

Town of Carbonear
AGENDA
Regular Council Meeting, Council Chambers, Wednesday
July 17, 2024 @ 5:30 p.m.

1. Calling of Meeting to Order
2. Approval of the Agenda for July 17, 2024 Regular Meeting
3. Adoption of the minutes
 - a) Regular Meeting – June 26, 2024
 - b) Special Meeting – July 9, 2024
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
6. Permits and Correspondence
 - 6.1 Permit Listing # 10579-10608
 - 6.2 Correspondence, requiring Council's decision
 - a) Department of Transportation and Infrastructure
RE: Water Street, Water, Sewer Street Upgrading Phase III – 17-GI-22-00012
Project timeline extension request. Motion required.
 - b) Harris & Associates Ltd, Carbonear Water Street Upgrading Phase 2 P.N. 20-105, Regarding Change Orders
 - Additional flush curb at 193 Water Street to accommodate driveway, 713.10 plus HST
 - Changes to sidewalk at entrance to 195 Water Street to accommodate entrance to the Roost Café. \$1124 plus HST.Motion required.
 - c) Request for municipal approval to extend a licensed premise at 180 Water Street from August 9-10, 2024. Motion required.
 - 6.3 Correspondence received and action taken:
 - a) Property owner Water Street, regarding issue with parking in driveway. Forwarded to Public Works, Waste Management and Community Services committee
 - b) Complaint of property on Crossroads. Forwarded to Public Works, Waste Management and Community Services committee
 - c) Property owner, Irishtown Road, regarding ditch on property. Forwarded to Public Works, Waste Management and Community Services committee
 - d) Property owner, Columbus Drive regarding water run off. Forwarded to the Director of Operations and Public Works for investigation.

- e) Property owner, Water Street regarding brick pavers installed on property. Forwarded to the Director of Operations and Public Works, Chief Administrative Officer and the Public Works, Waste Management and Community Services committee
- f) NL Health Services regarding information brochures Public Health on whopping cough. Forwarded to Council and Staff.
- g) CBDC Trinity Conception regarding information session with speaker Rob Greenwood, Province's Chief Economic Development Officer on August 6, Multipurpose Room from 12 – p.m. RSVP by July 31. Copied to Council and Administration
- h) Government NL
 - Department of Justice and Public Safety regarding fireworks advisory. Forwarded to Administration and the Fire Department
 - Department of Municipal Affairs, Urban and Rural Planning Act, 2000 The appellant was not successful in the appeal and the adjudicator has confirmed that the town did act within its authority and the greenhouse is to be removed on 14 Quarter's Lane. Forwarded to Development, Planning and Land Use Development committee
 - Department of Environment and Climate Change (Water Resources Management) regarding pasteurizing of animals in Public Protected Water Supply Area - Line Road. Forwarded to Development, Planning and Land Use Development.
- i) Conception Bay Joint Council regarding concern with driver training. Forwarded to Council and Administration and Finance committee
- j) Email regarding incident – Fire Hydrant Flushing. Forwarded to Public Works, Waste Management and Community Services committee.
- k) Fire Underwriters Survey and the Canadian Association of Fire Chiefs regarding 2024 National Fire Chief of the Year Awards. Forwarded to the Volunteer Fire Department.

7. Committee Reports

- a) Public Works, Waste Management and Community Services
- b) Administration and Finance
 - 2022 Audited Financial Statements
- 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 Recreation
- b) Director of Operations and Public Works

9. Finances

- a) Operating Invoices over \$2,000.00 in the amount of..... \$70,154.40
- b) Capital Invoices:
 - Adelaide Street Upgrades Phase 2, 17-GI-23-00002

Meridian Engineering Inc, Engineering Invoice \$21,251.95
Cougar Engineering & Construction Ltd, Claim # 2..... \$562,877.45

10. Regulations for Adoption

11. Notices of Motion

12. New Business

13. Adjournment