

TOWN OF BAY BULLS

PUBLIC MEETING AGENDA

Wednesday November 15, 2023, at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

- 3.1. Public Meeting Minutes, October 11, 2023

4. BUSINESS ARISING

- 4.1. Ratification of Email Vote – Change Order #1 – Site Prep for Community Outdoor Rink Project
- 4.2. Ratification of Email Vote – Release Limited Call for Prime Consulting Services - Long Pond Walking Trail Phase 2
- 4.3. Ratification of Email Vote – Replacement of Town Hall’s Water Filtration System
- 4.4. Ratification of Email Vote – Appointment of Board Member for BBRLC

5. DELEGATIONS OR PROCLAMATIONS

6. APPLICATIONS

- 6.1. Application #2023-417 – New RES Development, 69-71 Solomon Close
- 6.2. Application #2023-418 – New RES Development, 130 Island Cove Road
- 6.3. Application #2023-306 – New RES Accessory Bldg., 12-14 Solomon Close
- 6.4. Application #2023-506 – Crown Land Application #161752, Winnonish Drive

7. ACCOUNTS

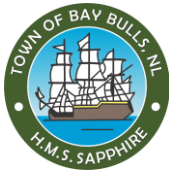
- 7.1. Accounts Payable Report

8. COMMITTEE REPORTS

- 8.1. BBBA Monthly Financial Report, September, 2023
- 8.2. BBBA Monthly Activities Report, October, 2023

9. ACTION REQUIRED

- 9.1. Mobile Central Highschool Scholarship Fund
- 9.2. Application for Remission of Taxes
- 9.3. Re-Zoning for Inclusion - Muncipal Plan Review
- 9.4. Crown Land Application – Recreational Grounds Extension



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- 9.5. Proposed Amendments of St. John's Urban Region Regional Plan #1
- 9.6. Proposed Amendments of St. John's Urban Region Regional Plan #2
- 9.7. Award Survey Services
- 9.8. Kidsmas & Town Tree Lighting Event, 2023
- 9.9. Town of Bay Bulls New Donation Policy
- 9.10. Award RFQ20231103 - Supply and Installation of Handrail
- 9.11. Request for Support – RCMP Community Policing Program
- 9.12. Request for Support - The Kights of Columbus Christmas Hamper Program

10. INFORMATION ONLY

- 10.1. Permit Report for the period Ending October 31, 2023

11. CORRESPONDENCE RECEIVED

- 11.1. 17-GI-23-00088 - Approval to Call RFP - Northside Road
- 11.2. Municipal Assessment Agency Update
- 11.3. Approval Letter - Bay Bulls - Community Outdoor Rink - \$16,664.00
- 11.4. Procurement Thresholds Amendment, October 2023

12. CORRESPONDENCE SENT

- 12.1. Award Letter to Southeast Construction for TP20230918 - Snow Clearing and Ice Control Services 2023-2024
- 12.2. Response to Application #2023-416 - New COMM Development 79-87 Farm Road
- 12.3. Response to Application #2023-415 - New RES Development 13-17 Hyde's Lane
- 12.4. Response to Application for Road Cutting at Quay's Road

13. NEW BUSINESS

14. ADJOURNMENT