

**AGENDA
REGULAR MEETING
JULY 28th, 2008
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 21, 2008 from the Chief Commissioner and City Solicitor re Street Numbers
2. Memorandum dated July 21, 2008 from the Director of Building and Property Management re Taxi Rates
3. Memorandum dated July 22, 2008 from the Director of Regional Fire Services (Fire Chief) re Cliff Climber, Cape Spear
4. Notice of Motion – Councillor Collins
5. Memorandum dated July from the Director of Planning re Proposed Rezoning of Land – Logy Bay Road (**Ward 1**) Applicant: ND Dobbin Properties Ltd.
6. Memorandum dated July 25, 2008 from the Director of Planning re Discretionary Use Application, Proposed Demolition of House and Expansion of Parking Lot, Civic Number 4 Symonds Avenue (**Ward 2**) Barrett's Funeral Home

B. Other Matters

C. Notices Published

1. **A Variance of Non-Conforming Use Application** has been submitted by Courtney Young for a proposed extension of the dwelling at **Civic No. 117 Airport Road**. The existing dwelling is approximately 9m x 11m, and the proposed extension is 5m x 10m at the rear. (**WARD 1**)
2. **A Discretionary Use Application** has been submitted by Pro Reno Contracting Limited requesting permission to convert the ground floor (1st storey) of **Civic No. 2-4 Campbell Avenue** (formerly Subway Restaurant) to one (1) residential dwelling unit. One (1) on-site parking space is provided. (**WARD 2**)

Notices Published (Cont'd)

3. **A Discretionary Use Application** has been submitted by the Lighthouse of Hope Christian Fellowship requesting permission to establish and occupy 86 m² of **Civic No. 430 Main Road** for use as a worship centre. Service at the centre will be conducted both morning and evening on Sunday's, with youth service proposed for Friday and Saturday evenings. Thirty-five (35) on-site parking spaces have been provided. **(WARD 5)**

Four (4) submissions of objection

4. **A Discretionary Use Application** has been submitted by Cynthia Carter requesting permission to establish and operate an esthetics room as a Home Occupation at **Civic No.29 Brad Gushue Crescent**. The proposed business will receive one (1) client per appointment with the hours of operation 9:00 am to 7:00 pm from Tuesday to Saturday. The applicant will be the sole employee. **(WARD 5)**

5. Public Hearings

6. Committee Reports

- a. Development Committee Report dated July 22, 2008
- a. Finance and Administration Standing Committee Report dated July 16, 2008
- b. Heritage Advisory Committee Report dated July 17, 2008
- c. Special Events Committee Report dated July 16, 2008

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period July 11th to 24th, 2008

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Proposal – Engineering Consulting Services
Ruby Line Street Upgrading
- b. Tender – Tennis Court Resurfacing

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated July 22, 2008 from the Chief Commissioner and City Solicitor re Quit Claim Deed – 41 Sudbury Street
2. Memorandum dated July 23, 2008 from the Chief Commissioner and City Solicitor re 44 Mountainview Drive – David & Diane Rickert

3. Memorandum dated July 23, 2008 from the Chief Commissioner and City Solicitor re Steele Hotel – Water Street West
4. Memorandum dated July 22, 2008 from the Chief Commissioner and City Solicitor re Adventure Island Golf Inc. - Kenny's Pond Concession Building
5. Memorandum dated July 22, 2008 from the Chief Commissioner and City Solicitor re Adventure Island Golf Inc. – Kenny's Pond Mini Golf Course
6. Quarterly Travel Report
7. Phone Polls
 - a. Flag Raising & Reception Pride Week
 - b. Terra Nova Ball Field Lighting
8. Memorandum dated July 24, 2008 from the Director of Economic Development, Tourism and Culture re Downtown Development Commission – Downtown Buskers Festival
9. Banner Request to commemorate the Canadian Breast Cancer's Run for the Cure "Think Pink" Week – September 14 to 20, 2008
10. Letter dated July 9, 2008 from D.W. Robertson, Vice-Admiral, Chief of the Maritime Staff, National Defence re Canadian Navy Musical Tour 2010
11. Letter dated July 15, 2008 from Clare Barry, Chair, Tuckamore Festival requesting that the City provide an annual grant of \$15,000 towards the Festival
12. **Correspondence from the Mayor's Office**
 - a. Email from Scott Cluney, Executive Director, DDC re In The Loop July 11, 2008
 - b. Letter dated July 16, 2008 from Paula Delahunty, FASD St. John's Area Committee requesting the City's participation in International FASD Awareness Day, September 9th, 2008
 - c. Letter dated July 10, 2008 from Derek Winsor, Program Director, Bridges to Hope Inc. thanking the City for its assistance during Canada Day Ceremonies

B. Items Added By Motion

C. Other Matters

14. Adjournment