

**AGENDA
REGULAR MEETING
NOVEMBER 26th, 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**
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Janet Lennie and Graham Openshaw requesting permission to construct one (1) Infill Housing Dwelling Unit at **Civic No. 11 Tessier Place**. The proposed two (2) storey house will comprise a total floor area of 235 m². On-site parking will accommodate one (1) vehicle. **(Ward 2)**

Four (4) letters of objections
- 5. Public Hearings**
 - a. Public Hearing Report dated November 15th, 2007
Re: Application to consider rezoning property at Civic Number 48 Airport Heights Drive
Memorandum dated November 19, 2007 from the Director of Planning
- 6. Committee Reports**
 - a. Development Committee Reports dated November 20, 2007
 - b. Police and Traffic Committee Report dated November 14, 2007
- 7. Resolutions**
 - a. 2008 Tax Rates
- 8. Development Permits List**
 - a. Development Permits List for the period November 16 to 22, 2007
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender – Robin Hood Bay Landfill Re-Engineering
Contract 4A – New Entrance Roadways, Servicing & Public Drop-off

12. Notices of Motion, Written Questions and Petitions

- a. Notice of Motion – Amendment – St. John’s Plumbing By-Law

13. Other Business**A. Correspondence:**

1. Memorandum dated November 21, 2007 from Councillor Ellsworth re: Request for Luncheon - MACY
2. Memorandum dated November 22, 2007 from the Associate Commissioner/Director of Corporate Services and City Clerk re: BIA Election 2007
3. Memorandum dated November 19, 2007 from the Director of Building and Property Management re: 105 Forest Road
4. Memorandum dated November 19, 2007 from the Director of Building and Property Management re: Transient Business License
5. Request from Canadian Cancer Society that the City purchase a table of ten at a cost of \$1000.00 in aid of the 12th Annual Festival of Trees and Holiday Gifts on November 29, 2007 at the Delta Hotel.
6. **Correspondence from His Worship the Mayor=s Office**
 - a. Copy of letter dated November 6, 2007 from Minister Kathy Dunderdale, re: Review of the Provincial Animal Protection Act

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