

**AGENDA
REGULAR MEETING
AUGUST 11TH, 2008
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 August 5th, 2008 from Mayor O’Keefe re: Well Aware Program – Council Directive R2008-07-15/35
 - B. **Other Matters**
 - C. **Notices Published**
 1. Memo dated August 4th, 2008 from the Director of Planning re: Proposed Rezoning of Lands – St. John’s Port Authority – U.S. Army Dock Road Area (Ward 2)

1 letter of objection
 2. **A Discretionary Use Application** has been submitted by Paul McDonald requesting permission to redevelop and convert **Civic Number 55-57 Mayor Avenue** into office use. The proposed conversion will involve the demolition of both the storage area fronting Howley Avenue Extension and the one-storey garage on the north side of the building. The Mayor Avenue front portion of the building will be reduced in size but will retain the architectural features of homes in the area. The total floor area of the building will be reduced from 17,300 square feet to 7,250 square feet. On-site parking will be provided for ten (10) vehicles. (Ward 2)

1 letter of concern/objection
 3. **A Discretionary Use Application** has been submitted by Dougal Dundar requesting permission to develop one (1) additional Infill Dwelling Unit at **Civic Number 109-111 Pennywell Road**. The proposed two-unit dwelling can accommodate two (2) on-site parking spaces. (Ward 2)
5. **Public Hearings**
6. **Committee Reports**
 - a. Development Committee Report dated August 5th, 2008
7. **Resolutions**

8. Development Permits List

- a. Development Permits List for the period of July 25th – August 6th, 2008

9. Building Permits List**10. Requisitions, Payrolls and Accounts****11. Tenders**

- a. Tender: 2008-0089 - Purchase of a Forklift
- b. Tenders: 2008092, 2008093 and 2008094 – Pickup Trucks

12. Notices of Motion, Written Questions and Petitions**13. Other Business****A. Correspondence**

1. Memorandum dated August 11, 2008 from the Dept. of Economic Development, Tourism & Culture re: August 2008 Economic Update
2. Phone Polls
 - a. Shakespeare by the Sea: \$950 Funding
 - b. George St. Festival Extension to Wednesday August 6th, 2008
3. Memorandum dated July 31st, 2008 from the Chief Commissioner/City Solicitor re: 10 Pitcher's Path – Lawrence and Marie Power
4. Memorandum dated July 31st, 2008 from the Chief Commissioner/City Solicitor re: 4 Bell's Turn
5. **Correspondence from the Mayor's Office**
 - a. Memo dated July 31st, 2008 from City Clerk re: 2008 Client Satisfaction Survey Results
 - b. Letter dated August 4th, 2008 from Juanita Bishop, NL Sexual Assault Crisis and Prevention Centre re: request to lower flags at City Hall to half-mast from September 15th to September 19th.
 - c. Article from July 24th edition of MUN Gazette entitled: *Building the Newfoundland-Ireland Connection*.
 - d. Letter from Rebecca Harris, Coastal Cities Summit 2008 re: Mayor's participation in the panel on Wednesday, November 19th, 2008 in St. Pete Beach, Florida.

B. Items Added By Motion**C. Other Matters****14. Adjournment**