



**Regular Meeting of Council #9
August 22, 2023, at 6:00 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 July 25, 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. 8 permits were issued from July 20 to August 17, 2023 and include permits for: Water and Septic, Fence, General Repairs, Extension, Accessory Building and General Repairs.
 - c. Location: 30 Brien's Road
Proposal: Residential
Zoning: RMD
BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations.
 - d. Location: 52 Conception Bay Highway
Proposal: Online Prepackaged Food Retail
Zoning: Mixed Development
BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations. This application was advertised in accordance with Regulations 10 and 90. No comments were received by the deadline date.

- e. Location: 103 Conception Bay Highway
 Proposal: Senior’s Rental Units
 Zoning: RMD

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

- f. Proposed Amendments- Town of Portugal Cove St. Philips
 St. John’s Urban Regional Plan Amendment No. 2, 2023.
 Municipal Plan Amendments No. 15, 2023, and
 Development Regulations Amendment 25, 2023.

BE IT RESOLVED that the Town of Holyrood has no comment on the proposed amendment from the Town of Portugal Cove-St. Philip’s.

7. RECREATION AND COMMUNITY EVENTS

- a. Update

8. INFRASTRUCTURE AND PUBLIC WORKS

- a. Update

- b. **Gas Tax**

BE IT RESOLVED that the Town of Holyrood submit an application to the Gas Tax Authority to complete local road upgrades in the Town. The project identified is to complete paving in the areas identified in the attached table at a total cost of two hundred eight thousand four dollars and 75 cents (\$208,004.75) HST included to be paid to English Paving.

A Request for Quotes for this work was issued by the town of Holyrood and the successful bidder was English Paving at the price provided in this motion.

Areas to be paved include

| Street | Civic | Distance |
|-----------------------------------|-------------------------------|----------------|
| Sir Albert Walsh | By Marina | 5.9m x 68.5m |
| Bog Lane | From intersection of Route 60 | 4.1 m x 335m |
| The Valley | Valley Rd -to 4 way stop | 4.1m x 335m |
| Timmons Lane | | 3mx65.5 m |
| Country Path | # 19 to 25 | 6m x126.5m |
| | # 104 – north toward Route 60 | 5.8m x 134.1 m |
| | # 74 toward Route 60 | 5.8m x 68m |
| | North from #70 | 5.8 m x 183m |
| Brynes Road/Route 60 intersection | | 30.5m x5m |

| | | |
|--|--------------|--|
| | | |
| The total cost of this paving initiative | \$208,004.75 | |

c. Wood Cutting Policy

BE IT RESOLVED that the town of Holyrood approve the amended Wood Cutting Policy HP-008 Rl. This policy will ensure Wood Cutting on Town owned property governance and regulations are followed in the long-term planning for the Town of Holyrood.

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 \$180,583.92 cheques #44901 to 44967 and D3443 to D3538 be approved for payment from the general account.

BE IT RESOLVED those accounts tables in the amount of \$136,179.93 cheque #645 to 728 be approved from the squid festival account.

- c. Bankbook Balance: \$ 34,853.19

14. NEW BUSINESS

15. DATE OF NEXT MEETING

September 19, 2023, at 6:00 pm

16. ADJOURNMENT