

**AGENDA
REGULAR MEETING
August 24th, 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, Deputy Mayor Ellsworth Blind Trust
 2. Report from St. John's International Airport Authority: The Monetary Impact of Military Aircraft Landings on the City of St. John's
 3. Memorandum dated August 19, 2009 from the Director of Planning re Application to Rezone Property, Civic Number 455-461 Logy Bay Road, (Ward 1) - Applicant: Gibraltar Development Ltd.
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Juventus Medical Aesthetics Inc. to occupy a 150 m² portion of the first floor of Civic No. 22 St. Joseph's Lane (formerly St. Joseph's Junior High School) for the purpose of operating a Wellness Centre and MediSpa. The proposed business will employ a staff of four (4) and will operate Monday to Saturday from 9 a.m. to 9 p.m. One-site parking can accommodate thirty five (35) vehicles. **(Ward 2)**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Reports August 11th and August 18th, 2009
 - b. Heritage Advisory Committee Report August 14th, 2009
 - c. Parks and Recreation Committee Report dated August 13th, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period August 7, 2009 to August 20, 2009
- 9. Building Permits List**

10. Requisitions, Payrolls and Accounts**11. Tenders**

- a. Tender - Purchase of Bronze Meter Adapters

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

1. Memorandum dated August 21st, 2009 from Councillor Duff requesting Council's approval to attend the 2009 Heritage Canada Foundation Annual Conference to be held September 24th to 26th, 2009 in Toronto
2. Memorandum dated August 19, 2009 from the Chief Commissioner and City Solicitor re Blackhead Road – Weather Tower Site
3. Memorandum dated August 17, 2009 from the Chief Commissioner and City Solicitor re Curtis Academy Memorial Site Project
4. Memorandum dated August 17, 2009 from the Chief Commissioner and City Solicitor re Wild Rose Subdivision
5. Memorandum dated August 18, 2009 from the Chief Commissioner and City Solicitor re Fort William Properties Ltd.
6. Phone Poll re: Tender for Waste Disposal Service, Roll Off Containers for Riverhead Waste Facility for a Fifteen month period – awarded to Newfound Disposal Systems Ltd. in the amount of \$84,175.00
7. Phone Poll re: 292 Anspatch Street – June & Harrison Thomas, Execution of Quit Claim Deed
8. Proposal to the City of St. John's – Health Care Foundation of St. John's Inc. Give from the Heart Capital Campaign – Request for space at City Hall for two of the “Active People” freestanding displays to promote the Campaign to City Hall visitors, staff and passers-by, for an eighteen month period
9. Request from United Way of Newfoundland and Labrador for a flag raising and banner at City Hall for the Week of September 14th to 20th, 2009 during Atlantic United Way Week celebration
10. Memorandum dated August 20, 2009 from the Director of Finance and City Treasurer re Quarterly Travel Report
11. Email from Edward and J Sharpe re Vandalism and Drinking – Rotary Sunshine Park
12. Memorandum dated August 20th, 2009 from Councillor Duff re UMC Request for Financial Support: A Proposal to Assess Possible Financing Options for Municipalities in Newfoundland and Labrador by Wade Locke, Paul Hobson and Alex Marland

13. Correspondence from the Mayor's Office

- a. Letter dated August 17, 2009 to His Worship the Mayor from FASD St. John's Awareness Area Working Group seeking the following during International FASD Awareness Day:
 - 1. Permission to assemble on City Hall steps at 9:09 am on Sept 9th for the Bell Concordance
 - 2. Assistance in hanging a FASD banner the week prior to the September 9th Bell Concordance (that is September 3rd through 9th) above the main entrance of City Hall
 - 3. Agreement to ring the bell of City Hall for several minutes starting at 9:09 am, September 9th

B. Items Added By Motion

C. Other Matters

14. Adjournment