

AGENDA
REGULAR MEETING
MAY 16th, 2011
4:30 p.m.

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of May 9th, 2011
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated May 11, 2011 from the Director of Planning
Re: Application for an Indoor Bicycle & Skateboard Facility
Civic Number 77 Blackmarsh Road (**Ward 2**)
Applicant: Turndown BMX Inc. (Mr. Rob Yetman)
 2. Memorandum dated May 11, 2011 from the Director of Planning
Re: Proposed Rezoning of Property
Civic Number 69 King's Bridge Road (**Wards 1 and 4**)
Applicant: Mr. Gerry Young
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Athena Holdings Limited requesting a liquor license in conjunction with their proposed Salon located at **Civic Number 502 Topsail Road (formerly Tim Horton's)**. The total floor area of the Salon is 200 metres squared. Alcohol may be served to waiting clients in the lobby which occupies 20 metres squared of floor area. (**Ward 3**)

One (1) letter of Concern
 2. **A Discretionary Use Application** has been submitted by Sean Vinnicombe requesting permission to construct a 4 (four) unit dwelling at **Civic Number 10 Whitty Place**. Four (4) on-site parking spaces will be provided. The subject building is located in the Residential Medium Density (R2) Zone where Multiple Dwellings are a Discretionary Use. (**Ward 5**)
 3. **A Change of Non Conforming Use Application** has been submitted by Brad Fisher requesting permission to convert the main floor of **Civic Number 29 Howley Avenue Extension** (former location of 'In Tune') to accommodate 3 commercial occupancies. (**Ward 2**)

5. Public Hearings

6. Committee Reports

- a. Development Committee Meeting Report dated May 10, 2011
- b. Planning Standing Committee Report dated May 11, 2011
- c. Parks and Recreation Committee Report dated May 12, 2011
- d. Special Events Advisory Report dated May 11, 2011

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period May 6 to 12, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Crushed Washed Stone
- b. Tender - Sodium Bisulphite
- c. Tender – Traffic Signal Poles
- d. Tender – Ball Field Sand and Pea Gravel
- e. Tender - Crushed Washed Stone
- f. Tender – Robin Hood Bay Landfill Re-engineering - Contract 23
Landfill Gas Collection System Expansion 2011
- g. RFP – Robin Hood Bay Waste Management Facility
Household Hazardous Waste Facility Operations Contract
- h. Tender – 2011 Watermain Improvements
- i. Tender - Waterford River Retaining Wall Replacement (Bowring Park)
- j. Tender – Demolition – 103 Southern Shore Highway; 150 Southern Shore
Highway and 325 Southern Shore Highway

12. Notices of Motion, Written Questions and Petitions

- a. **Notice of Motion**
St. John's Municipal Plan and St. John's Development Regulations

13. Other Business

A. Correspondence

1. Memorandum dated May 5, 2011 from the Director of Planning
Re: Outer Battery Neighbourhood (**Ward 2**)
2. Memorandum dated May 6, 2011 from the Director of Planning
Re: Development Above the 190 Metre Contour
Southlands Area (**Ward 5**) and Southwest Development Area
(**Wards 3 & 4**)
3. Memorandum dated May 10, 2011 from the City Solicitor
Re: 342 Portugal Cove Road – Carolyn Lincoln
4. **Correspondence from the Mayor's Office**

Letter from Nicholas Howell, Mary Queen of Peace School
Re: School Parking Lot Issues

B. Items Added By Motion

C. Other Matters

14. Adjournment