

**AGENDA
REGULAR MEETING
September 14th, 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. Correspondence re World Energy Cities Partnership and Climate Change Accord
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Heritage Advisory Committee Report, September 8th, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period September 4th to 10th, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
- 12. Notices of Motion, Written Questions and Petitions**
- 13. Other Business**
 - A. Correspondence**
 1. Memorandum dated September 9, 2009 from the Chief Commissioner and City Solicitor re 63 Major's Path

2. Memorandum dated September 9, 2009 from the Chief Commissioner and City Solicitor re 61 Major's Path

3. Memorandum dated September 9, 2009 from the Chief Commissioner and City Solicitor re East White Hills Road – 50242 Newfoundland and Labrador Inc.

4. Memorandum dated September 9th, 2009 from the Director of Building and Property Management re Wall Mounted Billboard Sign, 49-55 Elizabeth Avenue

5. Memorandum dated September 11th, 2009 from the Director of Planning re Application to Rezone Property to the Residential Mixed Use (RM) Zone, 261 Empire Avenue (Ward 4), Proposed Office Building Applicant: Facey Financial Planning and Consulting Inc.

A. Correspondence

6. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment