



**Regular Meeting of Council #3  
March 2, 2021 at 5:30 pm**

Audio Streaming Live from [www.holyrood.ca](http://www.holyrood.ca)

**AGENDA**

**1. CALL TO ORDER/ADOPTION OF AGENDA**

**2. ADOPTION OF MINUTES of February 9, 2021**

**3. BUSINESS ARISING**

**4. CORRESPONDENCE**

**5. PLANNING & DEVELOPMENT**

**a. Permit Listing**

**BE IT RESOLVED** to table and approve the attached permit listing. 4 permits issued from January 28 to February 16, 2021

- Permit # 01-0317-21 to 02-0320-21

- b.** Proposed St. John's Urban Region Regional Plan Amendment No. 2, 2020  
Torbay Municipal Plan Amendment No. 4, 2020  
Torbay Development Regulations Amendment No. 8, 2020  
BERNICE DRIVE EXTENSION – MAP AMENDMENT  
**BE IT RESOLVED** that the Town of Holyrood has no concerns with the above noted amendment.

**6. RECREATION AND COMMUNITY EVENTS**

**a.** Update

**b.** Trail Plan

**BE IT RESOLVED** the Town of Holyrood award the development of a Trail Master Plan to Mills & Wright Landscape Architecture for a cost of 30,000.00 + HST. This Trail Plan is a component of the funded Boardwalk-Phase I Project and will cost the Town 6500.00. This Plan will identify and recommend possible trails in the community. The Town will work with our funding partners to secure funding to help create the trails once they are identified and prioritized. Our goal is to establish a trail system which offers opportunities to walkers and hikers of all levels.

Mills & Wright will engage the community through various public consultation platforms including social media and all residents are invited to offer their suggestion once that process begins. We will be

alerting residents about the consultations through our website and other social media channels.

**7. INFRASTRUCTURE & PUBLIC WORKS**

a. Update

**8. BUSINESS DEVELOPMENT AND MARKETING**

a. Update

**9. CORPORATE SERVICES**

a. Bankbook Balance: \$215.30

b. **General Account-**

**BE IT RESOLVED** that accounts as tabled in the amount \$80,887.98 (D01730-D01745, and cheque number 41848-41877) be approved for payment from the General Account.

**10. NEW BUSINESS**

**11. DATE OF NEXT MEETING**

March 23, 2021 at 5:30 pm

**12. ADJOURNMENT**