

**AGENDA
REGULAR MEETING
February 1st, 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 January 27th, 2010 from the Director of Planning re Application to Rezone Land-Civic Number 280-282 Main Road, Applicant: Shawn Lee (**Ward 5**)
 2. Memorandum dated January 28th, 2010 from the Director of Planning re Proposed Text Amendment to the St. John's Development Regulations, Multiple Housing Units in the Residential Medium Density (R2) Zone
 - B. Other Matters**
- 5. Public Hearings**
- 6. Committee Reports**
 1. Development Committee Report dated January 26th, 2010
 2. Public Works & Environment Standing Committee Report dated January 26, 2010
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period January 22 to 28, 2010
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Robin Hood Bay Landfill Re-Engineering Contract 4L – Fabrication & Installation of Railing
 - b. Tender – Data Loggers (90 units plus on-site training)
 - c. Proposals – Engineering Consulting Services Forest Road Watermain Upgrading

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated January 27th, 2010 from the Director of Building and Property Management re Former School House, Quidi Vidi Village Road
2. Quarterly Travel Report for the fourth quarter of 2009
3. **Correspondence from the Mayor's Office**
 - a. Letter of thanks dated January 24, 2010 from Chief of Police, J.F. Browne, RNC re Community Celebration Task Force

B. Items Added By Motion

C. Other Matters

14. Adjournment