

**AGENDA
REGULAR MEETING
January 25th, 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. Included in the Agenda

1. Notices Published

A Discretionary Use Application has been submitted by Mr. James Langor for a proposed Home Occupation at **Civic No. 120 Regent Street**. The proposed business is a retail outlet, selling specialty fishing flies. The operation is mainly a mail order outlet, with occasional clients visiting the home by appointment only. The approximate floor area of the business is 15.8 m². Proposed hours of operation are Tuesdays and Thursdays, 6 p.m. to 10 p.m., May – July. Three (3) on-site parking spaces are provided. The applicant is the sole employee. **(Ward 1)**

Two (2) Submissions of objection

2. Memorandum dated January 20, 2010 from the Director of Engineering re LED Traffic Signals
3. Notice of Motion – St. John's Accommodation Tax By-Law

B. Other Matters

5. Public Hearings

- a. **Public Hearing Report dated January 12, 2010**
Civic Number 1 Cornwall Crescent, The Former Rectory of the Church of St. Mary the Virgin
Memorandum dated January 19th, 2010 from the Director of Planning

6. Committee Reports

- a. Development Committee Report dated January 19, 2010
- b. Finance and Administration Standing Committee Report dated January 12, 2010
- c. Heritage Advisory Committee Report dated January 21, 2010
- d. Parks and Recreation Standing Committee Report dated January 19, 2010

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period January 15 to 21, 2010

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. Memorandum dated January 20, 2010 from the City Manager re 177 New Gower Street – Propane Tanks – Land Lease
- 2. Memorandum dated January 13, 2010 from the City Manager re Ruby Line Upgrading – 58824 Newfoundland and Labrador Ltd.
- 3. Memorandum dated January 20, 2010 from the Director of Engineering re Proposals for Consulting Services, Cycling Plan, Phase One Implementation
- 4. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment