

AGENDA
REGULAR MEETING
November 1st, 2010
4:30 p.m.

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of October 25th, 2010
- 4. Business arising from the Minutes**
 - A. **Included in the Agenda**
 - B. **Other Matters**
 - C. **Notices Published**
- 5. Public Hearings**
 - a. Public Meeting Report dated October 21, 2010
Re City's Proposed Traffic Calming Policy
 - b. Public Meeting Report dated October 26, 2010
Re Proposed Seniors' Personal Care Home
Property at Old Petty Harbour Road/Carondale Drive/Dorsey's Lane
Applicant – Seanic Canada Inc.
Memorandum dated October 28, 2010 from the Director of Planning
- 6. Committee Reports**
 - a. Development Committee Report dated October 26, 2010
 - b. Para Transit Advisory Committee Report dated October 20, 2010
- 7. Resolutions**

Resolution – Canadian Veterans National Day of Protest
- 8. Development Permits List**
 - a. Development Permit List for the period of October 22 to 28, 2010
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender – Ammonia
- b. Tender – High Dump Pickup Broom
- c. Tender – Snow and Ice Control – Stanley, Wild Rose, McDonald and Ryan’s Lanes

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated October 27, 2010 from the City Manager re Former Sewer Line Land
2. Memorandum dated October 27, 2010 from the City Manager re 105 Portugal Cove Road
3. Memorandum dated October 27, 2010 from the City Manager re 133-135 Campbell Avenue
4. Memorandum dated October 27, 2010 from the City Manager re 95 Brookfield Road
5. Memorandum dated October 28, 2010 from Deputy City Manager/Director of Public Works and Parks re Hurricane Igor Clean-up Status
6. Memorandum dated October 29, 2010 from the Director of Finance and City Treasurer re Hurricane Igor Concert Costs
7. **Ratification of Email Poll**
Re: Approval of Closure of Torbay Road north of Stavanger Drive to connect the new water transmission main to the existing Torbay Road watermain. The closure will start on Sunday October 31 at 5:00 am and will end at approximately 3:00 pm that same day (10 hour duration), as part of the watermain upgrade of the Torbay Road water supply from Majors Path to Stavanger Drive to accommodate the new development area at the former Harvey Property
8. November 2010 Economic Update
9. **Correspondence from the Mayor’s Office**
 - a. Letter to His Worship Mayor Dennis O’Keefe from Natalie Bull, Executive Director, Heritage Canada Foundation re thanking the City for its support of the Heritage Canada Foundation Annual Conference 2010, St. John’s

- B. Items Added By Motion**
 - C. Other Matters**
- 14. Adjournment**