

**AGENDA  
REGULAR MEETING  
OCTOBER 29<sup>th</sup>, 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**

1. Notice of Motion – St. John’s Lodging House By-Law

**B. Other Matters**

**C. Notices Published**

**1. A Discretionary Use Application** from Dave Gulliver Cabs Limited requesting permission to subdivide the property located at **Civic No. 31 Portugal Cove Road** to accommodate a reduced area single detached residential building lot fronting on **First Avenue**. The subject property is currently zoned Residential Low Density (R1) under the St. John’s Development Regulations, which requires a minimum lot area of 450 sq. m and a minimum lot frontage of 15 m for a single detached residential building lot. The proposed new lot will have an area of 322 sq. m and 17.5 m frontage on First Avenue while the remaining homestead lot will have an area of 368 sq m and 18.288 m frontage on Portugal Cove Road. In accordance with Sections 5.5 and 7.14 of the St. John’s Development Regulations, Council may permit Reduced Lot Housing Development as a Discretionary use in the Residential Low Density (R1) Zone. **(Ward 4)**

**Memorandum dated October 26, 2007 from the Director of Planning**

**Petition of objection**

**Two (2) Letters of Objection**

**One (1) Letter of Support**

**2. A Variance of non-conformity Application** has been submitted by RMS Pope Inc. requesting permission to build a second storey extension of 180 m to accommodate office space at **Civic No. 303 Thorburn Road**. On site parking can accommodate thirty-seven (37) vehicles.

Subject to a public notification as required under Section 5.5 of the Development Regulations, Council may, under Section 7.12.5(b) of the Development Regulations, permit structural alterations or extensions of not more than fifty percent (50%) of the original floor area of a building pertaining to a non-conforming use, provided such alterations or extensions conform to all requirements of the Development Regulations, and area confined to the existing lot. **(Ward 4)**

**5. Public Hearings****6. Committee Reports**

- a. Development Committee Report dated October 23, 2007
- b. Planning and Housing Committee dated October 23, 2007
- c. Finance and Administration Standing Committee Report dated October 17, 2007

**7. Resolutions****8. Development Permits List**

- a. Development Permits List for the period October 19, 2007 to October 25, 2007

**9. Building Permits List****10. Requisitions, Payrolls and Accounts****11. Tenders**

- a. Tender – Inspection, Maintenance/Service Contract  
Sports Field Lighting and Score Clocks
- b. Call for Proposals – Recreation & Parks Master Plan

**12. Notices of Motion, Written Questions and Petitions**

- a. Notice of Motion - Municipal Ticketing  
(Memorandum dated October 24, 2007 from the Chief Commissioner and City Solicitor)

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

- 1. Memorandum dated October 24, 2007 from the Chief Commissioner and City Solicitor re: 110 Merrymeeting Road (Sarah Sallon)
- 2. Memorandum dated October 25, 2007 from the Chief Commissioner and City Solicitor re: Rotary Music Festival
- 3. Letter dated October 23, 2007 to the Chief Commissioner and City Solicitor from Judy Rudofsky, Executive Secretary, Johnson Family Foundation re: Rickett's Memorial Park

**4. Correspondence from His Worship the Mayor=s Office**

- a. Letter dated October 22, 2007 to His Worship the Mayor from Mr. William Brodie re MURC Grant

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