

**AGENDA
REGULAR MEETING
JUNE 30th, 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 Puddister
Animal Control Regulations (Amendment No. 1-2008) By-Law
 2. Memorandum dated June 27, 2008 from the Director of Planning re St. John’s Municipal Plan Number 61, 2008 and St. John’s Development Regulations Amendment Number 436 ,2008
Land situated at Civic Number 429 and 431-435 Main Road (**Ward 5**)
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated June 24, 2008
 - b. Arts Advisory Committee Report dated June 19, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period June 20 to 26, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Bay Bulls Big Pond Water Treatment Plant
Contract No. 7A – Ozone Equipment Installation
 - b. Tender – 2008 Watermain Improvements
 - c. Tender – Litter and Garbage Pickup by Hand

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated June 20, 2008 from the Chief Commissioner and City Solicitor re Former Mill Lane, between 799 and 801 Water Street
2. Memorandum dated June 26, 2008 from the Associate Commissioner and Director of Engineering re Robert's Lane, Kenmount Terrace Subdivision Stage 4
3. Letter dated May 22, 2008 from Newfoundland and Labrador Athletics Association requesting the City's support of the Tely 10 Mile Road Race to be held July 27, 2008 in terms of the provision of in-kind services
4. Email from Mr. Lorne Loder dated June 26, 2008 re Motorcycle/Scooter Parking in St. John's

5. Correspondence from the Mayor=s Office

B. Items Added By Motion

C. Other Matters

14. Adjournment