

**AGENDA
REGULAR MEETING
January 4th, 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. Memorandum dated December 21, 2009 from the Director of Planning re Proposed Text Amendment-St. John's Development Regulations, Multiple Housing Units in the Residential Medium Density (R2) Zone
 2. Memorandum dated December 21, 2009 from the Director of Planning re Proposed Rezoning of Property Adjacent to Silverton Street, Applicant: Johann Weger (**Ward 5**)
 3. Memorandum dated December 21, 2009 from the Director of Planning re Proposed Rezoning of Property-Civic Numbers 280-282 Main Road, Applicant: Shawn Lee (**Ward 5**)
 - B. Other Matters**
 - C. Notices Published**
 - 1. A Change of Non-Conforming Use Application** has been submitted by Mr. Carson Thistle requesting permission to convert a portion of **Civic No. 7 Stamp's Lane** into office space. The building has approximately 410 m² in floor area, and the proposed office area is approximately 80 m², and will be located in the garage and lower level of the house. There will be 6 on-site parking spaces provided for the offices.
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Police & Traffic Committee Report of December 16th, 2009
 - b. Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated December 10th, 2009
- 7. Resolutions**
- 8. Development Permits List**
- a. Development Permits List for the period December 18th – 31st, 2009
- 9. Building Permits List**

10. Requisitions, Payrolls and Accounts**11. Tenders**

- a. Awarding of Tender for Provision of Strategic Planning Consulting Services

12. Notices of Motion, Written Questions and Petitions**13. Other Business****A. Correspondence**

1. Memorandum dated December 21, 2009 from the Deputy City Manager/Director of Engineering re Assessment Rates – 2010
2. Memorandum dated December 22, 2009 from the Deputy City Manager/Director of Engineering re Petition from Residents of 171 and 179 Old Bay Bulls Road
3. Memorandum dated December 21, 2009 from the Deputy City Manager/Director of Corporate Services and City Clerk re Travel by Councillor Galgay
4. Memorandum dated December 21, 2009 from the Director of Public Works and Parks re Spotter Services Contract – Robin Hood Bay Waste Management Facility
5. Memorandum dated December 21, 2009 from the Director of Public Works and Parks re Security Services Contract – Robin Hood Bay Waste Management Facility
6. Notice to Motorists, On-Street Parking Ban
7. January 2010 Economic Update
8. Memorandum dated December 22, 2009 from Director of Building & Property Management re: Inspection Services – Permit Fees
9. Memorandum dated December 22, 2009 from Director of Building & Property Management re: St. John's Family Y, 35 Ridge Road
10. Letter to the Editor of the Gazette from the Deputy City Manager/Director of Public Works & Parks in response to an opinion piece by Sharla Nurse titled "Students Crossing" which appeared in December 17th edition of the Gazette.

11. Correspondence from the Mayor's Office

- a. Letter dated December 18, 2009 from Ken Marshall, Chair, 2010 Juno Awards Host Committee Inc. requesting permission to have its logo and website painted on the retaining wall located on McBride's Hill, which will be completed early February, 2010 and stay in place until end of April, 2010, at which time the wall will be repainted; and that all permit and license fees be waived for this mural.
- b. Memorandum dated December 18, 2009 from Ken Marshall Chair, 2010 Juno Awards Host Committee Inc., requesting permission to

have a sign erected on Portugal Cove Road directly across from Craig Dobbin's Way, to be erected early February and removed the end of April 2010 and that all permit and license fees be waived for this sign installation.

B. Items Added By Motion

C. Other Matters

14. Adjournment