



**Regular Meeting of Council #10
September 19, 2023, at 6:00 pm**

AGENDA

PROCLAMATION: CHILDHOOD CANCER AWARENESS MONTH

- 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 August 22, 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. 11 permits were issued from August 17 to September 12, 2023 and include permits for: General Repairs, Accessory Buildings, Landscaping, Occupancy, New Residence, Soil Removal, and Wood Cutting
 - c. Location: 122 Conception Bay Highway
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: 116 Conception Bay Highway
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.

- e. Location: Lot 4, Godson'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.

- f. Location: Lot 5, Godson'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.

- g. Location: 137-139 Salmonier Line
 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.

- h. Location: 165 Salmonier Line
 Proposal: Home Based Business- Office for Dealer's License
 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.

This application was advertised in accordance with Regulation 10 and 90, and no correspondence was received by the deadline date.

7. RECREATION AND COMMUNITY EVENTS

- a. Update

8. INFRASTRUCTURE AND PUBLIC WORKS

- a. Update

- b. Project: 17-GI-24-00065- Water Stability and Sustainability.
BE IT RESOLVED, the Town of Holyrood accept the cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated July 31, 2023, Project number 17-GI 24-00065 – Water Stability and Sustainability for a total cost of three million, three hundred thousand twenty-six , one hundred one dollars (\$3,326,101.00) at 90/10 cost sharing. This

project will provide safe and reliable long term sustainable water supply to residents.

The Town of Holyrood agrees to provide three hundred and one thousand six hundred twenty - two dollars (\$301,622.00) to the project (after GST/ HST rebate) and has identified this expenditure in its 2023 fiscal services budget. Council authorizes the Mayor and Acting CAO to enter into the funding agreement with the Department of Transportation and Infrastructure on behalf of 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

- b. **BE IT RESOLVED** that the Town of Holyrood adopt the Operations Review and Strategic Plan as prepared and presented by Pat Curran & Associates in response to the scope of work identified in the Request for Proposals in January 2023.

This piece of work has involved an independent review of how we operate as a town to deliver the services and programs to the residents. The activities associated with the review involved engaging Council, staff, and residents through various means to ensure people had a voice in going forward.

13. CORPORATE SERVICES & ADMINISTRATION

- a. Update

- b. Accounts

BE IT RESOLVED those accounts tabled in the amount of \$228,061.59 cheques #44968 to 45071 and D3539 to D3629 be approved for payment from the general account. The

- c. Squid Festival Accounts

BE IT RESOLVED that those accounts tabled in the amount of \$29,899.36 cheque #0729 to 0732 be approved for payment from the squid festival account.

- d. **BE IT RESOLVED** that the retired CAO, Gary Corbett be removed as a signing authority for the Town of Holyrood.
- e. **BE IT RESOLVED** that Acting CAO, Marjorie Gibbons be added as a signing authority for the Town of Holyrood
- f. Bankbook Balance: \$1,757.07

14. NEW BUSINESS

15. DATE OF NEXT MEETING

October 17, 2023 at 6:00 pm

16. ADJOURNMENT