

**AGENDA  
REGULAR MEETING  
MAY 19<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 13, 2009 from the Director of Planning re Proposed Rezoning of Property-Vickers Avenue  
Applicant: Newfoundland & Labrador Housing Corporation
    - b. Memorandum dated May 8, 2009 from the Director of Public Works and Parks re Supply and Install Asphalt Contract Extension
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
  - a. **Public Hearing Report dated April 29<sup>th</sup>, 2009**  
Cycling Master Plan and the Virginia River Trail Multi-Use Upgrade Feasibility Assessment
- 6. Committee Reports**
  - a. Development Committee Report dated May 12<sup>th</sup>, 2009
  - b. Finance and Administration Standing Committee Report dated May 5<sup>th</sup>, 2009
  - c. Public Works & Environment Standing Committee Report dated May 12<sup>th</sup>, 2009
  - d. Heritage Advisory Committee Report dated May 13<sup>th</sup>, 2009
  - e. Tree Committee Report dated May 7<sup>th</sup>, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period May 8<sup>th</sup>, 2009 to May 14<sup>th</sup>, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

**11. Tenders**

1. Tender – 2009 Infrastructure Maintenance – Contract 2  
Manholes and Catch Basins East End
2. Tender – Robin Hood Bay Landfill Re-Engineering  
Contract 7 – Leachate Collection and Disposal
3. Tender – Road Gravel
4. Tender - Washed Stone
5. Tender – Ball Field Sand and Gravel
6. Tender – Supply and Installation of Outdoor Fitness Equipment

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

Notice of Motion – St. John’s Smoke-Free Playgrounds and Outdoor Recreational  
Facilities By-Law

**13. Other Business**

**A. Correspondence**

1. Memorandum dated May 14, 2009 from the Chief Commissioner and City  
Solicitor re Doolings Line – George Mogridge
2. Memorandum dated May 14<sup>th</sup>, 2009 from the Chief Commissioner and City  
Solicitor re 567 Topsail Road

**3. Correspondence from the Mayor’s Office**

- a. Letter dated May 4<sup>th</sup>, 2009 from Peter Dawe, Executive Director,  
Canadian Cancer Society congratulating the City on the  
Implementation of smoke free policies for the City
- b. OTC 2009 – Houston, May 3 to 7, 2009  
Itinerary

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**