

**AGENDA
REGULAR MEETING
December 14th, 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**
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Ray Hennessey **requesting to operate a Bed and Breakfast from Civic No. 222 Old Bay Bulls Road.** The proposed B & B will be located in the same building as Hennessey's Rest Home which is scheduled to close this year and will accommodate a maximum of sixteen (16) overnight guests in eight (8) rooms. On-site parking can accommodate sixteen (16) vehicles. **(Ward 5)**
- 5. Public Hearings**
- 6. Committee Report**
 - a. Development Committee Report dated December 8, 2009
 - b. Planning and Housing Standing Committee Report dated December 9th, 2009
 - c. Heritage Advisory Standing Committee Report dated December 8th, 2009
 - d. Economic Development Standing Committee Report dated December 3rd, 2009
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period December 4th to 10th, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender 2009167 – Non-Profit Housing, Roof Repairs, Forest Road

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. 2010 Tax Resolutions (to be tabled)
2. Memorandum dated December 9, 2009 from the City Manager re 1A Mount Cashel Road, Linda Hollett (Linda's Hairstyling)
3. Memorandum dated December 9, 2009 from the City Manager re 53 Monkstown Road, Erika Pittman
4. Memorandum dated December 10, 2009 from the City Manager re 365-367 Water Street, Zorin Industries Inc.
5. Memorandum dated December 11, 2009 from the City Manager re 56 Eastaff Street
6. Notice to Motorists – Downtown Snow Removal Operations
7. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment