AGENDA REGULAR MEETING OCTOBER 24th, 2011 4:30 p.m.

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Adoption of the Minutes
 - a. Minutes of October 17th, 2011
- 4. Business Arising from the Minutes
 - A. Included in the Agenda
 - i. Memorandum dated October 19, 2011 from the Director of Planning
 Re: Application to Rezone Property Civic Number 142 Donovan's Road
 (Ward 5) Applicant Jeff McGrath
 - ii. Memorandum dated October 19, 2011 from the Director of Planning
 Re: Application to Rezone Property Civic Number 402 Back Line (Ward 5)
 Applicant Daniel Pike
 - iii. Memorandum dated October 19, 2011 from the Director of Planning
 Re: Proposed Text Amendment to the St. John's Development Regulations Introduction
 of "Heritage Uses" into the Residential Special (RA) Zone & Proposed Heritage Use at
 Civic Number 10 Shaw Street (Ward 2)
 Applicant: Wrightland Development Corporation
 (One (1) letter of objection to the application regarding 10 Shaw Street)
 - **B.** Other Matters
 - C. <u>Notices Published</u>
 - **1. A Discretionary Use Application** has been submitted Crane Services Limited requesting permission to construct an equipment storage building at **Civic No. 220-222 Main Road**. The proposed building which is be used to shelter three (3) utility trailers owned by the applicant will measure 8m x 12m and will be located at the rear of the property. **(Ward 3)**

Petition of Support

5. Public Hearings



a. Public Hearing Report dated October 20, 2011
 Re Application to Rezone Property to the Apartment Medium Density (A2) Zone
 Property located between Blackmarsh Road and Captain Whelan Drive (Ward 3)
 Applicant: Pinnacle Engineering on behalf of Dancor Development Ltd. (Memorandum dated October 20, 2011 from the Director of Planning)

6. Committee Reports

- a. Development Committee Report dated October 18, 2011
- b. Economic Development & Tourism Standing Committee Report dated Oct.13, 2011
- c. Police and Traffic Committee Report dated October 13, 2011
- 7. Resolutions
- 8. Development Permits List
 - a. Development Permits List for the period October 14 to 20, 2011
- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts
- 11. Tenders
 - i. Tender 2011095 Postal Machine and Sorter Inserter
 - ii. Tender Armored Car Transport (Pickup and Delivery)
 - iii. Tender #2011097 Snow Clearing and Ice Removal Various Sites
 - iv. Tender Preparation of the 2011 Client Satisfaction Survey
- 12. Notices of Motion, Written Questions and Petitions
- 13. Other Business

A. Correspondence

- 1. Memorandum dated September 29, 2011 from the City Solicitor Re: Captain Whelan Drive/Blackmarsh Road Karwood Estates Inc.
- Memorandum dated October 19, 2011 from the Deputy City Manager/Director of Corporate Services and City Clerk
 Re: Travel Request by His Worship the Mayor to Doha, Qatar, December 4-6, 2011 to attend the annual meeting of the World Energy Cities



- 3. Correspondence from the Mayor's Office
 - i. Letter dated October 12, 2011 to Mayor O'Keefe from Mayor Harry Hollett, President Municipalities Newfoundland and Labrador regarding fiscal framework for municipal governments
- **B.** Items Added By Motion
- C. Other Matters
- 14. Adjournment

