

**AGENDA  
REGULAR MEETING  
NOVEMBER 24<sup>th</sup>, 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**

**B. Other Matters**

**C. Notices Published**

1. **A Discretionary Use/Restoration of a Non-Conforming Use Application** has been submitted by Sheldon Barry requesting permission to construct a semi-detached dwelling on a non-conforming vacant lot adjacent to **Civic Number 22 Prospect Street. (Ward 2)**

**Four (4) submissions of objection**

**One (1) submission of concern**

2. **A Discretionary Use Application** has been submitted by Bradley Strauss requesting permission to renovate **Civic Number 98 Pleasant Street** to accommodate one (1) Infill Dwelling Unit, thereby creating two (2) separate apartment units at the subject property. Parking for one (1) vehicle is available on-site. **(Ward 2)**

**Two (2) submissions of concern**

**Memorandum dated November 21, 2008 from the Director of Planning**

**5. Public Hearings**

- a. Public Hearing Report dated November 18, 2008 re Civic No. 55-57 Mayor Avenue (former Green's Grocery Store)

**6. Committee Reports**

**7. Resolutions**

**8. Development Permits List**

- a. Development Permit List for the period November 14 to 20, 2008

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Tender for the Supply of Ornamental Poles and Fixtures
- b. Tender – Supply and Installation of a Cisco Switch

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

- 1. Memorandum dated November 20, 2008 from Councillor Shannie Duff, Chair, Art Procurement Jury re Art Procurement 2008
- 2. Memorandum dated November 21, 2008 from Councillor Frank Galgay re Quidi Vidi Village Traffic
- 3. Memorandum dated November 19, 2008 from the Chief Commissioner and City Solicitor re 58 Major's Path, Newfoundland Energy Realty Limited
- 4. Memorandum dated November 20, 2008 from the Associate Commissioner/Director of Corporate Services and City Clerk re Downtown Development Commission (DDC) Business Improvement Area Downtown Board of Management
- 5. **Correspondence from the Mayor's Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**