

**AGENDA
REGULAR MEETING
SEPTEMBER 15th, 2008
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. Memorandum dated September 9, 2008 from the Director of Public Works and Parks re 2009 Vehicle & Equipment Fuel Costs Update
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Lori Butler requesting permission to establish and operate an Eating Establishment from **Civic Number 1 Duckworth Street**. The proposed deli style restaurant will occupy a floor area of 60 sq metres on the ground floor of the subject property and will employ a staff of four. Hours of operation will be from 8 am to 7 pm. The site is located in the Parking Exempt Area Map D of the St. John's Development Regulations. **(Ward 2)**

Two (2) submissions of objection
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated September 9, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period of September 5 to 11, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Street 'A', Access Road off Kenmount Road
 - b. Tender – Street 'D', Access Road off Kenmount Road
 - c. Proposal Call for Transit Bus Conversion (SJRFD)

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated September 11, 2008 from the Chief Commissioner and City Solicitor re 25 Major's Path
2. Memorandum dated September 11, 2008 from the Chief Commissioner and City Solicitor re 63 Major's Path
3. Memorandum dated September 11, 2008 from the Chief Commissioner and City Solicitor re Elizabeth Avenue Street Construction
4. Memorandum dated September 11, 2008 from the Chief Commissioner and City Solicitor re Kenmount Road –Barbara Ann Williams
5. Memorandum dated September 10, 2008 from the Director of Planning re Proposed Rezoning of Property to the Apartment Low Density (A1) Zone Civic Number 2 Cumberland Crescent, Mr. Michael Edwards
6. Banner Request from Newfoundland and Labrador Massage Therapists Association, October 13-17, 2008
7. Letter to Councillor Gerry Colbert from Laura and Andrew Graham re 11 Howe Place Water Main Repairs
8. **Correspondence from the Mayor's Office**
 - a Letter dated September 4, 2008 from Minister of Finance and President of Treasury Board, Thomas W. Marshall, QC in response to a letter from His Worship the Mayor regarding mandatory exit times for licensed premises

B. Items Added By Motion

C. Other Matters

14. Adjournment