

**AGENDA
REGULAR MEETING
NOVEMBER 13TH, 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. Memorandum dated November 8, 2007 from the Director of Planning re: Proposed Rezoning of Civic Number 615 Empire Avenue (**Ward 3**)
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Discretionary Use Application** has been submitted by Jumping Bean Coffee Inc., requesting permission to establish and operate a coffee shop on a portion of the first floor of **Civic No. 47 Harvey Road**. The proposed coffee shop will accommodate a maximum of ten (10) patrons. (**Ward 2**)

The subject property is currently zoned Commercial Central Mixed (CCM) and is located within 150 metres of a church and a residential zone. The proposed use may be permitted by Council as a Discretionary Use/Eating Establishment in accordance with Section 7.22 of the St. John's Development Regulations. The application site is located in a Parking Exempt Area as per Section 3, Map D of the St. John's Development Regulations.

Letter of concern
 2. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install a communications equipment cabinet (WC) at the rear of lot No. 92 in the proposed River Bend of Subdivision off **Ruby Line**. The proposed cabinet measures 4.9 m x 2.0 m and is 1.75 m in height. (**Ward 5**)
5. **Public Hearings**
6. **Committee Reports**
 - a. Parks and Recreation Standing Committee Report dated November 8, 2007
 - b. Public Works, Environment & Protection Standing Committee Report dated November 6, 2007
 - c. Special Events Advisory Committee Report dated November 8, 2007

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period November 2nd to November 8th, 2007

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Proposal Call – Recreation and Parks Master Plan (2008-2018)

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence:

1. Request from Councillor Duff for Reception on occasion of unveiling of Prince of Wales Peace Plaque
2. Memorandum dated November 5, 2007 from the Associate Commissioner/Director of Corporate Services and City Clerk re: Council Meetings – Christmas Season
3. Memorandum dated November 8, 2007 from the Director of Planning re: Public Meetings in November
4. Banner request from YMCA-YWCA , November 17 to 24, 2007 celebrating World Peace Week
5. **Correspondence from His Worship the Mayor=s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment