

AGENDA
REGULAR MEETING
February 16th, 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 Tim Hortons requesting permission to increase the parking area and Drive Thru lane length for their existing retail operation at Civic No. 92 Thorburn Road. The proposed site work would entail expansion of the lot on the east side by 125 m² which would create a longer queuing space for the vehicles in the Drive Thru. (**Ward 4**)
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated February 10, 2009
 - b. Nomenclature Committee Report dated February 12, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permit List for the period January 6 to February 12, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender - Supply of Robin Hood Bay Office Furniture
- 12. Notices of Motion, Written Questions and Petitions**
- 13. Other Business**
 - A. Correspondence**
 1. Memorandum dated February 13, 2009 from the Chief Commissioner and City Solicitor re Ruby Line Upgrading
 2. Memorandum dated February 6, 2009 from the Chief Commissioner and City Solicitor re 30 McNeil Street – Habitat for Humanity

3. Snow Clearing Report
4. Memorandum dated February 12, 2009 from the Director of Public Works and Parks re Snow Clearing & Ice Control of Downtown Sidewalks
5. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment