

**AGENDA
REGULAR MEETING
September 17th, 2007
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 13, 2007 from the Director of Planning re Application to Rezone Property, Pearce Avenue/Blackmarsh Road (**Ward 3**)
 2. Memorandum dated September 11, 2007 from the Director of Planning re Proposed Text Amendment – St. John’s Development Regulations , Height of Accessory Buildings
 3. Memorandum dated September 14, 2007 from the Director of Planning re Proposed Rezoning of Properties –Torbay Road North (**Ward 1**)
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - a. Public Hearing Report dated September 11, 2007 re Rezoning of Property at 615 Empire Avenue
- 6. Committee Reports**
 - a. Development Committee Report dated September 11, 2007
 - b. Parks and Recreation Standing Committee Report dated September 11, 2007
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period September 6 to 13, 2007
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – 2007 Watermain Improvements - Contract No. 2
 - b. Tender – Purchase of Three (3) Cab & Chassis c/w Dump/Stake Bodies
 - c. Tender – Purchase of Two (2) Compact Lawn Tractors c/w Mowing Attachments

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence:

1. Memorandum dated September 13, 2007 from the Chief Commissioner and City Solicitor re: Bell's Turn Realignment
2. Memorandum dated September 13, 2007 from the Chief Commissioner and City Solicitor re: Lakeview Drive – Goulds, St. John's Racing & Entertainment Centre Inc.
3. Request from Pollard's Therapeutic Massage that the City display their banner during National Massage Therapists Awareness Week, October 21 to 27, 2007
4. **Correspondence from His Worship the Mayor=s Office**
 - a. Letter dated September 10, 2007 from Mr. Paul Madden re Capitol Theatre
 - b. Email from Con DiNino re invitation to His Worship the Mayor to attend the Dalai Lama Event, October 29, 2007, Ottawa, Ontario and request to raise the Tibetan Flag on October 28, 2007

B. Items Added By Motion

C. Other Matters

14. Adjournment