

**AGENDA
REGULAR MEETING
MAY 26TH, 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**
 1. Notice of Motion – Councillor Hickman
 2. Memorandum dated May 22, 2008 from the Director of Planning re St. John’s Municipal Plan Amendment Number 60, 2008
St. John’s Development Regulations Amendment Number 431, 2008
Application to Subdivide for a Proposed Residential Lot
Civic Number 418-420 Back Line (**Ward 5**), Floyd and Mary Cole
 3. Memorandum dated May 22, 2008 from the Director of Planning re St. John’s Development Regulations Amendment Number 432, 2008
St. John’s Development Regulations Amendment Number 433, 2008
St. John’s Development Regulations Amendment Number 435, 2008
 4. Memorandum dated 22, 2008 from the Director of Planning re Building Application, Proposed Demolition and Replacement of Single Detached Dwelling, 10 Fort Waldegrave (**Ward 2**) - Garnet Kindervater Limited on behalf of Colin Baxter
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Discretionary Use Application** has been submitted by William Earle requesting permission to construct two (2) Infill Housing Dwelling Units at **Civic Number 37 Flower Hill**. Off-street parking will accommodate two (2) vehicles. (**WARD 2**)
 2. Council is considering an application by ND Dobbin Properties Limited to rezone **undeveloped land situated north of Logy Bay Road, south of the Outer Ring Road off-ramp and abutting Stage 3 of the East Point Landing Subdivision**, from the Commercial Regional (CR) Zone to the Residential Low Density (R1) Zone. The purpose of the rezoning is to integrate this 6900 m² (1.7 acres) parcel of land into the East Point Landing Residential Subdivision - Stage 3. This land is known as the Daniel Doran Estate. (**WARD 1**)

3. Council is considering an application by Mr. Douglas O'Reilly to rezone property situated at **Civic Number 429 and 431-435 Main Road** from the Residential Low Density (R1) Zone to the Commercial Neighbourhood (CN) Zone. The purpose of the rezoning is to accommodate development of a self storage facility (Rental Storage Use) as a Discretionary Use. An existing sawmill at the rear of the subject property would be removed. Council is also considering making a text amendment to the St. John's Development Regulations to add "Rental Storage Use" as a Discretionary Use in the CN Zone. **(WARD 5)**

4. Council is considering an application by Ms. Krista St. Croix to rezone **land situated off the Main Road, near its intersection with Robert E. Howlett Memorial Drive (the Goulds by-Pass Road)** from the Rural (R) Zone to the Rural Residential Infill (RRI) Zone. The purpose of the rezoning is to permit development of the subject property as a residential building lot. Council is also considering rezoning several neighbouring properties (# 1002, # 1006, # 1010, # 1005 and # 1009 Main Road) from the Rural (R) Zone to the Rural Residential Infill (RRI) Zone. Each of these properties is currently occupied by single-detached houses and has the status of a Non-Conforming Use. **(WARD 5)**

5. Council is considering an application by Mr. Harold Benson to rezone property situated at Blackhead Road (Parcel "B"), east of **Civic Number 1094 Blackhead Road**, from the Rural (R) Zone to the Rural Residential (RR) Zone. The purpose of the rezoning is to accommodate development of the subject property as a residential building lot. Associated with the Benson application is the proposed rezoning of an adjoining parcel of Crown Land which would be combined with the subject property to become an approved RR Zone building lot; and the rezoning of the nearby properties up, to the last house at 1094 Blackhead Road: 1094 Blackhead Road would be rezoned to the RR Zone and become a Permitted Use in that zone and an adjacent wetland that would be rezoned to Open Space (O) to protect it from development. **(WARD 5)**

5. Public Hearings

6. Committee Reports

- a. Finance and Administration Standing Committee Report dated May 8th, 2008
- b. Joint Committee of Council & the Downtown Development Commission, May 21st, 2008

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period May 15th to May 22nd, 2008

9. Building Permits List**10. Requisitions, Payrolls and Accounts****11. Tenders**

- a. Tender - Cisco Adaptive Security Applicant
- b. Tender – Supply of Tactical Clothing (St. John’s Regional Fire Dept)
- c. Tender – Supply of Socks (St. John’s Regional Fire Dept)
- d. Tender – Supply of Shoes (St. John’s Regional Fire Dept)
- e. Tender - Ready Mix Asphalt
- f. Tender – Ready Mix Concrete
- g. Tender – Road Gravel
- h. Tender – Ballfield Sand & Gravel
- i. Tender – Playground Equipment

12. Notices of Motion, Written Questions and Petitions**13. Other Business****A. Correspondence**

- 1. Memorandum dated May 21, 2008 from the Chief Commissioner and City Solicitor re 22 Bell’s Turn – Brenda O’Reilly
- 2. Memorandum dated May 20, 2008 from the Chief Commissioner and City Solicitor re Torbay Road Area, Water Line Easement – Cabot Development Corporation Limited
- 3. Phone Polls
 - c. Travel by Councillor Duff – Bonavista NL
 - d. Public Meeting – Clovelly Park Green Space
- 4. **Correspondence from the Acting Mayor’s Office**
 - a. Letter dated May 9, 2008 to Acting Mayor Duff from Lieutenant-Commander, Commanding Officer Barry J. Walsh thanking the City for supporting their recent ceremonies to commemorate the Battle of the Atlantic

B. Items Added By Motion**C. Other Matters****14. Adjournment**