AGENDA REGULAR MEETING JUNE 23rd, 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 June 17, 2009 from the Director of Recreation re Implementation Issues Advance Registration Policy for Registered Programs City Residents
 - 2. Memorandum dated June 16 2009 from the Director of Public Works and Parks re Public Washroom Facilities, City Owned Parks
 - **B.** Other Matters
 - C. Notices Published
 - 1. **A Discretionary Use Application** has been submitted by Jonathon Larder requesting permission to establish and operate a Residential Retail Store at **140 Campbell Avenue**. The proposed store " Grow Crazy " will offer the sale of specialized horticulture supplies for home gardening. The applicant intends to live at the subject property and will be the sole employee of the business. On-site parking can accommodate four (4) vehicles. **(Ward 2)**
 - 2. **The new St. John's Family YMCA YWCA Building** is to be constructed on land in C.A. Pippy Park at the corner of **Ridge Road and Higgins Line**. (**WARD 4**) Land Use Assessment Report prepared by Sheppard Case Architects Inc. under terms of reference approved by the St. John's Municipal Council.

Three (3) submissions of concern

Memorandum dated June 16, 2009 from the Director of Planning Memorandum dated June 19, 2009 from the Acting Director of Planning

3. **A Discretionary Use Application** has been submitted by Ron Forward requesting permission to establish and operate a Restaurant "The Big R" at **484 Main Road**. The proposed Eating Establishment will occupy a floor area of 268 m² and intend to offer liquor sales with dining. Business hours will be 8:00 am to 12:00 am (midnight) seven (7) days a week. On-site parking can accommodate forty (40) vehicles. **(WARD 5)**

5. Public Hearings

a. Public Hearing Report dated June 10, 2009
Re: Proposed Rezoning of Property, Land between
Civic Numbers 26 and 34 Cousens Place, Applicant: Jerome Quinlan
Memorandum dated June 16, 2009 from the Director of Planning

6. Committee Reports

- a. Development Committee Report dated June 16, 2009
- b. Heritage Advisory Committee Report dated June 16th, 2009
- c. Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated June 17th, 2009

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period June 11 to 18, 2009
- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts
- 11. Tenders
- 12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated June 3, 2009 from the Director of Building and Property Management re Request for Reception and Bus Tour
- 2. Memorandum dated June 17, 2009 from the Director of Building and Property Management re Billboard Sign, 67 Major's Path
- 3. Banner Request from Ovarian Cancer Society, Winners Walk of Hope Event, August 31 to Sept. 14, 2009
- 4. Email dated June 15 to Councillor Duff from Kelly Bruton requesting permission to borrow artworks from the City's collection to be used on the set of the production series of "Republic Doyle", a TV series to be aired nationally on CBC

5. Correspondence from the Mayor's Office

- a. Email to His Worship the Mayor dated June 18, 2009 from Dave Snow, Wildland Tours re A Thank You from Clelia II
- **B.** Items Added By Motion
- C. Other Matters

14. Adjournment