

**AGENDA
REGULAR MEETING
November 9th, 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 **Discretionary Use Application** has been submitted by Greg Healy and Tilly O’Keefe requesting permission to operate a Lounge in association with a restaurant at **Civic No. 177-179 New Gower Street**. The proposed business “Humphreys Restaurant and Pub” will occupy a floor area of 150 m² . The site is located in the parking Exempt Area, Map D of the St. John’s Development Regulations. (**Ward 2**)

One (1) submission of support

2. A **Discretionary Use Application** has been submitted by Michelle Follett requesting permission to operate a Men’s barbershop as a **Home Occupation at Civic No. 211 Anspach Street**. The proposed business, “The Razors Edge” will occupy a floor area of 22 m² and operate Monday to Saturday from 10 a.m. to 6 p.m. on appointment only basis. On-site parking can accommodate two (2) vehicles. (**Ward 3**)

5. Public Hearings

6. Committee Reports

- a. Finance & Administration Standing Committee Report dated October 28, 2009

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period October 30, 2009 to November 5, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Rapid Intervention Unit (SJRFD)

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. St. John's Sports and Entertainment Ltd. Budgeted Statement of Revenues and Expenses for the year ending December 31, 2010
- 2. Letter dated October 29, 2009 from Mark Warren, HSE Coordinator, Newdock requesting exemption from the St. John's Firearms By-Law 1422
- 3. Request from the Downtown Development Corporation that the City provide funding in the amount of \$3,000.00 towards the DDC's Santa Shuttle
- 4. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment