

**AGENDA
REGULAR MEETING
JUNE 1st, 2009
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 27, 2009 from the Director of Planning re Proposed Text Amendments – St. John’s Development Regulations, Agriculture Zone
 2. Memorandum dated May 27, 2009 from the Director of Planning re Proposed Rezoning of Property – Civic Number 653 Southside Road (**Ward 5**) - Applicant - Mr. William Noseworthy
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - a. Public Hearing Report dated May 21st, 2009
Proposed Farm Restaurant and Agricultural Tourism Activities
Civic Number 90-92 Pearltown Road, Applicant, Lester Farms Inc.

Memorandum dated May 27th, 2009 from the Director of Planning
- 6. Committee Reports**
 - a. Nomenclature Committee Report dated May 22nd. 2009
 - b. Parks and Recreation Committee Report dated May 21st, 2009
 - c. Special Events Advisory Recommendations dated May 25th, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period May 22, 2009 to May 28, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

1. Tender – Northeast Land Assembly, Phase 2

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated May 25, 2009 from the Chief Commissioner and City Solicitor re 58 Portugal Cove Road – John and Carol Reade
2. Memorandum dated May 28, 2009 from the Director of Planning re Proposed Text Amendment – St. John’s Development Regulations, Building Lines
3. Letter dated May 11, 2009 from Mr. Gerald Mercer, Principal, Vanier Elementary School requesting waiver of fees associated with the construction of a shed on school property for recycling purposes
4. **Correspondence from the Mayor’s Office**
 - a. Letter dated May 21, 2009 to His Worship the Mayor from Minister Clyde Jackman, commending the City on behalf of the Department of Tourism, Culture and Recreation, on its recent installation of outdoor fitness equipment adjacent to Quidi Vidi Lake

B. Items Added By Motion

C. Other Matters

14. Adjournment