



**Regular Meeting of Council #12
November 15, 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- October 18, 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, 5 permits were issued from October 15, 2022- November 10, 2022, permit 09-0141-22 11-0150-22 which includes permits for New Residence, Accessory Building, Patio Extension, General Repairs and Occupancy.

**c. Location: Lot 2 O'Rourke's Road (adjacent to 67-69 O'Rourke's)
Proposal: Residential
Zoning: RMD**

BE IT RESOLVED to approve the above application, in principle, subject to the Town of Holyrood Development Regulations.

**d. Town of Portugal Cove-St. Philips
Proposed Amendment, Regional Plan
Beachy Cove Road- Rural to Residential**

BE IT RESOLVED that the Town of Holyrood has no comments on the proposed amendment from the Town of Portugal Cove-St. Phillips.

7. RECREATION AND COMMUNITY EVENTS

a. Update

8. INFRASTRUCTURE & PUBLIC WORKS

- a. Update
- b. **BE IT RESOLVED** the Town of Holyrood approve and adopt the Gravel Road Standards as presented in the document Gravel Road Standards prepared for the Town of Holyrood, November,2022.

The Holyrood Gravel Road Standard document has been prepared to manage growth within the Municipality with present and future transportation needs, local economic considerations, and other relevant factors considered.

9. BUSINESS DEVELOPMENT AND MARKETING

- a. Update
- b. **BE IT RESOLVED** the Town of Holyrood accept funding through the Active Transportation Fund in the amount of \$68,400.00 to complete the trail project at the Salmonier Line Park as described in the initial proposal. This funding is administered through the Minister of Intergovernmental Affairs, Infrastructure and Communities.

The Town of Holyrood by accepting this funding gives authority to the Mayor and CAO to sign the contract to enter into the funding agreement. Once the agreement is signed, we will move to the implementation phase to complete the looped trail at the multi-courts site of the Salmonier Line Park.

10. PUBLIC SAFETY

- a. Update

11. COMMUNICATIONS

- a. Update

12. OPERATIONAL REVIEW

- a. Update
- b. Opening of bids

13. CORPORATE SERVICES & ADMINISTRATION

- a. Update
- b. Accounts
BE IT RESOLVED that the accounts tabled in the amount of \$260,687.25 (cheque# D2893-D2945 to 043766-043923 be approved for payment.

c. Bankbook Balance: \$2,354.48

14. NEW BUSINESS

15. DATE OF NEXT MEETING

December 13, 2022

16. ADJOURNMENT