



**Regular Meeting of Council #3
March 4, 2025, 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**
Regular Meeting of Council February 4, 2025
- 3. BUSINESS ARISING**
- 4. CORRESPONDENCE**
- 5. PLANNING & DEVELOPMENT**
 - a. Update
 - b. Permits
BE IT RESOLVED to table and approve the attached permit listing. 4 permits were issued from January 24-February 28, 2025. (Permit # 01-0009-25 to 02-0012-25) and includes permits for Accessory Building, Site Prep, Occupancy
 - c. Location: 65 Ridge Road
Proposal: Residential
Zoning: RMD
BE IT RESOLVED to approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations.
 - d. Location: 9 North Side Road
Proposal: Residential
Zoning: MD
BE IT RESOLVED to approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations.
 - e. Proposed Amendment
St. John's Urban Region Regional Plan Amendment No.108, 2025, Municipal Plan Amendments No.2 and Development Regulations Amendment No. 3, 2024
BE IT RESOLVED that the Town of Holyrood has no comment on the proposed amendment from the Town of Logy Bay-Middle-Outer Cove

6. RECREATION AND COMMUNITY EVENTS

- a. Update

7. INFRASTRUCTURE AND PUBLIC WORKS

- a. Update

- b. **BE IT RESOLVED**, the Town of Holyrood approve the costs associated with the Director of Public Works and a member of the public works staff attend the 2025 Water & Wastewater Workshop sponsored by Department of Environment and Climate Change in Gander March 25 to March 27.

The cost includes hotel, travel & meals for a total of \$1,198.65. The event will consist of technical presentations and hands-on demonstrations covering various operation and maintenance activities and treatment options relating to community water and wastewater systems. This will enhance the Towns' ability to ensure procedures and processes regarding water and wastewater are up to date and integrated in the daily activities associated with both functions.

8. ECONOMIC DEVELOPMENT

- a. Update

9. PUBLIC SAFETY

- a. Update

- b. **BE IT RESOLVED** the Town officially request a meeting with Minister Bernard Davis, Minister of Justice & Public Safety and Commissioner Patrick Cahill, Commanding Officer of RCMP. The purpose of the meeting is to discuss public safety issues affecting the Town of Holyrood and its residents.

10. COMMUNICATIONS

- a. Update

- b. **Communication Program**

BE IT RESOLVED the Town of Holyrood enter into contract with ICESOFTECH Technologies- Voyent System to provide communication program for residents. This system will allow the town to reach residents with real time information regarding situations arising in the Town. This program will require resident cooperation in providing their contact information in order to receive notices.

The Town has completed contact information for a large number of residents who responded to our requests, however many have still not provided their info – so they will now have the opportunity to provide it with Voyant.

The cost of the program is \$2,900.00 +HST.

11. CORPORATE SERVICES & ADMINISTRATION

a. Update

b. Accounts

BE IT RESOLVED those accounts tabled in the amount of \$201,254.97 (cheque numbers D4614 to D4654 and 46768 to 46833) be approved for payment from the general account.

c. Bankbook Balance: \$ 2,507.35

12. NEW BUSINESS

13. DATE OF NEXT MEETING

April 1, 2025 at 6:00 pm

14. ADJOURNMENT