

**AGENDA
REGULAR MEETING
APRIL 18th, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of April 4th, 2011
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated April 8, 2011 from the Director of Planning
Re: Proposed Text Amendment to the St. John's Development Regulations - Multiple Dwellings in the Residential Medium Density Pleasantville Zone - Proposed Easter Seals Housing Development – Andrews Street **(Ward 1)**
 2. Notice of Motion – Councillor Colbert
St. John's Adoption of 2010 National Building Code By-Law
 3. Memorandum dated April 14, 2011 from the Acting Director of Planning
Re: Proposed Burger King Restaurant and Drive-Thru Operation
Civic No. 192-194 Torbay Road **(Ward 1)**
Applicant: Hatch Mott MacDonald on behalf of Burger King Restaurants
 4. Arts Advisory Committee Report dated February 10, 2011
 - B. Other Matters**
 - C. Notices Published**
 1. **A Variance of Non-Conformity Application** has been submitted by Healey's Auto Body Ltd. requesting permission to construct a 106 square metre, multi-level rear extension to the subject building at **Civic Number 112 Empire Avenue**. The proposed extension will be utilized for parts, tools and equipment. No collision repair or painting will be performed in the extension. **(Ward 4)**
- 5. Public Hearings**
 - a. Public Hearing Report dated March 29, 2011
Re: Application by Henry Bell Developments Ltd. to Develop the former CBC Radio Building on Duckworth Street **(Ward 2)**

Memorandum dated April 14, 2011 from the Acting Director of Planning

6. Committee Reports

- a. Development Committee Meeting Report dated April 12, 2011

7. Resolutions

8. Development Permits List

- a. Development Permit List for the period April 8 to 14, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Sanitary Sewer Improvements
- b. Tender – 2011 Asphalt Crack Sealing Program

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated April 14, 2011 from Acting Mayor Duff
Re Travel Request - 3rd Annual Summit on Transforming and Revitalizing Downtown
- 2. Memorandum dated April 15th, 2011 from the Acting City Manager
Re: Travel by Acting Mayor Duff to Gander NL - May 5 to 8, 2011
- 3. Snow Clearing Report for the period January 1st to April 15th, 2011

4. Correspondence from the Mayor's Office

- (i) Letter dated April 5, 2011 from Strat Canning and Derek Sullivan on behalf of a St. John's Community Roundtable congratulating staff on their work on the Strategic Economic Roadmap and asking the City's participation in the day-long workshop currently being planned, tentatively titled Community by Design

B. Items Added By Motion

C. Other Matters

14. Adjournment