

AGENDA
REGULAR MEETING
March 9th, 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 March 2, 2009 from the Chief Commissioner and City Solicitor re Conflict of Interest
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - a. Public Meeting Report dated February 26th, 2009**

Redevelopment Plan for the Former Federal Government Lands
Pleasantville (Ward 1), Canada Lands Company

Memorandum dated March 5, 2009 from the Director of Planning
 - b. Public Meeting Report dated February 24th, 2009**

Proposed Rezoning of Property for a Three (3) Lot Residential Development,
Civic Number 653 Southside Road (Ward 5)
Mr. William Noseworthy

Memorandum dated March 2, 2009 from the Director of Planning
- 6. Committee Reports**
 - a. Development Committee Report dated March 3, 2009
 - b. Police and Traffic Committee Report dated February 25, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permit List for the period February 27th, 2009 to March 5th, 2009
- 9. Building Permits List**

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - 2009 Lift Station Replacement – Quidi Vidi

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated March 3rd, 2009 from the Chief Commissioner and City Solicitor re 687 Water Street – Water Street Holdings Inc.
- 2. Snow Clearing Report for the period January 1st to March 6th, 2009
- 3. March 2009 Economic Update
- 4. **Correspondence from the Mayor's Office**
 - a. Letter dated March 2, 2009 from Jeannette Holman-Price request to hold International Day of Remembrance for Road Traffic Victims event in the Upper Foyer of City Hall commencing 6:30 p.m., November 18, 2009

B. Items Added By Motion

C. Other Matters

14. Adjournment