

**AGENDA**  
**REGULAR MEETING**  
**January 19<sup>th</sup>, 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 15, 2009 from the Director of Planning re Proposed Text Amendment to the St. John's Development Regulations, Minimum Lot Area Requirement for Converted Buildings in the R3 Zone
2. Memorandum dated January 14, 2009 from the Director of Planning re Proposed Text Amendment-St. John's Development Regulations Building Height in the Fort Amherst Area (Ward 5)
3. Notice of Motion (Councillor Coombs) - St. John's Sign By-Law
4. Notices of Motion (Councillor Coombs)  
Election Finance By-Law  
Ward Boundaries By-Law  
Repeal of No. of Councillors By-Law
5. Memorandum dated January 15, 2009 from the Associate Commissioner and Director of Engineering re Parking Enforcement – Private Parking Lots
6. Memorandum dated January 14, 2009 from the Chief Commissioner and Solicitor re Development Committee

**B. Other Matters**

**C. Notices Published**

1. **A Discretionary Use Application** has been submitted by Mr. Alfred Hynes to operate a Coffee Shop at **Civic Number 123-125 Quidi Vidi Road**. The applicant advises that the coffee shop would have an interior floor space of approximately 60 square metres, with interior seating for approximately 25 persons. The hours of operation would be from 7 a.m. to 9 p.m., seven days a week. Light meals are to be served. (**Ward 2**)

The application site is zoned Residential High Density (R3) under the St. John's Development Regulations. In this zone, under the category of "Converted Building", Council may allow a restaurant at its discretion. At the present time, a Converted Building requires a minimum lot area of 560 square metres. The property at Civic Number 123-125 Quidi Vidi Road has a lot area of approximately 400 square metres. Council is considering making a text amendment to the Development Regulations to allow Council to determine the minimum lot area requirement for Converted Buildings in the R3 Zone on an application by application basis.

**Memorandum dated January 15, 2009 from the Director of Planning  
Letter dated November 6, 2008 from Mr. Alfred Hynes, applicant,  
along with petition of support**

**Five (5) submissions of support  
Two (2) submissions of concern**

**5. Public Hearings**

**6. Committee Reports**

- a. Tourism Standing Committee Report dated January 13<sup>th</sup>, 2009

**7. Resolutions**

**8. Development Permits List**

Development Permit List for the period January 9 to 15, 2009

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Supply of Water Treatment Chemicals
- b. Tender – Robin Hood Bay Security Services
- c. Tender – Robin Hood Bay Spotter Services
- d. Tender – Supply of Playground Equipment
- e. Tender – Recycling Pilot Project – Phase Two

**12. Notices of Motion, Written Questions and Petitions**

- a. Notice of Motion – St. John’s Electrical By-Law

**13. Other Business**

**A. Correspondence**

1. Memorandum dated January 15, 2009 from the Chief Commissioner and City Solicitor re William’s Lane – 312-314 Water Street
2. Memorandum dated January 15, 2009 from the Director of Finance and City Treasurer re Snow Clearing Report
3. Memorandum dated January 15, 2009 from the Director of Planning re Proposed New CFS St. John’s Headquarters Building, The Boulevard (Ward 1) - Department of National Defence
4. Notice to Motorists – Downtown Snow Removal Operations
5. **Correspondence from the Mayor=s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**