

**AGENDA
REGULAR MEETING
AUGUST 25TH, 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 14, 2008 from the Director of Economic Development, Tourism and Culture re Canadian Naval Centennial, 2010
 2. Memorandum dated August 21, 2008 from the Associate Commissioner and Director of Engineering re Yegappan Subdivision, Airport Heights Drive
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Discretionary Use Application** has been submitted by Nichols Hender for a proposed **Home Occupation** – a Cooking Consulting Business at Civic Number **116 Gower Street**. Minor food preparation and business administration will be done on the premises. The applicant and one other person will be employed. The proposed business would occupy a floor area of 19.1 square metres. There is no off-street parking. **(Ward 2)**
One (1) Submission of objection
 2. **A Discretionary Use Application** (Reduced-Lot Housing) has been submitted by BAE_Newplan Group Ltd. For Stage 4 of the South Ridge Subdivision (off Ridgemount Street, Goulds). Stage 4 contains 77 building lots, of which five (5) are reduced lots (they have regular size frontage but are reduced in lot area). **(Ward 5)**
Two (2) Submissions of objection
5. **Public Hearings**
6. **Committee Reports**
 - a. Development Committee Report dated August 19, 2008
 - b. Public Works & Environment Standing Committee Report dated August 13th, 2008
 - c. Planning & Housing Standing Committee Report dated August 12, 2008
 - d. Audit Committee Reports dated July 23, 2008 and August 19, 2008
 - e. Special Events Advisory Committee Report dated August 19, 2008

7. Resolutions**8. Development Permits List**

- a. Development Permits List for the period of August 8 to 21, 2008

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

- a. Tender – Removal of Graffiti and Gum
- b. Tender – Purchase of Field Marking Paint
- c. Tender – Five New Cab and Chassis
- d. Tender- Supply of Three Service Vans
- e. Tender – After School Bus Service

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

- 1. Memorandum from Councillor Sandy Hickman, Chair – New Year’s Eve Committee re 2008 New Year’s Eve Celebrations
- 2. Memorandum dated August 22, 2008 from Acting City Clerk re Travel by Councillor Hickman
- 3. Memorandum dated August 21, 2008 from the Chief Commissioner and City Solicitor re 38 Major’s Path
- 4. Memorandum dated August 15, 2008 from the Chief Commissioner and City Solicitor re 50 Major’s Path
- 5. Memorandum dated August 20, 2008 from the Chief Commissioner and City Solicitor re Goulds Soccer Pitch
- 6. Memorandum dated August 19, 2008 from the Chief Commissioner and City Solicitor re 204 Southern Shore Highway – Courtney’s Farm
- 7. Memorandum dated August 14, 2008 from the Chief Commissioner and City Solicitor re Right of Way between 52 and 54 Bayberry Place
- 8. Memorandum dated August 12, 2008 from the Chief Commissioner and City Solicitor re Ridge Road/Furlong Street – Lloyd & Meta Janes
- 9. Memorandum dated August 13, 2008 from the Chief Commissioner and City Solicitor re Urban Municipal Managers Meeting

10. Phone Polls

- a. Youth Criminal Justice Act Roundtable Forum
- b. Tender - H.G.R. Mews Centre Roof Upgrade
- c. Tender – Demolition of Civic Nos. 51, 53 and 55 New Gower Street

11. Correspondence from the Mayor's Office

- a. Letter dated August 13, 2008 from The Honourable Lawrence Cannon, Minister of Transport re Marine Atlantic Inc.'s increased fuel surcharge – response to Mayor's O'Keefe's letter dated July 16, 2008
- b. Letter dated August 20, 2008 to His Worship the Mayor from Mr. Dave Griffiths, St. John Ambulance Saint-Jean regarding the ongoing service to the city provided by the volunteers from the St. John Ambulance 321 Brigade during annual events
- c. Letter dated August 15, 2008 to His Worship the Mayor from Kirk Newhook, Executive/Artistic Director, Wreckhouse Jazz & Blues, International Jazz & Blues Festival expressing thanks to the City for its commitment to the 2008 Festival

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