



**AGENDA
REGULAR MEETING
JUNE 18TH, 2007
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. Public Works & Environment Committee dated June 5th, 2007
Item #1 St. John's Harbour Interceptor Sewer Construction Phase 2 - 2007
 - A. **Included in the Agenda**
 1. Graffiti Committee Report dated June 6, 2007
 2. Correspondence re: Festival 500 Request for Funding
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Discretionary Use Application** has been submitted by St. Mary The Virgin Church requesting permission to develop a parking lot on the site of the church rectory which will be demolished at **Civic No. 1 Cornwall Crescent**. The church rectory is situated on property in the Residential Low Density (R1) Zone where thirty (30) of the parking spaces for a new parking lot containing eighty (80) parking spaces are proposed. **(Ward 2)**
 2. **A Discretionary Use Application** has been submitted by Furniture Etc. Limited requesting permission to occupy a 900 ft² floor area adjacent to Marie's Mini Mart at **Civic No. 44 Crosbie Road** for the purpose of a retail furniture store. The proposed business will employ one (1) worker and operate Monday to Saturday from 10 a.m. to 6 p.m. Off-street parking can accommodate ten (10) vehicles. **(Ward 4)**
 3. **A Discretionary Use Application** has been submitted by Mr. Hayward Halliday requesting permission to construct a Day Care on **Bergeron Place adjacent to the Grovesdale Subdivision, Thorburn Road**. The propose Day Care will have a school area of 150 m² (1600 square feet) and will operate from 7 a.m. to 6 p.m. Monday to Friday. Off-street parking can accommodate six (6) vehicles. Potential users of the proposed Day Care should be aware that Bergeron Place is a cul-de-sac off Groves Road and is classified as a priority 3 route under the City's snow removal policy. The City cannot ensure that Bergeron Place will be cleared of snow immediately, during snow removal operations within the area. **(Ward 4)**

5. Public Hearings

6. Committee Reports

- a. Development Committee Report dated June 12, 2007
- b. Special Events Advisory Committee Report dated June 14, 2007

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period June 8, 2007 to June 14, 2007

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Miscellaneous Asphalt Repair
- b. Tender – Supply of Four (4) Brine Storage Tanks
- c. Tender – 2007 Watermain Improvements
- d. Tender – Bowring Park Midstream - Fountain

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence:

- 1. Email dated June 11, 2007 to Deputy Mayor O’Keefe from Otto Ditz, Ambassador, Austrian Embassy
- 2. Memorandum date June 12, 2007 from Deputy Mayor O’Keefe re: Budget Request – St. John’s/Bonavista Partnership
- 3. Memorandum dated June 12, 2007 from the Director of Building and Property Management re: Realist Artists of Newfoundland and Labrador – Art Exhibit, City Hall
- 4. **Correspondence from His Worship the Mayor=s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment