

AGENDA
REGULAR MEETING
April 21st, 2009
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. Discretionary Use Application – Home Occupation, Civic Number 177 Groves Road (Ward 4)
 2. Memorandum dated April 14, 2009 from the Chief Commissioner and City Solicitor re Effect of abstention from voting
 3. Memorandum dated April 16, 2009 from the Director of Planning re Proposed Condominium Hotel, Temperance Street (Ward 2) Applicant – Nolan Hall Real Estate Ltd.
 4. Memorandum dated April 15, 2009 from the Director of Planning re Proposed Rezoning of Property, Civic Number 653 Southside Road (Ward 5) – Applicant – William Noseworthy
 5. Memorandum dated April 16, 2009 from the Director of Planning re Proposed Rezoning of Property-Vicker’s Avenue (Ward 3) Applicant – Newfoundland and Labrador Housing Corporation
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Parks and Recreation Standing Committee Report dated February 26th, 2009
 - b. Parks and Recreation Standing Committee Report dated April 16th, 2009
 - c. Special Events Advisory Committee Recommendation dated April 16, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period April 10, 2009 to April 16, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender - Robin Hood Bay Landfill
Contract 6C – Installation of Manhole Structure
- b. Tender – 2009 Infrastructure Maintenance Contract 1
West End Manholes and Catch Basins
- c. Tender – Two Single Axle Dump Trucks/Sanders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated April 15, 2009 from the Chief Commissioner and City Solicitor re Board Appointments – St. John’s Sports and Entertainment Ltd.
- 2. Memorandum dated April 16, 2009 from the Chief Commissioner and City Solicitor re Doolings Line Drainage Easements
- 3. Memorandum dated April 16, 2009 from the Chief Commissioner and City Solicitor re Park Lane Drainage Easements
- 4. **Correspondence from the Mayor’s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment