

Town of Carbonear
AGENDA
Regular Council Meeting, Virtual Meeting (Zoom)
Wednesday, July 14, 2021 @ 5:30 pm

1. Calling of Meeting to Order
2. Adoption of the Agenda for July 14, Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – June 22, 2021
 - b) Special Meeting – July 6, 2021
4. Business Arising from Minutes
5. Delegations
6. Correspondence, Permits & Development
 - a) Permit Listing # 9554-9580
- 6.1 Correspondence, requiring Council's decision
 - a) Eastern Regional Service Board
RE: Service Agreement for Fire and Emergency Services
 - b) Harris & Associates
RE: Change Order #1 for the Powell Drive Project in the amount of \$84,610 + HST. This includes the additional concrete walk and curb and installation of new culverts.
 - c) Government of NL, Department of Transportation and Infrastructure.
Notification of Project Approval for Multi-Year Capital Works
Project # 17-MYCW-22-00030 – Adelaide Street Water Sewer Storm Upgrades
 - d) Harris & Associates, Re. Street Upgrading & Paving 2021 Project Number 21-109
Includes: Nicholl Place, Pongside Hill, Winter Place, Osmond's Lane, Bottom of Burnt Head Road, King's Hill, Bottom of Bunker's Hill, Saddle Hill and Forest Road to Fortune Road.
Notification of Tenders Received and Recommendation to award contract to Concord Paving Limited in the amount of \$344,374.40 HST included.
 - e) NL Power, Request from NL Power for the Town of Carbonear to provide consent to allow to NL Power to complete work within the town's municipal boundary. NL Power has a permit from the Department of Environment and Climate Change (DECC) (Water Resources Division) that allows them to conduct work on Crown Lands. In order for NL Power to conduct work activities within the boundaries of a municipality under the DECC permit, NL Power is required to have written sign off on this permit from a representative from each of the municipalities within their service territory.
NL Power is requesting the Town Clerk to authorize on behalf of the Town of Carbonear.

6.2 Correspondence received and action taken:

- a) Municipalities NL
 - June 29, Memo to members regarding Canada Day
 - July 5, InfoNote (webinar dates)
 - July 7, Resolutions Progress ReportCopied to Council, Town Clerk and Chief Administrative Officer
- b) Property owner, Lemarchant Street
RE: Fence on the property
Forwarded to Economic Development, Planning and Land Use Development committee
- c) Society of Saint Vincent DePaul Food Bank
RE: Summer food drive – July 7
Copied to Council and staff. Placed on file.
- d) Ronald McDonald House Charities
RE: Kilometres for Kids July 9-16. Request for support/donation.
Forwarded to Administration and Finance committee
- e) Email from Federation of Municipalities
Copied to Council
- f) Environment and Climate Change Canada
RE: Reminder to participate in the National Invasive Species Municipal Expenditures Survey
Copied to Town Clerk and the Chief Administrative Officer
- g) Department of Municipal and Provincial Affairs
 - RE: Farm exemption circularCopied to the Town Clerk and the Chief Administrative Officer. Placed on file.
 - Supplementary circular to Municipalities Safe ElectionsCopied to the Town Clerk and the Chief Administrative Officer. Placed on file.
- h) Gunners Pond Development Corporation
RE: Rezoning
Forwarded to the Economic Development, Planning and Land Use Development committee
- i) NL Public Health Laboratory, Test results of water samples collected on May 31, 2021 at Red Circle, Shell, Esso, Subway. Results marked satisfactory.
Placed on file
- j) Department of Environment, Climate Change -Water Resources
RE: Fall 2020 Drinking Water Quality Data
Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works
- k) Property owner, Chapel Place
RE: property clean up
Forwarded to the Public Works, Waste Management & Community Services committee
- l) Individual correspondence regarding Fence Regulations and swimming pool
Forwarded to Economic Development, Planning and Land Use Development committee
- m) Resident, Pondsides Road
Request for speedbump

- Forwarded to the Director of Operations and Public Works and the Public Works, Waste Management & Community Services committee
 - n) Newfoundland and Labrador Association for Community Living
RE: Virtual Community Engagement Opportunities
Forwarded to the Economic Development and Tourism Officer and the Chief Administrative Officer. Placed on file.
 - o) Individual correspondence in support of the softball program
Forwarded to Recreation, Special Events, Culture & Tourism Com
 - p) Individual correspondence in support of the softball program
Forwarded to Recreation, Special Events, Culture & Tourism Committee
 - q) Resident, London Road
Request for speed bump
Forwarded to the Public Works, Waste Management & Community Services committee
7. Committee Reports
 - a) Public Works, Waste Management and Community Services
 - b) Recreation, Special Events, Culture and Tourism
 - c) Economic Development, Planning and Land Use Development
 - d) Administration and Finance
 8. Reports of Chief Administrative Officer and Department Heads
 - a) Chief Administrative Officer
 - b) Director of Operations and Public Works
 - c) Director of Recreation
 9. Finance
 - a) Operating Invoices over \$2,000.00 in the amount of.... \$100,213.52
 10. Regulations
 - a) Town of Carbonear Recreation Vehicles Regulation
Motion as previously provided as Notice of Motion at the June 22, 2021 Regular Council Meeting:
D. Doyle / D. Kennedy
Pursuant to the powers vested in it by virtue of Section 413 and 414 of the Municipalities Act, 1999 and section 10 of the Motorized Snow Vehicles and All-Terrain Vehicles Act, 1990 and all other enabling powers, the Council of the Town of Carbonear hereby adopts and enacts the Recreational Vehicles Regulation 2021, and thereby repeals any previous Recreational Vehicle Regulations.
 11. New Business
 12. Notices of Motion
 13. Adjournment