

**AGENDA
REGULAR MEETING
NOVEMBER 5TH, 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**
 1. Notice of Motion – Councillor Galgay
Municipal Ticketing
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** from Mr. Glen Power and Ms. Florence Kennedy requesting permission to demolish two (2) older dwelling units located at **Civic Nos. 23 and 29 Holloway Street** and to construct three (3) new Infill Housing units on the site. The subject property is currently zoned Residential Downtown (RD) under the St. John's Development Regulations. Infill Housing may be permitted as a Discretionary Use by Council in this zone. Off-street parking for two (2) vehicles will be provided on the site. (**Ward 2**)

Two (2) letters of concern
One (1) Letter of objection
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated October 30th, 2007
 - b. Heritage Advisory Committee Report dated October 31st, 2007
 - c. Economic Development Standing Committee Report dated September 19th, 2007
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period October 26th, 2007 to November 1st, 2007
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender – Purchase of One (1) Service Van
- b. Tender – Bay Bulls Big Pond Water Treatment Plant, Contract No. 6 – Process Control (SCADA) Upgrading

12. Notices of Motion, Written Questions and Petitions

- a. Notice of Motion - Application – RMS Pope Inc.

13. Other Business

A. Correspondence:

- 1. Memorandum dated October 30th, 2007 from the Director of Finance and City Treasurer re: Quarterly Travel Report – Third Quarter, 2007
- 2. Economic Update November 2007

3. Correspondence from His Worship the Mayor=s Office

- a. Letter dated October 26th, 2007 to His Worship the Mayor and Members of Council from Gaylynne Lambert, Marketing and Special Events Coordinator, Downtown Development Commission requesting a financial contribution of \$3,000.00 plus HST t fund the shuttle service for the 2007 Downtown Christmas Parade.

B. Items Added By Motion

C. Other Matters

14. Adjournment