

AGENDA
REGULAR MEETING
September 7th, 2010
4:30 p.m.

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. August 23, 2010
- 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 the Provincial Government Department of Mines and Energy, Mineral Lands Division on behalf of City Sand and Gravel Limited. The proposed use, an aggregate quarry is located at Foxtrap Access Road, off Middle Bight Road. The proposed quarry will be 3.9 Hectares in area. It is located in the Forestry (F) Zone. **(Ward 5)**
 2. **A Discretionary Use Application** has been submitted by Leslie Young requesting permission to establish and operate a Registered Massage Therapy Clinic at **Civic No. 67 King's Bridge Road**. The proposed business will occupy a floor area of 39 m² and operate from 9 am to 6 pm, Monday to Friday. Parking for three (3) vehicles will be provided on-site and the applicant will be the sole employee. **(Ward 1)**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated August 31, 2010
 - b. Finance and Administration Standing Committee Report dated August 25, 2010
 - c. Economic Development & Tourism Standing Committee Report dated August 24, 2010
 - d. Regional Fire Services Committee Report dated September 1, 2010

7. Resolutions

8. Development Permits List

Development Permit List for the period of August 20, 2010 to September 2, 2010

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Supply of Sports Bleachers
- b. Tender – Paving Martin’s Meadow Walkways

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. City of St. John’s 2010-2013 Corporate Strategic Plan
- 2. Memorandum dated August 24, 2010 from the City Manager re 31 Diana Road – Fire Hydrant Easement
- 3. Memorandum dated August 30, 2010 from the City Manager re 71 Bay Bulls Road, Frank Hearn
- 4. Phone Poll Ratification -
2020 Infrastructure Maintenance – Contract 3
Concrete Curb, Gutter and Sidewalk – West End
Awarded to second bidder Infinity Construction Ltd. for \$586,816.88 (tax incl.)
- 5. Economic Update – September 2010

6. Correspondence from the Mayor’s Office

- a. Letter dated August 31, 2010 from Chief of Police, Mr. R.P. Johnson, thanking Council and the citizens of St. John’s for conferring upon the RNC the “*Freedom of the City*”

B. Items Added By Motion

C. Other Matters

14. Adjournment