



## AGENDA

### Regular Meeting of Council

Tuesday, July 19, 2016 @ 5:00 PM

Council Chambers

1. Adoption of the Agenda of the 58<sup>th</sup> Meeting
2. Delegations
3. Adoption of Previous Minutes
  - i. 53<sup>rd</sup> Minutes April 26, 2016 (Amended)
  - ii. 57<sup>th</sup> Minutes June 30, 2016
4. Correspondence
  - i. From Heidi & Karl-Heinz Behrens
  - ii. From Dept. Municipal Affairs, Gas Tax Secretariat
5. Committee Recommendations
  - a) Municipal Services
    - Pre-design Wellfield Expansion
    - Splash Pad
    - Tender for ¾ Ton Pick Up Truck
    - Divestiture of 222 Kelland Drive
  - b) Community Services and Recreation
    - Minor Baseball Request
    - Tender to Supply Playground Equipment
    - Mountain Bike Park TOR
    - Minor Soccer Request
  - c) Development, Planning & Enforcement
    - Home Based Business 14 Cook Street
    - Subsidiary Apartment 13 Hamel Street
    - Dilapidated Buildings
    - Letter of Tolerance 61 MacDonald Drive
    - Fees and Real Property Reports
    - Repair Permit Fee of \$10.00
    - Reduction in Fence Permits to \$10.00
    - Mini Home Policy PW0016

- d) Research and Public Engagement
- e) Environmental & Emergency Preparedness
- f) Finance, Administration and Policy
  - Business Tax Exemption Melville Native Housing
  - Loan Renewal
  - Donation Request Labrador Canoe Regatta
  - Premier's Forum Candidate Selection
  - MIGA Community Sustainability Partnership
  - Approval of Cheques

6. Councillor's Forum