

**AGENDA  
REGULAR MEETING  
September 21<sup>st</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**
    1. **A Discretionary Use Application** has been submitted by Regal Realty Ltd. Requesting permission to convert **Civic No. 448 Water Street** into two (2) Dwelling Units. The application entails the development of the ground floor (1<sup>st</sup> storey) into one of the dwelling units. There is no on-site parking provided for the application and property is located in Parking Exempt Area (Map D) of the St. John's Development Regulations. **(Ward 2)**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated September 15<sup>th</sup>, 2009
  - b. Police and Traffic Committee Report dated September 1<sup>st</sup>, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period September 11 to 17, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender – Robin Hood Bay Landfill Re-Engineering  
Contract 4G – Signage and Paving
  - b. Tender – Sanitary Trunk Sewer Ladysmith Drive to Kelsey Drive
  - b. Tender – Blackmarsh Road Street Upgrading  
2008/2011 Multi-Year Capital Works

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

1. Memorandum dated September 15<sup>th</sup>, 2009 from the Chief Commissioner and City Solicitor re Hutchings Estate – 490 Water Street
2. Memorandum dated September 17<sup>th</sup>, 2009 from the Chief Commissioner and City Solicitor re Quidi Vidi Village Road – River Control Structure
3. Memorandum dated September 18<sup>th</sup>, 2009 from the Chief Commissioner and City Solicitor re Park Lane – Glen Putt
4. **Correspondence from the Mayor's Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**