

# TOWN OF BAY BULLS

# PUBLIC MEETING AGENDA MONDAY, JANUARY 13, 2025 7:00 PM

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA

# 3. ADOPTION OF MEETING MINUTES

3.1. Public Meeting Minutes, December 9, 2024

#### 4. BUSINESS ARISING

4.1. Ratification of Email Vote – Change Order 003 17-MCW-24-00005 – Long Pond Walking Trail Phase 2

# 5. DELEGATIONS OR PROCLAMATIONS

# 6. APPLICATIONS

6.1. Application #2025-100 – New Business, 151 Southside Road

# 7. ACCOUNTS

7.1. Accounts Payable Report for the period ending December 31, 2024

# 8. COMMITTEE REPORTS

- 8.1. Northeast Avalon Joint Council Meeting Package, January 2025
- 8.2. Southern Shore Joint Council Meeting Package, January 2025
- 8.3. BBRLC Monthly Activities Update, December 2024
- 8.4. BBRLC Financial Report, November 2024
- 8.5. BBBAA Financial Report, November 2024

# 9. ACTION REQUIRED

- 9.1. St. John's Urban Rural Regional Plan Amendments for the Town of Portugal Cove
  St. Phillip's
- 9.2. Request to Install Area Lighting at Shouthern Shore Highway
- 9.3. Bay Bulls Regional Lifestyle Centre Quarter 1 Grant Payment
- 9.4. Adoption of the Arrears By-Law for the Town of Bay Bulls
- 9.5. Repairs to the Town Office HVAC System for Approval
- 9.6. Senior's Outreach Dinner Cost for Approval



# TOWN OF BAY BULLS

9.7. Maintenance Equipment Purchase for Approval

# 10. INFORMATION ONLY

- 10.1. Project Cost as of December 31, 2024 Long Pond Walking Trail 17-MCW-24-00005
- 10.2. Inspection Reports November and December Northside Road 17-GI-23-00088
- 10.3. Tax Receivables Report for Period Ending December 31, 2024
- 10.4. Permit Report for Period Ending December 31, 2024

# 11. CORRESPONDENCE RECEIVED

- 11.1 Circular New Tourist Accommodations Tax
- 11.2 Circular New Intake for Federal Government Program RTSF Capital Projects
- 11.3 Circular Listing of Act and Associated Regulations
- 11.4 Circular Winter 2025 Mandatory Orientation Training

# 12. CORRESPONDENCE SENT

- 12.1. Response to Application #2024-435 New RES Development 740-742 Southern Shore Highway
- 12.2. Response to Application #2024-434 New RES Development 232-238 Northside Road

# 13. NEW BUSINESS

#### 14. ADJOURNMENT