

**AGENDA
REGULAR MEETING
JUNE 16th, 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. Notice of Motion – Councillor Hickman
 2. Memorandum dated June 2, 2008 from Director of Public Works and Parks re Tyvek on Poles in the Downtown
 3. Letter dated June 3, 2008 from Mr. Lloyd J. Penney, Vice President Corporate Services re 57719 Newfoundland and Labrador Inc. Transfer of Lounge License No. 17981, Liquid Ice, 186 Water Street, St. John's, NL
 4. Memorandum dated June 12, 2008 from the Director of Planning re Battery Development Guidelines Study
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Chris Walsh for the subdivision of a property resulting in 2 reduced lots adjacent to **Civic Number 83 Beaver Brook Drive**. The subject lots have the minimum lot frontage of 15 meters; the lot area is 330 m². The minimum lot frontage in the R1 zone is 15m and the minimum lot area is 450 m². Council may permit Reduced Lot Housing on lots with a minimum lot frontage of 12 m and a minimum lot area of 288m² in the Zone 1 Zone.

One (1) Letter of Objection
- 5. Public Hearings**
 - a. Public Hearing Report dated June 5, 2008 re**
Proposed Basketball Court at Stavanger Drive and Carrick Drive
Proposed Tot Lot at Larner Street
Proposed Neighbourhood Park at Stick Pond
- 6. Committee Reports**
 - a. Development Committee Report dated June 10, 2008
 - b. Parks and Recreation Standing Committee Report dated June 5, 2008
 - c. Police and Traffic Committee Report dated June 4, 2008
 - d. Special Events Committee Report dated June 12, 2008
 - e. Animal Care and Control Committee Report dated May 29, 2008

7. Resolutions**8. Development Permits List**

- a. Development Permits List for the period June 6 to 12, 2008

9. Building Permits List**10. Requisitions, Payrolls and Accounts****11. Tenders**

- a. Tender – Water Meters
- b. Tender – Helmets (St. John’s Regional Fire Department)
- c. Tender - Bunker Suits (St. John’s Regional Fire Department)
- d. Tender – Awarding of Contract for the Acquisition and Implementation of the CAMA, Tax and Land Management Systems

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

- 1. Memorandum dated June 10, 2008 from the Chief Commissioner and City Solicitor re 9-11 Waldegrave Street – Salvation Army Thrift Shop
- 2. Memorandum dated June 12, 2008 from the Chief Commissioner and City Solicitor re Waste Management Lease – Newfoundland Drive
- 3. Memorandum dated June 3, 2008 from Acting Mayor Duff re Heritage Advisory Committee Membership
- 4. Phone Poll – Proposed Medical Clinics Building for Eastern Health Outpatient Services 29-57 Major’s Path
- 5. Memorandum dated June 13, 2008 from the City Clerk re Summer Meeting Schedule 2008
- 6. Memorandum dated June 12, 2008 from the Associate Commissioner and Director of Engineering re 2008 Streets Rehabilitation Program
- 7. Memorandum dated June 13, 2008 from the Associate Commissioner and Director of Engineering re 2008 Retaining Wall Program
- 8. Memorandum dated June 5, 2008 from the Director of Building and Property Management re Vera Perlin Society, 346 Pennywell Road
- 9. Request for Banner- Ovarian Cancer Canada
- 10. Councillor Galgay – Report on Big City Mayors Caucus and Federation of Canadian Municipalities Meeting – May 29 to June 2, 2008
- 11. **Correspondence from the Mayor’s Office**

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