AGENDA REGULAR MEETING March 30th, 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. Notice of Motion Repeal of Section 5(2) Conflict of Interest By-Law
- 2. Memorandum dated March 25th, 2009 from the Director of Planning re Proposed Text Amendment – St. John's Development Regulations Accessory Dwelling Units in the Rural Zone and the Forestry Zone.
- 3. Memorandum dated March 26, 2009 from the Director of Planning re Redevelopment Plan, Former Federal Government Lands in Pleasantville (Ward 1), Canada Lands Company
- 4. Memorandum dated March 26, 2009 from the Director of Planning re Proposed Rezoning of Property, Land between Civic Number 585 and 599 (Ward 5) - Southside Road, Mr. Richard Cook

B. <u>Other Matters</u>

C. <u>Notices Published</u>

5. Public Hearings

6. Committee Reports

- a. Development Committee Report dated March 24th, 2009
- b. Animal Care & Control Committee Report dated March 5, 2009

7. **Resolutions**

8. Development Permits List

a. Development Permits List for the period March 20, 2009 to March 26, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender Towing Services
- b. Tender Tandem Dump Truck Sanders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated March 27, 2009 from the Director of Finance and City Treasurer re Capital Investment Plan, Solid Waste Management Plan
- 2. Memorandum dated March 24, 2009 from the Director of Public Works and Parks re Downtown Street Cleaning Schedule Daily E-Mail Reminders
- 3. Snow Clearing Report for the period January 1st to March 27th, 2009

4. Correspondence from the Mayor's Office

a. Letter of condolence from Governor General, Michaelle Jean re Cougar Helicopter Crash Offshore

B. Items Added By Motion

- C. Other Matters
- 14. Adjournment