

**AGENDA  
REGULAR MEETING  
MARCH 24<sup>th</sup>, 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. Memorandum dated March 19, 2008 from the Director of Planning re Proposed Hotel Development, Civic Number 418 Water Street (**Ward 2**) Steele Hotels
  - B. Other Matters**
  - C. Notices Published**
    1. **A Discretionary Use Application** has been submitted by the St. Francis Foundation requesting permission to construct a 60' x 40' wooden frame building to accommodate a stable and indoor riding arena for three (3) horses on the property located at **Civic No. 77 Petty Harbour Road**.  
  
The subject property is currently zoned Agriculture (AG) under the St. John's Development Regulations. An indoor riding arena may be permitted as a Discretionary Use by Council in this zone. (**Ward 5**)
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Joint Committee of Council & the Downtown Development Commission Report dated March 14, 2008
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period March 13 to 19, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender – Lease of Robin Hood Bay Landfill Equipment (Recommendation to be tabled)

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

1. Memorandum dated March 19, 2008 from the Risk Manager/Business Continuity Coordinator re Insurance Broker Selection
2. Memorandum dated March 13, 2008 from the Director of Building and Property Management re Motorized Mobile Vending Sites – Downtown/Churchill Square
3. **Correspondence from His Worship the Mayor=s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**