

**AGENDA
REGULAR MEETING
FEBRUARY 18th, 2008
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 – Councillor Duff
No. of Councillors By-Law
2. Memorandum dated February 13, 2008 from the Director of Economic Development, Tourism and Culture re Special Events and Festivals Review

B. Other Matters

C. Notices Published

1. **A Discretionary Use/Infill Housing Application** from Mr. Steve King requesting permission to construct a single detached dwelling on the vacant property located at **Civic Number 55 Leslie Street**. The Subject property is currently zoned Residential High Density (R3) under the St. John's Development Regulations, which requires a lot area of 300 square metres and 10 metres frontage for a single detached dwelling. The subject property has an area of 251 square metres and 11.564 metres frontage on Leslie Street. In accordance with Section 7.10 of the St. Johns Development Regulations, Infill Housing may be permitted as a Discretionary Use by Council in the Residential High Density (R3), provided a minimum lot area of not less than 90 square metres per dwelling unit is provided. (**WARD 2**)

Two (2) submissions of rejection

2. **A Discretionary Use Application** has been submitted by Cyril & Frank Fitzpatrick requesting permission to establish and operate a Vehicle Impound Lot on a parcel of vacant land approximately 2.5 hectares (6 acres) in size located on **Redmond's Road**. The subject property is currently zoned Rural (R) under the St. John's Development Regulations which allows a heavy equipment storage yard as a Discretionary Use in this zone (**WARD 3**)

Nine (9) submissions of objection

3. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install two (2) OPI cabinets for the purpose of extending its telecommunications infrastructure. The installation will be at the rear of the property at **Civic Number 99 New Cove Road**. The cabinets measure 1.5 feet x 5 feet at the base and 4.5 feet in height. (**WARD 4**)

One (1) submission of concern

4. **A Discretionary Use Application** from Mr. Anthony Howlett requesting permission to establish a Residential Retail Store (Retail Flower Shop) in his residence located at **Civic Number 550 Main Road**, Goulds. The proposed business will occupy a floor area of approximately 14 square metres within the dwelling and will involve the sale of cut flowers and floral arrangements. The applicant will be the sole employee. Off-street parking for four (4) vehicles can be provided on the site.

The subject property is currently zoned Residential Medium Density (R2) under the St. John's Development Regulations. A Residential Retail Store may be permitted as a Discretionary Use by Council in this zone. (**WARD 5**)

5. **Public Hearings**

- a. Public Hearing Report dated February 7th, 2008
Re: Amended Land Use Assessment Report prepared by PHB Group Architects Inc. on behalf of Mr. Brian Babb to construct a residential condominium building situated on land at Civic Number 28 Water Street (adjacent to Leo's Lane)
Memorandum dated February 12, 2008 from the Director of Planning
- b. Public Hearing Report dated February 12, 2008
Re: Proposed Rezoning of Properties at Civic numbers 213-227 Portugal Cove Road from the residential Special (RA) Zone to the Residential Low Density (R1) Zone.
Memorandum dated February 14, 2008 from the Director of Planning

6. **Committee Reports**

- a. Development Committee Report dated February 12, 2008
- b. Heritage Committee Report dated February 13, 2008
- c. Audit Committee Report dated February 7, 2008
- d. Police and Traffic Committee Report dated February 6, 2008
- e. Nomenclature Committee Report dated February 14, 2008

7. **Resolutions**

8. **Development Permits List**

- a. Development Permits List for the period February 8 to February 14, 2008

9. **Building Permits List**

10. **Requisitions, Payrolls and Accounts**

11. **Tenders**

- a. Tender – Robin Hood Bay Landfill Re-Engineering
Contract No. 5 – Perimeter Road Storm Drainage, Road Improvements, Starter Berm and Aggregate Production

12. Notices of Motion, Written Questions and Petitions**13. Other Business****A. Correspondence**

1. Memorandum dated February 13, 2008 from the Chief Commissioner and City Solicitor re – Annual Meeting, Newfoundland & Labrador Association of Municipal Administrators
2. Memorandum dated February 14, 2008 from the Chief Commissioner and City Solicitor re: 44 Pleasant Street
3. Memorandum dated February 12, 2008 from the Chief Commissioner and City Solicitor re: Bell Aliant, New Gower Street/Hamilton Avenue
4. Snow Clearing Report for the period January 1 to February 15, 2008
5. Letter dated February 14, 2008 to the Director of Building and Property Management from John Downton, Chairperson, Bowring Park Foundation recognizing and thanking all those who assisted with the Lodge renovations

6. Correspondence from His Worship the Mayor=s Office

- a. Letter dated February 11, 2008 to The Honourable Lawrence Cannon, Minister of Transport, Infrastructure & Communities from His Worship the Mayor re: Air Canada Service
- b. Letter dated September 14, 2007 to Mr. Ed Whalen, 389 Newfoundland Drive from His Worship the Mayor re Disruptive Tenants' Behaviours
- c. Letter dated February 7, 2008 to His Worship the Mayor from Mr. Paul Thomey, Executive Director, Newfoundland & Labrador Association re Provincial Campaign – Ban Smoking in Cars

Lung

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