

**AGENDA  
REGULAR MEETING  
MAY 24<sup>th</sup>, 2011  
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
  - a. Minutes of May 16<sup>th</sup>, 2011
- 4. Business Arising from the Minutes**
  - A. Included in the Agenda**
    1. Memorandum dated May 19, 2011, from the Director of Planning re: CD #R2010-11-08/3 - Application to Rezone Property to Allow the Development of a Residential Subdivision - "Diamond Marsh Subdivision: - Property at Ruby Line - Applicants: Fairview Investments Ltd. and Triple"D" Holdings Ltd.
  - B. Other Matters**
  - C. Notices Published**
    1. A Discretionary Use Application has been submitted by Peter's Pizza & Golden Foods Limited requesting permission to establish a Restaurant at **Civic No. 22 O'Leary Avenue** (former Bubba's Tubs location). The total floor area of the Restaurant is 200 m<sup>2</sup> with 46 m<sup>2</sup> of seating area. No alcohol is to be served at the restaurant; on-site parking is provided. **(Ward 4)**

One letter of opposition.
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Meeting Report dated May 17, 2011
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period May 13 to 19, 2011
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Nine (9) Truck Plow Sanders
- b. Tender – Installation of Garbage Containers
- c. Tender – Asphalt
- d. Tender – Ready Mix Concrete
- e. Tender – Supply and Installation of Chain Link Fence
- f. Tender – Petty Harbour Long Pond Treatment Plant – Contract 3 – Main Contract
- g. Tender – 2011 Infrastructure Maintenance – Contract 2 – Concrete Curb, Gutter
- h. Tender – 2011 Infrastructure Maintenance – Contract 3 – Concrete Sidewalk Repairs
- i. Tender – Waterford Valley Trunk Sewer Diversion (D/S Dunns Road)

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

- a. Notice of Motion re: Amendment to St. John’s Truck Traffic By-Law
- b. Notice of Motion re: Water Meter By-Law and Premises Isolation By-Law
- c. Notice of Motion re: St. John’s Fire Hydrant By-Law

**13. Other Business**

**A. Correspondence**

1. Memorandum dated May 13, 2011, from the Director of Engineering re: 2011 Asphalt Sidewalk Replacement Program
2. Memorandum dated May 13, 2011, from the Director of Building and Property Management re: Request for Waiver of Permit Fees - Epilepsy Newfoundland and Labrador – 351-361 Kenmount Road
3. Memorandum dated May 17, 2011, from the Director of Human Resources re: Automated External Defibrillators
4. Memorandum dated May 19, 2011 from the City Solicitor re: 11 Cavell Avenue – Quit Claim Deed
5. Memorandum dated May 19, 2011 from the City Solicitor re: 63 Pitcher’s Path – James Price

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**