

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers Tuesday,
February 13, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for February 13, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – January 23, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
 - a) Heritage NL – Heritage Day Proclamation
February 19
 - b) Wear Red Canada Day Proclamation
February 13
6. Permits and Correspondence
 - 6.1 Permit Listing # 10436- 10440
 - 6.2 Correspondence, requiring Council's decision
 - a) Department of Transportation and Infrastructure, *17-GI-21-00075 Water Street Water Sewer Storm Street Upgrades Phase 2, Project Amendment Request*
 - b) Department of Transportation and Infrastructure. *17-GI-23-00002 – Adelaide Street Water, Sewer, Storm and Street Upgrades, Phase 2. Project Amendment Request*
 - c) Department of Transportation and Infrastructure. *17-GI-23-00002 – Adelaide Street Water, Sewer, Storm and Street Upgrades, Phase 2. Approval to call public tender (re-tender)*
 - 6.3 Correspondence received and action taken:
 - a) Government NL
Department of Municipal and Provincial Affairs,
 - *Accessible Communities Grant. Forwarded to the Recreation, Special Events, Culture and Tourism committee*
 - *Mandatory Orientation Training, Forwarded to Council and Administration Department of Fisheries, Forestry and Agriculture*
 - *Invitation to submit feature names for Newfoundland and Labrador Geographical Names database. Forwarded to Public Works, Waste Management and Community Service committee*

- *Expression of Interest - Guidance for Wildlife Interactions. Forwarded to the Chief Administrative Officer.*

Department of Digital Government and Service NL

- NL Public Health Laboratory, Test results of water samples collected on November 23 at North Atlantic, Shell, Esso, Red Circle and West Side. Results marked satisfactory. Placed on file.
- NL Public Health Laboratory, Test results of water samples collected on December 19 at North Atlantic, Esso, Red Circle and the TC Square Mall. All Results marked satisfactory except the mall. Will be repeated. Copied to the Chief Administrative Officer and the Director of Operations and Public Works

Department of Industry, Energy and Technology regarding Letter of Financing (amended) for Downtown Development Phase 2. *Forwarded to Chief Administrative Officer*

Department of Tourism, Culture, Arts and Recreation

- Premiers Medals for Arts, Heritage, Sports and Recreation, nominations now open. *Forwarded to the Director of Recreation, Economic Development and Tourism Officer and the Chief Administrative Officer. Placed on the website.*

Department of Justice and Public Safety

- Commission of Oaths certificate for staff. *Placed on file*

Department of Environment and Climate Change – Water Resources Division

- Regarding Summer 2023 – public drinking water system data report. Copied to the Director of Operations and Public Works and the Chief Administrative Officer. Placed on file.

Department of Transportation and Infrastructure

- Update to Procurement Thresholds. Copied to Administration. Placed on file.

- b) Resident inquiry on Radon Testing. *Forwarded to the Public Works, Waste Management and Community Services committee*
- c) Property owner, Marshall Drive, Issue with rodents. *Forwarded to the Public Works, Waste Management and Community Services committee*
- d) Avalon Sky High Performance Training Inc request for donation. *Forwarded to Administration and Finance committee*
- e) Property owner, Willoughby Drive, regarding damage to garbage box. *Forwarded to Public Works, Waste Management and Community Service committee*
- f) Property owner, request for tax adjustment. *Forwarded to Administration and Finance committee*
- g) Property owner, request for tax adjustment. *Forwarded to Administration and Finance committee*
- h) Property owner, regarding raised planters on Water Street. *Forwarded to Public Works, Waste Management and Community Services committee*
- i) Conservation Corps NL regarding Green Team Proposals. *Forwarded to Public Works, Waste Management and Community Services committee*

- j) Princess Sheila NaGeira Theatre request for operating grant. *Forwarded to Administration and Finance committee*
 - k) Business owner, Water Street regarding raised planters on Water Street. *Forwarded to Public Works, Waste Management and Community Services committee*
 - l) Department of Immigration, Population Growth and Skills is now accepting applications for 2024 Summer Employment Program for students. Forwarded to staff.
7. Committee Reports
 - a) Public Works, Waste Management and Community Services
 - b) Administration and Finance
 - c) Recreation, Special Events, Culture and Tourism
 - d) Economic Development, Planning and Land Use Development
 8. Reports of Chief Administrative Officer and Department Heads
 - a) Director of Operations and Public Works
 9. Finances
 - a) Operating Invoices over \$2,000.00 in the amount of..... \$152,491.83
 - b) Capital Invoices:
 - Water Street Phase II - Landscaping PN 20-105, Part B
 - Black Diamond Construction Ltd. Claim 2\$115,812.79
 - Valley Road, Phase 4, Water, Sewer and Street Upgrading
 - Cougar Engineering and Construction Ltd, Claim 4.....\$245,768.62
 - Cougar Engineering and Construction Ltd, Claim 5 Holdback\$116,055.82
 10. Regulations for Adoption
 11. Notices of Motion
 12. New Business
 13. Adjournment