



**AGENDA
REGULAR MEETING
JUNE 4TH, 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 May 30, 2007 from the Director of Planning re: Application to Rezone Property to Permit a Quarry, Incinerator Road, Capital Ready Mix Ltd. **(Ward 5)**
2. Memorandum dated May 31, 2007 from the Director of Planning re: Application to Rezone Property, Proposed Apartment Building, Civic Number 421-425 Main Road, Mr. Cyril Martin **(Ward 5)**
3. Memorandum dated May 31, 2007 from the Associate Commissioner/Director of Engineering re: Lands to the North of Coventry Subdivision
4. Notice of Motion – Deputy Mayor O’Keefe

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Dr. Sal M. Zayat requesting permission to establish and operate a part time veterinary practice as a **Home Occupation** in the residence located at **Civic No. 296 Brookfield Road**. The proposed veterinary practice will occupy a 12' x 12' room in the basement portion of the dwelling and will operate for approximately five (5) hours per week. The applicant will be the sole employee. Pets will not be held on the premises overnight. Off-street parking for approximately ten (10) vehicles can be accommodated on the site. **(Ward 5)**

Letter from City Planner, Mount Pearl stating the City has no objection to the application

5. Public Hearings

- a. Public Hearing Report dated May 29, 2007 re: City owned property, 2-4 Symes Bridge **(Ward 5)**
(Memorandum from the Director of Planning dated May 31, 2007)

6. Committee Reports

- a. Development Committee Report dated May 29, 2007
- b. Special Events Committee Report dated May 29, 2007
- c. Cruise Committee Report dated May 30, 2007

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period May 25 to 31, 2007

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence:

- 1. Memorandum dated June 4, 2007 from the Associate Commissioner/Director of Corporate Services and City Clerk re: Summer Meeting Schedule 2007
- 2. Memorandum dated May 18, 2007 from the Director of Public Works and Parks re: Household Hazardous Waste Days 2007
- 3. Letter dated June 30, 2007 from Margaret-Anne Lee, Oceanworx Business Development, on behalf of St. Michael of All Angels Church, requesting waiver of fees associated with renovations to their building
- 4. Ratification of Phone Poll – Tender 2007 Streets Rehabilitation Program
- 5. Economic Update June 2007

6. Correspondence from His Worship the Mayor=s Office

- a. Letter dated May 30, 2007 from His Worship the Mayor to the Honourable Gary Lunn, Federal Minister of Natural Resources and the Honourable Loyola Hearn, Federal Minister of Fisheries and Oceans re: Section 49 of the Atlantic Accord
- b. Email to Mayor Wells from Diana S. MacKay, Associate Director, Education and Learning, The Conference Board of Canada, inviting the City to be represented for the inaugural meeting of their Government Policy Roundtable on Immigration, in Ottawa, June 21, 2007

B. Items Added By Motion

C. Other Matters

14. Adjournment