

**AGENDA
REGULAR MEETING
JUNE 13th, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of June 6th, 2011
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated June 9, 2011 from the City Manager
Re: Council Directive R2011-05-02
A.P. Parking Garage-Civic Number 1 Clift's-Baird's Cove (**Ward 2**)
 2. Memorandum dated June 8, 2011 from the Director of Planning
Re: Application to Rezone Property, Civic Number 11 Lee's Road (**Ward 5**)
Applicant: Gerald and Marie Conroy
 3. Memorandum dated June 7, 2011 from the Director of Planning
Re: Discretionary Use Application-Proposed Zip Line Course
Petty Harbour Road/First Pond Area (**Ward 5**)
Applicant: North Atlantic Zip Lines Inc.
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Precious People's Day Care requesting permission to operate a Day Care at **Civic No. 644 Topsail Road**. The Day Care will occupy a floor area of 113 m² and employ a staff of two (2). Parking for five (5) vehicles as required under Section 9 of the St. John's Development Regulations can be provided on-site. (**Ward 3**)
- 5. Public Hearings**
 - a. Public Meeting Report dated May 31st, 2011
Re: Closure of Laneway that links Highland Drive and Northfolk Place
 - b. Public Information Session Report dated June 7, 2011
Re: Application to Construct Two (2) Seniors' Residential Condominium Buildings
Civic No. 154 Freshwater Road (**Ward 2**)
Applicant: Gibraltar Development Ltd.
(Memorandum dated June 8, 2011 from the Director of Planning)

6. Committee Reports

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period June 3 to 9, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Independent Claims Adjusting Services
- b. Tender – 2011061 Five (5) New Cube Vans

12. Notices of Motion, Written Questions and Petitions:

13. Other Business

A. Correspondence

- 1. Memorandum dated June 9, 2011 from the Director of Building and Property Management Re Request for Permit Fee Waiver

2. Correspondence from the Mayor's Office

- a. Letter dated May 26, 2011 from Coralia Bulhoes, Director, Operations, FCM informing that the City's proposal to host the September 2013 FCM's National Board of Directors meetings, which will be held from September 4th to 7th, 2013, has been selected

B. Items Added By Motion

C. Other Matters

14. Adjournment