

**AGENDA**  
**REGULAR MEETING**  
**July 26<sup>th</sup>, 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. Notice of Motion – Councillor Debbie Hanlon  
ACRO-ADIX School of Acrobatics
    2. Memorandum dated July 21, 2010 from the Director of Planning re Proposed Rezoning of Property to Allow a New Housing Development, Civic Number 154 Freshwater Road, Applicant: Freshwater Development Ltd. **(Ward 2)**
    3. Memorandum dated July 21, 2010 from the Director of Planning re Discretionary Use Application, Application to Operate a Lounge at Civic Number 668 Topsail Road: Applicant: New Moon Restaurant **(Ward 3)**
    4. Memorandum dated July 19, 2010 from the Director of Planning re Proposed Rezoning of Properties, Civic Numbers 46-100 Old Bay Bulls Road **(Ward 5)**
    5. Memorandum dated July 19, 2010 from the Director of Planning re Proposed Text Amendment – St. John’s Development Regulations, Water Utility Enclosures for Premises Isolation Backflow Prevention Devices
    6. Memorandum dated July 22, 2010 from the Director of Planning re Discretionary Use Application for a Multiple Dwelling, Civic Number 34 Bonaventure Avenue, **(Ward 2)** - Applicant: Gary Holden
  - B. Other Matters**
  - C. Notices Published**
    1. **A Discretionary Use Application** has been submitted by NL Housing Corporation requesting permission to convert Civic No. 21-23 Mundy Pond Road from a two (2) unit Semi Detached Dwelling into a Multiple Dwelling Unit to accommodate four (4) one-bedroom units. Two (2) additional parking spaces will be created for a total of four (4) parking spaces. **(Ward 3)**

**5. Public Hearings**

- a. Public Meeting Report dated July 14<sup>th</sup>, 2010  
Application to Rezone Property, Civic No. 141-145 Bay Bulls Road (**Ward 5**)  
Proposed Apartment Building; Applicant: VIMAC Ltd.  
**Memorandum dated July 21, 2010 from the Director of Planning**
- b. Public Meeting Report dated July 7<sup>th</sup>, 2010  
Application from Gibraltar Development Ltd. to rezone property at Civic Number  
146 New Cove Road (**Ward 4**)  
**Memorandum dated July 22, 2010 from the Director of Planning**
- c. Public Meeting Report dated May 6, 2010  
Application by Bella Vista Ltd. to rezone property at 24 Torbay Road (**Ward 1**)  
To accommodate Development of Office Space  
**Memorandum dated July 22, 2010 from the Director of Planning**
- d. Public Meeting Report dated July 21, 2010  
St. John's Long Term Care Facility  
Newfoundland Drive/Janeway Place (**Ward 1**)  
Applicant: Hearn Fougere Architects Inc. on behalf of the Provincial Department  
of Transportation & Works  
**Memorandum dated July 22, 2010 from the Director of Planning**

**6. Committee Reports**

- a. Development Committee Report dated July 13, 2010
- b. Heritage Advisory Committee Report dated July 21, 2010
- c. Planning & Housing Standing Committee Report dated July 22, 2010
- d. Joint Meeting of the Para Transit Advisory and Review Steering Committees  
dated July 14, 2010
- e. Nomenclature Committee Report dated July 21, 2010

**7. Resolutions**

**8. Development Permits List**

Development Permit List for the period of July 9 to 22, 2010

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Open Order for Graffiti – Gum Removal
- b. Tender - Supply and Installation of Outdoor Fitness Equipment
- c. Tender – Bay Bulls Big Pond Water Treatment Plant, Pre-Treatment Facility CP-3 Plant Electrical and Administration Building Upgrading
- d. Tender – 2010 Infrastructure Improvements, Forest Road Watermain Upgrading (Forest Road Watermain – Rawlins Cross PRV)
- e. Tender – Bay Bulls Road Street Upgrading
- f. Tender – Results of Tender #2010073 – Maintenance & Service of Fire Extinguishers, Extinguishing Systems & Smoke Alarms

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

1. Memorandum dated July 20 from the City Manager re 7 Plank Road – Pascale Horan & Gladys Horan
2. Memorandum dated July 19, 2010 from the City Manager re 124 Brookfield Road, Pauline Sbrocchi
3. Memorandum dated July 19, 2010 from the City Manager re Doyle’s River Upgrading – Dooling’s Line, Goulds
4. Memorandum dated July 14, 2010 from the City Manager re City land adjacent to 1 Savannah Park Drive
5. Memorandum dated July 22, 2010 from the City Manager re Maple View Place
6. Memorandum dated July 9, 2010 from the Deputy City Manager/Director of Corporate Services and City Clerk re Request by Councillor O’Leary to cover registration costs to attend Heritage Canada Foundation 2010 Annual Conference to be held in St. John’s Sept. 30 to October 2, 2010
7. Memorandum dated July 15, 2010 from the Deputy City Manager/Director of Public Works & Parks re Robin Hood Bay Tours & Recycling Presentations
8. Memorandum dated July 20, 2010 from the Deputy City Manager/Director of Public Works & Parks re Robin Hood Bay Waste Management Facility, Materials Recovery Facility Operations Contract
9. Memorandum dated July 16, 2010 from the Director of Building & Property Management re 399 Empire Avenue

10. Memorandum dated July 22, 2010 from the Manager, Streets & Parks Services Division re Giant Hogweed
11. Memorandum dated July 22, 2010 from the Manager of Environmental Services – Dept of Public Works and Parks re Road Closure on Battery Road to Repair Water Pipe Leak
12. **Correspondence from the Mayor’s Office**
  - a. Letter dated July 13, 2010 from Mayor Bill Fagan, Town of Portugal Cove-St. Philip’s congratulating the Director Engineering “on his quick and effective action with regard to the recent vehicle accident and oil spill at Bay Bulls Big Pond”
  - b. Letter dated May 4, 2010 from Bill Mahoney, Chair RNC Historical Society requesting that the Parkette at Gower Street and Queen’s Road be named Constabulary Court

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**