

**AGENDA
REGULAR MEETING
JULY 12th, 2011
4:30 p.m.**

1. Call to Order

2. Approval of the Agenda

3. Adoption of the Minutes

- a. Minutes of June 28th, 2011

4. Business Arising from the Minutes

A. Included in the Agenda

1. Memorandum dated July 5, 2011 from the Director of Planning
Re: Proposed Rezoning of Property-Ruby Line (**Ward 5**)
Proposed "Diamond Marsh Subdivision"
Applicants: Fairview Investments Ltd. & Triple "D" Holdings Ltd.
2. Memorandum dated July 6, 2011 from the Director of Planning
Re: Discretionary Use Application – Zip Line Course
Petty Harbour Road/First Pond Area (**Ward 5**)
Applicant: North Atlantic Zip Lines Inc.

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Wendy Williams requesting permission to occupy **Civic No. 315 Main Road as a Home Occupation** for a Family Home Child Care Service.

The proposed business will occupy a floor area of approximately 53 square metres and will operate Monday-Friday, 7:30am - 5:30pm. The business involves caring for six (6) or less children. There are six (6) on-site parking spaces available. The applicant is the sole employee.

5. Public Hearings

- a. Public Hearing Report dated June 22, 2011

ST. JOHN'S

Re: Application to add 4th Floor (11 Residential Dwelling Units)
to Senior's Condominium Apartment Building
Civic No. 60 Margaret's Place (Ward 2)
Applicant – Capital Holdings Ltd.
(Memorandum dated July 7, 2011 from the Director of Planning)

6. Committee Reports

- a. Development Committee Report dated July 5, 2011
- b. Planning Standing Committee Report dated July 6, 2011
- c. Tree Committee Report dated June 2, 2011
- d. Arts Advisory Committee Report dated July 6, 2011

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period June 24, 2011 to July 7, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Reach Lift Truck
- b. Tender – Five (5) One Ton Pickup Trucks
- c. Tender – Seven (7) Service Vans
- d. Tender – Open Order for Supply of Paint and Accessories
- e. Tender – Three (3) Half Ton Pickup Trucks
- f. Tender - Turf Service Truck

12. Notices of Motion, Written Questions and Petitions:

- a. Notice of Motion
(Memorandum dated July 4, 2011 from the Acting City Solicitor
Re: Proposed Amendment to Mobile Vending By-Law)

13. Other Business

A. Correspondence

ST. JOHN'S

1. Memorandum dated July 5, 2011 from the City Manager
Re: Fortis Properties Corporation – Application for office building
 2. Memorandum dated July 7, 2011 from the Deputy City Manager/Director of Corporate Services and City Clerk Re: Travel Request by Councillor Hickman
 3. Memorandum dated July 17, 2011 from the City Solicitor
Re: Renouf Place (Rear of 133 Portugal Cove Road) – Ron King
 4. Memorandum dated July 6, 2011 from the Acting City Solicitor
Re: Clancey Drive – Bell Aliant
 5. Memorandum dated July 8, 2011, from the Director of Finance & City Treasurer re: Request for Approval to Borrow
 6. July 2011 Economic Update
 7. Letter dated June 14, 2011 from Minister Harry Harding, Government Services to Deputy Mayor Duff in response to her letter requesting an update on the City's 2009 request to make regulatory amendments regarding excessive noise from motorcycles with modified or non-OEM exhaust systems or components
 8. **Email Poll**
Re: Request by Deputy Mayor Duff to attend sessions of the Canadian Institute of Planners Conference from July 10-13, 2011
 - 9 **Correspondence from the Mayor's Office**
 - B. **Items Added By Motion**
 - C. **Other Matters**
14. **Adjournment**