

**AGENDA
REGULAR MEETING
May 25, 2010
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. May 17, 2010
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated May 18, 2010
 - b. Public Works and Environment Committee Report dated May 18, 2010
 - c. Economic Development and Tourism Committee Report dated May 13, 2010
 - d. Mayor's Advisory Committee on Seniors Report dated May 5, 2010
 - e. Poet Laureate Jury Report dated May 25, 2010
- 7. Resolutions**
- 8. Development Permits List**

- For the period of May 14, 2010 to May 20, 2010
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender for Supply, Delivery and Assembly of 140 Metal Lockers
 - b. Tender for 500 Tonnes of Hydrated Lime (Bulk)
 - c. Tender for Ball Field Sand and Stone
 - d. Tender for Hydrant Parts
 - e. Tender for Water and Sewer Supplies

- f. Tender for Brookfield Road Upgrading – Phase 1 – Waterford Bridge Road to Edison Place

12. Notices of Motion, Written Questions and Petitions

- a. Notice of Motion – St. John’s Building By-Law

13. Other Business

A. Correspondence

1. Memorandum dated May 20, 2010, from Councillor Galgay re: Travel Authorization – Canadian Housing and Renewal Association’s 42nd Annual Congress in Quebec City
2. Memorandum dated May 11, 2010, from the City Manager re: Parks Patrol
3. Memorandum dated May 20, 2010, from the City Manager re: Campbell’s Meat Market Ltd. – 689 & 723 Water Street
4. Memorandum dated May 20, 2010, from the City Manager re: 213 Portugal Cove Road – Sewer Line Easement
5. Memorandum dated May 19, 2010, from the City Manager re: 24 Dublin Road – Dogberry Tree
6. Memorandum dated May 19, 2010, from the Director of Finance re: Community Grants
7. Memorandum dated May 20, 2010, from the Acting Director of Planning re: CD# R2009-10-26/5 – Proposed Rezoning of Corpus Christi Parish Hall – 200 Waterford Bridge Road (Ward 3)
8. Ratification of Email Poll re: Approval of Grant for Southlands Family Fun Day
9. Ratification of Email Poll re: Early Awarding of Community Grant to the Quidi Vidi Rennies River Development Foundation

10. Correspondence from the Mayor’s Office

- a. Memorandum dated May 18, 2010, from His Worship the Mayor re: Freedom of the City – Royal Newfoundland Constabulary
- b. Letter dated May 7, 2010, from Brock Carlton, CEO – Federation of Canadian Municipalities re: City of St. John’s Haiti Relief Initiative

- c. Letter dated May 19, 2010, from His Worship the Mayor to the Honourable Jim Prentice, Minister of the Environment re: New Wastewater Treatment Regulations

B. Items Added By Motion

C. Other Matters

14. Adjournment