

**AGENDA  
REGULAR MEETING  
SEPTEMBER 8<sup>th</sup>, 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**
    1. Memorandum dated September 4, 2008 from the Director of Planning re Proposed Rezoning of Lands Controlled by the St. John's Port Authority, U.S. Army Dock Road Area (**Ward 2**)
    2. Memorandum dated September 2, 2008 from the Acting Director of Planning re Proposed Conversion of Building for Office/Storage Use, Former Green's Grocery Store, 55-57 Mayor Avenue, Mr. Paul McDonald (**Ward 2**)
    3. Memorandum dated September 4, 2008 from the Director of Public Works and Parks re Elm Span Worm Update
  - B. Other Matters**
  - C. Notices Published**
    1. **An Application for an Extension of a Non-Conforming Use** has been submitted by David Smith for a proposed extension of the Garage for the Automotive Repair Shop located at **Civic Number 213 Groves Road**. The existing garage is approximately 244 square metres and the proposed extension is 7.15 metres by 12.5 metres at the rear. It is located in the Rural Residential Infill (RRI) Zone. (**Ward 4**)
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated September 2, 2008
  - b. Heritage Advisory Committee Report dated September 2<sup>nd</sup>, 2008
  - c. Economic Development Standing Committee Report dated August 28, 2008
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period of August 29 to September 4, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – Purchase of Hydrant Upgrade Kits (44 Units)
- b. Tender – Purchase of Two (2) Single Axel Sanders

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

- 1. Memorandum dated September 4, 2008 from the Chief Commissioner and City Solicitor re Major's Path Reconstruction
- 2. Memorandum dated September 5, 2008 from the Chief Commissioner and City Solicitor re 22 Gear Street
- 3. Memorandum dated September 3, 2008 from the Director of Planning re Proposed Text Amendment to the St. John's Development Regulations – Introduce "Subsidiary Apartments" to the Rural Zone
- 4. Memorandum dated September 5, 2008 from the Director of Public Works and Parks re Household Hazardous Waste Event – September 2008
- 5. September 2008 Economic Update

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

- a. Letter dated August 28, 2008 to His Worship the Mayor from Dr. Robert Campbell, Chair, Canada Post Corporation Strategic Review responding to the Mayor's letter of July 21, 2008 regarding the possible deregulation by the Federal Government of Canada Post
- b. Email to His Worship the Mayor dated September 4, 2008 from Derek Bristow, Merchant Mariners thanking the City of St. John's for its support of Merchant Navy Day, September 3<sup>rd</sup>, 2008

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