

**AGENDA**  
**REGULAR MEETING**  
**February 23<sup>rd</sup>, 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. Memorandum dated February 19, 2009 from the Director of Planning re Redevelopment Plan for Pleasantville, Canada Lands Company (**Ward 1**)
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
  - a. Public Meeting Report dated February 11, 2009 - Proposed Hotel Development, 123 Water Street  
Memorandum dated February 19, 2009 from the Director of Planning re Proposed Hotel Development, 123 Water Street
- 6. Committee Reports**
  - a. Development Committee Report dated February 17<sup>th</sup>, 2009
  - b. Finance and Administration Standing Committee Report dated February 4<sup>th</sup>, 2009
  - c. Heritage Advisory Committee Report dated February 17<sup>th</sup>, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permit List for the period February 13 to February 19, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender - Robin Hood Bay Landfill Re-Engineering Contract 4E – Supply and Installation of Fencing
  - b. Tender – Supply of Glass Beads
- 12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

1. Memorandum dated February 16, 2009 from the Chief Commissioner and City Solicitor re 565 Topsail Road – Sewer Easement
2. Memorandum dated February 19, 2009 from the Chief Commissioner and City Solicitor re Last Reunion of the HMS Newfoundland Association
3. Memorandum dated February 16, 2009 from the Heritage Officer  
Re: 1 Bannerman Street, Demolition
4. Snow Clearing Report - January 1<sup>st</sup> to February 20<sup>th</sup>, 2009
5. **Correspondence from the Mayor's Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**