AGENDA REGULAR MEETING July 13th, 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 July 5, 2010 from the Director of Planning re Proposed Rezoning of lands along Teakwood Drive, Southlands (Ward 5)

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Gary Holden requesting permission to convert **Civic No. 34 Bonaventure Avenue** from a Single Detached Dwelling with a subsidiary apartment into a Multiple Dwelling Unit with three (3) dwelling units. The proposed Multiple Dwelling will provide three (3) on-site parking spaces, two (2) spaces by use of the garage and one space to be created fronting Belvedere Street. (**Ward 2**)

Submission of Concern Submission by Applicant

2. **A Change of Non-Conforming Use Application** has been submitted by Shaun White requesting permission to convert **Civic No. 274 Freshwater Road** (former 'Browne's Auto Supplies Ltd') to be used as a Take-Out only restaurant (Domino's Pizza). The hours of operation are 11:00am-11:00pm each day. There are six (6) on-site parking spaces provided. (**Ward 4**)

Letter of Objection Petition of Objection Petition of Support

3. **An Extension of a Non-Conforming Use Application** has been submitted by Donna & Barry Grenning for permission to construct a 50% extension of approximately 37.5 m² to the existing dwelling located at **Civic No. 242 Southern Shore Highway**. The existing building is approximately 75 m2, and the proposed extension is 6.7m x 5.6m. It is located in the Bay Bulls Big Pond Watershed (W) Zone. (Ward 5)

5. Public Hearings

a. Public Meeting Report dated July 6th, 2010
Re: Proposed Construction of a new Lawton's Drug Store and Medical Clinic at the property located at Civic Number 11 Elizabeth Avenue (the site of the former Dominion Grocery Store at this address)
Memorandum dated July 7, 2010 from the Director of Planning

6. Committee Reports

- a. Development Committee Report dated July 6, 2010
- b. Heritage Advisory Committee Report dated July 5, 2010

7. **Resolutions**

8. Development Permits List

Development Permit List for the period of June 25, 2010 to July 8, 2010

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender Supply and Install Bridge and Monorail Cranes and Welding Curtains
- b. Tender Road Gravel
- c. Tender Open Order for Asphalt
- d. Tender Small off Road Utility Vehicle
- e. Tender One Color Photo Copier
- f. Tender 2010 Sewer Improvements
- g. Tender Modernization and Improvement of 19 housing units (1987 Infill)
- h. Tender Litter Containers for Recycling (**Ratification of Email Poll**)

12. Notices of Motion, Written Questions and Petitions

a. Notice of Motion – Battery Hotel Site, 100 Signal Hill Road (Memorandum dated July 6, 2010 from the Director of Planning)

13. Other Business

A. Correspondence

- 1. Memorandum dated July 9, 2010 from the City Manager re 98 Bay Bulls Road
- 2. Memorandum dated July 8, 2010 from the Director of Engineering re Vehicular Accident, Southern Shore Highway, Bay Bulls Big Pond
- 3. Memorandum dated July 9, 2010 from the Director of Planning re Application for Proposed Costco Gas Bar, Stavanger Drive, Applicant Terrain Group Inc. on behalf of Costco Wholesale
- 4. July 2010 Economic Update
- 5. Email Poll Ratification Road Closure for Quidi Vidi Village Road
- 6. Request from Newfoundland and Labrador Headtax Redress Organization Inc. for a reception at City Hall following the unveiling of the Chinese Head Tax Monument ceremony September 17, 2010
- 7. Correspondence from the Mayor's Office
- **B.** Items Added By Motion
- C. Other Matters
- 14. Adjournment