

**AGENDA
REGULAR MEETING
November 30th, 2009
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 **Variance of Non-Conforming Use Application** has been submitted by Hampton Architects Inc. requesting permission to convert a portion of the subject building at **Civic No. 414 Blackmarsh Road** from its current use, Murray's Antiques, to professional offices for ten (10 employees). The change of use would entail changing the existing ground floor space and the back portion of the second floor to office space, while maintaining the second storey residential apartment. The furniture restoration building at the rear of the property will be maintained and continue to operate. The parking lot will be expanded and upgraded to provide nine (9) parking spaces. **(Ward 3)**

5. Public Hearings

6. Committee Reports

- a. Arts Advisory Committee Report dated November 19th, 2009

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period November 20th to 26th, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Rental of Dump Trucks for Snow Removal from City Streets
- b. Tender – Metal Racking
- c. Tender – Annual Supply of Sodium Bisulphite for Riverhead Facility
- d. Tender – Robin Hood Bay Landfill Re-Engineering
Contract 19C – Quarry for Special Waste Disposal Area

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated November 18, 2009 from the Director of Planning re Integrated Community Sustainability Plan as part of the Gas Tax Agreement
- 2. Memorandum dated November 30, 2009 from the Deputy City Manager/Director of Corporate Services and City Clerk re Chairing Public Meetings 2010
- 3. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment