



**Regular Meeting of Council #15
December 4, 2018**

MINUTES

PRESENT:

**Mayor Gary Goobie
Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Kim Ghaney
Councillor Jim Joy
Councillor Sadie King
Councillor Roger Myette**

STAFF

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

Presentation by Joshua Linehan, a Grade 8 student at Roncalli, who did research on the railway tool shed.

Mayor Goobie offer condolences to the Walsh family on the passing of former Councillor Kevin Walsh.

Safety Message

1. CALL TO ORDER/ADOPTION OF AGENDA OF DECEMBER 4, 2018

18-15-137

Costello/Buckle

BE IT RESOLVED to adopt the agenda of December 4, 2018.

In Favor- 7

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

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of Minutes of November 13, 2018 as presented.

3. BUSINESS ARISING

Update on Plastic Bag Management- Councillor Ghaney

We had our first meeting today. We will meet with key stakeholders in the future. We have concerned and interested residents who are ready to take action. We have interested staff and Council involved in the working group to move the initiative forward. Will provide further update in the new year.

4. UPDATE- PLANNING & DEVELOPMENT COMMITTEE

a. Permit Approvals

18-15-138

Costello/Ghaney

BE IT RESOLVED to approve the follow permits:

- 1 New Resident – 42 Kennedy’s Lane
- Resource Access Road- Big Triangle Pond (EagleRidge International Ltd.)
- 4 Other Permits

Councillor Jim Joy

I would have liked to see the Eagleridge Permit put in a separate motion. I will not be supporting any permits on the basis of my initial opposition.

Councillor King

I have to vote against this motion because I didn’t support initial motion.

Deputy Mayor resumed chair while Mayor Goobie spoke to the motion.

Mayor Goobie

Road was started without proper permits from the town, the developer initially thought that the approval in principle was all they needed. The issuing of the permit has been discussed with legal, and there was no further information from the recent court decision that would have any effect on the issuing of the permit. When all documentation is in order, and the conditions are met, the CAO has the authority to issue the permit.

I suggest we separate the motions from the other permits.

Councillor Joy and King are to be commended for the position they have taken.

Mayor Goobie resumed the chair.

18-15-139

Costello/Ghaney

BE IT RESOLVED to withdraw *motion # 18-15-138*.

In Favor- 7

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

Opposed- 0

Abstained- 0

Motion Carried

18-15-140

Costello/Ghaney

BE IT RESOLVED to approve the follow permit which was issued on **November ??:**

- Eagleridge Resource Road

Councillor Joy- I voted against the motion to approve this permit initially, I stand by my words that this is a controversial application. My reasons for voting against it is well documented in Feb 17, 2015 and Nov 4, 2015 minutes. I have been asked by residents why final approval was not done at a public meeting before the permit was issued.

In Favor- 4

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

Opposed- 3

**Councillor K. Costello
Councillor J. Joy
Councillor S. King**

Abstained- 0

Motion Carried

18-15-141

Costello/Myette

BE IT RESOLVED to approve the following permits which were issued **between :**

New Residence- 42 Kennedy's Lane
4 other permits

In Favor- 7

**Mayor G. Goobie
Deputy Mayor C. Buckle**

**Councillor K. Costello
Councillor K. Ghaney
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

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

b. 18-15-142

Costello/Joy

Location: 156 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- 7

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

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

c. 18-15-143

Costello/Ghaney

Location: 127 Country Path

Zoning: RMD

Proposal: Variance

BE IT RESOVLED to approve a 10% variance for 127 Country Path with a reduced frontage from 100 feet to 90 feet. Variance has been advertised in accordance with Section 12 of the Town of Holyrood Development Regulations, 2014-2024. No comments were received by the deadline date.

In Favor- 7

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

Opposed- 0
Abstained- 0
Motion Carried

d. 18-15-144

Costello/Buckle

Location: 127 Country Path

Zoning: RMD

Proposal: Residential

BE IT RESOVLED to approve the above application, in principal, subject to a variance approval of 90-foot frontage lot, and subject to the Town of Holyrood Development Regulations.

In Favor- 7

Mayor G. Goobie

Deputy Mayor C. Buckle

Councillor K. Costello

Councillor K. Ghaney

Councillor J. Joy

Councillor S. King

Councillor R. Myette

Opposed- 0

Abstained- 0

Motion Carried

e. 18-15-145

Costello/Buckle

Location: 22 Garden Road

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 G. Goobie

Deputy Mayor C. Buckle

Councillor K. Costello

Councillor K. Ghaney

Councillor J. Joy

Councillor S. King

Councillor R. Myette

Opposed- 0

Abstained- 0

Motion Carried

f. 18-15-146

Costello/Ghaney

Location: 427 Conception Bay Highway

Zoning: Town Centre

Proposal: Retail Building

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

Application has been advertised in accordance with Regulation 10 and 90 of the Town of Holyrood Development Regulations, 2014-2024. No comments were received by the deadline date.

In Favor- 7

Mayor G. Goobie

Deputy Mayor C. Buckle

Councillor K. Costello

Councillor K. Ghaney

Councillor J. Joy

Councillor S. King

Councillor R. Myette

Opposed- 0

Abstained- 0

Motion Carried

5. UPDATE- RECREATION & COMMUNITY EVENTS

a. Christmas events

Toy Mountain to help families in need. We would like to see residents support this cause.

Tomorrow we have Holy Cross Park lighting and concert at Holy Cross park.

Christmas Parade is on December 9 starting at 2 pm.

Breakfast with Santa is on December 16 at the Star.

Seniors party will be held on January 6.

6. UPDATE- INFRASTRUCTURE & PUBLIC WORKS

The weather as of late, with the heavy rainfall, certainly shows the need & value of proper ditching & culverting on our roads. In areas where new drainage systems have been recently installed, such as along Northside Road and the intersection with Veitch`s Crescent and on Salmonier Line, where the upgraded pavement was done, there is great improvement with the flow of water, avoiding damages that have resulted in the past.

Also, on a smaller scale, where new curb/swale types have been installed, it is certainly helping, preventing gravel/rocks being washed down on our roads & private property. In comparison, on other roads, which were

recently repaved, without proper ditching, shoulders were washed out, in the heavy rain, in the latter part of last week.

It highlights, as has been discussed, the need to identify and prioritize areas where problems with build-up of water is occurring, resulting in washout or other concerns.

So, as we plan our budget for 2019 on roadwork, it's so important that we include the appropriate monies for ditching and culverts in conjunction with planned work for next year's construction season.

In September, approval was given under gas tax to upgrade/replace pavement on six roads in our town. Unfortunately, due to demands of contractor, work didn't get completed. This work will now be done in early spring. Some residents have asked about this, but this was due to factors outside our control. Hopefully a better-quality job will result, when conditions are better in spring.

Infrastructure & Public Works committee have had a lot of discussion as part of our 2019 budget planning & other available funding, on prioritizing projects for 2019. As we move into the new year, the key is to finalize identifying work within the budgeted categories, do the necessary planning on approved work, so we can make an early start on projects in spring.

7. UPDATE- BUSINESS DEVELOPMENT & MARKETING

- a. We have approval to hire 2 people for 12 months for the Come Home Year. \$5,000 has been approved for material as well.

The Town is sponsoring a VIP tent for Pinty's Curling as part of the OHI marketing.

Congratulations to one of our former employees Clem Whittle who is attending the Axe throwing World International in Chicago

8. UPDATE- CORPORATE SERVICES

- a. **Bankbook Balance \$1,191.43**

- b. **Accounts**

18-15-147

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$74,662.80 (Direct Deposits- D00436-D00471 and cheque number 039886-039914) be approved for payment from the General Account.

In Favor- 7

Mayor G. Goobie

**Deputy Mayor C. Buckle
Councillor K. Costello
Councillor K. Ghaney
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

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

Councillor King declared conflict of interest and left the chambers.

c. Donations

18-15-148

Buckle/Ghaney

BE IT RESOLVED to approve the following donations:

- \$300 to the annual Operation Santa Claus
- \$100 to the Holy Cross Parish Christmas Hampers.

In Favor- 7

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

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

Councillor King returned to the chambers.

d. Transfer

18-15-149

King/Myette

BE IT RESOLVED to transfer \$75,000 from the Premium Investment Fund to the General Account.

In Favor- 7

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

Opposed- 0

**Abstained- 0
Motion Carried**

9. NEW BUSINESS

Councillor Costello- n/a

Councillor Myette

Thank Joshua for coming and doing presentation. Joshua did a fantastic job and I look forward to hearing more from him. I'm looking forward to attending the Christmas Parade on Sunday.

Councillor Joy

Very positive & encouraging to see another business planned to start, on the Old Rubber Factor Property, now known as The Stores. This area, along with the planned development of the larger areas known as Oceana & the Blue Industrial Place are major initiatives, which will create so many new opportunities for our town, in 2019 & the years ahead. Who would have thought, only a few years back, that this would be happening in our town. As I've said before full credit goes to our CAO for having the vision/foresight & certainly the initiative in the plan to develop this area. Together with our EDO, Marjorie & other staff, they continue to work very hard & deserve so much credit, in plans of creating/building these large developments, right here in Holyrood. Certainly, interesting times ahead.

I notice more work being done on Salmonier Line, just following the paving of this complete road. New guardrails are being installed adjacent to two bridges, located between Wall's Road & Country Path. These are good public safety measures. I don't know if this is right term, but I believe this may have been, a bumper year for road work in our town. Very positive.

Really nice to see the older pictures being posted, in conjunction with the Come Home Year Plans/ 50th year of incorporation of our town. Certainly, nice to reflect on faces & items from the past.

Great variety of Community Christmas events, for all age groups, listed in the recent flyer sent to residents. Great job by all involved.

Councillor King

I attended cloudberry concert- they put off an amazing concert. It is worth our while to support them.

Councillor Ghaney

Thanks to Marjorie for getting JCP grant. She does excellent work in getting projects. This will help the Holyrood 50 committee.

Excellent brush cutting happening on Liam Hickey Drive. Nice to see that work getting done.

Roncalli girl's rugby team was acknowledge in the House of Assembly and I want to congratulate the team on their success. Coach Noel Strapp has really taken them under his wing. Thanks to our MHA for having them recognized.

Thanks to all the businesses and families who are putting in floats in parade.

Huge thank you to our outdoor staff who are doing a great job putting up lights at Holy Cross Park. They are working very hard on this.

Deputy Mayor Buckle

Great to see retail building approved thanks to CAO and Marjorie for making this happen.

Ask that CAO contact DTW regarding potholes on south side- ask to have them cut out and properly filled with asphalt.

Mayor Goobie will speak to the MHA about the potholes.

10. DATE OF NEXT MEETING

December 18, 2018

11. ADJOURNMENT

18-15-150

Myette/Ghaney

BE IT RESOLVED that this meeting now adjourn at 6:45 pm.

In Favor- 7

Mayor G. Goobie

Deputy Mayor C. Buckle

Councillor K. Costello

Councillor K. Ghaney

Councillor J. Joy

Councillor S. King

Councillor R. Myette

Opposed- 0

Abstained- 0

Motion Carried

Mayor

Clerk

Minutes taken by CT