

**AGENDA
REGULAR MEETING
JULY 15th, 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 July 8, 2008 from the Director of Planning re: Proposed Rezoning of Land at Civic No. 420 Back Line, Mary and Floyd Cole (**Ward 5**)
 - B. Other Matters**
 - C. Notices Published**
 1. A Discretionary Use Application has been submitted by Barrett's Funeral Home requesting permission to demolish the house at Civic 4 Symond's Avenue for the purpose of extending the existing parking lot to create 18 additional parking spaces. (**Ward 2**)
1 Letter of Support
- 5. Public Hearings**
 - a. Public Meeting dated June 26, 2008
- 6. Committee Reports**
 - a. Development Committee Report dated July 8, 2008
 - b. Planning & Housing Committee Report dated July 9, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period June 27th to July 10th, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Supply of Personal Computers
 - b. Tender – Miscellaneous Asphalt Repairs
 - c. Tender – Non-Profit Housing – Building Envelope Upgrade, Sebastian Court
 - d. Tender – Litter and Garbage Pickup Robin Hood Bay
 - e. Tender – Sodium Bisulphite

12. Notices of Motion, Written Questions and Petitions

- a. Notice of Motion re: St. John's Plumbing By-Law & St. John's Electrical By-Law

13. Other Business

A. Correspondence

1. Email from Mr. Nelson Sherren CD re: WWI and WWII Guns
2. **Phone Polls –**
 - a. Jerome Walters Memorial Golf Tournament
 - b. 2008 Streets Rehabilitation Program Contract #2
 - c. Proposed Industrial Building – DF Barnes Ltd. Pepperell Road
Memorandum dated July 10, 2008, from Councillor Art Puddister re: DF Barnes Building
3. Memorandum dated July 3, 2008, from the Chief Commissioner/City Solicitor re: 689 Topsail Road – Topsail Road Developments
4. Memorandum dated July 8, 2008, from the Director of Public Works and Parks re: Terra Nova Baseball Field Lighting
5. Memorandum dated July 10, 2008, from the Associate Commissioner/Director of Corporate Services and City Clerk re: 311 Telephone Response Times
6. Memorandum dated July 9, 2008, from the Director of Building and Property Management re: Demolition – Quidi Vidi Road (Old School House)
7. July 2008 Economic Update
8. **Correspondence from the Mayor=s Office**
 - a. Letter dated June 2008 from Canadian Union of Postal Workers re: Resolution - Canada Post Corporation Strategic Review
 - b. Letter re: Launching of Well Aware Community Outreach Project
 - c. Letter from Sean Hanrahan, LL.B, President & CEO, St. John's Port Authority re: Request for Funding – Dockside Welcome, Farewell Entertainment and Freedom of the Seaports Ceremony Programs

B. Items Added By Motion

C. Other Matters

14. Adjournment