

**AGENDA
REGULAR MEETING
AUGUST 20th, 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. Notice of Motion – Residential Property Standards (Amendment No. 1 – 2007) By-Law and Commercial Maintenance (Amendment No. 1 – 2007) By-Law
2. Memorandum dated August 14, 2007 from the Director of Planning re: Department of Planning File Number C-10(a) – Kilbride Concept Plan (**Ward 5**)
3. Memorandum dated August 14, 2007 from the Director of Planning re: Proposed Text Amendment – St. John’s Development Regulations, Reduced Lot Housing
4. Memorandum dated August 16, 2007 from the Director of Planning re: Proposed Rezoning of Properties, Torbay Road North (**Ward 1**) (Submission from COS Ltd. attached)
5. Memorandum dated August 17, 2007 from the Director of Planning re: Proposed Rezoning of Properties-Civic No. 43 Pearce Avenue – The Salvation Army (**Ward 3**)

B. Other Matters

C. Notices Published

1. An application has been received from Hickman Motors Ltd. to operate a car sales lot from the property located at **Civic No. 266 Torbay Road (the former “Hong’s Takeout” located at the intersection of Torbay Road and Gleneyre Street)**. It is proposed to construct an extension approximately 65 square metres in size on the rear of the existing building on the site. The existing building and the new extension would be used as a wash-bay for the proposed car sales lot. (**Ward 1**)

This property is zoned as Commercial Neighbourhood (CN) under the St. John’s Development Regulations.

MEMORANDUM DATED AUGUST 15, 2007 FROM THE DIRECTOR OF PLANNING

2. **A Discretionary Use Application** has been submitted to the City by Mr. Alistair Milne requesting permission to increase the capacity of the Everton House Bed and Breakfast, located at **Civic No. 23 King's Bridge Road**, from a four (4) guest establishment to a sixteen (16) guest establishment. Off-street parking for seven (7) vehicles is available on the site.

The subject property is currently a zoned Residential Low Density (R1) under the St. John's Development Regulations. A Bed and Breakfast may be permitted as a Discretionary Use by Council in this zone. **(Ward 2)**

**One letter of support
Letter from applicant**

3. **A Discretionary Use/Infill Housing Application** has been submitted to the City by Stella Burry Community Services Inc. requesting permission to renovate the existing three (3) unit apartment house located at **Civic No. 313 Southside Road** to accommodate one (1) additional bachelor apartment unit on the first floor for a total of four (4) Apartment units. Off-street parking for two (2) vehicles is available on the site.

The subject property is currently zoned Residential High Density (R3). An Infill Housing Development be permitted as a Discretionary Use in this zone by Council **(Ward 5)**

4. **A Discretionary Use Application** has been submitted by Basil and Marie James requesting permission to establish and operate a Limousine Service as a **Home Occupation from their residence located at Civic No. 118 Old Petty Harbour Road**. The proposed business will occupy an office area of approximately 35 square metres within the existing dwelling and will provide services of one limousine, which will be parked on the premises. Off-street parking for three vehicles can be accommodated on the site. The applicants will be the sole employee.

The subject property is currently zoned Residential Low Density (R1). A Home Occupation may be permitted as a Discretionary Use by Council in this zone. **(Ward 5)**

5. Public Hearings

6. Committee Reports

- a. Finance and Administration Standing Committee Report dated August 7, 2007
b. Special Events Committee Report dated August 16, 2007

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period August 3, 2007 to August 16, 2007

9. Building Permits List**10. Requisitions, Payrolls and Accounts****11. Tenders**

- a. Tender – Robin Hood Bay Landfill Re-Engineering, Contract 2, Water & Sanitary Sewer Servicing
- b. Tender – Robin Hood Bay Landfill Re-Engineering, Contract 3A, Asphalt Recycling Plant Relocation Site Development
- c. Tender – Supply of Road Salt
- d. Tender – Supply of Pre-Wet & Anti-Icing Salt
- e. Tender – Supply of Photocopy and Assorted Paper Products
- f. Tender – Mobile Vending Parking Space, Fronting Civic No. 168 Duckworth Street

12. Notices of Motion, Written Questions and Petitions

- a. Petition – Blatch Avenue

13. Other Business**A. Correspondence:**

- 1. Memorandum dated August 14, 2007 from the Chief Commissioner and City Solicitor re: Election Reform
- 2. Memorandum dated August 9, 2007 from the Chief Commissioner and City Solicitor re: Sugarloaf Path
- 3. Memorandum dated August 15, 2007 from the Chief Commissioner and City Solicitor re: Blackmarsh Road - Reardon Construction & Development Ltd.
- 4. Memorandum dated August 16, 2007 from the Chief Commissioner and City Solicitor re: 17 Ottawa Street
- 5. Memorandum dated August 16, 2007 from the Chief Commissioner and City Solicitor re: 118 Blackmarsh Road – Patrick Samson
- 6. Memorandum dated August 9, 2007 from the Director of Public Works and Parks re: Water Main Looping Capital Works Project
- 7. Memorandum dated August 9, 2007 from the Director of Public Works and Parks re: Robin Hood Bay (RHB) Regional Landfill – Newco Metals & Auto Recycling – Lease Extension
- 8. Memorandum dated August 16, 2007 from the Director of Building and Property Management re: 315 Groves Road
- 9. Travel Authorization – Councillor Duff
- 10. Phone Poll – 151 Water Street

11. Letter dated August 15, 2007 from Andrea Tilley, Community Resource Developer, NL Sexual Assault Crisis and Prevention Centre requesting that the flags at City Hall be lowered to half mast Sept. 17th, 2007 to Sept. 21st, 2007 in memory of those whose lives have been taken by acts of sexual violence

12. **Correspondence from His Worship the Mayor=s Office**

a. Letter dated July 27, 2007 to His Worship Mayor Wells from Natalie Bull, Executive Director, Heritage Canada Foundation re: Prince of Wales Prize

B. Items Added By Motion

C. Other Matters

14. Adjournment