

AGENDA
REGULAR MEETING
August 23, 2010
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 11, 2010 from Councillor Hickman to Councillor Tom Hann Re: Artists Infrastructure Committee
 2. Memorandum dated August 19, 2010 from the Director of Planning re Proposed Rezoning of Property - #154 Freshwater Road **(Ward 2)**
Applicant: Freshwater Development Ltd.
 3. Memorandum dated August 20, 2010 from the Director of Planning re Properties on Water Street between Bishop's Cove and Steer's Cove **(Ward 2)**
 4. Memorandum dated August 19, 2010 from the Director of Planning re Proposed Rezoning of Properties, Civic Numbers 46 to 100 Old Bay Bulls Road **(Ward 5)**
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated August 10, 2010
 - b. Public Works & Environment Standing Committee Report dated August 10, 2010
 - c. Parks and Recreation Committee Report dated August 11, 2010
 - d. Arts Advisory Committee Report dated July 15, 2010
 - e. Mayor's Advisory Committee on Affordable Housing dated August 20, 2010
- 7. Resolutions**

8. Development Permits List

- a. Development Permit List for the period of August 6, 2010 to August 19, 2010

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – 2010 Infrastructure Maintenance Program
Contract No. 3 – Curb, Gutter and Sidewalk – West End
- b. Tender – Petty Harbour Long Pond
Ultraviolet (UV) Disinfection System Supply
- c. Tender – Petty Harbour Long Pond
Positive Displacement (PD) Blower Supply

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated August 18, 2010 from the Director of Building and Property Management re 220 Bay Bulls Road – Rear Building

2. **Ratification of Phone Polls**

- a. Tender – Bowring Park Cobblestone Bridge Restoration
Tender awarded to Hytec Specialties Inc. in the amount of \$122,627.60 and the City's funding contribution to the project increased from \$64,800 to \$71,000 (HST. Incl.)
- b. Tender – Torbay Road Water Supply Upgrading
Tender awarded to Cougar Engineering & Construction Ltd. in the amount of \$1,107,965.00

2. **Correspondence from the Mayor's Office**

- a. Request from NL Sexual Assault Crisis and Prevention Centre that the flags at City Hall be lowered to half-mast from Monday, September 13 to Friday, September 17, 2010, as part of raising awareness in Newfoundland and Labrador

B. Items Added By Motion

C. Other Matters

14. Adjournment