

**AGENDA
REGULAR MEETING
May 17th, 2010
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**
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Variance of Non-Conformity Application** submitted by Susan and Brian Hayes requesting permission to construct an extension to **Civic No. 81 Southern Shore Highway**. The proposed development, an extension to a Non-conforming use, will comprise a floor area of 84 m², a 50% increase in floor area of the existing dwelling floor area. **(Ward 5)**
 2. **A Discretionary Use Application** has been submitted by **Bell Aliant** requesting permission to install an Outside Plant Interface (OPI) cabinet on property adjacent to **Civic No. 90 Great Eastern Avenue**. The proposed OPI Cabinet dimensions are 2.20 metres in length and 0.80 metres in width and is 1.50 metres high. The cabinet will house switching equipment for Internet and HDTV applications. **(Ward 4)**
5. **Public Hearings**
6. **Committee Reports**
 - a. Development Committee Report dated May 11, 2010
7. **Resolutions**
8. **Development Permits List**
 - For the period of May 7, 2010 to May 13, 2010
9. **Building Permits List**
10. **Requisitions, Payrolls and Accounts**
11. **Tenders**
 - a. Contract Insurance Claims Management System Software & Maintenance.
 - b. Tender for Traffic Paint
 - c. 2010 Streets Rehabilitation Program

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memo dated May 11th, 2010 from Director of Finance re: Quarterly Travel Report.
2. Memo dated May 12th, 2010 from City Manager re: 113 Brookfield Road – Thomas and Elizabeth Murphy.
3. Memo dated May 13th, 2010 from Manager of Corporate Secretariat re: Travel Authorization for Councillor Sandy Hickman to attend Canadian Capital Cities Organization Annual Conference in Fredericton, New Brunswick.
4. Memo dated May 13th, 2010 from Acting Director of Building & Property Management re: 242 New Pennywell Road
5. Memo dated May 13th, 2010 from City Manager re: New Cove Road/Portugal Cove Road Intersection Improvements
6. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment