

**AGENDA
REGULAR MEETING
April 6, 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. Notice of Motion - Repeal of Section 5(2) Conflict of Interest By-Law
 2. Memorandum dated March 31, 2009, from the Director of Planning re: Council Directive R2009-03-23/18 – Proposed Rezoning of Property – Vickers Avenue (Ward 3)
 3. Letter dated June 17, 2008, from His Worship the Mayor to the Minister of Natural Resources re: City of St. John’s Request for Amendment to Section 13 of the Animal Protection Act
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated March 31, 2009
 - b. Finance and Administration Committee Report dated March 25, 2009
 - c. Parks and Recreation Committee Report dated February 27, 2009
 - d. Heritage Advisory Committee Report dated April 1, 2009
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period March 27 to April 2, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Client Satisfaction Survey
- 12. Notices of Motion, Written Questions and Petitions**

- a. Notice of Motion – Amendment to Section 2(2) of the St. John’s Street Cleaning By-Law

13. Other Business

A. Correspondence

- 1. Memorandum dated March 26, 2009, from the Director of Public Works and Parks re: Combination Cleaning/Vacuum Machine Service Contract
- 2. Snow Clearing Report for the period January 1st to April 3rd, 2009
- 3. April 2009 Economic Update
- 4. **Correspondence from the Mayor’s Office**
 - a. Memorandum dated April 1, 2009, from His Worship the Mayor re: Awarding of Freedom of the City to the 56 Engineer Squadron
 - b. Letter of Thanks dated March 27, 2009, from Don Coombs, Chief Development Officer, Trinity Conception Placentia Health Foundation re: Use of City’s Booth
 - c. Letter of Thanks dated March 2, 2009, from Councillor Keith Keating, Chairperson, Urban Municipalities Committee re: Hosting of the UMC Meetings – February 27 & 28, 2009

B. Items Added By Motion

C. Other Matters

14. Adjournment