

**AGENDA
REGULAR MEETING
JUNE 28th, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of June 20th, 2011
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated June 22, 2011 from the Director of Planning
Re: Proposed Rezoning of Properties
North Side of Maddox Cove Road (**Ward 5**)
Applicants: Stan Murphy, Bernard Chafe, Colleen Stack & Samuel Stack
 2. Memorandum dated June 24, 2011 from the Director of Planning
Re: Proposed Rezoning of Property
Civic Number 181 Hamilton Avenue (**Ward 2**)
 3. Memorandum dated June 24, 2011 from the Director of Planning
Re: Proposed Rezoning of Property
Civic Number 23 Henry Street (**Ward 2**)
Applicant: Henry Bell Developments Ltd.
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - a. **Public Meeting Report dated June 15, 2011**
Re: Discretionary Use Application submitted by Genivar Inc. on behalf of Mary Brown's Restaurants for municipal approval to establish and operate a Mary Brown's Restaurant and Drive-Thru at Civic No. 632 Topsail Road – the site of the Irving Gas Bar and Convenience Store at Topsail Road/Burgeo Street
- 6. Committee Reports**

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- a. Development Committee Report dated June 21, 2011
- b. Parks and Recreation Standing Committee Report dated June 16, 2011
- c. Heritage Advisory Committee Report dated June 22, 2011
- d. Arts Advisory Committee Report dated June 9, 2011
- e. Special Events Committee Report dated June 20, 2011

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period June 17 to 23, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Hurricane Igor Storm Damage Remediation Contract Package 2
- b. Tender – Resurfacing Tennis Courts

12. Notices of Motion, Written Questions and Petitions:

13. Other Business

A. Correspondence

1. Memorandum dated June 23, 2011 from the City Solicitor
Re: Heavy Tree Road
2. Memorandum dated June 22, 2011 from the City Solicitor
Re: 87-89 Rennies Mill Road
3. Memorandum dated June 21, 2011 from the City Solicitor
Re: Land adjacent to 48 Mercer's Drive
4. **Correspondence from the Mayor's Office**
 - a. Letter dated May 9, 2011 from His Worship the Mayor to Premier Kathy Dunderdale

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- b. Letter dated May 9, 2011 from His Worship the Mayor to Honourable Kevin O'Brien, Minister of Municipal Affairs
- c. Letter dated May 18, 2011 from His Worship the Mayor to the Minister of Natural Resources Re Municipal Operating Grant Formula

B. Items Added By Motion

C. Other Matters

14. Adjournment

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