

AGENDA
REGULAR MEETING
February 2nd, 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

1. Heritage Area Sign By-Law

B. Other Matters

C. Notices Published

1. PHB Architects Group Inc. on behalf of 55731 Newfoundland and Labrador Inc., have completed a **Land Use Assessment Report** in relation to the development of **Stage 2 of the Tiffany Village Seniors Residential Complex on Tiffany Lane**. Stage 2 of the development consists of the redevelopment of the former Salvation Army Training College for amenity and services associated with the complex and construction of four new ten (10) storey residential buildings. Three (3) of the new buildings will each contain approximately 50-55 seniors' apartments/condominiums and the fourth building will contain approximately 80 units for assisted living. The total number of units in Stage 2 will be approximately 240 apartment/condominium/assisted living units. Parking for Stage is comprised of 108 surface parking spaces and 162 indoor parking spaces.

Memorandum dated January 30, 2009 from the Director of Planning
Letter dated January 30, 2009 from the Developer, 55731 Newfoundland & Labrador Inc.

One (1) submission of support
Five (5) submissions of concern
Four (4) submissions of objection

2. An application has been submitted by Play Active Learning Centre Inc. requesting permission to establish and operate a Playcare Service at **Civic Number 386 Stavanger Drive**. The proposed business will occupy 350 m² in floor area and provide families with services such as child/parent participation programs or drop-off child care while the parent attends other activities at the facility. Services at the centre include arts and crafts, infant development, book programs, pre/postnatal fitness, freeplay, and children's birthday parties. Hours of operation will be from 8:00 am to 5:00 pm Monday to Saturday. Seminars and fitness classes will be held during evening hours. On-site parking will be provided. **(WARD 1)**

3. A Discretionary Use Application has been submitted by DOR Enterprises requesting permission to establish and operate a Lounge at **Civic Number 383 Duckworth Street** (formerly Newfoundland Saddlery and Leather). The proposed Lounge will occupy a floor area of 150 m² and connect internally to the Rockhouse Bar on George Street. **(WARD 2)**

4. A Change of Non-Conforming Use Application has been submitted by Gary Kirkland requesting permission to convert the commercial portion of **Civic Number 252 Pennywell Road** into a residential unit. The proposed unit will have a floor area of approximately 45m². The property is located in the Residential Medium Density (R2) Zone. **(WARD 2)**

One (1) submission of objection

5. A Discretionary Use Application has been submitted by Les Ralph requesting permission to establish and operate a Lounge in Suite 1104 at the Waterford Valley Mall, **Civic Number 657 Topsail Road**. The proposed Lounge will occupy a floor area of 100 m². **(WARD 3)**

Five (5) submissions of objection

6. A Discretionary Use Application has been submitted by Rob Yetman requesting permission to establish and operate an Indoor BMX Bike Riding facility and retail store at **Civic Number 5 Waterford Bridge Road**. The retail store and riding area will have a combined floor area of 190 m². Hours of business will be 2:00 pm to 10:00 pm, operating seven (7) days a week. Parking will be provided on-site. **(WARD 3)**

One (1) submission of objection

5. Public Hearings

Public Hearing Report dated January 14, 2009
Kenny's Pond Seniors' Residence Complex

6. Committee Reports

- a. Public Works & Environment Standing Committee Report dated January 28th, 2009

7. Resolutions

8. Development Permits List

Development Permit List for the period January 23 to January 29, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Supply of Fertilizer, Limestone and Seed

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated January 26, 2009 from the Chief Commissioner and City Solicitor re LSPU Hall/Anna Templeton Centre
2. Memorandum dated January 26, 2009 from the Chief Commissioner and City Solicitor re 43 Prescott Street
3. Memorandum dated January 28, 2009 from the Associate Commissioner/Director of Corporate Services and City Clerk re Preparation of the Vote-by-Mail Kits for the 2009 Municipal Election
4. Snow Clearing Report
5. **Correspondence from the Mayor's Office**
 - a. Email to His Worship the Mayor from the Director of Public Works and Parks re Ice Control and Snow Removal
 - b. News Release – Government of Canada Invests in Research and Development

B. Items Added By Motion

C. Other Matters

14. Adjournment