AGENDA REGULAR MEETING February 8th, 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. <u>Included in the Agenda</u>
 - B. Other Matters
 - C. Notices Published
 - 1. **A Change of Non-Conforming Use Application** has been submitted by the Pentecostal Assemblies of Newfoundland and Labrador requesting permission to convert **Civic No. 13 Rickett's Road** (former 'Bingo Country') to be used as a place of assembly (worship), used clothing distribution (monthly on Saturday), a charity meal centre and an office for a Chaplain to the inner city. The hours of operation are Saturday 10:00 a.m. to 2:00 p.m. and Sunday 10:00 a.m. to 12:30 p.m. & 6:00 p.m. to 9:00 p.m., plus weekday evenings. There are 35 on-site parking spaces provided. **(Ward 2)**

5. Public Hearings

a. Public Hearing Report dated January 27th, 2010 Re
 Application from Epic Consulting Services Ltd. to rezone the Gulliver Property
 Located at Civic No. 397 Blackmarsh Road
 Memorandum dated February 4th, 2010 from the Director of Planning

6. Committee Reports

- a. Development Committee Report dated February 2nd, 2010
- b. Planning & Housing Standing Committee Report dated February 4th, 2010
- c. Tourism Standing Committee Report dated February 2, 2010

7. Resolutions

8. Development Permits List

a. Development Permits List for the period January 29th, 2010 to February 4th, 2010

- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts
- 11. Tenders
 - a. Tender Quidi Vidi Lake Flood Control Structure
- 12. Notices of Motion, Written Questions and Petitions
- 13. Other Business
 - A. Correspondence
 - 1. February 2010 Economic Update
 - 2. Correspondence from the Mayor's Office
 - **B.** Items Added By Motion
 - C. Other Matters
- 14. Adjournment