

**AGENDA  
REGULAR MEETING  
MAY 11<sup>th</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. Included in the Agenda**
    - a. Memorandum dated May 7, 2009 from the Director of Planning re Redevelopment Plan-Former Federal Government Lands Pleasantville (Ward 1) – Canada Lands Company
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated May 5<sup>th</sup>, 2009
  - b. Planning and Housing Standing Committee Report dated May 5<sup>th</sup>, 2009
  - c. Para Transit Advisory Committee (E-mail poll) May 11<sup>th</sup>, 2009
  - d. Special Events Advisory Committee Recommendations dated May 6<sup>th</sup>, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period May 1, 2009 to May 7, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  1. Tender – 2009 Watermain Improvements
  2. Tender – 2009 Infrastructure Maintenance Contract 3 – Concrete Curb, Gutter and Sidewalk
  3. Tender – City of St. John’s Energy Retrofit – Phase 3 Depot Building – EMCS Control Modifications (#11-07-290)
  4. Tender – City of St. John’s Energy Retrofit – Phase 3 Mechanical Modifications – Various Buildings (#11-07-290)

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

**13. Other Business**

**A. Correspondence**

1. Memorandum dated May 6, 2009 from the Chief Commissioner and City Solicitor re 59 Major's Path – Roy Peach
2. Memorandum dated May 4, 2009 from the Chief Commissioner and City Solicitor re Hamilton Avenue – Katimavik
3. Memorandum dated May 6, 2009 from the Associate Commissioner and Director of Engineering re 2009 Retaining Wall Program
4. Phone Poll Ratification  
Caribou Monument Plaque Installation – Site Landscaping
5. Memorandum dated May 8, 2009 from the Director of Public Works and Parks re Supply and Install Asphalt Contract Extension
6. **Correspondence from the Mayor's Office**
  - a. Memorandum from His Worship the Mayor requesting approval to host a small reception for the Cruise Association of Newfoundland and Labrador's Board of Directors on Thursday, May 28th, 2009 for approximately 25 people at an estimated cost of \$300-\$350
  - b. Letter dated April 21, 2009 from Lord Provost Peter J. Stephen, OStJ, MCIBS, Town House, Aberdeen re letters of condolences

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**