



**AGENDA  
REGULAR MEETING  
April 2<sup>nd</sup>, 2007  
4:30 p.m.**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes**
4. **Business arising from the Minutes**
  - A. **Included in the Agenda**
    1. Memorandum dated March 29, 2007 from the Director of Planning Council Directive R2007-03-05/4  
Proposed Text Amendment-St. John's Development Regulations, Definition of APark@ and APrivate Park@
    2. Memorandum dated March 29, 2007 from the Associate Commissioner/Director of Engineering Re: Water Main Break, Emerson Street
    3. Memorandum dated March 29, 2007 from the Associate Commissioner/Director of Engineering Re: Water Main Break, Newfoundland Drive
  - B. **Other Matters**
  - C. **Notices Published**
5. **Public Hearings**
6. **Committee Reports**
  - a. Development Committee Report dated March 27, 2007
  - b. Planning and Housing Committee Report dated March 21, 2007
7. **Resolutions**
8. **Development Permits List**

Development Permit List for the Period March 23, 2007 to March 29, 2007
9. **Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender - Monitoring, Inspection, Maintenance & Servicing of Alarm Systems (including transmitters) - Various Locations, Tender 2007019
- b. Tender - Purchase of Forklift

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence:**

- 1. Memorandum dated March 27, 2007 from the Chief Commissioner/City Solicitor Re: 22 Robinson Place, Robert and Laura Triska
- 2. Memorandum dated March 27, 2007 from the Chief Commissioner/City Solicitor Re: 168 Elizabeth Avenue
- 3. Snow Clearing Report
- 4. **Correspondence from His Worship the Mayor=s Office**
  - a. Letter dated March 21, 2007 from Scott Devereaux, Chief Administrative Officer, Town of Holyrood, to Mayor and Council Re: Emissions from the Newfoundland Hydro Generating Station, Town of Holyrood
  - b. Letter dated March 28, 2007 to Ms .Deborah Cook, Tourism Development Coordinator from Mr. Timothy Littley, Manager, Deployment and Itinerary Planning, Holland America Line and Windstar Cruises Re: Site Inspection of St. John=s, Nfld.
  - c. Economic Update

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**