

**AGENDA
REGULAR MEETING
NOVEMBER 14th, 2011
4:30 p.m.**

1. Call to Order

2. Approval of the Agenda

3. Adoption of the Minutes

- a. Minutes of November 7th, 2011

4. Business Arising from the Minutes

A. Included in the Agenda

1. Notice of Motion – Councillor Colbert
2. Memorandum dated November 9, 2011 from the Director of Planning
Re: Application to Rezone Property on Maddox Cove Road (**Ward 5**)
Applicants: Stan Murphy, Bernard Chafe, Colleen Stack & Samuel Stack

B. Other Matters

C. Notices Published

1. A Discretionary Use Application has been submitted by Janet Russell (Alca Productions Inc.) requesting permission to establish and occupy a 29m² floor area at **Civic No. 79 Queen's Road** for the creation and sale of Newfoundland audio books. The proposed retail area will comprise a floor area of 14m² and will be located on the main floor and operate Monday - Friday from 10:00 a.m. to 6:00 p.m. The office area of 15m² will be located on the second floor, operating 9:00 a.m. to 6:00 p.m., Monday to Friday. The business will employ a staff of two (2). Two (2) hour parking is available on adjacent streets. (**Ward 2**)

Two (2) submissions of objection
One (1) submission of support

5. Public Hearings

Public Hearing Report dated October 26, 2011
Re: Application to Rezone Property to Allow a Residential Subdivision

ST. JOHN'S

Civic Number 85 Old Petty Harbour Road (**Ward 5**)

Applicant: Republic Properties Inc.

Memorandum dated November 1, 2011 from the Director of Planning

- 6. Committee Reports**
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period November 4 to 9, 2011
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
- 12. Notices of Motion, Written Questions and Petitions**
- 13. Other Business**
 - a. Memorandum dated November 14, 2011 from the Acting City Clerk
Re: Chairing Public Meetings 2012
 - A. Correspondence**
 1. **Correspondence from the Mayor's Office**
 - B. Items Added By Motion**
 - C. Other Matters**
- 14. Adjournment**

ST. JOHN'S