

**AGENDA  
REGULAR MEETING  
JANUARY 4, 2011  
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
  - a. Minutes of December 13, 2010
- 4. Business arising from the Minutes**
  - A. Included in the Agenda**
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated December 14, 2010
  - b. Para Transit Advisory Committee Report dated December 14, 2010
  - c. Parks and Recreation Standing Committee Report dated December 9, 2010
  - d. Heritage Advisory Committee Report dated December 8, 2010
  - e. Nominating Committee – Arts Advisory - December 6, 2010
  - f. Police and Traffic Committee Report dated November 25, 2010
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permit List for the period of December 10 – 29<sup>th</sup>, 2010
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender – Supply and Delivery of One (1) Asphalt Hot Box

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

**13. Other Business**

**A. Correspondence**

1. Memorandum dated December 14, 2010 from the Director of Engineering re: Assessment Rates – 2011
2. Memorandum dated December 10, 2010 from the Director of Human Resources Re Group Insurance Renewal Report effective January 1, 2011
3. Notice to Motorists, On-Street Parking Ban
4. January 2011 Economic Update
5. Memo to Council re: Travel Authorization for Councillor Galgay
6. Memo dated December 23, 2010 from Director of Building & Property Management re: Request for Waiver of Permit Fees, Eastern Gate, Phase I, 12 Units of Affordable Housing.
7. Memo dated December 14, 2010 from City Manager re: 580 Topsail Road, Powder House Developments
8. Memo dated December 22, 2010 from Acting City Manager re: LIS Division.
9. Memo dated December 29, 2010 from City Manager re: Old Placentia Road, Fairview Investments Ltd.
10. **Correspondence from the Mayor's Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**