

**AGENDA
REGULAR MEETING
APRIL 11th, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of April 4th, 2011
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 - a. Memorandum dated April 5, 2011 from the Director of Planning re Proposed Rezoning of Property, Civic Number 69 King's Bridge Road (**Wards 1 and 4**) - Applicant: Gerry Young, King's Bridge Service Station
 - b. Memorandum dated April 5, 2011 from the Director of Planning re Application for Rezoning to Allow a Sand and Gravel Quarry, Incinerator Road (**Ward 5**), Applicant: Cabot Ready Mix Ltd.
 - c. Memorandum dated April 7, 2011 from the Director of Planning re Proposed Burger King Restaurant and Drive-Thru Operation Civic Number 192-194 Torbay Road (**Ward 1**) Applicant – Hatch Mott McDonald on Behalf of Burger King Restaurants
 - d. Memorandum dated April 7, 2011 from the Director of Planning re Proposed Rezoning of Properties on Maddox Cove Road (**Ward 5**) Applicants: Stan Murphy, Bernard Chafe, Colleen Stack and Samuel Stack
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Meeting Report dated April 5th, 2011
 - b. Heritage Committee Report dated April 6th, 2011

7. Resolutions

8. Development Permits List

- a. Development Permit List for the period April 1 to 7, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - 2011 Infrastructure Maintenance Program – Contract #1:
Manholes and Catch Basins
- b. Tender – Maintenance & Service Overhead Doors, Various Locations

12. Notices of Motion, Written Questions and Petitions

Notice of Motion – By-Laws – 2010 National Building Code

13. Other Business

A. Correspondence

- a. Memorandum dated April 7, 2011 from the Director of Building & Property Management re Demolition – 59 Merrymeeting Road
- b. Snow Clearing Report for the period January 1st to April 8th, 2011
- c. **Correspondence from the Mayor's Office**
- (i) Letter dated March 30, 2011 to His Worship the Mayor from Leslie O'Reilly, Executive Director, Oceans Advance Inc. expressing gratitude to the Mayor, Council and staff City for their support during the International Science Technology Partnership Canada and OceansAdvance event held in March, 2011
- (ii) Letter dated March 21, 2011 from President Hans Cunningham, FCM thanking staff member, Lynnann Winsor, for her involvement in the Canadian Water and Wastewater Association's and FCM's Advisory Committee for the Wastewater Systems Effluent Regulation

B. Items Added By Motion

C. Other Matters

14. Adjournment