

AGENDA
REGULAR MEETING
January 12th, 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. Memorandum dated January 8, 2009 from the Director of Planning re Proposed Hotel Development, Intersection of Water Street/Prescott Street (Ward 2), Applicant, 3103301 NS Ltd.
2. Notice of Motion (Councillor Collins) St. John's Electrical By-Law Amendment
3. Notice of Motion (Councillor Coombs) St. John's Snow Removal Regulations

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Mr. Sheldon Barry requesting permission to convert the existing single detached dwelling located at **Civic No. 20-22 Prospect Street** into two (2) residential infill units. The applicant will construct an extension of 2.4m x 7.3m onto the existing dwelling. The total lot area is 121 m² which meets the minimum lot requirements of 60m² per dwelling unit for an infill lot in the RD (Residential Downtown) Zone. **WARD 2**

Two (2) submissions of objection

2. **A Discretionary Use Application** has been submitted by Chad Warren & Sherry McHugh for a proposed Home Occupation at **Civic No. 566-568 Thorburn Road**. The proposed business will be an Automotive Detailing Shop which will operate 9:00 am to 5:00 pm, Monday to Friday. The Home Occupation will also include a snow clearing business. The business will be located in the accessory building located on the property, and the applicant will be the sole employee. The total proposed floor area for the business is 80m². There will be 3 (three) parking spaces provided. A Home Occupation is a Discretionary Use in an accessory building in the RR (Rural Residential) Zone. **WARD 4**

5. **Public Hearings**

6. Committee Reports

- b. Development Committee Report dated January 6, 2009
- a. Tree Committee Report dated November 20th, 2008

7. Resolutions

- a. Resolutions –
 - 1. Multi-Year Capital Works Program
 - 2. Harbour Clean-Up Project

(Memorandum dated January 7, 2009 from the Director of Finance and City Treasurer)

8. Development Permits List

Development Permit List for the period January 2 -8, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

12. Notices of Motion, Written Questions and Petitions

- a. Notice of Motion – Sign By-Law

13. Other Business

A. Correspondence

- 1. Approval of 2007 Financial Statements (Separate Cover)
- 2. Phone Poll Ratification – Travel by His Worship the Mayor to attend the FCM Big City Mayors’ Caucus , Ottawa, January 14-15, 2009
- 3. Travel Request by Councillor Hickman to attend Board Meeting of the Canadian Capital Cities Organization, Ottawa, February 11-13, 2009
- 4. Memorandum dated January 8th, 2008 from the Chief Commissioner and City Solicitor re Brookfield Plains Subdivision

5 Correspondence from the Mayor=s Office

- a. The Telegram Article – “Set aside pet time in public places”

B. Items Added By Motion

C. Other Matters

14. Adjournment