AGENDA REGULAR MEETING October 26th, 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. <u>Included in the Agenda</u>

- 1. Notice of Motion Councillor Colbert Council Pension By-Law
- 2. Memorandum dated October 23, 2009 from the Director of Planning re Proposed Text Amendment to the St. John's Regulations, Regulations of Taverns in the Downtown Business Improvement Area (**Ward 2**)

B. <u>Other Matters</u>

C. <u>Notices Published</u>

5. Public Hearings

Public Meeting Report dated October 20, 2009 Re

- 1. Rezoning Application for the Corpus Christi Parish Hall Site
- 2. Rezoning Application for the Land West of Civic Number 227 Waterford Bridge Road

Memorandum dated October 23, 2009 from the Director of Planning

6. Committee Reports

a. Development Committee Report dated October 20, 2009

7. **Resolutions**

8. Development Permits List

a. Development Permits List for the period October 16 to 22, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender Litter Pickup at Robin Hood Bay
- b. Tender Ayre Athletic Grounds, Proposed Service Building

12. Notices of Motion, Written Questions and Petitions

- a. Notice of Motion St. John's Mobile Sign By-Law
- b. St. John's Sign By-Law

13. Other Business

A. Correspondence

- 1. Memorandum dated October 22, 2009 from the Chief Commissioner and City Solicitor re Lot 5 Carriage Lane/Parkhill Street Leonard White
- 2. Memorandum dated October 19, 2009 from the Chief Commissioner and City Solicitor re Sewer Line Easement Lease
- 3. Memorandum dated October 21, 2009 from the Director of Finance and City Treasurer re Request for Approval to Borrow
- 4. Memorandum dated October 21, 2009 from the Associate Commissioner and Director of Engineering re Public Meeting, Tuesday, November 10th, 2009, Downtown Parking Study
- 5. Correspondence from the Mayor's Office

B. Items Added By Motion

- C. Other Matters
- 14. Adjournment