

**AGENDA  
REGULAR MEETING  
August 10<sup>th</sup>, 2009  
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 August 3<sup>rd</sup>, 2009 from the Director of Planning re: Proposed Text Amendment – St. John’s Development Regulations – Building Lines.
    2. Report from the St. John’s International Airport Authority: The Monetary Impact of Military Aircraft Landings on the City of St. John’s (as requested to be submitted during July 27<sup>th</sup> Regular Council Meeting.)
    3. Memo dated July 28<sup>th</sup>, 2009 from the Chief Commissioner/City Solicitor re: Everard Avenue
  - B. Other Matters**
  - C. Notices Published**
    1. **A Discretionary Use Application** has been submitted by The Dance Academy Inc. to operate a dance studio at **Number 75 Airport Road**. The proposed business will occupy a floor area of 150 m<sup>2</sup> and operate 4:00 pm to 10:00 pm Monday through Thursday and 8:00 am to 6:00 pm on Saturday. On-site parking can accommodate twenty (20) vehicles and the business will employ a staff of two (2). (**Ward 1**)
- 5. Public Hearings**
  - a.** Memo dated August 6<sup>th</sup>, 2009 from the Director of Planning regarding the Public Meeting dated July 30<sup>th</sup>, 2009 which was held to discuss the rezoning of land located between Civic Number 585 and 599 Southside Road from Open Space Reserve (OR) Zone to the Residential Low Density (R1) Zone. Applicant: Mr. Richard Cook on behalf of Ms. Elaine Hann (**Ward 5**)
- 6. Committee Reports**
  - a.** Development Committee Report July 28<sup>th</sup>, 2009
  - b.** Planning & Housing Standing Committee (Committee of the Whole) July 29<sup>th</sup>, 2009

**7. Resolutions****8. Development Permits List**

- Development Permit List for the period July 24, 2009 to August 6, 2009

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

- a. Tender - 2009 Sewer Improvements

**12. Notices of Motion, Written Questions and Petitions**

- a. Notice of Motion re: City of St. John's Conflict of Interest By-Law

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

1. Phone Poll re: ICMA TV Conference in Montreal – Showcasing Video of the City of St. John's – Cost: \$22,600.
2. Memorandum dated August 10<sup>th</sup>, 2009 from Department of Economic Development, Tourism & Culture re: August 2009 Economic Update
3. Memo dated July 27<sup>th</sup>, 2009 from Chief Commissioner/City Solicitor re: Blackhead Road – Proposed Weather Station Site
4. Memo dated July 28<sup>th</sup>, 2009 from Chief Commissioner/City Solicitor re: 282 Waterford Bridge Road – Gloria Vardy.
5. Memo dated July 28<sup>th</sup>, 2009 from the Chief Commissioner/City Solicitor re: Patrick Holdings Limited – 2-20 Water Street
6. Memo dated July 28<sup>th</sup>, 2009 from the Chief Commissioner/City Solicitor re: 6 Reid Street – Angela Smith
7. Memo dated July 29<sup>th</sup>, 2009 from the Chief Commissioner/City Solicitor re: 34 and 36 Connors Avenue
8. Memo dated July 29<sup>th</sup>, 2009 from the Chief Commissioner/City Solicitor re: Loblaws (former Memorial Stadium) – Walking Trail
9. Memo dated August 4<sup>th</sup>, 2009 from the Chief Commissioner/City Solicitor re: Reception – Official Opening Bowring Park Barrier Free Playground & Splash Pad.
10. Memo dated August 6<sup>th</sup>, 2009 from Councillor Duff re: Request for Reception – American Public Garden Association

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

- a. Letter dated July 31<sup>st</sup> from His Worship the Mayor to Mr. Charles Cirtwill, Executive Vice President of Atlantic Institute of Market Studies re: the Annual Municipal Performance Report.

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**