

**AGENDA  
REGULAR MEETING  
DECEMBER 3<sup>RD</sup>, 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 – St. John’s Plumbing By-Law
    2. Memorandum dated November 30, 2007 from the Director of Planning re: Proposed Rezoning & Commercial Development, 51 Old Pennywell Road (Ward 4), Bay Bulls Trading Company Property, Hennebury Engineering Ltd. on behalf of Piperstock Investments
  - B. **Other Matters**
  - C. **Notices Published**
    1. **A Discretionary Use Application** has been submitted by Tangled Up In Blue Restaurant requesting permission for a lounge license at **Civic No. 5 Bates Hill**. The intent of the lounge license is to enable the business to serve liquor with food after 9:00 p.m. without having to provide a full service restaurant menu to customers. **(Ward 2)**  
**Two (2) letters of objection**
5. **Public Hearings**
  - a. Public Hearing Report dated November 20<sup>th</sup>, 2007  
Application to Rezone property to the Commercial Office (CO) Zone, Civic Number 172 Logy Bay Road, (Ward 1)  
Ron Fougere Associates Ltd.  
  
Memorandum dated November 29<sup>th</sup>, 2007 from the Director of Planning
6. **Committee Reports**
  - a. Development Committee Report dated November 27, 2007
  - b. Finance and Administration Standing Committee Report dated November 28, 2007 (Phone Poll)
7. **Resolutions**
  - a. Resolution to enter into Agreement – Multi-Year Capital Works Program for 2008 to 2010

**8. Development Permits List**

- a. Development Permits List for the period November 22<sup>nd</sup> to 29<sup>th</sup>, 2007

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Lockers, Wall and Floor Matting

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

- a. Notice of Motion – St. John’s Electrical By-Law

**13. Other Business**

**A. Correspondence:**

1. Memorandum dated November 26, 2007 from the Chief Commissioner and City Solicitor re: Forest Road/Cuckhold’s Cove Road – 2 Building Lots
2. Memorandum dated November 30, 2007 from the Chief Commissioner and City Solicitor re: Caribou Monument
3. Memorandum dated November 23, 2007 from the Director of Building and Property Management re: Energy Retrofit, City Facilities

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

- a. Draft No. 6 – Animal Control By-Law

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**