

**Regular Meeting #13
October 8, 2013**

Minutes of Regular Meeting of Council held in the Keough Suite, Municipal Building on October 8, 2013 at 5:30 pm

Members Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Roger Myette
Councillor Kimberly Ghaney
Councillor George Penney
Councillor Rosena Norman**

Staff Present

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

Gallery:

There were a total of 3 people in the gallery

Mayor Goobie congratulated newly elect and returning council members.

1. ADOPTION OF AGENDA AND MINUTES

1.1 Adoption of meeting agenda of October 8, 2013-

13-13-130

Norman/Penney

Carried Unanimously

1.2 Adoption of minutes of meeting of September 10, 2013-

Adopted as presented.

2 BUSINESS ARISING

Penney Error 4.3- 4 in Favor, not 5

King Do we have the air in the lines resolved?

Response- No, but we are still working on it. Lots of more testing and analysis to be done. Black water is still an issue until we can flush the lines.

3 DELEGATION, PROCLAMATION, PRESENTATION

3.1 There were a total 3 people in the delegation

3.2 Deputy Mayor Selection

Floor open for position of Deputy Mayor.

Rosena/King nominated Jim Joy

Final call for nominations.

Floor closed for nominations.

13-13-131

Ghaney/Penney

BE IT RESOLVED that Jim Joy be acclaimed as Deputy Mayor.

Carried Unanimously

Deputy Mayor Joy:

I appreciate your support. Great to see new council and incumbents. Look forward to working together. Pleased to work with Mayor, Council and Staff. I would like to acknowledge our past councillors who contributed to the town in various manners. The next 4 years will be an exciting time. We have a lot of development interest in our town. I believe in will be an exciting 4 years.

4 CORRESPONDANCE

4.1 Request for bus shelter at Marina Shores, Duffs Road & Highland Park- *Defer to Public Works*

4.2 Municipal Assessment Agency call for nomination for Regional Director- *Tabled*

4.3 Eastern Waste Management- Nomination for electing members to Eastern Waste Management Committee- *Tabled*

4.3 Holyrood Fire Department Radio Equipment- Send thanks to Search & Rescue- *Tabled*

4.5 Canadian Wireless Telecommunication Association- Recycle my Cell in Newfoundland and Labrador- *Defer to Environment Committee*

4.6 Lower Churchill Project- discussion on Muskrat Falls- *Tabled*

5 RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

13-13-132

Norman/King

Application: 05-01-13

Location: 16 Cove Road

Proposal: Request to subdivide

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve application 05-01-13 dated October 8, 2013, subject to the following conditions:

- a) Town of Holyrood Development Regulations.

Carried Unanimously

13-13-133

Penney/Ghaney

Application: 05-02-13

Location: 741 Conception Bay Highway

Proposal: Single Family Dwelling

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve application 05-02-13 dated October 8, 2013, subject the following conditions:

- a) All normal conditions and requirements for building are within the Holyrood Development Regulations.

- b) Existing home to be demolished upon completion of new home
Carried Unanimously

Councillor Ghaney declared conflict of interest and vacated the chamber.

13-13-134

Myette/Norman

Application: 05-03-13

Location: 205 A Salmonier Line

Proposal: Single Family Dwelling

Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve application 05-03-13 dated October 8, 2013, subject the following conditions:

- a) All normal conditions and requirements for building are within the Holyrood Development Regulations.

Carried Unanimously

Councillor Ghaney returned to chambers.

13-13-135

Penney/King

Application: 05-04-13

Location: 172 Salmonier Line

Proposal: Request for approval in principal

Zoning: Rural

BE IT RESOLVED that the Town of Holyrood defers application 05-04-13 as this land is currently rural and a single residence is not permitted unless it is associated with a rural industry.

13-13-136

Application: 05-05-13

Location: 121 Country Path

Proposal: Request for variance

Zoning: RMD

Penney/Norman

BE IT RESOLVED that the Town of Holyrood approve application 05-05-13 dated October 8, 2013, subject to the following conditions:

- a) Town of Holyrood shall give written notice of the proposed variance from development standards to all persons whose land is in the immediate vicinity of the land that is subject of the variance and allow a minimum period of 7 days for response.
- b) All normal conditions and requirements for building are within the Holyrood Development Regulations
-

13-13-137

Application: 05-06-13

Location: 20 Duff's Road

Proposal: Request for approval in principal
Zoning: Rural
Myette/Ghaney- defer

BE IT RESOLVED that the Town of Holyrood approve application 05-06-13 dated October 8, 2013, subject to the following conditions:

- a) Town approved under Regulation 49 Article 10 of the Holyrood Development Regulation
- b) All normal conditions and requirements for building are within the Holyrood Development Regulations

13-13-138

Application: 05-07-13

Location: 53 Ridge Road (37m x 120m)

Proposal: Request for Municipal Crown Land Recommendation

Zoning: RMD

Penney/Ghaney

BE IT RESOLVED that the Town of Holyrood approve application 05-07-13 dated October 8, 2013, subject to the following conditions:

- a) All normal conditions and requirements for building are within the Holyrood Development Regulations

13-13-139

Application: 05-08-13

Location: 125-127 Conception Bay Highway

Proposal: Request for Municipal Crown Land Recommendation (118 m x 100m)

Zoning: Rural

Joy/Myette

BE IT RESOLVED that the Town of Holyrood approve application 05-08-13 dated October 8, 2013.

13-13-140

Application: 05-09-13

Location: 309 Conception Bay Highway

Proposal: Advertise request for extension of current building

Zoning: Mixed Development

King/Norman

BE IT RESOLVED that the Town of Holyrood approve application 05-09-13 dated October 8, 2013, subject to the following conditions:

- a) All normal conditions and requirements for building are within the Holyrood Development Regulations
- b) Advertised as Discretionary Use

13-13-141

Application: 05-10-13

Location: Skinners Road, Town of Portugal Cove St. Philips

Proposal: Proposed Amendment
Zoning: Scheme 10 to Residential Infill
Joy/King

BE IT RESOLVED that the Town of Holyrood approve application 05-10-13 dated October 8, 2013, subject to the following conditions:

- a) In accordance with the requirements of the *St. Johns Regional Plan Amendment No 14, 2013*

13-13-142

Application: 05-11-13

Location: Bauline Line, Route 21, Town of Bauline

Proposal: Proposed Amendment

Zoning: Rural to Residential

Ghaney/Myette

BE IT RESOLVED that the Town of Holyrood approve application 05-11-13 dated October 8, 2013, subject to the following conditions:

- a) In accordance with the requirements of the *St. Johns Regional Plan Amendment No 14, 2013*

13-13-143

Application: 05-12-13

Location: Town of Bay Bulls

Proposal: Proposed Amendment

Zoning: Rural to Urban Development

Restricted Development to Urban Development

Restricted Development to Rural

Penney/Norman

BE IT RESOLVED that the Town of Holyrood approve application 05-12-13 dated October 8, 2013, subject to the following conditions:

- a) In accordance with the requirements of the *St. Johns Regional Plan Amendment No 14, 2013*

13-13-144

Application: 05-13-13

Location: Big Triangle Pond

Proposal: Proposed Undertaking for Mineral Exploration

Access Road

Zoning: N/A

King/Joy

BE IT RESOLVED that the Town of Holyrood approve application 05-13-13 dated October 8, 2013, subject to the following conditions:

- a) In accordance with the requirements of the *St. Johns Regional Plan Amendment No 14, 2013*

13-13-145

Application: 05-14-13

Location: 20-22 The Valley

Proposal: Single Family Dwelling
Zoning: RMD
Myette/Norman

BE IT RESOLVED that the Town of Holyrood approve application 05-14-13 dated October 8, 2013, subject the following conditions:

- a) All normal conditions and requirements for building are within the Holyrood Development Regulations.

13-13-146

Application: 05-15-13

Location: 79-96 Butterpot Road
Proposal: Single Family Dwelling
Zoning: Rural

King/Myette- Defer

BE IT RESOLVED that the Town of Holyrood approve application 05-15-13 dated October 8, 2013, subject the following conditions:

- a) Town approved under Regulation 49 Article 10, of the Holyrood Development Regulation
- b) All normal conditions and requirements for building are within the Holyrood Development Regulations.

6 RECOMMENDATION OF ENGINEERING AND PUBLIC WORKS COMMITTEE

6.1 Authorization for Change Orders

Kennedy's Lane Extension

13-13-147

Norman/Myette

BE IT RESOLVED that the following change orders be approved:

Change order #004 in the amount of \$7,458.00 including HST.

Tapping sleeve and valve for connection Kennedy's Lane Extension

6.2 Bennetts Brook Dredging and Brush Clearing

13-13-148

Penney/King

BE IT RESOLVED that Buckles Contracting be awarded the Bennett's Brook Dredging and Brush Clearing for the amount of \$10,735.00. Total Engineering cost \$10,521.73 for a total of \$21,256.73

6.3 2013 Patching & Paving

13-13-149

King/Penney

BE IT RESOLVED that the 2013 Patching and Paving tender be awarded to Bay by Bay Recycling for the amount of \$197,050.76. Total Engineering cost \$29,430.50 for a total cost of \$226,481.34

6.4 Purcell's Road Water Line and Culvert installation approx. 75 meters

13-13-150

Joy/Norman

BE IT RESOLVED that Imperial Excavating Ltd be awarded that contract at \$105.00 hourly rate.

6.5 Brophy's Road Water Line approx. 75 meters.

13-13-151

Myette/King

BE IT RESOLVED that Imperial Excavating Ltd be awarded the contract at \$105.00 hourly rate.

7 RECOMMENDATION OF ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

No report

8 RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

8.1 Salmonier Line Playground Tender- 4 tenders received.

13-13-152

Norman/Ghaney

BE IT RESOLVED to award the Salmonier Line Playground Structure Tender to Coastline Specialties at a cost of \$84,409.00 plus HST.

9 RECOMMENDATION OF PUBLIC SAFETY COMMITTEE

9.1 Open Air Fire Regulations

13-13-153

Ghaney/King

BE IT RESOLVED to approve the Open Air Fire Regulations pursuant to the powers conferred by Section 414 (2) of the Municipalities Act, 1999.

9.2 Holyrood Fire Department Current Standings and Departmental Issue Report- Tabled

10 RECOMMENDATION OF ENVIRONMENT COMMITTEE

No report

11 RECOMMENDATION OF HERITAGE COMMITTEE

No report

12 RECOMMENDATION OF FINANCIAL COMMITTEE

12.1 ACCOUNTS PAYABLE CHEQUE REGISTER

13-13-154

Penney/Norman

BE IT RESOLVED that accounts as tabled in the amount of 164,555.90 cheque numbers # 028818 to 028956 be approved for payment from the General Account.

12.2 DIRECT PAYMENTS

12.3 CAPITAL INVOICES

13-13-155

Myette/Norman

BE IT RESOLVED to approve to borrow \$500,000* for Capital Projects- estimate broken down as follows:

\$225,000-	Roads
\$100,000-	Playground Salmonier Line
\$135,000-	Heavy Equipment
\$40,000-	Playground North Arm

** (Loan payment built in to budget for 2013)*

THEREFORE, BE IT RESOLVED for town to borrow \$500,000 with 10 year amortization for 3 year term at 2.64 % interest rate with a monthly payment of \$ 4,746.00 from the Royal Bank of Canada.

12.4 DONATIONS

No requests

12.5 TRANSFER

13-13-156

Penney/King

BE IT RESOLVED to transfer \$75,000 from ROYMOR account.

13-13-157

Joy/Norman

BE IT RESOLVED to approve the Annual Expenditure Report for the year ended December 31, 2012 with the criteria established by the Local Government Gas Tax Funding Agreement/Inuit Community Government Gas Tax Funding Agreement as described in sections 4.3 and 5.2.

12.6 MNL Convention- Cost of \$450.00 per person

Council to determine number of representatives to attend MNL Convention. Let staff know by Thursday.

13 RECOMMENDATION OF HOLYROOD MARINA PARK CORPORATION COMMITTEE

14 DEVELOPMENT PERMITS

13-13-158

Norman/Ghaney

BE IT RESOLVED that the Town of Holyrood approve the permits below in accordance with the Holyrood Development Regulations:

Sept 13th 2013	General Repairs
Sept 14th 2013	General Repairs
Sept 16th 2013	Gen./Paving
Sept 16th 2013	Patio
Sept 17th 2013	Shed
Sept 17th 2013	General Repairs
Sept 18th 2013	General Repairs
Sept 19th 2013	Occupancy
Sept 20th 2013	Shed
Sept 20th 2013	Shed
Sept 27th 2013	Sign
Sept 30th 2013	General Repairs
Sept 30th 2013	Shed
Oct 1st 2013	General Repairs

15 BUILDING PERMITS

13-13-159

King/Myette

BE IT RESOLVED that the Town of Holyrood approve the New Residential permits below in accordance with the Holyrood Development Regulations:

Sept 11th 2013	New Residence	\$200,000.00
Sept 27th 2013	New Residence	\$200,000.00

16 NEW BUSINESS

16.1 BUDGET CONSULATION

13-13-160

Norman/King

BE IT RESOLVED that the town will hold one public budget consultation on November 13, 2013 at 7:00 pm in the Keough Suite at Municipal Building.

16.2 FIRE WORK RESOLUTION

13-13-161

Myette/Norman

WHEREAS the Town of Holyrood is extremely concerned with the growing number of home firework activity without having the fireworks display being administrated by certified individuals.

The Town of Holyrood is also concerned of the effect that these fireworks are having on residential pets.

THEREFORE, BE IT RESOLVED that MNL urge the Department of Municipal Affairs requesting that legislation be developed to providing towns with the authority to enforce regulations around home fireworks.

FURTHERMORE, BE IT RESOLVED that MNL urge the Department of Municipal Affairs to request legislation developed around the minimum

certification required for homeowner to purchase and/or administer fireworks display.

16.3 RED TAPE RESOLUTION

13-13-162

Norman/Ghaney

BE IT RESOLVED that MNL urge the Department of Municipal Affairs to review its Multi-Year Capital Works funding requirements with an effort to minimize the red tape in trying to get projects moving forward.

17 OTHER BUSINESS

17.1 Councillor King

Congratulate new people around the table and welcome returning councillors. What is status of boardwalk? When will repairs be finished? Great job on work that has been completed to date.
Response- Depends on weather, staff, etc.
Issues from campaign, send to CAO Office.

17.2 Mayor Goobie

I would encourage residents to put concerns/issues in writing.

17.3 Deputy Mayor Joy

Holy Cross Park has so much potential, and I am really pleased that the work has started. At the end of the day that project is approx. \$100,000 cost shared between IBRD, ACOA, and the Town. The key to the park is the wheel chair accessibility.

17.4 Councillor Penney

I miss Harry, and we're all going to miss Harry. I would like to welcome new councilor elect. It's been a long time since we've had a new face around the table. Good to see young people coming on board. They hopefully will teach old councillors new tricks. Wish Harry, Gus and Brendan well.

17.5 Councillor Ghaney

I'm very glad to be here. Hope to learn lots from all around the table.

18 DATE OF NEXT MEETING

18.1 October 30, 2013

19 ADJOURNMENT

13-13-163

King/Norman