

**AGENDA
REGULAR MEETING
September 8th, 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. Included in the Agenda

1. Memorandum dated August 31, 2009 from the Chief Commissioner and City Solicitor re 56 Amherst Heights – Mr. Jonathan Simon
2. Memorandum dated September 3, 2009 from the Director of Planning re Battery Development Guidelines Study (Ward 2)

B. Other Matters

C. Notices Published

1. A Discretionary Use Application has been submitted by Ms. Amy Small requesting permission to operate a Cheerleading Gym at **Civic No. 3 Vanguard Court** as a Commercial School. The proposed floor area of the business is 269.4m² and will be operated during the evenings and weekends. On-Site parking is provided. **(WARD 1)**

2. A Variance of Non-conformity Application has been submitted by Steve Curtis requesting permission to establish and operate a Deli style retail store at **Civic No. 73 Hayward Avenue**, formerly *Lazer Point Atlantic*. The proposed store will occupy 45m² on the main floor offering take-out food service only. The business will operate from Monday to Saturday 10:00am to 6:00pm and employ a staff of three (3). There is no on-site parking included with this application. **(WARD 2)**

Ten (10) submissions of objection

Two (2) submissions of concern

Two (2) submissions of support

3. A Discretionary Use Application has been submitted by Mr. Craig Connors requesting permission to construct two (2) separate infill dwelling units on the property located at **Civic No. 44 McKay Street**. This property is located in the R3 (Residential High Density) Zone. The two additional units will not be attached to the main house and will be fronting on Richmond Street. At least one off-street parking space per unit will be provided. **(WARD 2)**

4. An application has been submitted by K & P Contracting to redevelop **Civic No. 55-57 Mayor Avenue** into a five (5)-unit residential townhouse development. This proposal will entail the demolition of the existing buildings currently on the site. As part of the proposal, three (3) of the building lots which are 90 m² in lot area, are considered Infill Housing Lots. Infill Housing is a Discretionary Use in the Residential High Density (R3) Zone. Each dwelling will provided off street parking by means of in-house garages. **(WARD 2)**

One (1) Submission of objection

5. **A Variance of Non-Conformity Application** has been submitted by Saltwater Images Inc. requesting permission to operate a **Retail Store at Civic No. 57 Blackler Avenue**. The proposed business will offer the sale of personalized products, imprinted items, art and photos. Business hours proposed are Monday to Saturday from 9:30 a.m. to 5:30 p.m. and there will be two (2) employees. One-site parking can accommodate six (6) vehicles. **(Ward 3)**

5. Public Hearings

6. Committee Reports

- a. Development Committee Report August 25th, 2009
- b. Finance and Administration Standing Committee Report dated August 27th, 2009
- c. Planning and Housing Standing Committee Report dated September 2nd, 2009
- d. Nomenclature Committee Report dated August 27th, 2009
- e. Special Events Advisory Committee Recommendations dated September 1st, 2009

7. Resolutions

8. Development Permits List

Development Permits List for the period August 21, 2009 to September 3, 2009

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Open Order for Supply and Delivery of 1000 Tonnes of Pre-Wet Road Salt
- b. Tender – Open Order for Supply and Installation of Chain Link Fencing
- c. Tender – Purchased of a Compact Service Van

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated September 2, 2009 from the Chief Commissioner and City Solicitor re Park Lane Easement – Eric and Madonna Chafe

2. Memorandum dated September 3, 2009 from the Chief Commissioner and City Solicitor re Powder House Hill –Power House Developers

3. Phone Polls

a. Committee to Review Condominium Services

b. 651 Main Road, Goulds, Larry LeDrew
Notice of Expropriation Waterline Easement required by the City

c. Tender – Purchase of a Compact Extended Cab Pickup, Avalon Ford
\$28,131.00 (taxes not included)

d. Tender – Purchase of Playground Equipment
Murray’s Landscape Services \$55,590.00 (taxes not included)

4. September 2009 Economic Update

A. Correspondence

5. **Correspondence from the Mayor’s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment