



**Regular Meeting of Council #5
April 5 2022, at 5:30 pm
Live streamed from www.holyrood.ca**

AGENDA

- 1. CALL TO ORDER/ADOPTION OF AGENDA**
BE IT RESOLVED that this meeting is now called to order and the agenda is adopted as presented
- 2. ADOPTION OF MINUTES- March 15, 2022**
- 3. BUSINESS ARISING**
- 4. MAYOR'S UPDATE**
- 5. CORRESPONDENCE**
- 6. PLANNING & DEVELOPMENT**
 - a. Update
 - b. Permits
BE IT RESOLVED to table and approve the attached permit listing, 3 permits were issued from March 12-31, 2022, permit # 03-011-22 to #03-013-22 and include permits for new resident, occupancy and general repairs.
 - c. Proposal: Residential
Location: 219 Salmonier Line
Zoning: RMD
BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town of Holyrood Development Regulations.
 - d. Proposal: Residential
Location: 137-139 Salmonier Line
Zoning: PDA (rear property)
BE IT RESOLVED that the Town of Holyrood refuse the above application as it does not meet the Holyrood Development Regulations and zoning requirements.
 - e. Proposal: Variance/Residential
Location: 129 Country Path
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve a variance for 129 Country Path, with a frontage of 90 feet. Section 11 of the Development Regulations allows the Town to consider a 10% variance to the standards set out in the regulations, and requires the Town provide public notice when considering a variance application. No comments were received on the notice by the deadline date of December 7, 2021.

BE IT RESOLVED that the Town of Holyrood approve a residential application at 129 Country Path, subject to the Town of Holyrood Development Regulations and subject to conditions of the variance approval.

7. RECREATION AND COMMUNITY EVENTS

- a. Update

8. INFRASTRUCTURE & PUBLIC WORKS

- a. Update

9. BUSINESS DEVELOPMENT AND MARKETING

- a. Update

10. PUBLIC SAFETY

- a. Update

11. COMMUNICATIONS

- a. Update

12. OPERATIONAL REVIEW COMMITTEE

- a. Update

13. CORPORATE SERVICES & ADMINISTRATION

- a. Update

- b. Accounts

BE IT RESOLVED that the accounts tabled in the amount of \$192,418.23 (cheque# D2406-D2422 and 043101-043175) be approved for payment.

- c. Bankbook Balance: \$4,876.30

- d. **BE IT RESOLVED** the Town of Holyrood accept the recommendation of Innovative Engineering for the purchase of soccer equipment for the Soccer Field Upgrades, Project No. 17-CCR-20-00007. The recommendation prepared by Innovative would result in the

acceptance of the bids submitted by Coastline Specialties Ltd. in the amount of \$ 60,691.25 (HST Incl.) for players shelters and bleachers & the bid submitted by Sportscraft – Source for Sports in the amount of \$ 15,180.00 (HST Incl.), for the combination nets. Innovative reviewed four submitted bids and determined that these mentioned bids to be in order and recommend contracts be awarded immediately to avoid price changes in the industry.

The letter recommending this award of contract is also submitted to Municipal Affairs as per the conditions of the funding for this project. The monies identified are within the budget of the project

14. NEW BUSINESS

15. DATE OF NEXT MEETING

May 3, 2022 at 5:30 pm

16. ADJOURNMENT