



**Regular Meeting of Council #2
February 7, 2023, at 5:30 pm**

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-**
 - a. Regular Meeting of Council January 10, 2023
- 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. 6 permits were issued from December 10, 2022 to February 2, 2023 and includes permits for General Repairs and Occupancy.
 - c. Location: 65-67 Kennedy's Lane Extension
Proposal: Residential
Zoning: RMD
Before a permit can be issued, a certified plot plan is required. A separate garage application will need to be submitted to approve the garage.

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, and subject to the Town's Municipal Plan and Development Regulations.
 - d. Location: 179 Salmonier Line
Proposal: Home Based Business Office- Construction
Zoning: RMD
Application received for a Home-Based Business office for a residential and commercial construction company. This is an

established business currently operating out of St. John's and looking to relocate to Holyrood.

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, and subject to the Town's Municipal Plan and Development Regulations.

3 pieces of correspondence were received on this application. All questions have been responded to and correspondence are available for Council to review upon request.

- e. Location: 1 Blue Ocean Drive
Proposal: Counselling Service
Zoning: Town Centre
Application received for a Counselling Service business to be housed in the existing commercial building.

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, and subject to the Town's Municipal Plan and Development Regulations.

7. RECREATION AND COMMUNITY EVENTS

- a. Update

8. INFRASTRUCTURE AND PUBLIC WORKS

- a. Update

9. BUSINESS DEVELOPMENT AND MARKETING

- a. Update

10. PUBLIC SAFETY

- a. Update

11. COMMUNICATIONS

- a. Update

12. OPERATIONAL REVIEW

- a. Update

13. CORPORATE SERVICES & ADMINISTRATION

- a. Update

- b. Accounts

BE IT RESOLVED those accounts tabled in the amount of \$284,651.08 (cheque # 44098 to 44222 and D3019 to D3098) be approved for payment from the general account.

c. Bankbook Balance: \$ 3516.09

14. NEW BUSINESS

15. DATE OF NEXT MEETING

March 7, 2023, at 5:30 pm

16. ADJOURNMENT