

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
May 9, 2023 @ 5:30 pm

1. Calling of Meeting to Order
2. Approval of the Agenda for May 9, 2023 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – April 25, 2023
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) The Association of Early Childhood Educators, NL
Early Childhood Educators Week Proclamation – May 28-June 2
 - b) Municipalities NL, Municipal Awareness Week, May 8-12
 - c) Diffuse Intrinsic Pontine Glioma (DIPG) Awareness Day
May 17
6. Permits and Correspondence
 - 6.1 Permit Listing # 10177-10191
 - 6.2 Correspondence, requiring Council's decision
 - a) Department of Transportation and Infrastructure
RE: 17-GI-22-00012, Water Street Water, Sewer and Street Upgrading Phase 3 (Part A), The consultant engagement process has been completed and WSP E & I Canada Ltd has been selected as the preferred proponent as the Prime Consultant at a cost of \$112,377.72 (HST included). A motion is required to sign the agreement.
 - 6.3 Correspondence received and action taken:
 - a) Government of NL
 - Department of Digital Government and Service NL
RE: property of 205 Water Street
Copied to the Director of Operations and Public Works for action
 - Department of Digital Government and Service NL
RE: BizPaL program
Forwarded to CAO and EDTO
 - Department of Transportation and Infrastructure

RE: Changes to Master Specification and other updates from MI
Forwarded to CAO and Director of Operations and Public Works

- b) Property owner, request to meet with Council
Forwarded to Public Works, Waste Management & Community Services committee
 - c) Individual request for financial support to construct a statue
Forwarded to the Administration and Finance committee
 - d) Property owner, Crowdy Street
Re: Discretionary notice for 21 Crowdy Street
Forwarded to Development committee
 - e) Property owner, Crowdy Street
Re: Discretionary notice for 21 Crowdy Street
Forwarded to Development committee
 - f) Property owner, London Road
RE: Water leak and road conditions
Forwarded to the Public Works, Waste Management and Community Services committee
 - g) McDonalds Restaurant
RE: McHappy Day, May 10. Request to support this initiative
Forwarded to Council and Staff
 - h) Heritage NL
RE: Maintenance grants
Forwarded to the Recreation, Special Events, Culture and Tourism committee
 - i) Property owner, Crowdy Street
RE: Discretionary notice for 21 Crowdy Street
Forwarded to Development committee
 - j) Harris & Associates Ltd
RE: Water, Sewer and Street Upgrading, Valley Road, Phase 3
17-GI-21-00041, Change order # 3, supplementary engineering
Forwarded to Public Works, Waste Management & Community Services committee
7. Committee Reports
- a) Administration and Finance
 - b) Public Works, Waste Management and Community Services
 - c) Development
 - d) Recreation, Special Events, Culture and Tourism
8. Reports of Chief Administrative Officer and Department Heads
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$ 30,721.88
10. Regulations for Adoption
11. Notices of Motion

12. New Business

13. Adjournment