

**AGENDA**  
**REGULAR MEETING**  
**December 13, 2010**  
**4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
  - a. Minutes of December 6, 2010
- 4. Business arising from the Minutes**
  - A. Included in the Agenda**
  - B. Other Matters**
  - C. Notices Published**
    - i. **A Change of Non-Conforming Use Application** has been submitted by Paul G. Emberley Designs requesting approval to convert the commercial space on the main floor of **Civic No. 84 Gower Street** into a residential dwelling unit. The existing building is 3 storeys in height and has a total floor area of approximately 670 m<sup>2</sup>. The building currently exists of 2 residential units, each on the 2<sup>nd</sup> and 3<sup>rd</sup> floors, and a commercial space on the main floor of 230m<sup>2</sup>. It is located in the Residential Downtown (RD) Zone. There is no off-street parking provided. **(Ward 2)**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Nomenclature Committee Report dated November 26, 2010
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permit List for the period of December 3 to 9, 2010
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Full Size SUV (SJRFD)
- b. Tender – Five Door Hatchback AWD/4WD (SJRD)
- c. Tender – Full Size Passenger Van (SJRF)
- d. Tender – Full Size Cargo Van (SJRFD)
- e. Tender – Full Size Pick-Up (SJRFD)

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

**13. Other Business**

**A. Correspondence**

1. 2011 Tax Resolutions and Budget Document (to be tabled)
2. Memorandum dated December 9, 2010 from the City Manager re 69 Brookfield Road – Thomas Murphy
3. Memorandum dated December 7, 2010 from the City Manager re 98 Portugal Cove Road – Pam Karasek
4. Memorandum dated December 7, 2010 from the City Manager re St. John’s Port Authority – U.S. Army Dock Road
5. Memorandum dated December 7, 2010 from the City Manager re 99 Portugal Cove Road
6. Memorandum dated December 8, 2010 from the Director of Building and Property Management Re Request for Waiver of Building & Development Fees
7. **Ratification of Email Poll**  
Top of Lake View Ave where it intersects with Forest Road closed to facilitate service connections on the watermain along Forest Road. The access to Lake View Ave from Forest Road closed for 2 days while the work was being completed. The projected dates - December 8 and 9, 2010.
8. **Correspondence from the Mayor’s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**