

Agenda
Public Meeting of Council
December 10, 2013

1. Call the meeting to order
2. Adoption of December 10/13 agenda
3. Adoption of November 26/13 Minutes of Meeting
4. Business arising from minutes:
 - a) Notice of motion made at Nov. 26/13 meeting - To ratify proposed Regulations on Permits
 - b) Notice of motion made at Nov. 26/13 meeting - To ratify proposed regulations governing requests of support of Council
 - c) Notice of motion made at Nov. 26/13 meeting - To rescind motions omnibus relating to Rules of Procedure
 - d) Notice of motion made at Nov. 26/13 meeting - Document storage & management and records protection solutions
 - e) Notice of motion - To change the frequency of Council meetings
 - f) Meeting with BBBAA
 - g) Motion to accept tender for repairs to Tamarack Drive
 - h) Motion to accept tender for Class A spreading - Area between Felix's & Tourism area
 - i) Correspondence from Nov. 26/13 meeting relating to excavations without permits and contamination concerns
 - j) Meeting with Jamie Hunt relating to Recreation Revitalization Project
 - k) Responsible authority for repairing/replacing culverts within the town - *Confirmed by the Town's Engineer the authority lies with the town, unless the culverts are on brooks, streams, etc., whereby they then become the authority of the Department of Environment and Labour.*
 - l) Subdivision proposal for Gull Pond Road - Discussion on the authority of Council to accept the proposal - "If the proposed development does not conform to the Plan or Regulations, the application must be refused" (Witless Bay Town Plan 5.0: Implementation, Development Control)."
 - m) Municipal Assessment Agency - Vote for Avalon Director
 - n) Crown Land on Southern Shore Highway
5. General Business:
 - a) CPAWS/NL Power - Light hood project & request for letter of support

- b) Motion to suspend rules in order to extend the deadline for submissions for the January 7, 2014 public meeting's agenda by 24 hours.
 - c) Independent Consultants Group Ltd. - Development/Control Officer proposal
6. Presentations for Individuals & Delegations - Nothing submitted
7. Committee Reports:
- Finance -***
- a) Cash Flow Analysis Report - Information only
 - b) Payables - Information only
- Public Works & Compliance -***
- a) Quarry Renewal - South of Witless Bay Line
 - b) Residential Dwelling - Northside Track (unassessed land)
 - c) Residential Dwelling - Gull Pond Road
 - d) New business - 367 Southern Shore Highway
 - e) Subdivision proposal - Bear's Cove Road
8. Adjournment