

**AGENDA
REGULAR MEETING
JULY 14th, 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. Memorandum dated July 7, 2009 from the Director of Planning re Proposed Text Amendment-St. John's Development Regulations Definition of "Agricultural Tourism Operations"
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by ACRO-ADIX School of Acrobatics requesting permission to establish and operate a Private Park for an aerial arts and acrobatics school from Civic Number **171 Thorburn Road**. The proposed business will also host children's birthday parties. Hours of operation will be 10 a.m. to 6 p.m. Monday to Friday and Saturday from 12 noon to 4 p.m. The business will employ a staff of seven (7), mostly part time. Parking for twenty (20) vehicles can be accommodated on-site. (**Ward 4**)
 2. **A Discretionary Use Application** has been submitted by Angela Organ requesting permission to establish and operate an administration office for a Home Care Agency at **Civic Number 9A Edgecombe Street**. The proposed Home Occupation will occupy a floor area of 15 m² and employ the applicant and one (1) other employee. The primary function of the business is to assign home care workers to clients. Parking for one (1) vehicle can be accommodated on-site. (**Ward 4**)
- 5. Public Hearings**
 - a. Public Hearing Report dated July 6, 2009 Re Proposed Farm Restaurant and Agricultural Tourism Activities Civic No. 90-92 Pearltown Road, (Ward 5) - Lester Farms Inc.

Memorandum dated July 8, 2009 from the Director of Planning

6. Committee Reports

- a. Development Committee Report dated July 7th, 2009
- b. Public Works & Environment Standing Committee Report dated June 30th, 2009
- c. Planning & Housing Standing Committee Report dated July 8th, 2009
- d. Special Events Committee Report dated July 2nd, 2009
- e. Joint Committee of Council and the Downtown Development Commission Report dated June 29th, 2009

7. Resolutions

8. Development Permits List

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Robin Hood Bay Landfill Re-Engineering
Contract 4F – Entrance Aluminum Gate
- b. Tender – Bay Bulls Big Pond Water Treatment Plant
Pre-Treatment Facility (DAF), CP-1 Site Development
- c. Tender – 92 Freshwater Road
- d. Tender – 2009 Culvert Replacement
- e. Tender – 2009097 Fire Truck Pumper
- f. Tender – 2009091 Veterinary Services (Euthanasia)
- g. Tender – 2009105 Snow Plow with Basket
- h. Tender – 4 Retrofit Sanitation Sideloaders (2008138)

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated July 7, 2009 from the Associate Commissioner and Director of Engineering re Engineering Design Initiative, New Control Structure – Quidi Vidi Lake
2. Phone Polls – (1) Tender - Gateway Signage
(2) Road Closures
3. Memorandum dated July 6, 2009 from the Director of Public Works and Parks re Tender #2008136, Purchase of Dual Stream Waste Collection Side Loaders
4. July 2009 Economic Update

5. Correspondence from the Mayor's Office

- a. Letter to His Worship the Mayor from Paul Thompson, President, Kiwanis Club of Cabot, requesting that the Visitor of the Week begin their greeting on behalf of the City at City Hall on Fridays at 9:30 a.m.
- b. Letter dated July 8, 2009 to His Worship the Mayor from Captain P.J. Leavy, HMAS Sydney, Australian Defence Force, acknowledging the hospitality of our citizens and thanking the City for its gift of the "George Street" sign
- c. Letter of thanks to His Worship the Mayor from Sergey Smityushenko, The First Deputy Governor of the Murmansk region, for the warm reception shown the delegation from Murmansk region

B. Items Added By Motion

C. Other Matters

14. Adjournment