

**AGENDA  
REGULAR MEETING  
MAY 20<sup>TH</sup>, 2008  
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 May 15, 2008 from the Director of Public Works and Parks re Animal Control By-Law Status
  - B. Other Matters**
  - C. Notices Published**
    1. **A Discretionary Use Application** has been submitted by MAE Design Ltd., requesting approval from the City of St. John's to develop vacant land at **Civic Number 29-57 Major's Path** for the purpose of constructing a two storey medical clinic building to be occupied by Eastern Health Outpatient Services. Parking for 300 vehicles will be provided on-site. MAE Design Ltd. Have completed a Land Use Assessment Report in relation to the proposed development. Major's Path will be upgraded from Torbay Road to the western limits of the application site. The subject property is zoned Commercial Industrial (CI) which allows a Clinic as a Discretionary Use. The St. John's Development Regulations require that a Land Use Assessment be carried out by any non-residential development, with a floor area in excess of 1000 m<sup>2</sup> located in or adjoining a Residential District. **(Ward 1)**

**One (1) Letter of Objection  
Three (3) Letters of concern  
Information Letter from solicitors representing the Parish of St. John the Baptist**

**Memorandum dated May 16, 2008 from the Director of Planning**
- 5. Committee Reports**
  - a. Development Committee Report dated May 13, 2008
  - b. Finance and Administration Standing Committee Report dated May 8, 2008
- 6. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period May 9<sup>th</sup> to May 15<sup>th</sup>, 2008

- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
- 12. Notices of Motion, Written Questions and Petitions**
- 13. Other Business**
  - A. Correspondence**
    - 1. Memorandum dated May 15, 2008 from the Chief Commissioner and City Solicitor re Michael Heffernan, Third Pond, and Goulds
    - 2. Memorandum dated May 16, 2008 from the Director of Finance and City Treasurer re 2008-2010 Multi-Year Capital Works Program
    - 3. Memorandum dated May 14, 2008 from the Director of Public Works and Parks re Household Hazardous Waste Program, May 10, 2008 Event
    - 4. Memorandum dated May 14, 2008 from the Director of Human Resources re Group Insurance Market Study
    - 5. **Correspondence from His Worship the Mayor=s Office**
  - B. Items Added By Motion**
  - C. Other Matters**
- 14. Adjournment**