



**Regular Meeting of Council #2  
February 8, 2024, at 6:00 pm**

**AGENDA**

**Heritage Day/Week Proclamation 2024**

- 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 9, 2024
  - b. Special Meeting of Council January 16, 2024
- 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. 3 permits were issued from January 5- February 5, 2024 and includes permits for replacing water and sewer line, sign, and occupancy.
  - c. Location: 5 Godson's Road  
Proposal: 7 & 3 unit Apartment Buildings  
Zoning: Town Centre  
**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: 394 CBH  
Proposal: Business - Tattoo Parlour  
Zoning: Town Centre  
**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: 23 Skibbereen Road  
Proposal: Residence  
Zoning: RLD 2

**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: 32 O’Rourke’s Road  
Proposal: Residence  
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: 96 CBH  
Proposal: Senior’s Independent Living Complex (9 units)  
Zoning: RMD

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

- h. Proposed Amendments- Town of Portugal Cove St. Philips.  
St. John’s Urban Regional Plan Amendment No. 10, 2023.  
Municipal Plan Amendments No. 19, 2023, and  
Development Regulations Amendment 31, 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

**9. ECONOMIC DEVELOPMENT**

- a. Update

**10. PUBLIC SAFETY**

- a. Update

**11. COMMUNICATIONS**

- a. Update

**12. CORPORATE SERVICES & ADMINISTRATION**

- a. Update
- b. Accounts  
**BE IT RESOLVED** those accounts tabled in the amount of \$248,893.46 cheque numbers 45442- 45542 and D3827- D3873 be approved for payment from the general account.
- c. **BE IT RESOLVED** the Town of Holyrood appoint Mitch Moran as the Appeals Commissioner for 2024. As Commissioner he represents the Town at the property appeals requested by residents.
- d. **BE IT RESOLVED** the Town of Holyrood approve travel expenses totalling \$690.14 for Councilor Bruce King to attend the Small Communities meetings in Clarendville. This is a two-day session where small towns hold discussions on common issues and try to find solutions.
- e. **BE IT RESOLVED** the Town of Holyrood accept the Multi-Year Capital Works 2023-2026 funding approved by the Provincial Government in the amount of 908,060.00 dollars. This funding will be used to offset the costs of a new community center for the Town.
- f. Bankbook Balance: \$\_\_\_\_\_

**13. NEW BUSINESS**

**14. DATE OF NEXT MEETING**

March 5, 2024 at 6:00 pm

**15. ADJOURNMENT**