

**AGENDA
REGULAR MEETING
MAY 25th, 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**
 1. Memorandum dated May 20, 2009 from the Director of Public Works and Parks re Bid for Canadian Urban Forest Conference (CUFC)
 2. Notice of Motion - Councillor Duff
St. John's Smoke Free Playgrounds and Outdoor Recreational Facilities By-Law
 3. Memorandum dated May 21, 2009 from the Associate Commissioner and Director of Engineering re 2009 Infrastructure Maintenance, Manholes and Catch Basins East End
 - B. Other Matters**
 - C. Notices Published**
 1. **An Extension of Non-Conforming Use Application** has been submitted by Tony Duggan requesting permission to build a 600 ft² (55 m²) extension to a single storey dwelling at **Civic Number 41 Airport Road (Ward 1)**
- 5. Public Hearings**
 - a. **Public Hearing Report dated May 13th, 2009**
Proposed Condominium Hotel – Temperance Street

Memorandum dated May 22, 2009 from the Director of Planning
- 6. Committee Reports**
 - a. Development Committee Report dated May 19th, 2009
 - b. Police and Traffic Committee Report dated May 13th, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period May 15 to May 21, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

1. Tender – 2009 Streets Rehabilitation Program
2. Tender – Everard Avenue, Kieley Drive, Sanitary Sewer Reconstruction
3. Tender – Traffic Paint
4. Tender - Hydrant Parts
5. Tender – Water and Sewer Supplies
6. Tender – Corrugated Pipe
7. Tender - Guard Rail Straightening

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated May 21, 2009 from the Deputy Mayor re Special Event, Gonzaga Student Council
2. Memorandum dated May 19, 2009 from the Chief Commissioner and City Solicitor re 242-250- Main Road, Goulds, James and Jo-Ann Abbott
3. Memorandum dated May 21, 2009 from the Chief Commissioner and City Solicitor re Opening of Railcar Display
4. Memorandum dated May 22, 2009 from the Associate Commissioner/Director of Corporate Services and City Clerk re Summer Meeting Schedule 2009

5. Correspondence from the Mayor's Office

- a. Letter dated May 13, 2009 from Dianne Whalen, Minister of Municipal Affairs re Bid to Host Expo 2017
- b. Letter dated May 12, 2009 from Keith Hutchings, MHA, Ferryland District thanking the City for their efforts in including a portion of the Southern Shore Highway in the City's Capital Works 2009 Program
- c. Letter dated May 21, 2009 from His Worship the Mayor to Mr. Norris Pettis, Consul General of Canada

B. Items Added By Motion

C. Other Matters

14. Adjournment