

**AGENDA
REGULAR MEETING
AUGUST 8, 2011
4:30 p.m.**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes**
 - a. Minutes of July 25, 2011
4. **Business Arising from the Minutes**
 - A. **Included in the Agenda**
 1. Memorandum dated August 4, 2011, from the Director of Planning re: Council Directive R2011-07-12/21 – Standards for Residential Building Lots in the Agriculture Zone – Doyle’s Road near Robert E. Howlett Memorial Drive (Ward 5)
One (1) letter of objection
 2. Memorandum dated August 4, 2011, from the Director of Planning re: Proposed Rezoning of Property – Civic No. 229 Kenmount Road (Ward 4)
Applicant: Lansing Properties on behalf of Kenmount Properties Inc.
 3. Notice of Motion re: Proposed Amendment to the Mobile Vending By-Law
Memorandum dated July 4, 2011, from the Acting City Solicitor
 - B. **Other Matters**
 - C. **Notices Published**
 1. A Discretionary Use Application has been submitted by Julie Lewis for a proposed Home Occupation at **Civic No. 39 King’s Road (Ward 2)**. The proposed Home Occupation is an Art Studio for drawing and painting lessons. The approximate floor area of the business is 40 m² and is located in the lower level of the dwelling. Proposed hours of operation are Wednesday to Friday 6:00 p.m. to 8:00 p.m., Saturday 10:00 a.m. to 6:00 p.m., and Sunday 12 noon to 6:00 p.m. The applicant has proposed to accommodate a maximum of 12 students at any time. Off-street parking is provided at the rear of 53 Bond Street. The applicant is the sole employee.
5. **Public Hearings**

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- a. Public Hearing Report dated August 1, 2011, re: Proposed Office Building Development – Springdale Street/New Gower Street/Hamilton Avenue Extension (Ward 2)
Applicant: Fortis Properties Corporation
(Memorandum dated August 4, 2011, from the Director of Planning)

6. Committee Reports

- a. Development Committee Report dated August 2, 2011

7. Resolutions

- a. Borrowing Resolution
Memorandum from the Director of Finance & City Treasurer

8. Development Permits List

- a. Development Permits List for the period July 22 to August 4, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Two Electric Motors for Bay Bulls Big Pond
- b. Tender – 2011 Asphalt Sidewalk Replacement Program

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated August 1, 2011, from Deputy Mayor Shannie Duff and Councillor Danny Breen re: Bannerman Park
- 2. Memorandum dated July 29, 2011, from the City Solicitor re: 12 Major's Path – Expropriation for Street Upgrading
- 3. August 2011 Economic Update
- 4. Correspondence from Kelly Hudson, Canadian Breast Cancer Foundation re: Permission to Hang a Banner

5. Letter dated July 27, 2011, from Jessica Barbour, NL Sexual Assault Crisis and Prevention Centre re: Request to Have the City Raise the Purple Ribbon Flag for the Week of September 12th-16th, 2011 for Sexual Assault Awareness Week
6. **Correspondence from the Mayor's Office**
 - a. Email from Susan Scott re: Kiwanis Visitor of the Week Program

B. Items Added By Motion

C. Other Matters

14. Adjournment

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