

**AGENDA  
REGULAR MEETING  
SEPTEMBER 29<sup>th</sup>, 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 23, 2008 from the Director of Planning Proposed Text Amendment-St. John's Development Regulations, Subsidiary Apartments in Accessory Dwelling Units in the Rural Zone
    2. Memorandum dated September 25, 2008 from the Director of Finance and City Treasurer re Cheque #137500 – Booth Rental, payable to “The Wedding Show”
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
  - a. Public Hearing Report dated September 17, 2008
- 6. Committee Reports**
  - a. Parks and Recreation Standing Committee Report dated September 23<sup>rd</sup>, 2008
  - b. Special Events Advisory Committee Report dated September 24, 2008
  - c. Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated September 17<sup>th</sup>, 2008
  - d. Para Transit Advisory Committee report dated September 18<sup>th</sup>, 2008
  - e. Arts Advisory Committee Report dated September 18, 2008
  - f. Police and Traffic Committee Report dated September 16, 2008
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period September 19, 2008 to September 25, 2008
- 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 24, 2008 from the Chief Commissioner and City Solicitor re 25 Major's Path, Arlene Chafe and Ruth Ann Chafe
2. Memorandum dated September 21, 2008 from the Chief Commissioner and City Solicitor re 20-26 Major's Path
3. Memorandum dated September 21, 2008 from the Chief Commissioner and City Solicitor re 59 Major's Path
4. Memorandum dated September 23, 2008 from the Chief Commissioner and City Solicitor re City owned land between 2 Carolyn Drive and 128 Hussey Drive
5. Memorandum dated September 22, 2008 from the Chief Commissioner and City Solicitor re Elizabeth Avenue Street Upgrading
6. Memorandum dated September 22, 2008 from the Chief Commissioner and City Solicitor re 73 Monkstown Road
7. Banner Request – United Way Campaign, October 20 to October 31, 2008
8. Request from Canadian Mental Health Association-Newfoundland and Labrador Division that the City purchase a table of ten at a cost of \$900 to the Annual Gala Event to be held October 9, 2008 at the Delta Hotel
9. St. John's International Airport Authority – The Monetary Impact of Military Aircraft Landings on the City of St. John's

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

- a. Letter dated August 24, 2008 from Mayor O'Keefe to MS Eurodam Visitor
- b. Letter dated September 12, 2008 from Dean Goudie commending Humane Services staff for their dedication to the care of all animals
- c. Letter to His Worship the Mayor from James W. Roebuck extending gratitude to Mr. Gerry Smith for his hospitality towards him and his wife while visiting the City
- d. Letter dated September 22, 2008 to Mayor O'Keefe from John Steele, Chair, Daffodil Place Campaign thanking the City on behalf of the Canadian Cancer Society, and Daffodil Place Campaign and cancer patients and their families in Newfoundland and Labrador for the financial contribution towards Daffodil Place

- e. Copy of Letter dated September 19, 2008 from the Manager of Employee Wellness to Alzheimer Society of Newfoundland and Labrador re City of St. John's "Staff Coffee Break" 2008 (World Alzheimer Day)
- f. Letter dated September 23, 2008 from Jose Ribau Esteves, Mayor of the Municipality of Ilhavo to Mayor O'Keefe, thanking him on behalf of the residents of the Municipality of Ilhavo for his visit during their 110<sup>th</sup> anniversary of Ilhavo's inception as a Municipality
- g. FCM Election Alert – Campaign Reality Check – Conservative Diesel Tax Cut Proposal

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**