

**AGENDA
REGULAR MEETING
JUNE 2ND, 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 May 29, 2008 from the Director of Planning re Standards for the City's Heritage Areas
 2. Memorandum dated May 27, 2008 from the Director of Planning re Proposed Rezoning of the Former Sprung Greenhouse Site (**Ward 5**)
 3. Memorandum dated May 29, 2008 from the Director of Recreation re St. John's Minor Soccer All-Star Fees (Not House League)
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated May 27, 2008
 - b. Special Events Advisory Committee Report dated May 28, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period May 23, 2008 to May 29, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – 2008 Street Rehabilitation Program
 - b. Tender – Water and Sewer Supplies
 - c. Tender – Hydrant Parts
 - d. Tender – Manhole Castings
 - e. Tender - Corrugated Pipe
 - f. Tender – 2008 Expansion Joint Replacement Program

12. Notices of Motion, Written Questions and Petitions

- a. Repeal Heritage By-Law

13. Other Business

A. Correspondence

- 1. Memorandum dated May 26, 2008 from the Director of Public Works and Parks re Robin Hood Bay Re-Engineering, Contract 4A – New Entrance Roadways, Servicing & Public Drop-Off
- 2. June 2008 Economic Update
- 3. **Correspondence from the Acting Mayor=s Office**
 - a. Letter dated May 20, 2008 to Acting Mayor Duff from William Moores, Atlantic Group Host Committee Chairman, thanking the City for supporting the Annual General Meeting of the Atlantic Group of the Air Force Association of Canada
 - b. Letter dated May 26, 2008 from Acting Mayor Duff to Luc Erjavec, Vice President – Atlantic Canada, Canadian Restaurant and Food Services Association re Hours of Operation for Licensed Establishments
 - c. Memorandum dated May 26, 2008 from Acting Mayor Duff re SAR SCENE 2008

B. Items Added By Motion

C. Other Matters

14. Adjournment