

**AGENDA
REGULAR MEETING
JULY 23rd, 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 July 19, 2007 from the Director of Planning re: Kilbride Concept Plan
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install one (1) OPI Unit (telecommunication cabinet) in the Open Space area at the rear of the **Elizabeth Towers at Civic No. 100 Elizabeth Avenue**. The proposed Cabinet will measure 1.5 ft. x 5 ft. at the base and is 5 ft. in height. **(Ward 4)**
 2. **A Discretionary Use Application** has been submitted by Joanne Maher requesting permission to establish and operate a **Day Care from Civic No. 220-222 Main Road**. The subject building is currently occupied by Southern Medical Clinic. The proposed Day Care will occupy a teaching floor area of 197 m² (2,100 ft².) and will operate from Monday to Friday 7:30 a.m. to 5:30 p.m. The business will employ a staff of eight (8) with on-site parking provided for twelve (12) vehicles. **(Ward 5)**
5. **Public Hearings**
6. **Committee Reports**
 - a. Development Committee Reports dated July 10, 2007 and July 17, 2007
 - b. Finance and Administration Standing Committee Report dated July 5, 2007
 - c. Public Works & Environment Standing Committee Report dated July 17th, 2007
 - d. Heritage Advisory Committee Report dated July 18, 2007
 - e. Special Events Advisory Committee Report dated July 19, 2007
7. **Resolutions**
8. **Development Permits List**
 - a. Development Permits List for the period July 6, 2007 to July 19, 2007
9. **Building Permits List**
10. **Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender – Supply of Ornamental Light Poles
- b. Tender – Traffic Control Equipment
- c. Tender – Supply of an Anti-Icing Unit
- d. Tender - Supply of a Dump Salt Spreader

- e. Tender – Supply and Installation of Gymnasium Equipment – Basketball Backstops, Divider Curtains and Scoreboards
- f. Tender – Trunk Sewer Flow Meter Chambers – Contract No. 2
- g. Tender – Engineering Board Room, Multimedia Presentation System

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence:

1. Ratification of Phone Polls:

- a. July 16, 2007 – Request for City’s In-Kind Sponsorship/Support of Tely 10 Road Race
- b. July 12, 2007 – Lighting in Victoria Park – Film Shoot
- c. July 11, 2007 – Proposed Horse Stable for RNC Mounted Unit, Government House Grounds

2. Memorandum dated July 19, 2007 from the Chief Commissioner and City Solicitor re: Fort Amherst Light Keepers Dwellings
3. Memorandum dated July 19, 2007 from the Chief Commissioner and City Solicitor re: 261 Canada Drive – Nina Abbott
4. Memorandum dated July 18, 2007 from the Chief Commissioner and City Solicitor re: 251 Canada Drive – Brian & Sharon Collins
5. Memorandum dated July 18, 2007 from the Director of Planning re: Proposed Text Amendment – St. John’s Development Regulations, Proposed Horse Stable for the RNC Mounted Unit, Government House Grounds, Military Road (**Ward 2**)
6. Memorandum dated July 20, 2007 from the Director of Public Works and Parks re: Robin Hood Bay (RHB) Regional Landfill Upgrading, Engineering Consulting Services
7. Quarterly Travel Report – April 1st to June 30th, 2007
8. Letter dated July 12, 2007 from Mr. Derrick Hong, HSE Coordinator, Newdock re: Request for exemption to By-law No. 1422
9. Letter dated July 10, 2007 from Paul Canning, Vice-Chairperson, St. John’s Clean and Beautiful re Request to include graffiti and its removal in appropriate by-laws
10. Request from Southbrook Neighborhood Committee for \$1000 contribution towards Southbrook Subdivision Block Party
11. Request for City Ad in Employers’ Council’s 25th Anniversary Booklet

12. Correspondence from His Worship the Mayor=s Office

- a. Letter dated July 4, 2007 to His Worship the Mayor from Minister Clyde Jackman, Department of Environment and Conservation re Newfoundland Hydro Generation Station in Holyrood
- b. Letter dated July 12, 2007 from His Worship the Mayor to Mr. Bill Casey, MP re Federal Equalization Program
- c. Travel Request by His Worship the Mayor

B. Items Added By Motion

C. Other Matters

14. Adjournment