

**AGENDA  
REGULAR MEETING  
MARCH 18<sup>th</sup>, 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**

**B. Other Matters**

**C. Notices Published**

1. An application has been submitted by Hennebury Engineering Limited on behalf of the Newfoundland Drive Medical Centre, located at Civic No. **427 Newfoundland Drive**, requesting approval to **upgrade and expand their existing parking lot**. This project will involve the addition of thirty-eight (38) new parking spaces on the site. Twenty-three (23) of these parking spaces will be located in a portion of the landscaped buffer along the rear boundaries of the Residential properties located at Civic Nos. 10, 12 and 19 O'Derin Place. A landscaped buffer having a depth of approximately 1.0 meter will be maintained a 1.8 meter high screen fence will be installed along the rear boundaries of Civic Nos. 10, 12 and 19 O'Derin Place. **(WARD 1)**

**Two (2) submissions of concern**

**MEMORANDUM DATED MARCH 14, 2008 FROM THE DIRECTOR OF PLANNING**

2. A **Variance of Non-Conformity Application** has been submitted by Mr. Angin Gao requesting permission to change to use of a portion of the first floor of Civic No. **176 Freshwater Road** from a video rental store to a barber shop. The proposed barber shop will occupy a floor area of approximately 43 square meters and will employ a staff of 2 to 5. Parking for five (5) vehicles can be accommodated on the site. The hours of operation will be from 10:00 am to 9:00 pm daily. **(WARD 2)**

**One (1) submission of concern**

- 5. Public Hearings**
- 6. Committee Reports**
- 7. Resolutions**
- 8. Development Permits List**

a. Development Permits List for the period March 8 to 13, 2008

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Traffic Paint
- b. Tender –Rental of Cars, Pickups and Vans
- c. Tender – Traffic Control Equipment
- d. Tender – Harbour Interceptor Sewer – Contract 9
- e. Contract - Acquisition and Implementation of HR/Payroll Software

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

- 1. Memorandum dated March 11, 2008 from the Chief Commissioner and City Solicitor re Frederick’s Cove – Fort Amherst
- 2. Memorandum dated March 13, 2008 from the Chief Commissioner and City Solicitor re Group Insurance
- 3. Memorandum dated March 13, 2008 from the Chief Commissioner and City Solicitor re 40 Sunset Street, David and Dorothy Wilson
- 4. Correspondence from Mr. Bruce Pearce re St. John’s Community Plan for Addressing Homelessness
- 5. **Correspondence from His Worship the Mayor=s Office**
  - a. Letter dated March 3<sup>rd</sup>, 2008 from Honourable Lawrence Cannon, P.C., M.P. re Truck Side Guards

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**