

**AGENDA
REGULAR MEETING
JULY 27th, 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 24, 2009 from the Director of Public Works and Parks re Replacement of Property Laterals When Redeveloping Residential Property

B. Other Matters

C. Notices Published

1. **An Extension of Non-Conforming Use application** has been submitted by Tamerak Resources Inc., requesting permission to construct an extension to the building at **Civic Number 8 Hamilton Ave.** The proposed extension for warehouse and shop area will occupy a floor area of 79 m². The business employs a staff of 3, with on site parking for 10 vehicles. (**WARD 2**)

2. **A Discretionary Use Application** has been submitted by Blair Janes requesting permission to establish and operate a Hair Salon as a Home Occupation from **Civic Number 324 Backline Road.** The proposed business will occupy a floor area of 37 m² and operate 9:00 am to 4:00 pm Tuesday to Saturday. There will be two (2) employees, one full time and one part time. On-site parking can accommodate four (4) vehicles. (**WARD 5**)

3. **An Extension of a Non-conforming Use Application** has been submitted by Paula Holloway for permission to construct an extension of approximately 43.1 m² for additional living space for the existing dwelling located at **Civic Number 285 Southern Shore Highway.** (**WARD 5**)

The existing building is approximately 105 m², and the proposed extension is 4.9m x 8.8m at the rear. It is located in the Watershed (W) Zone.

5. Public Hearings

6. Committee Reports

- a. Development Committee Report July 14th, 2009
- b. Finance and Administration Standing Committee Report dated July 15, 2009
- c. Special Events Advisory Committee Report dated July 21st, 2009

7. Resolutions**8. Development Permits List**

Development Permit List for the period July 10 to 23, 2009

9. Building Permits List**10. Requisitions, Payrolls and Accounts****11. Tenders**

- a. Tender - Robin Hood Bay Landfill Re-Engineering Contract 4I – Mobile Litter Fence
- b. Tender – King George V Flood Control
- c. Tender - Road Salt

12. Notices of Motion, Written Questions and Petitions**13. Other Business****A. Correspondence**

- 1. Memorandum dated July 20, 2009 from the Chief Commissioner and City Solicitor re 643-649 Main Road, Goulds, ACB Limited
- 2. Memorandum dated July 15, 2009 from the Chief Commissioner and City Solicitor re 3 Everard Place
- 3. Memorandum dated July 21, 2009 from the Chief Commissioner and City Solicitor re Ruby Line Upgrading
- 4. Memorandum dated July 22, 2009 from the Chief Commissioner and City Solicitor re Blind Trusts
- 5. Memorandum dated July 21, 2009 from the Chief Commissioner and City Solicitor re 707 Blackmarsh Road
- 6. Memorandum dated July 22, 2009 from the Chief Commissioner and City Solicitor re NF Power Easement – Goulds Soccer Field
- 7. Memorandum dated July 23, 2009 from the Director of Public Works and Parks re Water Distribution System Leak Detection Measures
- 8. Memorandum dated July 22, 2009 from the Director of Economic Development, Tourism and Culture re Request for Receptions
- 9. Phone Poll – Tender – Purchase #2008136 Purchase of Dual Stream Waste Collection Side Loaders - \$3,820,575
- 10. Email dated July 14, 2009 from the Transportation Engineer to Councillor Puddister re Speeding Issues

11. Correspondence from the Mayor's Office

- a. Letter dated July 16, 2009 to Mayor O'Keefe from Dr. J. Stuart Durrant, Honourary Consul of the Russian Federation, City of St. John's re Tall-Ship "Kruzenshtern", visit to the City, July 24 to 27 2009
- b. Letter dated June 30, 2009 to Mayor O'Keefe from Alice Lewis, Knights of Columbus, extending thanks to staff and Council on hosting the luncheon for the Ladies of the Knights of Columbus in celebration of 100 years of service
- c. Letter dated July 23, 2009 to Mayor O'Keefe from Marie Manning, Director, Marketing and Community Relations, St. John's International Airport Authority re Purchase of table for a Dinner hosted by the Airport Authority during the Snowbirds Airshow event to be held in St. John's August 22nd and 23rd, 2009

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