

**AGENDA
REGULAR MEETING
SEPTEMBER 2nd, 2008
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 Jocelyn Moore for a Home Occupation, Proposed Hair Salon Business, Civic Number 24 Penney Crescent – Residential Medium Density (R2) Zone **(Ward 4)**

One Objection

2. An Application has been received from Mr. Wayne Tibbs to rezone vacant land **at Jensen Camp Place from Open Space (O) Zone to the Residential Low Density (R1) Zone to permit a residential subdivision of single-detached houses.** A portion of the area proposed for residential development is presently zoned as Residential Low Density (R1). **(Ward 3)**

Memorandum dated August 26, 2008 from the Director of Planning

One (1) Letter of objection

3. An application has been received from Ms. Julie and Mr. Brian Chafe to rezone undeveloped land between **Civic Numbers 90-92 and 110 Howlett's Line, from the Rural Zone to the Rural Residential Infill (RRI) Zone** to permit the development of **one (1) residential building lot.** **(Ward 5)**

Memorandum dated August 26, 2008 from the Director of Planning

Email from Noel and Frances Chafe

5. **Public Hearings**
6. **Committee Reports**
 - a. Development Committee Report dated August 26, 2008
7. **Resolutions**

8. Development Permits List

- a. Development Permits List for the period of August 22, 2008 to August 28, 2008

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

- a. Tender – Robin Hood Bay Landfill Re-Engineering
Contract 12B – Materials Recovery Building, Process Equipment Supply
- b. Tender – Supply of Two (2) Tandem Dump Truck Sanders
- c. Tender – 2008 City Hall Roof Replacement
- d. Tender – City of St. John’s Energy Retrofit – Phase 3 – Lighting Retrofit –
Various Buildings (#11-07-290)
- e. Tender - Awarding of Contract for the Implementation of Citizen Service Request
Software
- f. Tender – Evaluation of the City’s Website

12. Notices of Motion, Written Questions and Petitions**13. Other Business****A. Correspondence**

- 1. Consultant’s Report on “Needs Assessment and Feasibility Analysis for a
Mid-Sized Performing Arts Venue” (Separate Cover)
- 2. Memorandum dated August 28, 2008 from the Chief Commissioner and
City Solicitor re 54 Major’s Path – Douglas Collins
- 3. Memorandum dated August 28, 2008 from the Chief Commissioner and
City Solicitor re 44 Major’s Path – Marguerite and Brian Martin
- 4. Memorandum dated August 28, 2008 from the Chief Commissioner and
City Solicitor re 11 Major’s Path – Chesley Peach
- 5. Memorandum dated August 29, 2008 from the Chief Commissioner and
City Solicitor re Windsor Lake Watershed Area
- 6. Memorandum dated August 28, 2008 from the Director of Human
Resources re Medical Consulting Services
- 7. **Correspondence from the Mayor’s Office**

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