

**AGENDA
REGULAR MEETING
February 15th, 2010
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 February 10th, 2010 from the Director of Planning re Proposed Text Amendment-St. John's Development Regulations, Definition of "Converted Building"
2. Memorandum dated February 9th, 2010 from the Director of Engineering re Engineering Consulting Services, Forest Road Watermain Upgrading Project
3. Memorandum dated February 9th, 2010 from the Director of Engineering re Traffic Calming Policy Development

B. Other Matters

C. Notices Published

1. A Discretionary Use Application has been submitted by Brent Smith on behalf of The Newfoundland Chocolate Company requesting permission to occupy **Civic No. 123-125 Quidi Vidi Road** as a "Food Processing Operation" as a Use within a Converted Building. The proposed business will employ a staff of four (4), would have a floor area of 300 square metres, the upper level for office use, the main floor as food processing and retail space. The basement would be utilized for storage. Hours of operation are proposed from 8:30 a.m. to 5:00 p.m., five (5) days a week for the chocolate preparation and packaging, with the retail portion operating Monday to Saturday from 9:00 a.m. to 5:00 p.m. There are two (2) off-street parking spaces as well as six (6) on-street parking spaces directly in front of the property on Quidi Vidi Road which have been included within this proposal for consideration of this application. **(Ward 2)**

Two (2) Letters of support
Two (2) Letters of concern
Petition of Concern

Notices Publishes (Cont'd)

2. A Discretionary Use Application has been submitted by Eastern College (formerly Compu College) requesting permission to occupy 1,368 square metres of the **Rutter Building located at Civic No. 22 Pearl Place** as a Commercial School. The proposed Commercial School will have a maximum student enrollment of two hundred (200) students and a staff of twelve (12). On-site parking can accommodate eighty-four (84) vehicles. **(Ward 5)**

One (1) Letter of Objection

5. Public Hearings

6. Committee Reports

- a. Development Committee Report dated February 9th, 2010
- b. Planning & Housing Standing Committee Report dated February 4th, 2010
- c. Heritage Advisory Committee Report dated February 9th, 2010
- d. Audit Committee Report dated February 4th, 2010
- e. Arts Advisory Committee Report dated February 4th, 2010

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period February 5th to 11th, 2010

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Message Boards
- b. Tender - Fertilizers

12. Notices of Motion, Written Questions and Petitions

- a. Notice of Motion – Deputy Mayor Duff

13. Other Business

A. Correspondence

- 1. Memorandum dated February 11th, 2010 from the City Manager re 120 Portugal Cove Road – William Trickett, Powerline Easement
- 2. Memorandum dated February 8th, 2010 from the City Manager re Higgins Line/Ridge Road

3. Correspondence from the Mayor's Office

- a. Email from Mr. Brock Carlton, Chief Executive Officer, FCM re Follow-up on the Big City Mayors' Caucus discussion regarding support for Haiti
- b. Request from the Prince of Wales College/Holloway School Memorial Committee that the City cost share on a 50/50 basis with the Alumni Memorial Committee of Prince of Wales College and Holloway School the cost of establishing two memorial sites (1) Prince of Wales Memorial Site on LeMarchant Road at an approximately cost of between \$22,000.00 to \$23,000.00 and (2) Holloway School Site, on Long's Hill at an approximate cost of between \$36,000.00 to \$37,000.00 for a total cost of approximately \$58,000.00 to \$60,000.00

B. Items Added By Motion**C. Other Matters****14. Adjournment**