

**AGENDA
REGULAR MEETING
NOVEMBER 10th, 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. Memorandum dated November 5, 2008 from the Director of Planning re Proposed Rezoning of Properties to the Commercial Local (CL) Zone, 5 Stamp's Lane, 342 and 344 Penneywell Road (Ward 3)
 2. Memorandum dated November 6, 2008 from the Director of Planning re Proposed Rezoning of the Littledale Complex, Waterford Bridge Road, Applicant - Jendore Ltd. (Ward 3)
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Ms. Wendy O'Keefe requesting permission to construct a single family dwelling at **Civic Number 15 Hutchings Street**. The subject building is located in the CCM Zone where a residential dwelling unit on the 2nd or higher floors is a permitted use, and a residential use on the 1st floor of a building is a Discretionary Use. This property is situated in the Parking Exempt Area. **(WARD 2)**
 2. **A Discretionary Use Application** has been submitted by Wayne Hickey requesting approval for one (1) additional Infill Dwelling Unit in the basement area of **Civic Number 16 Gower Street**. The property currently has occupancies for three (3) dwelling units. The subject property is located in the RD Zone. **(WARD 2)**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated November 4, 2008
 - b. Finance and Administration Standing Committee Report dated October 23, 2008
 - c. Harbour Oversight Committee Report dated October 27th, 2008
- 7. Resolutions**

8. Development Permits List

Development Permit list for the period October 31, 2008 to November 6, 2008

9. Building Permits List**10. Requisitions, Payrolls and Accounts****11. Tenders****12. Notices of Motion, Written Questions and Petitions****13. Other Business****A. Correspondence**

1. Memorandum dated November 6, 2008 from the Chief Commissioner and City Solicitor re 152 Hamilton Avenue
2. Memorandum dated November 6, 2008 from the Chief Commissioner and City Solicitor re Temperance Street – Nolan Hall
3. Memorandum dated November 7, 2008 from the Associate Commissioner/Director of Corporate Services and City Clerk re Council Meetings Christmas Season

4. Correspondence from the Mayor=s Office

- a. Letter dated October 31, 2008 from Patrick Griffin on behalf of the Airport Heights Residents' Committee reporting on a very successful Airport Heights Clean Up Day, October 4, 2008 thanks to the support of the City of St. John's Council and staff as well as the private sector

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