



**Regular Meeting of Council #3
February 22, 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- February 1, 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, 1 permit was issued on February 9, 2022, Permit # 01-0006-22 for a greenhouse.
 - c. Location: 23 Harbour View Drive
Zoning: RMD
Proposal: Residential
BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town of Holyrood Development Regulations.
 - d. Location: 11 Saul Drive
Zoning: RMD
Proposal: Residential
BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town of Holyrood Development Regulations.
 - e. Location: 169 Conception Bay Highway
Zoning: RMD
Proposal: Residential

BE IT RESOLVED that the Town of Holyrood exercise its discretion under regulation 10 and refuse the above application. After due consideration of the application and background information provided, the planning and development committee recommend that Council exercise their discretion under regulation 10 and refuse the application.

- f. Location: Brien's Road (across T'railway)
Zoning: RMD
Proposal: Event venue, chalets, and recreational vehicle rentals

BE IT RESOLVED that the Town of Holyrood exercise its discretion under regulation 10 and refuse the above application. After due consideration of the application and background information provided, the planning and development committee recommend that Council exercise their discretion under regulation 10 and refuse the application.

7. RECREATION AND COMMUNITY EVENTS

- a. Update

8. INFRASTRUCTURE & PUBLIC WORKS

- a. Update

b. Water Testing

BE IT RESOLVED that the Town of Holyrood award the water testing of North Arm River to Avalon Laboratories for a cost of \$6,311.24 plus HST, the lowest of three bids which were submitted by companies with the expertise to complete the scope of work.

c. Gas Tax

BE IT RESOLVED the Town of Holyrood submit an application to Gas Authority in the amount \$6,311.24 to complete the testing at North Arm River.

9. BUSINESS DEVELOPMENT AND MARKETING

- a. Update

10. PUBLIC SAFETY

- a. Update

11. CORPORATE SERVICES & ADMINISTRATION

- a. Update

- b. Accounts

BE IT RESOLVED that the accounts tabled in the amount of \$216,200.78 (cheque# D000002374-D000002389 and 042939-042990) be approved for payment.

c. Bankbook Balance: \$824.63

12. COMMUNICATIONS

a. Update

13. NEW BUSINESS

14. DATE OF NEXT MEETING

March 15, 2022 at 5:30 pm

15. ADJOURNMENT