

**AGENDA  
REGULAR MEETING  
DECEMBER 17<sup>th</sup>, 2007  
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 December 5, 2007 from the Associate Commissioner and Director of Engineering re: Proposed Residential Subdivision, Bill Clarke and Gerard Edwards – 10714 Newfoundland Limited, Patrick Dunne Estate – Airport Heights
    2. Memorandum dated December 11, 2007 from the Director of Planning re: Proposed Text Amendments, St. John’s Development Regulations
    3. Memorandum dated December 13, 2007 from the Director of Planning re: Discretionary Use Application for One (1) Infill Dwelling Unit, Civic Number 11 Tessier Place (Ward 2) - Ms. Janet Lennie & Mr. Graham Openshaw
    4. Notice of Motion – St. John’s Sanitation Regulations (Councillor Ellsworth)
    5. Notice of Motion – Heritage Designation, 3 Barnes Road (Councillor Duff)
    6. Notice of Motion – St. John’s Taxi By-Law (Councillor Hann)
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated December 11, 2007
  - b. Planning Committee Report dated December 12, 2007
  - c. Special Events Advisory Committee Report dated December 7<sup>th</sup>, 2007
- 7. Resolutions**
  - a. Bond Issue
- 8. Development Permits List**
  - a. Development Permits List for the period December 7, 2007 to December 13, 2007

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Supply Only – Mechanically Cleaned Bar Screen

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence:**

- 1. Budget 2008 (Separate Cover)
- 2. Memorandum dated December 13, 2007 from the Chief Commissioner and City Solicitor re Lots 64B and 64C Nature's Edge – Reardon Construction
- 3. Memorandum dated December 13, 2007 from the Chief Commissioner and City Solicitor re YM/YWCA – Pippy Park
- 4. Memorandum dated December 7, 2007 from the Director of Economic Development, Tourism and Culture re: Agency of Record - Marketing Services
- 5. Travel by Deputy Mayor O'Keefe
- 6. **Correspondence from His Worship the Mayor=s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**