

**AGENDA
REGULAR MEETING
JUNE 26TH, 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. Included in the Agenda

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Ms. Carolyn Dobbin requesting permission to **renovate Monroe House located at Civic Nos. 8-8A Forest Road** to accommodate the establishment of a seven (7) suite/fourteen (14) guest bed and breakfast. Stacked off-street parking for eight (8) vehicles will be provided on site. **(Ward 2)**

7 Submissions of concern and or objection

2. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install a telecommunications cabinet (OPI cabinet) in **Kenny's Brook Park at the rear of the Civic No. 54 Hoyles Avenue**. The proposed cabinet will measure 1.5 ft. x 5 ft. at the base and is 5 ft. height. **(Ward 4)**
3. An application has been received from Weir's Construction Ltd. to rezone a parcel of land, approximately 3.5 hectares (8.5 acres) in size, located off the Manuels Access Road west of the Trans Canada Highway. The current zoning of the land is the Rural Zone – the proposed new zoning designation of the land is the Industrial General Zone. The purpose of the rezoning application is to permit the construction of a building to contain offices and a repair garage for trucks and heavy equipment. Limited outside storage of heavy equipment and vehicles is also proposed. **(Ward 5)**

**MEMORANDUM DATED JUNE 21, 2007 FROM THE DIRECTOR
OF PLANNING**

5. Public Hearings

- a. Public Hearing Report dated May 24th, 2007 Re: Kilbride Concept Plan
Memorandum dated June 21, 2007 from the Director of Planning
- b. Public Hearing Report dated June 19th, 2008
Rezoning Application – Land off Incinerator Road and Foxtrap Access Road
Memorandum dated June 22, 2007 from the Director of Planning

6. Committee Reports

- a. Special Events Advisory Committee Report dated June 21st, 2007
- b. Parks and Recreation Standing Committee Report dated June 15th, 2007
- c. Heritage Advisory Committee Report dated June 19th, 2007

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period June 15, 2007 to June 21, 2007

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Graffiti and Gum Removal
- b. Tender – Purchase of Two (2) Tandem Trucks
- c. Tender – Purchase of Two (2) Backhoes
- d. Tender – Water Main Looping – Carpasian Road, Appointment of Engineering Consultant
- e. Tender – 2007 Infrastructure Maintenance – Contract No. 2, Concrete Curb, Gutter and Sidewalk

12. Notices of Motion, Written Questions and Petitions

Notice of Motion – St. John’s Parks By-Law

13. Other Business

A. Correspondence:

- 1. Memorandum dated June 21, 2007 from the Chief Commissioner and City Solicitor re: New Corporate ID
- 2. Memorandum dated June 19, 2007 from the Chief Commissioner and City Solicitor re: 263 Canada Drive – Dwight Humpheries
- 3. Memorandum dated June 21, 2007 from the Chief Commissioner and City Solicitor re: 214 Mundy Pond Road, Estate of Roland Collins
- 4. Banner Request Ovanian Cancer Canada (OCC) – August 27, 2007 to Sept. 9, 2007
- 5. **Correspondence from His Worship the Mayor=s Office**
 - a. Email to Councillor Ellsworth dated June 13, 2007 from His Worship the Mayor

B. Items Added By Motion

C. Other Matters

14. Adjournment