

**AGENDA**  
**REGULAR MEETING**  
**October 4<sup>th</sup>, 2010**  
**4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
  - a. September 27<sup>th</sup>, 2010
- 4. Business arising from the Minutes**
  - A. Included in the Agenda**
    1. Memorandum dated September 30, 2010 from the Director of Planning re Variance of Non-Conforming Use Application, Re-establish a Convenience Store, Civic Number 85 Bond Street (**Ward 2**)  
Applicant: Yellow Belly Brewery
    2. Memorandum dated September 30, 2010 from the Director of Planning re Discretionary Use Application – Home Occupation, Proposed Preparation and Delivery of Home Cooked Meals, Civic Number 69 Stirling Crescent (**Ward 1**)  
Applicant: Ms. Anna Goold
  - B. Other Matters**
  - C. Notices Published**
    - 1. An Extension of a Non-Conforming Use Application** has been submitted by NICO (Newfoundland Independent Filmmakers Cooperative) for permission to utilize **Civic No. 100 Gower Street** as part of NIFCO’s existing film post-production facility situated at **Civic No’s 40-46 King’s Road**. The existing building is 2 stories in height, total floor area of 136 square metres. The building will contain office, storage and creative space. (**Ward 2**)

**Two (2) Submissions of Support**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report September 28, 2010
  - b. Finance & Administration Committee Report dated September 27, 2010
  - c. Heritage Committee Report dated September 27, 2010
  - d. Police and Traffic Committee Report dated September 21, 2010
  - e. Special Events Advisory Report dated September 28, 2010

**7. Resolutions**

**8. Development Permits List**

Development Permit List for the period of September 24 to 30, 2010

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Robin Hood Bay Landfill Re-Engineering Contract 4J: CCTV System
- b. Tender – Two (2) New Fire Rescue Units
- c. Tender – Petty Harbour Long Pond, Vertical Turbine Pumps Supply Contract

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

**13. Other Business**

**A. Correspondence**

- a. Memorandum dated September 30, 2010 from the City Manager re 7 William Street
- b. Memorandum dated September 30, 2010 from the City Manager re 27 Flemings Road – Madonna Murphy
- c. Memorandum dated September 30, 2010 from the City Manager re Clovelly Trails Stage 3B
- d. Ratification of Email Poll Re Temperance closed from Monday, Sept. 27 to Wednesday, Oct. 6, 2010 to facilitate work on the Harbour Interceptor System
- e. Ratification of Email Poll Re: Approval of a Request to Provide Mile One for a Benefit Concert for the Victims of Hurricane Igor, October 19, 2010
- f. October 2010 Economic Update

**g. Correspondence from the Mayor's Office**

- i. Letter dated September 27, 2010 to His Worship the Mayor from Mr. Charlie Oliver, Owner, Martek, thanking the City on an "outstanding performance" during hurricane Igor

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**