AGENDA
REGULAR MEETING
September 28th, 2009
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. <u>**Included in the Agenda**</u>

      1. Memorandum dated September 22, 2009 from the Director of Planning re Proposed Text Amendment – St. John's Development Regulations, Rear Yard Requirement –Residential Battery (RB) Zone

   B. <u>**Other Matters**</u>

   C. <u>**Notices Published**</u>

      1. **A Discretionary Use Application** has been submitted by Annabelle Furzer to operate a Hair Salon as a **Home Occupation at Civic Number 366 Thorburn Road.** The proposed business will occupy a floor area of 37 square metres and operate Thursday, Friday and Saturday from 9 a.m. to 5 p.m. The applicant will be the sole employee. One-site parking can accommodate six (6) vehicles. **(Ward 4)**

5. **Public Hearings**

   a**.** Public Meeting Report dated September 15th, 2009
   Application to Rezone Property-Topsail Road
   Proposed Seniors' and Condominium Apartment Development
   Applicant: PHB Group Inc. on behalf of Newfoundland Real Estate Investment Corporation

   Memorandum dated September 21st, 2009 from the Director of Planning

6. **Committee Reports**

   a. Development Committee Report dated September 22nd, 2009
   b. Affordable Housing Action Committee Report dated September 3rd, 2009
   c. Arts Symposium Steering Committee and Arts Advisory Committee
      Re Municipal Arts Plan – Planning for a Creative Future **(Separate Cover)**
   d. Nomenclature Committee Report dated September 23rd, 2009
   e. Special Events Advisory Committee Recommendations, Sept. 23rd, 2009

7.   **Resolutions**

8.   **Development Permits List**

Development Permits List for the period September 18 to 24, 2009

9.   **Building Permits List**

10.   **Requisitions, Payrolls and Accounts**

11.   **Tenders**

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

13.   **Other Business**

    A.   **Correspondence**

        1.   Annual Financial Statements **(To be tabled)**

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

    B.   **Items Added By Motion**

    C.   **Other Matters**

14.   **Adjournment**