

AGENDA
REGULAR MEETING
January 26th, 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. Notice of Motion – Councillor Collins
St. John’s Electrical By-Law
2. Committee on the Streamlining of Council Meetings

B. Other Matters

C. Notices Published

1. **An Extension of a Non-Conforming Use Application** has been submitted by Waypoints for permission to construct an extension of approximately 125.3m² for additional living space and an additional subsidiary apartment in the basement, for the existing group home located at **Civic No. 62 Major’s Path**. The existing building is approximately 125 m², and the proposed extension is 9m x 14m at the rear. It is located in the Commercial Industrial (CI) Zone. **(WARD 1)**

One (1) submission of concern

Email to Councillor Puddister from the Director of Planning re 62 Major’s Path Group Home Extension

2. **A Discretionary Use Application** has been submitted by MBM Development requesting permission to construct and operate a Paramedicine and Medical Transport Satellite Base on the site of the Eastern Health Outpatient Clinics (now under construction) located at **35 Major’s Path**. The proposed building will be one (1) storey in height and approximately 200 m² in building area. The building will house two (2) ambulances and be staffed by two (2) paramedics/ambulance attendants on a 24 hour basis. **With respect to the operation of sirens, Eastern Health has advised that “Paramedics will activate sirens only when there is a requirement to alert traffic to clear the roadway. Audible warning devices are only activated for emergency call dispatches and only when there is traffic that needs to clear the roadway – for example, at 3:00 am there will likely be no traffic therefore there would be no siren use, versus 3:00 pm when the roadway is busy there would be siren use.” (WARD 1)**

One (1) submission of concern

3. **A Change of Non-Conforming Use Application** has been submitted by Memory Lane Limited requesting permission to convert **Civic No. 135 Campbell Avenue** (the former Italian Pizza Market) to an Office Building for a law firm. There will be 20 on-site parking spaces provided for the business. It is located in the Residential Medium Density (R2) Zone. **(WARD 2)**

5. Public Hearings

6. Committee Reports

- a. Heritage Advisory Committee Report dated January 20th, 2009

7. Resolutions

8. Development Permits List

Development Permit List for the period January 16th to 22nd, 2009

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 21, 2009 from the Chief Commissioner and City Solicitor re Kenmount Road – Barbara Ann Williams
2. Memorandum dated January 22, 2009 from the Chief Commissioner and City Solicitor re CAMA Annual Meetings, Whistler, May 31 to June 3, 2009
3. Memorandum dated January 22, 2009 from the Director of Finance and City Treasurer re Quarterly Travel Report
4. Memorandum dated January 22, 2009 from the Director of Finance and City Treasurer re Snow Clearing Report
5. Economic Review 2008
6. **Correspondence from the Mayor=s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment