

AGENDA
REGULAR MEETING
October 12th , 2010
4:30 p.m.

1. Call to Order

2. Approval of the Agenda

3. Adoption of the Minutes

- a. Minutes of October 4th , 2010

4. Business arising from the Minutes

A. Included in the Agenda

- i. Heritage Advisory Committee Report dated September 27, 2010

(Memorandum dated October 8, 2010 from the Director of Planning re Proposed Mixed Use Commercial and Residential Building Civic No. 49-53 Harvey Road) (Ward 2)

B. Other Matters

C. Notices Published

1. A Discretionary Use Application has been submitted by Turndown BMX Inc. (Rob Yetman) requesting permission to establish an in-door bicycle and skateboard facility as a Place of Amusement at **Civic No. 61 James Lane**. The application entails the development of a 510 m² area of which 150 m² will be utilized for retail use. The proposed business will operate 7 days a week from 2 p.m. to 10 p.m. Parking will be provided on-site. (**Ward 3**)

One (1) Submission of Concern

One (1) Submission of Objection

(Application withdrawn)

2. A Discretionary Use Application has been submitted by Jendore Limited requesting permission to develop a Parking Lot on the south side of **Waterford Bridge Road near Corpus Christi Church**. The proposed Parking Lot will accommodate part of the parking requirements for The Tower Corporate Campus and will have thirty-nine (39) parking spaces. (**Ward 3**)

One (1) Submission of Objection

5. Public Hearings

6. Committee Reports

- a. Development Committee Report October 5, 2010
- b. Audit Committee Report dated September 28, 2010
- c. Parks and Recreation Committee Report dated October 5, 2010
- d. Special Events Advisory Report dated October 6, 2010

7. Resolutions

8. Development Permits List

Development Permit List for the period of October 1 to 7, 2010

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated October 1, 2010 from the City Manager re 15 Outer Battery Road – Elaine Wychreschuk
- 2. Memorandum dated October 5, 2010 from the Director of Finance and City Treasurer re Quarterly Travel Report
- 3. **Correspondence from the Mayor’s Office**
 - i. Letter dated September 27, 2010 from Ms. Karen Huxter, Hands Across the Sea , thanking Council for its contribution towards the HATS-Haiti Mission

B. Items Added By Motion

C. Other Matters

14. Adjournment