

**AGENDA
REGULAR MEETING
JUNE 15th, 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. Council Directive #R2009-06-08/22
Resolution – Municipalities Newfoundland and Labrador
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - a. Public Hearing Report dated June 3rd, 2009
Re: Proposed Redevelopment of the Former CBC Radio Building
Civic Number 344 Duckworth Street

Memorandum dated June 10th, 2009 from the Director of Planning
 - b. Public Hearing Report dated June 9th, 2009
Re: Proposed Hotel Development, Civic Number 123 Water Street

Memorandum dated June 12, 2009 from the Director of Planning
- 6. Committee Reports**
 - a. Development Committee Report dated June 9th, 2009
 - b. Special Events Advisory Committee Report dated June 9th, 2009
 - c. Arts Advisory Committee Report dated May 21st, 2009
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period June 5, 2009 to June 11, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender – Supply and Installation SCBA Refill Station - SJRFD
- b. Tender - Purchase of a Multi Processor

12. Notices of Motion, Written Questions and Petitions**13. Other Business****A. Correspondence**

- 1. Memorandum dated June 11, 2009 from the Chief Commissioner and City Solicitor re Holdsworth Court – Whalen’s Pub
- 2. Memorandum dated June 11, 2009 from the Chief Commissioner and City Solicitor re 34 Connors Avenue –Wayne Chaulk
- 3. Memorandum dated June 10th, 2009 from the Director of Building and Property Management re 20 Ropewalk Lane, Billboard Application
- 4. Memorandum dated June 11, 2009 from the Director of Economic Development, Tourism and Culture re Display of Irish Photo Exhibit in Great Hall in September 2009
- 5. Memorandum dated June 15th, 2009 from the Lunchtime Concert Series Jury Re: Lunchtime Concerts 2009

6. Correspondence from the Mayor’s Office

- a. Letter dated June 5, 2009 to The Right Honourable Stephen Harper, Prime Minister of Canada from Premier Williams requesting that the Government of Canada establish full-time airborne search and rescue capability in St. John’s, that is incremental to service provided by the Gander-based 103 Search and Rescue Squadron, to meet the needs of the growing offshore oil and gas industry
- b. Letter dated May 19th, 2009 to Mayor O’Keefe from Roy Mann, Town Mayor of Penzance sending greetings to the citizens of St. John’s through Mr. Colin Sanger who will be visiting the City in June

B. Items Added By Motion**C. Other Matters****14. Adjournment**