

CITY OF ST. JOHN'S



AGENDA

**REGULAR MEETING
JANUARY 29th, 2007
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**
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Discretionary Use Application** has been submitted by Mr. Russell Floren requesting permission to use the existing carriage house at the Angel House Heritage Inn located at **Civic No. 146 Hamilton Avenue** for the sale of antiques. The proposed antique business will occupy a floor area of approximately 45 sq. meters within the existing carriage house. Off-street parking for five (5) vehicles can be accommodated on the site. **(Ward 2)**

One letter of support
5. **Public Hearings**
6. **Committee Reports**
 - a. Public Works, Environment & Protection Standing Committee Report dated January 18th, 2007
 - b. Heritage Advisory Committee Report dated January 26, 2007
7. **Resolutions**
8. **Development Permits List**
 - a. Development Permits List for the period of January 18, 2007 to January 25, 2007

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Purchase of Two (2) Rubber Tracked Sidewalk Plows with Snow Blower Attachments

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence:

1. Memorandum dated January 23, 2007 from the Chief Commissioner/City Solicitor re: Martin=s Meadow (Estate of William O.D. Kelly)
2. Memorandum dated January 23, 2007 from the Chief Commissioner/City Solicitor re: Martin=s Meadow (Estate of Maud White)
3. Memorandum dated January 25, 2007 from the Chief Commissioner/City Solicitor re: Valleyview Road Bridge Replacement, Daniel Menchinton
4. Memorandum dated January 26, 2007 from the Chief Commissioner/City Solicitor re: Corporate ID Project Plan
5. Memorandum dated January 23, 2007 from the Associate Commissioner/Director of Engineering re: Assessment Rates - 2007
6. Projected Memorial Stadium Costs, Based on Renovation/Expansion
7. **Correspondence from His Worship the Mayor=s Office**
 - a. Letter dated January 19, 2007 to His Worship the Mayor from Minister Jack Byrne, Department of Municipal Affairs re: Proposed Feasibility Study
 - b. Letter dated January 19, 2007 to His Worship the Mayor from Jim Buckingham and John Breen, Directors, Avalon Sports, requesting a meeting with Council to discuss a Proposed Indoor Field Sports Facility for St. John=s area

B. Items Added By Motion

C. Other Matters

14. Adjournment