# AGENDA REGULAR MEETING March 23<sup>rd</sup>, 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. <u>Included in the Agenda</u>
    - 1. Notice of Motion Councillor Coombs Amendment to Rules of Procedure
  - **B.** Other Matters
  - C. <u>Notices Published</u>
- 5. Public Hearings
- **6.** Committee Reports
  - a. Development Committee Report dated March 17<sup>th</sup>, 2009
  - b. Economic Development Standing Committee Report dated March 11<sup>th</sup>, 2009
  - c. Planning and Housing Standing Committee Report dated March 18<sup>th</sup>, 2009
- 7. Resolutions
- 8. Development Permits List
- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts
- 11. Tenders
  - a. Tender Lime Hydrated Bulk
  - b. Tender Traffic Paint
  - c. Tender Vehicle Rentals
- 12. Notices of Motion, Written Questions and Petitions

#### 13. Other Business

#### A. Correspondence

- 1. Memorandum dated March 19, 2009 from the Chief Commissioner and City Solicitor re Bennett's River Storm Sewer, Ozark Services Group Inc.
- 2. Snow Clearing Report for the period January 1<sup>st</sup> to March 20<sup>th</sup>, 2009

## 3. Correspondence from the Mayor's Office

- a. Letters of sympathy from Senator Denis Detcheverry, Saint-Pierre and Miquelon and Mayor Basil Stewart, City of Summerside and FCM 1<sup>st</sup> Vice President in relation to the Cougar helicopter crash offshore
- b. Letter dated March 16, 2009 from Cathy Carroll, Chair, Board of Directors, Habitat for Humanity requesting waiver of building fees and water/sewer hook-up fees associated with construction of a single wheelchair accessible unit on Eastaff Street
- c. Letter from DDC requesting financial support towards the DDC's 20 Year Birthday Park Celebration to be held on March 31, 2009 in the Foran/Greene Room celebrations
- d. Letter dated March 2<sup>nd</sup>, 2009 from Jeannette Holman-Price re Proposing Proclaiming Safety Week commencing August 1<sup>st</sup>, 2009

# **B.** Items Added By Motion

#### C. Other Matters

## 14. Adjournment