

AGENDA
REGULAR MEETING
January 5th, 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 by Councillor Keith Coombs to rescind the decision of Council on November 17th, 2008 allowing the establishment of a Towing and Vehicle Impound Lot located on Redmond's Road.
(Also attached are written submissions from area residents as well as a submission from Cyril Fitzpatrick, Applicant for the Vehicle Impound Lot.)
 2. Memorandum dated December 19th, 2008 from Director of Public Works & Parks re: Fixed Day Garbage Collection (CD # R2008-11-24/10)
 - B. **Other Matters**
 - C. **Notices Published**
 1. A Discretionary Use Application has been submitted by Bell Aliant requesting permission to install an Outside Plant Interface (OPI) cabinet at the rear of the property of Civic Number 1 Virginia Place. The OPI is proposed to enhance telecommunications in the area.

(No objections received)
 2. A Discretionary Use Application has been submitted by Richard Norman for a proposed Home Occupation at **Civic Number 61 Burry Port Street**. The proposed use is for a Gift Basket Arranging Business, where gift baskets will be assembled on the premises, for sale in local retail outlets. The total proposed floor area for the business is 7.4 square metres. The applicant will be sole employee of the proposed business. There will be no clients visiting the site. There is currently one (1) on-site parking space provided for the business. (Ward 4)

(No objections received.)
5. **Public Hearings**
6. **Committee Reports**
 - a. Parks and Recreation Standing Committee Report dated October 31st, 2008.
 - b. Police and Traffic Committee Report dated December 10th, 2008
 - c. Cruise Committee Report dated December 16th, 2008
7. **Resolutions**

8. Development Permits List

- a. Development Permit List for the period January 5th, 2009

9. Building Permits List**10. Requisitions, Payrolls and Accounts****11. Tenders****12. Notices of Motion, Written Questions and Petitions**

- A. Notice of Motion re: Amendment to the St. John's Electrical By-Law to adopt the 2009 Canadian Electrical Code.

13. Other Business**A. Correspondence****1. Correspondence from the Mayor's Office**

- 2. Memorandum dated December 17th, 2008 from the Associate Commissioner/Director of Engineering re: Assessment Rates – 2009
- 3. Memorandum dated December 22nd, 2008 from Councillor Frank Galgay re: Travel Authorization to attend AGM of the FCM in British Columbia (June 5th – 8th, 2009)
- 4. Phone Polls:
 - a. Travel Authorization for the Mayor and Chief Commissioner to attend the last reunion of the HMS Newfoundland in England in April 2009.
 - b. Tender for Replication of Beaumont Hamel Plaque
- 5. Memorandum dated January 5th, 2009 from Wendy Mugford, Dept. of Economic, Development, Tourism & Culture re: January 2009 Economic Update
- 6. Notice to Motorists – On-Street Parking Ban

B. Items Added By Motion**C. Other Matters****14. Adjournment**