



**Regular Meeting of Council # 12
August 30, 2016**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron
Councillor George Penney
Councillor Roger Myette (arrived 5:42)**

Staff:

**Marie Searle – Director of Payroll & Finance
Marjorie Gibbons- ED Officer
Gary Lewis, Director of Inf. & Public Works**

ADOPTION OF AGENDA

- a. Adoption of agenda of August 30, 2016
16-12-113
King/ Barron
Motion Carried

2. ADOPTION OF MINUTES

- a. Adoption of minutes of August 09, 2016 as presented.

3. BUSINESS ARISING

Councillor Ghaney referred to the request at the previous meeting to have a letter sent to the MHA asking for a timeline for the brush cutting on Salmonier Line. Mayor will check on status of letter and will make a personal appeal to the MHA for a timeline.

4. CORRESPONDANCE

- a. N/A

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

- a. **16-12-114**
KING/Barron
Location: 272 Salmonier Line
Zoning: RMD
Proposal: New Residence
BE IT RESOLVED to approve the above application, in principal, subject to the Town of Holyrood Development Regulations.
Motion carried

b. 16-12-115

King/ Barron

Location: Horizon Drive

Zoning:

Proposal: Municipal Recommendation Form

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

Motion Carried

c. 16-12-116

King/Barron

Location: 136 Country Path

Zoning: RMD

Proposal: Municipal Recommendation Form

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

Motion Carried

d. 16-12-117

King /Barron

Location: 20 Marina Drive

Zoning: RMD

Proposal: Variance

BE IT RESOLVED to approve a maximum 10% variance with a building line setback of 8.1 meter, subject to the Town of Holyrood Development Regulations.

Motion Carried

Combined with the variance, at one corner of the proposed garage property, there is a deficit of 0.9 meters. In order to meet the development regulations, the town can approve the development using regulation 10.

e. 16-12-118

King/Barron

BE IT RESOLVED to approve the 0.9-meter distance on the proposed garage property using Regulation 10 of the Town of Holyrood Development Regulations.

Motion Carried

6. RECOMMENDATION OF ECONOMIC DEVELOPMENT

a. 16-12-119

Goobie/King

Halifax Speaking Engagement

BE IT RESOVLED that the CAO attend the DEFSEC Conference to be held in Halifax September 6-9, 2016.

Motion Carried

b. George Cove Mountain

Tract Consulting engaged to monitor George Cove Mountain construction. 2 out of 3 companies have expressed interest and will be submitting bids. Work tentatively scheduled to begin mid-September.

7. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS

- a. Thank you to Summer Students

8. RECOMMENDATION OF RECOMMENDATION OF CORPORATE SERVICES

a. 16-12-120

Ghaney/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$218,875.11 (cheque 034412- 034621) be approved for payment from the General Account.

Motion Carried

b. Bankbook Balance: 2,015.13

c. Transfer

16-12-121

Ghaney/Barron

BE IT RESOLVED to transfer \$100,000 from GIC to General Account.

Motion Carried

d. Donations

16-12-122

Ghaney/King

BE IT RESOLVED to donate \$100 to the Loving Arms project in support of the Guatemala mission to help eliminate poverty for children.

Motion Carried

9. NEW BUSINESS

Councillor Joy

Rock N Roll Show - Attended the Rock N Roll Show on Sun. Aug. 21. Great show. Well attended and everyone seemed to thoroughly enjoy the entertainment. All the performers were excellent but I got to say one person as part of the Generations is simply outstanding. Justin Martin at age 21 done a # of Buddy Holly, Johnny Cash, Merle Haggard, etc. songs and what a job he done. Also Lorraine Conway and her daughter, Marion McCarthy, Lou Skinner and others provided a great evening of entertainment. And as well

our own Harry Hamlyn who done a great job as MC for the concert, and entertained the crowd with his own number- Love Letters in the Sand by Pat Boone. Great job Harry. He was also the originator of this show a few years back when on council.

Thanks to Steve and all volunteers for organizing it again this this. I certainly would recommend continuing with this next year.

Salmonier Line- Early in the year I noted the deteriorated condition of the pavement on Salmonier line. Recently a resident was enquiring about who she could contact on this. Was this included with the list of agenda items discussed with minister of trans. and works? Any update?

Also the area of route sixty from North Side Road to top of hill at intersection of Kennedys lane should be on list for upgrade of pavement.

Local Roads - Lot of buildup of sand, stone on our roads after rainfall especially at intersections over the summer. I've had some discussion on this with Gary L. and we need to look at ways to divert water to reduce buildup on our roads. There are a number of areas on North Side Road especially at intersection with Kennedys Lane and other areas of town. I've spoken previously on the need to replace sections of pavement on various roads. As well cuts across roads for water/sewer tie - ins should be maintained and repaved in a timely manner.

Councillor Ghaney

The immediate issue again is brush cutting on the Salmonier Line. The number of moose seen on that section of road is of concern especially in light of the road conditions and the high speeds. Accidents are happening, however government are not taking the situation seriously. We need to get a timeline from our MHA as to the brush cutting activity for that area.

Our roads are not safe – the shoulders are non-existent in places and people have no place to walk.

ATV issue is still an issue which needs attention. Since our last meeting I personally was almost forced off the road by three dirt bikes on North Side Road.

I have met ATV drivers wearing no helmets – it is a serious issue which needs our continuous attention – serious accidents are going to happen. Enforcement is difficult but we need to lobby RCMP to address the issue.

As to come to the end of summer- hats off to inside and outside workers who come together to make events happen and make us proud. This includes all the volunteers' staff and outside staff.

Councillor King

We need to meet with our MHA to get Salmonier Line done before accidents happen. It is very serious with 3 accidents happening in one week. We need to get a time line for the brush cutting to make sure our residents are safe.

It has been great summer – all our Town staff does a great job in getting things done. Congratulations to everyone.

Councillor Myette

My apologies for being late for this evenings meeting.

I would like to express my thanks to everyone involved in making events happen in the Town.

We need to get MHA to do something about Salmonier Line brush cutting. It is a danger and we need to see what we can do to push the issue.

The smell from the treatment plant is a huge concern and it needs to be addressed as a priority. Visitors and residents have complained about it and I am hoping it will be addressed in the near future.

George Cove Mountain- congratulations to Marjorie for her work on addressing the need for George Cove Mountain up-grades. It is dangerous however it is good to see the project is being really well developed and pushed. It gives us an answer for questions we are asked and that is satisfying to the residents.

ATV and dirt bikes- some are using them incorrectly – we have a trail not maintained, it is not being recognized so people don't use it - the Trailway Association and provincial government need to be asked why it is not addressing maintenance.

The question needs to be asked – what are they doing with the tax money which was supposed to be used to upkeep the trail system. Other Provinces have a much better trail system.

We need to ask the Minister and the Trailway Association to find out how much money from taxes and registration of vehicle goes back into the trails.

Councillor Barron

Kids are popping wheelies without helmets and creating unsafe situations on the dirt bikes. It is a serious issue.

The Rock and Roll Show had a little over 300 people who attended. A huge thank you to all the volunteers who showed up from 11am to 5pm to make this event a success.

Public Works department outdid themselves once again in preparing for the event.

Councillor Penney

It has been a busy summer- the Town and local business have done well. It is a great place to live.

We have 2 subdivisions and Mountain View Estates has sidewalks as will the new development in Marina Shores. It is great to see and Holyrood is taking the lead in a lot of the sectors but like others we have our problems.

Dirt bikes are everywhere and while quads safer, kids on dirt bikes is a scary and difficult problem. It's a problem not only in Holyrood, but across the Province. Speeds are the same sort of issue, with speeds up on every roadway in the Province and in Canada. We need an education program brought in – one that is delivered in the schools while they are still young.

Thank you to Marjorie for the 2 students for the Marina. The Marina funding application is moving along. The Marina Group met with ACOA last week and things are moving. Holyrood has the ability to become the Marina Center of the world.

We have 2 locations North Arm and the Marina itself. This gives us an opportunity to become that Marina Center.

I agree the Salmonier Line brush cutting issue is a serious one and we need to work with our MHA to make clearing happen as soon as possible. The cuts in the road for water and sewer are also an issue which needs attention to make sure it is addressed in a speedy fashion.

Congratulations to Harry for his work with the Rock & Roll Show. Council should send a letter to Harry thanking him for his contribution and for bringing the show to Holyrood in the first place.

Congratulations to our CAO Gary Corbett for his position as Chair of the Host Committee for the Fast Pitch Championships in St. John's this week. I am sure he will do a great job.

10. DATE OF NEXT MEETING

September 20, 2016 at 5:30 pm.

11. ADJOURNMENT

16-12-123

Ghaney/King

BE IT RESOLVED that this meeting do now adjourn.

Motion Carried

Mayor

Clerk

Date

Date

Prepared on September 06, 2016 by MG