

AGENDA

Regular Meeting of Council
Friday, February 16, 2024 @ 12:00 pm
Council Chambers

1. CALL TO ORDER

2. VISITORS/PRESENTATIONS

- Scout-Guide Week
- Amyloidosis Awareness Month
- Violence Prevention Month
- National 211 Day
- Wear Red Canada Day – CWHHC

3. APPROVAL OF AGENDA

4. MINUTES FOR APPROVAL

- January 17, 2024 Regular Council Minutes

5. BUSINESS ARISING FROM PREVIOUS MINUTES

6. REPORTS – STANDING COMMITTEES:

a) Community Services

- Delegation – Airials Gymnastics Club
- 2025 Canada Games Host Society
- Arrow Air Anniversary Coin
- Two Kubota ZD1200-3 Lawn Mowers - Canoe Contract #031121-KBA
- Kubota RTV-X 100 HVAC Cab - Canoe Contract #122220-KBA
- NL Winter Games Update
- Upcoming Events

b) Economic Development

- Development Officer's Report
- Physician Recruitment and Retention Update
- Workforce Development

c) Public Safety & Protective Services

- Policy A018 – Intrusion Alarms at Municipal Buildings
- Naloxone Kit Distribution
- Road Safety
- Cooper/Raynham/Briggs Intersection Concerns
- Request for Billboard
- Department Update

- Electric Bikes
- Gander Fire Rescue and Municipal Enforcement Quarterly Statistics

d) Planning & Public Works

- Annual Clean up Week, October 16-27, 2023, Report
- Discretionary Use – Lots 583-584 Penwell Avenue
- Secondary Dwelling – 167 Sullivan Avenue
- Snow Clearing Concern
- Road Conditions
- Proposed 2024 Annual Curbside Cleanup Week
- Home Based Business – 192 Elizabeth Drive
- Home Based Business – 15 Mitchell Street
- Rezoning of Two Parcels of Municipal Land to Promote Residential Capacity
- Land Development – 320 Trans-Canada Highway
- Robertson Land Development
- Proposed Sullivan Avenue Development
- Notable Dates

e) Governance & Legislative Services

- PMA – Annual Convention Sponsorship Request
- Chamber of Commerce Board Meeting
- Communications
- Intergovernmental Affairs Report
- Business Park Land Sale
- Council Engagement Report
- Alternate Assessment Appeals Commissioner

f) Corporate Services

- Invoice for Approval
- Oram's Bethesda – Relief of Interest
- Quote for Trackless Sidewalk Snow Blower
- Quote for Hydro Darco 4000 Activated Carbon
- Open Call for Bid #RFQ24-03 – One Mid-Size Utility Vehicle (SUV) AWD
- Open Call for Bid # OC-24-01 – 3 Full-Size Pick-Up Trucks
- Request from NL Health Services to Install a Street Light
- Municipal Assessment Agency Agreement

g) Committee of the Whole

- 9-11 Memorial Structure
- Aero Future Canada Introduction
- Regional Economic Development – A Path to Rural Sustainability
- DWAO 2024 PPD Request
- Two Kubota ZD1200-3 Lawn Mowers - Canoe Contract #031121-KBA
- Kubota RTV-X 100 HVAC CAB - Canoe Contract #122220-KBA
- Freedom Villages

h) Other Committee Reports

7. ADMINISTRATION

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURNMENT