

**AGENDA
REGULAR MEETING
May 3rd, 2010
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 April 29, 2010 from the Director of Planning re Proposed Rezoning of Land – Waterford Bridge Road (**Ward 3**)
Applicant: Corpus Christi Parish
2. Memorandum dated April 27, 2010 from the Director of Planning re Proposed Text Amendment – St. John’s Development Regulations
Building Height in the Industrial General (IG) Zone
3. Memorandum dated April 29, 2010 from the Director of Planning re Proposed Sale of City Owned Land, Logy Bay Road (**Ward 1**)

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Jeffery Heale requesting permission to operate a Lounge at Civic No. 275 Duckworth Street. The proposed business, “Clique” will occupy a floor area of 140 m² in the sub-basement area of the “CompuCollege School of Business” building. (**Ward 2**)

One (1) submission of support

Two (2) submissions of objection/concern

2. **A Discretionary Use Application** has been submitted by Millie Bennett requesting permission to convert **Civic No. 6 Battery Road** into two (2) residential dwelling units by developing the property as Infill Housing. The applicant has submitted a site plan proposing to add one (1) additional parking space by widening the driveway. (**Ward 2**)

5. Public Hearings

Public Hearing Report dated April 21, 2010 re Application to Rezone Property to the Commercial Neighbourhood (CN) Zone, Civic Number 33-37 Elizabeth Avenue (Ward 4)
Applicant: Pipers Super Stores

Memorandum dated April 28, 2010 from the Director of Planning

6. Committee Reports

- a. Development Committee Report dated April 27th, 2010
- b. Parks and Recreation Committee Report dated April 22nd, 2010
- c. Planning and Housing Committee Report dated April 27th, 2010
- d. Tree Committee Report dated April 21st, 2010

7. Resolutions

8. Development Permits List

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Traffic Signal and Decorative Lights Maintenance Contract
- b. Tender – 2010 Asphalt Crack Sealing Program
- c. Tender – Two (2) New Street Sweepers
- d. Tender – Two (2) New Stake Body Trucks
- e. Tender – Six (6) New One Ton Pickups
- f. Tender – Three (3) New ½ Ton Pickups
- g. Tender – Three (3) New Cub Vans
- h. Tender - 2010 Infrastructure Maintenance Program – Contract #1: Manholes and Catch

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated April 29, 2010 from the City Manager re 105 Portugal Cove Road – Derek & Margaret Burton
- 2. Memorandum dated April 29, 2010 from the City Manager re 177 New Gower Street, Healy Holdings Ltd.
- 3. May 2010 Economic Update

4. Correspondence from the Mayor's Office

- a. Letter dated April 27, 2010 from Ian S. Wishard, Chair, Regimental Advisory Council, The Royal Newfoundland Regiment extending thanks to Council and staff for their support during the Princess Anne Royal Visit
- b. Letter dated April 16, 2010 from Father Charlie Kelly, Pastor, Basilica of St. John the Baptist extending thanks to Council for its support of the Basilica's Green-Heat Campaign in waiving fees associated with the installation of a new heating system at the Basilica

B. Items Added By Motion

C. Other Matters

14. Adjournment