

**AGENDA
REGULAR MEETING
JUNE 8th, 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. Memorandum dated June 4, 2009 from the Director of Planning re Battery Development Guidelines Study (Ward 2)
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated June 2, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period May 29 to June 4, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 1. Tender – Truck Snow Plow Blades
 2. Tender – One Ton Pickup Truck
 3. Tender – Roll Off Truck Service Robin Hood Bay
For one year
 4. Tender – ½ Ton Pickup Truck
 5. Tender – Scanlan’s Lane Reconstruction and Retaining Wall Replacement
 6. Tender – Petty Harbour Long Pond Water Treatment Plant
Contract No. 1, Site Preparation and Underground Reservoir
- 12. Notices of Motion, Written Questions and Petitions**

13. Other Business

A. Correspondence

1. Memorandum dated June 2, 2009 from Councillor Puddister re North East Avalon Joint Council letter re Search and Rescue
2. Memorandum dated June 4, 2009 from Councillor Hickman re Request for reception (The Artists Infrastructure Committee)
3. Memorandum dated June 4, 2009 from the Chief Commissioner and City Solicitor re Queen's River Trunk Storm Sewer – Portugal Cove Road
4. Memorandum dated June 4, 2009 from the Chief Commissioner and City Solicitor re Fort William Properties Limited
5. Memorandum dated May 29, 2009 from the Chief Commissioner and City Solicitor re Doolings Line – Leonard Dooling
6. Memorandum dated June 1, 2009 from the Director of Economic Development, Tourism and Culture re Canada Day Fireworks
7. Memorandum dated June 3, 2009 from the Director of Economic Development, Tourism and Culture re Summer Lunchtime Concert Series
8. Memorandum dated June 3, 2009 from the Director of Public Works and Parks re Emergency Replacement of Culverts
9. June 2009 Economic Update
10. **Correspondence from the Mayor's Office**
 - a. Letter dated May 2009 to His Worship the Mayor from Mr. Jim Karygiannis, M.P. re Bill C-319 An Act to amend the Motor Vehicle Safety Act (speed limiters)

B. Items Added By Motion

C. Other Matters

14. Adjournment