



**Regular Meeting of Council #2  
February 7, 2017**

**MINUTES**

***Present:***

**Mayor G. Goobie  
Deputy J. Joy  
Councillor S. King  
Councillor R. Myette  
Councillor G. Penney  
Councillor K. Ghaney  
Councillor R. Barron**

***Staff:***

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

**SAFETY MESSAGE**

A property maintained motor vehicle is safer, uses less fuel, creates less pollution and saves money. Periodic equipment safety checks should include

- Brakes- pedal shouldn't go all the way to the floor, vehicle should stop in a straight line without significant wheel pull, check proper brake fluid level;
- Tires- check cool tires for proper pressure, adequate tread, uneven wear, breaks, cuts, bulges or damage;
- Windshield wipers- replace cracked or worn blades. Refill windshield washer solvent;
- Emergencies- know how to move vehicle to a safe area, carry basic tools, first aid kit, flares/reflectors, flashlight and cell phone.

**1. ADOPTION OF AGENDA**

**a. 17-02-09**

**Ghaney/Myette**

Adoption of agenda of February 7, 2017

**In Favor        7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed        0**

**Abstained      0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

- a. Adoption of minutes of January 17, 2017 as presented.

**3. BUSINESS ARISING- n/a**

**4. CONDOLENCES**

Mayor Goobie offered his condolences to the families of the late James Hickey. Thanks to Mr. Hickey for his years of service to the Town of Holyrood.

Moment of Silence in memory of Former Mayor Hickey.

**5. CORRESPONDENCE**

- a. Letter of Support for Regional Firefighting Water Supply Tanker

**17-02-10**

**Joy/Barron**

**BE IT RESOLVED** that the Town of Holyrood supports the purchase of regional firefighting water supply tanker for Town of PCSP

**In Favor        7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed        0**

**Abstained      0**

**Motion Carried**

**6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE**

- a. Rescind Motion

**17-02-11**

**King/Ghaney**

**BE IT RESOLVED** to Rescind motion # 16-10-92 as per below:

*“King/Ghaney*

*BE IT RESOLVED that Council will initiate a moratorium on all future residential crown land applications to create a policy on how to address future residential crown land referrals.*

*Motion Carried “*

**In Favor        7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

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

**b. Crown Land**

The *Lands Act* review report released on October 28, 2015 recommended that the lands division no longer require applicants for crown lands to submit a completed, approved Municipal Recommendation Form.

The Department of Municipal Affairs has implemented this regulation and as of January 3, 2017, the lands division will forward registered applications to Holyrood as part of the crown lands referral process. Applicants will deal directly with Crown Lands on the Crown Land application process.

When the town receives a registered residential application it will be addressed as per the below motion:

**17-02-12**

**King/Ghaney**

**BE IT RESOLVED** upon receipt of a registered **residential** application from Crown Lands, Council shall take into account the policy expressed in the municipal plan and any further scheme plan or regulations pursuant there to and shall assess the general appearance of the development of the area, the amenity of the surroundings, availability of utilities, public safety and convenience, and any other considerations, such as, but not limited to minimum lot size, etc., and the Town of Holyrood reserves the right to request for other information prior to processing the residential crown land application.

**In Favor 7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

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

**c. Residential Small Lot Zone**

**17-02-13**

**King/Ghaney**

**BE IT RESOLVED** to amend the Town of Holyrood 2014-2024 Municipal Plan and Development Regulations to create a distinct Residential Small Lot (RSL) zone.

Mayor Goobie- this is something we have considered for quite some time, in response from those in the community especially seniors who are looking to downsize or families who want to live in a smaller environment. There seems to be a growing need for residential small lots within the community. We need to then fine tune the regulations for this zoning and where the best location is for this distinct zone.

Councillor Ghaney- I think it’s a great idea for young people who are just starting out and those who are looking to downsize. This will be a process that we have to work through to ensure it’s in the best interest of the town. I’m pleased we are doing this.

Councillor Myette- Great step in the right direction. Many needs will be addressed. Lots will be required to have access to town water and sewer.

Deputy Mayor Joy- It’s time to explore the idea of residential small lots. There will be a process for the residents to have input into this proposed amendment.

Councillor Penney- The key word in this motion that this will happen in “distinct” area(s) in the town. It’s not going to happen all over Holyrood, but the town will determine a specific area in the town to zone as Residential Small Lot. It will be affordable housing- smaller lot size and small home size.

**In Favor**        **7**  
Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed**        **0**

**Abstained**     **0**

**Motion Carried**

**7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS**

**a. Public Works Building Concept Plan**

**17-02-14**

**Joy/King**

**BE IT RESOLVED** that the Town of Holyrood develop a concept plan and location for a new Public Works building.

**In Favor 7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed 0**

**Abstained 0**

**Motion Carried**

**b. Nomenclature Committee**

**17-02-15**

**Joy/Barron**

**BE IT RESOLVED** that the Town of Holyrood implement a Council nomenclature policy and committee to oversee the naming of town roads. The committee will also be responsible for completing a directory for current street names and where possible, the historical significance for the various road names.

Councillor Ghaney- I'm please to chair this committee and it will be great to start work on this and valuable to the town. For future roads, we can develop policy to have consistency with road naming.

**In Favor 7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed 0**

**Abstained 0**

**Motion Carried**

**8. RECOMMENDATION OF ECONOMIC DEVELOPMENT**

**a. Marine Spatial Plan**

Marine Spatial Planning (MSP) is a process that brings together multiple users of the ocean – including energy, industry, government, conservation and recreation – to make informed and coordinated decisions about how to use marine resources sustainably.

Marine spatial planning is not an end in itself, but a practical way to create and establish a more rational use of marine space and the interactions among its uses, to balance demands for development with the need to protect the environment, and to deliver social and economic outcomes in an open and planned way.

Effective marine spatial planning attributes- Several effective attributes are:

Multi-objective. Marine spatial planning should balance ecological, social, economic, and governance objectives, but the overriding objective should be increased sustainability.

Spatially focused. The ocean area to be managed must be clearly defined, ideally at the ecosystem level - certainly being large enough to incorporate relevant ecosystem processes.

**17-02-16**

**Penney/Ghaney**

**BE IT RESOLVED** that the Town of Holyrood develop a Marine Spatial Master Plan to address the water assets and all other waterfront property within the Town.

**In Favor**        **7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed**        **0**

**Abstained**     **0**

**Motion Carried**

**b. Heritage Committee**

**17-02-17**

**Penney/Barron**

**BE IT RESOLVED** that the Town of Holyrood implement a heritage committee.

**In Favor**        **7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney

Councillor Barron  
**Opposed 0**  
**Abstained 0**  
**Motion Carried**

**9. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS**

**a. Crystal Carnival- February 17-26, 2017.**

Fireworks at opening night, Crystal Dip, for more info go to  
[www.crystalcarnival.ca](http://www.crystalcarnival.ca).

**10. RECOMMENDATION OF PUBLIC SAFETY**

**a. Enforcement Division**

**17-02-18**

**Myette/Barron**

**BE IT RESOLVED** that the Town of Holyrood implement an enforcement division with the appropriate by law policy.

**In Favor 7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed 0**

**Abstained 0**

**Motion Carried**

**b. Holyrood Fire Department Building**

**17-02-19**

**Myette/Ghaney**

**BE IT RESOLVED** that the Town of Holyrood develop a concept plan to address upgrades required for the Holyrood Fire Department building.

**In Favor 7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed 0**

**Abstained 0**

**Motion Carried**

**11. RECOMMENDATION OF CORPORATE SERVICES**

**a. Accounts**

**17-02-20**

**Ghaney/Myette**

**BE IT RESOLVED** that accounts as tabled in the amount of \$135,506.03 (cheque number 035320-035389) be approved for payment from the General Account.

**In Favor        7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed        0**

**Abstained     0**

**Motion Carried**

**b. Bankbook Balance: -92,450.16**

**c. Auditor**

**17-02-21**

**Ghaney/Myette**

**BE IT RESOLVED** to appoint Clarified Accounting as the Town of Holyrood's auditor for 2017.

**In Favor        7**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

**Opposed        0**

**Abstained     0**

**Motion Carried**

**d. Lawyer**

**17-02-22**

**Ghaney/Joy**

**BE IT RESOLVED** to appoint Curtis Dawe Law Firm as the legal team for the Town of Holyrood for 2017.

**In Favor        7**

Mayor Goobie



Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Penney  
Councillor Ghaney  
Councillor Barron

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

## **12. NEW BUSINESS**

### **Deputy Mayor Joy**

I would like to offer condolences to the Hickey & Lewis families on the passing of Mr. Jim Hickey. As a resident, business person and past mayor Jim certainly made lasting contributions to the town of Holyrood.

Boardwalk - One of the items we discussed in our budget discussion was a plan for enhancement of boardwalk area. Could we add this to our next pre meet agenda.

Roads - Difficult time on roads with the freeze and thaw, etc. The area on route sixty on the south side in the area of crosscuts is particularly bad this winter. I don't know if we can improve on this. Myself and Gary Lewis have had some discussion on this. Can we have a further look at how this is done after road is cut for water/sewer connections. Look at a standard for width, depth, material used for compacting, etc. Ensure work by contractor is done as required.

***Councillor Ghaney left at 6:54 pm.***

### **Councillor King**

Route 60 everywhere is horrible especially in front of my place.

### **Councillor Myette**

Thanks Steve and staff for Crystal Carnival flyer and I'm looking forward to the events.

### **Councillor Barron**

Thanks to all our sponsors of the Crystal Carnival. I agree that the roads are very horrible. Condolences to Hickey family. Thanks to volunteers in advance who will be helping out with Carnival.

### **Councillor Penney**

Congratulations on Crystal Carnival and all the events. Condolences to Jim Hickey's family on his passing. We had a HMPC meeting, and everything is

moving along with ACOA applications and meetings with province. Money is approved through the bank. It's going to be tough to get money from the province, but from ACOA funding looks good. Is there anything the town can do to try and support these applications? Marina Lease- HMPC committee do not want to see any changes only the date of lease extended to 2026. Would like a letter to use land up to festival grounds during off season. Conditions are horrible on Department of Transportation and Works roads- it's not like the province don't have the work force- what is the problem with not being able to get work done?

CAO- we will see what we can do from a town perspective on helping move the funding application process. We will discuss the issuance of a letter.

**13. DATE OF NEXT MEETING**

February 28, 2017 at 5:30 pm

**14. ADJOURNMENT**

**17-02-23**

**Barron/Myette**

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

**In Favor      6**

Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Myette  
Councillor Ghaney  
Councillor Barron

**Opposed      0**

**Abstained    0**

**Motion Carried**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Town Clerk**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**

*Minutes prepared on February 7, 2017 by CT*