

**AGENDA  
REGULAR MEETING  
October 19<sup>th</sup>, 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**
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
  - a. Public Hearing Report dated October 7<sup>th</sup>, 2009**

Application by Facey Financial Planning and Consulting Inc. to rezone the property at Civic Number 261 Empire Avenue from the Residential Medium Density (R2) Zone to the Residential Mixed Use (RM) Zone to permit a proposed office building use.

**Memorandum dated October 14, 2009 from the Director of Planning**
- 6. Committee Reports**
  - a. Special Events Advisory Committee Recommendation dated October 5<sup>th</sup>, 2009
  - b. Para Transit Advisory Committee Report, October 19<sup>th</sup>, 2009
  - c. Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated October 14<sup>th</sup>, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period October 9, 2009 to October 15, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
- 12. Notices of Motion, Written Questions and Petitions**
  - a. Notice of Motion – Council Pension By-Law

### **13. Other Business**

#### **A. Correspondence**

1. Memorandum dated October 9, 2009 from the Chief Commissioner and City Solicitor re Densmore's Lane – Petty Harbour Water Treatment Plant
2. Memorandum dated October 14, 2009 from the Chief Commissioner and City Solicitor re Main Road, Goulds, ACB Limited
3. Memorandum dated October 6, 2009 from the Chief Commissioner and City Solicitor re 122 Portugal Cove Road – Suzanne Stamp
4. Memorandum dated October 9, 2009 from the Chief Commissioner and City Solicitor re 113 Portugal Cove Road, Charles & Charity Spurrell
5. Memorandum dated October 14<sup>th</sup>, 2009 from the Director of Finance and City Treasurer re Revised Schedule "A", 2008-2010 Multi-Year Capital Works Program
6. Memorandum dated October 15, 2009 from the Director of Building and Property Management re 52 Pennywell Road, Demolition and Repairs to Two Storey Party Wall
7. Memorandum dated October 13, 2009 from the Director of Building and Property Management re 439 Kenmount Road, Billboard Sign
8. Memorandum dated October 16, 2009 from the Associate Commissioner/Director of Corporate Services and City Clerk re Travel Authorization - Cultural Tourism Conference, Trinity, NL, November 18 and 19, 2009 - Councillor O'Leary
9. Memorandum dated October 16, 2009 from Deputy Mayor Shannie Duff re Travel Authorization, Cultural Tourism Conference, Trinity, NL , November 18 and 19, 2009
10. Memorandum dated October 16, 2009 from the Associate Commissioner/Director of Corporate Services and City Clerk re Appointment of Standing Committee Chairs
11. **Correspondence from the Mayor's Office**

#### **B. Items Added By Motion**

#### **C. Other Matters**

### **14. Adjournment**