sealed tenders for the following equipment, as per the Municipalities Act:

- 2015 GMC plow
- 1993 Case Backhoe 580 super K 4x4 complete with ditching bucket
- 1991 Case 621 loader
- Two Craig one-way blades
- 1996 Volvo loader

In Favor- 6

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

Opposed- 0

Abstained- 0

Motion Carried

**9. CORPORATE SERVICES**

a. **Bankbook Balance \$1,181.14**

b. **Transfer**

**19-11-89**

**King/Buckle**

**BE IT RESOLVED** to move \$100,000 from the premium investment account to the general account.

In Favor- 6

Mayor Goobie  
Deputy Mayor Buckle

Councillor Costello  
Councillor Ghaney  
Councillor King  
Councillor Myette

Opposed- 0  
Abstained- 0  
Motion Carried

**c. General Account**

**19-11-90**

**King/Costello**

**BE IT RESOLVED** that accounts as tabled in the amount of \$209,044.22 from July 24-August 19, 2019 be approved for payment

In Favor- 6

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

Opposed- 0  
Abstained- 0  
Motion Carried

**d. Squid Festival Account**

**19-11-91**

**King/Buckle**

**BE IT RESOLVED** that accounts as tabled in the amount of \$151,246.85 from March 1-August 16, 2019 be approved for payment from the Squid Festival Account.

In Favor- 6

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

Opposed- 0  
Abstained- 0  
Motion Carried

**10. NEW BUSINESS**

**Costello**

There will be a flyer going in mailboxes this week- Bulk Garbage collection on September 11. Ask that residents please pay attention to



what is and is not accepted. Contractor is not responsible to go back after the deadline date.

We had a great mix of applications this evening. Great to see – it helps diversify the town.

We are still working through the gas tax projects.

Hope everyone had a great summer.

**Myette**

As we know the roundabout was started last year, with hopes of being finished this year. What is the estimated time of completion?

CAO- all I can say is we are working with the developer to get a plan in place to nail down a timeline for discussion. The biggest timeline problem is the lighting for the roundabout, as it takes 8 weeks from the time it is ordered to install. Not sure if they have been ordered yet. We hope that by the next pre meeting, we will be in a better position to say what's happening.

**King**

Remind council we are halfway through heritage building rental. We have to get working on a facility for heritage sooner rather than later.

**Ghaney**

A big concern for me and the health of our community- the town of Holyrood experience the loss of a doctor. 1500-2000 patients without a doctor, includes CBS to St. Mary's to Colliers, at a medical disadvantage. It is important they get the care and quality of life. We will be writing a letter to seek assistance and explore options to secure a physician or nurse in our area. Encourage anyone with concerns to contact us. We hope to send out a letter this week.

**Buckle**

Great that Councillor Ghaney is spearheading the initiative for a doctor in our community.

Happy we got a response from the province on summer maintenance. Every winter we have issues with potholes.

Thank you to our public works staff who have worked hard and long hours in fixing the water leaks, and compliance with water ban. One of our oldest residents passed away, 98 years old, Mrs. Taplin. Sympathies to her family.

**11. DATE OF NEXT MEETING**

September 17, 2019

**12. ADJOURNMENT**

**19-11-92**

**Buckle/Costello**

**BE IT RESOLVED** that this meeting now adjourn.

In Favor- 6

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor King

Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

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Mayor

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CAO

*Minutes taken by CT*