

**AGENDA  
REGULAR MEETING  
FEBRUARY 13<sup>th</sup>, 2012  
4:30 p.m.**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes**
  - a. Minutes of February 6<sup>th</sup>, 2012
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 Newlab Engineering Limited requesting permission to occupy 120m<sup>2</sup> of floor area at **Civic Number 83 Thorburn Road** for the purpose of operating a Medical Clinic and Pharmacy Dispensary. Parking for the subject uses will be provided on-site. (**Ward 4**)  
  
**One (1) Submission of concern**
5. **Public Hearings**
6. **Committee Reports**
  - a. Development Committee Report dated February 7<sup>th</sup>, 2012
  - b. Heritage Advisory Committee Report dated February 7<sup>th</sup>, 2012
7. **Resolutions**
8. **Development Permits List**
9. **Building Permits List**
10. **Requisitions, Payrolls and Accounts**
11. **Tenders**

**ST. JOHN'S**

- a. Tender – Supply and Delivery of Bulk Carbon dioxide for Water Treatment Facilities
- b. Tender – Dump Truck Rental (Snow Removal)
- c. Tender - Fall Bulbs
- d. Tender – Fertilizer and Limestone
- e. Tender – Standing Offer for Aluminum Traffic Signs
- f. RFP – Demand and Needs Analysis and Business Plan for Multi-Purpose Arts Facility

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

**13. Other Business**

**A. Correspondence**

1. Memorandum dated February 7, 2012 from Deputy Mayor Duff  
Re: Volunteers for Serving on Grants to Artists and Arts Organizations Jury
2. Travel Authorization for Councillor Breen  
Gander, NL - February 23, 24 and 25, 2012  
To attend Hospitality Newfoundland & Labrador  
Annual Conference and Trade Show
3. **Correspondence from the Mayor's Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**

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