

**AGENDA
REGULAR MEETING
JANUARY 17, 2011
4:30 p.m.**

- 1. Call to Order**
 - 2. Approval of the Agenda**
 - 3. Adoption of the Minutes**
 - a. Minutes of January 10, 2011
 - 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated January 11, 2011 from the Director of Planning re Council Directive R2011-01-04/51 – Development Projects
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Sarah Joy Stoker requesting permission to occupy **Civic No. 24 Prospect Street as a Home Occupation** for “Pony Pilates” fitness studio. The proposed business will occupy a floor area of approximately 38 m² on the main floor and will operate Monday-Friday, 8 :30 a.m. to 5:30 p.m. The business involves mainly private Pilates instruction for 1-2 clients, for 1-2 hour time slots and small classes of a maximum of 6 clients, 4-5 hours per week. There is no on-site parking provided and no additional street parking permits will be used. The applicant is the sole employee. **(Ward 2)**
- Four (4) submissions of support**
- 5. Public Hearings**
 - 6. Committee Reports**
 - a. Development Committee Report dated January 11, 2011
 - 7. Resolutions**
 - 8. Development Permits List**
 - a. Development Permit List for the period January 7 to 13, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Consolidated Financial Statements of City of St. John's December 31, 2009 (to be tabled)
2. Memorandum dated January 14, 2011 from the Acting City Manager/Director of Corporate Services and City Clerk re Travel Request form Councillor Hickman to attend the Canadian Capital Cities Organization Board Meetings, February 17-18, 2011 in Ottawa
3. Memorandum dated January 14, 2011 from the Acting City Manager/Director of Corporate Services and City Clerk re Request from Councillor Hanlon to attend the Board of Trade's Annual Business Outlook Conference, January 20, 2011 at the Delta Hotel
4. Memorandum dated January 12, 2011 from the City Solicitor re 599 Topsail Road
5. Memorandum dated January 12, 2011 from the City Solicitor re Storm Sewer Easement – Barrows Road
6. Memorandum dated January 12, 2011 from the City Solicitor re 73B Fahey Street
7. Memorandum dated January 14, 2011 from the Director of Finance and City Treasurer re Snow Clearing Reports – December 31, 2010 and 2011 Year to Date
8. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment