



**Regular Meeting Minutes of Council # 7
May 17, 2016**

Present:

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Staff:

**Marie Searle, Manager of Payroll
& Finance
Christa Turnbull, Exe. Assistant
Gary Lewis- Infrastructure &
Public Works**

Regrets:

**Deputy Mayor Jim Joy
Councillor George Penney
Councillor Roger Myette**

AGENDA

1. SAFETY MESSAGE

Drowning is one of the leading causes of death for Canadian children aged one to four. For every toddler who dies from drowning, it is estimated there are three to five near drowning, which require hospitalization. A small child can drown in only a few inches of water- enough to cover the mouth and nose. The most common location for infant drowning is the bathtub, but there are also high percentages of drowning in home pools and from boating accidents.

When supervising children around water, consider the following:

- Regardless of location, ensure children are supervised; whether at home or on vacation
- Ensure your backyard pool is fully fenced with a self-closing, self-latching gate, an easily retrievable first aid kit and a phone.
- When boating, ensure everyone in the boat has a properly fitted lifejacket on and fastened.
- Don't drink alcohol before or during swimming or boating activities.
- Avoid swimming in areas where there are potential currents that may be dangerous.
- Take swimming and water safety lessons and know how to respond in an emergency by taking first aid/CPR lessons.
- Learn how to properly choose and fit a life jacket for a child.
- Consider using a personal flotation device at all time around water, especially for young children and new swimmers.

2. ADOPTION OF AGENDA

a. 16-07-55

Ghaney/Barron

Adoption of agenda of May 17, 2016.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

3. ADOPTION OF MINUTES

- a. Adoption of minutes of April 26, 2016 as presented.

4. BUSINESS ARISING

Councillor King- anything on the Paradise Grasshopper?

Councillor Ghaney- I haven't contacted them yet.

5. CORRESPONDANCE

- a. NEAR Planning Process- Tabled- Mayor will represent the town as voting delegate.
b. Canada Post- Tabled- This should be a decision of Canada Post not Council.
c. Genevieve Kennedy- Tabled- Thank you to Holyrood Fire Department.

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

Permit Approvals

16-07-56

King/Barron

BE IT RESOLVED to approve the following permits that have been issued from April 21-May 10, 2016:

- New Residence- 22 Summit Drive
- Shed- 124 Country Path
- 4 others (ex: patio, site, occupancy, extension, general repairs)

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

New Development

a. 16-07-57

King/Ghaney

Location: 1) 10 Tubretts Road
2) 36 Country Path
3) 35 Mountain View Drive
4) 35 Duffs Road
5) 3 Hazel Dale

Zoning: RMD

Proposal: New Residence

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

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

b. 16-07-58

King/Barron

Location: 127 Salmonier Line (20 X 100 m)

Zoning: RMD/PDA

Proposal: Municipal Recommendation Form

BE IT RESOLVED to approve the above Municipal Recommendation Form, subject to the Town of Holyrood Development Regulations.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

c. 16-07-59

King/Barron

Location: Next to 66 CBH (23 X 33 m)

Zoning: RMD

Proposal: Municipal Recommendation Form

BE IT RESOLVED to approve the above Municipal Recommendation Form, subject to the Town of Holyrood Development Regulations.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

**Opposed – 0
Abstained – 0
Motion Carried**

d. 16-07-60

King/Ghaney

Location: 53 Ridge Road (120 X 150 m)

Zoning: RMD

Proposal: Municipal Recommendation Form

BE IT RESOLVED to approve the above Municipal Recommendation Form, subject to the Town of Holyrood Development Regulations.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

**Opposed – 0
Abstained – 0
Motion Carried**

e. 16-07-61

King/Ghaney

Location: 1) File # 71111352- 1.15 km NW of Daniels River
2) File # 71111353- 1.8 km NNW of Blue Pond
3) File # 71111354- 0.9 km NNW of Blue Pond

Zoning: Watershed

Proposal: Mineral Workings Referral

Referrals were advertised in the May 5, 2016 edition of The Shoreline. 1 piece of correspondence was received.

Municipal Plan Policy 3.2.9.5 states in part: “Mineral workings shall be limited to mineral exploration within the designated protected Watershed areas.” Mineral Working is the land use and the Plan restricts that use to being a mineral exploration activity.

The Watershed Land Use Zone Table, Schedule C (Development Regulations) list mineral workings as a discretionary use and in accordance with General Development Regulation 32 “Notice of Application”, all Discretionary Uses must be advertised.

Council's policy on Public Briefing meetings refers to formal Development Applications to the Town. As Council views this proposal as a referral from Mineral Lands, and not a formal Development Application, it falls outside Council's policy on Public Briefing meetings.

BE IT RESOLVED to refuse the above Referral's, subject to the Town of Holyrood Development Regulations.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

7. RECOMMENDATION OF PUBLIC SAFETY

a. Traffic Calming Measures-Route 60

16-07-62

Ghaney/Barron

BE IT RESOLVED to reduce the speed limit on the Holyrood Access Road, beginning at the south boundary of Holy Cross Park to the intersection of Route 60 from 50 km/h to 40 km/hr.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

16-07-63

Barron/Ghaney

BE IT RESOLVED to reduce the speed limit from Mary Brown's to intersection of Route 62 from 50 km/h to 40 km/h.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

16-07-64

Barron/Ghaney

BE IT RESOLVED to reduce the speed limit from Godson's Road to the intersection of Highland Park from 50 km/h r to 40 km/h.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained - 0

Motion Carried

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Community Guide

I'm pleased to announce that the Holyrood Summer Community Guide is in the resident's mailboxes. The summer guide is a valuable tool for residents and visitors to gain important information pertaining to all Town Departments. With a beautiful picture of our Marina gracing its cover, I encourage residents to take the time to read this document and learn about all the opportunities available through each department in the Town. I'd like to thank Town Staff for their hard work and dedication to produce this resource in a timely manner for residents. The Summer Community Guide truly showcases why Holyrood is a great place to Live, Learn, Work, Play and Invest.

b. Summer Students

The Town has started the interview process in selecting its summer students. Each year the town is pleased to take on over 20 students to work at our Camp A'hoy Summer Program and at Holy Cross Swim Park. With over 60 applicants Town Staff will be interviewing close to 30 students over the next week.

9. RECOMMENDATION OF CORPORATE SERVICES

a. 16-07-65

Ghaney/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$127,589.31 (cheque 033823-033888) be approved for payment from the General Account.

In Favor- 4

**Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron**

Opposed - 0

Abstained – 0
Motion Carried

b. Bankbook Balance: \$420,669.10

c. Atlantic Opportunity

16-07-66

Ghaney/Barron

BE IT RESOLVED that the Town of Holyrood approve travel for the CAO to attend the 2016 Face to Face Conference in St. Andrews, NB from June 25-28.

In Favor- 4

Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron

Opposed – 0

Abstained – 0

Motion Carried

d. Youth Ventures

16-07-67

Ghaney/King

BE IT RESOLVED that the Town of Holyrood waive permit fees for Youth Venture business startups.

In Favor- 4

Mayor Gary Goobie
Councillor Sadie King
Councillor Kim Ghaney
Councillor Rosena Barron

Opposed – 0

Abstained – 0

Motion Carried

10. NEW BUSINESS

Councillor Barron

n/a

Councillor King

n/a

Councillor Ghaney

n/a

Mayor Goobie

Community clean up went well. I drove around the community and it's great to see people take pride in properties and make sure debris was put out to be collected. It keeps our community clean. It's great that we have a community clean up twice a year. It got picked up in a timely manner.

11. DATE OF NEXT MEETING

June 7, 2016 at 5:30 pm.

12. ADJOURNMENT

16-07-68

Ghaney/Barron

BE IT RESOLVED that this meeting do now adjourn.

In Favor- 4

Mayor Gary Goobie

Councillor Sadie King

Councillor Kim Ghaney

Councillor Rosena Barron

Opposed - 0

Abstained - 0

Motion Carried

Mayor

Clerk

Date

Date

Prepared on May 19, 2016 by CT