

**AGENDA
REGULAR MEETING
JUNE 29th, 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**
 - B. **Other Matters**
 - C. **Notices Published**
5. **Public Hearings**
 - a. Public Hearing Report dated June 24th, 2009
Re: Proposed Rezoning of Property, located at 455-461 Logy Bay Road from Commercial Regional (CR) Zone to the Apartment Medium Density (A2) Zone to allow development of a four storey, 24 unit, residential apartment building

Memorandum dated June 25, 2009 from the Director of Planning
 - b. Public Hearing Report dated June 16, 2009
Re: Pleasantville Consolidation Project
Department of National Defense

Memorandum dated June 24, 2009 from the Director of Planning
6. **Committee Reports**
 - a. Development Committee Report dated June 23rd, 2009
 - b. Finance and Administration Standing Committee Report dated June 24, 2009
 - c. Mayor's Advisory Committee on Seniors dated June 17th, 2009
 - d. Heritage Advisory Committee Report dated June 24th, 2009
 - e. Economic Development Standing Committee Report dated June 25th, 2009
 - f. Special Events Advisory Committee Report dated June 23rd, 2009
7. **Resolutions**
8. **Development Permits List**
9. **Building Permits List**
10. **Requisitions, Payrolls and Accounts**

- 11. Tenders**
 - a. Contract – Ballot Scanning Service – Election 2009
 - b. Tender – Party Wall Upgrades, 72-74 Cochrane Street
- 12. Notices of Motion, Written Questions and Petitions**
- 13. Other Business**
 - A. Correspondence**
 1. Memorandum dated June 25, 2009 from the Chief Commissioner and City Solicitor re 563 Topsail Road, Margaret Brown
 2. Memorandum dated June 19, 2009 from the Director of Public Works and Parks re Litter Collection Contracts – Downtown and Robin Hood Bay Landfill
 3. **Correspondence from the Mayor's Office**
 - B. Items Added By Motion**
 - C. Other Matters**
- 14. Adjournment**