

**AGENDA
REGULAR MEETING
APRIL 24, 2012
4:30 p.m.**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes**
 - a. Minutes of April 16th, 2012
4. **Business Arising from the Minutes**
 - A. **Included in the Agenda**
 1. Notice of Motion – Deputy Mayor Duff
Section 84 Rules of Procedure By-Law
 2. Memorandum dated April 19,2012 from the Director of Planning
Re Standards for Drive-Thru Facilities
 3. Memorandum dated April 17, 2012 from the Director of Planning
Re: Proposed Rezoning of Property to Allow an Office Building Development Property
at Job Street/Hamilton Avenue (Ward 2)
Applicant: Deacon Investments Ltd.
 4. Memorandum dated April 19, 2012 from the Director of Planning
Re: Review of Municipal Plan
 - B. **Other Matters**
 - B. **Notices Published**
 1. An application has been submitted requesting permission to occupy a portion of the first floor of **No. 181 Mundy Pond Road** (formerly Bennett Outdoor Recreation) for the purpose of operating a Medical Clinic. The proposed business will employ one (1) physician, have a staff of four (4) employees and will operate Monday to Friday from 8:00 am to 5:30 pm. On-site parking can accommodate sixteen (16) vehicles. **(Ward 3)**
 2. An application has been submitted requesting permission to operate a catering business as a **Home Occupation from Civic No. 130 Eastbourne Crescent**. The proposed business will occupy a floor area of 10m². Food will be prepared at the clients' residence. The applicant and spouse are the only employees. On-site parking can accommodate two (2) vehicles. **(Ward 1)**

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5. Public Hearings

6. Committee Reports

- a. Development Committee Report dated April 17, 2012
- b. Urban Forest Management Committee dated April 18, 2012

7. Resolutions

8. Development Permits List

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – 2012 Water Main Improvements
- b. Tender – Four ½ Ton Pickup Trucks
- c. RFP - Southlands Community Centre
- d. Tender – 600 Tonne Hydrated Lime (Bulk)

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated April 18, 2012 from the Acting City Manager
Re: Travel by the City Manager
- 2. Memorandum dated April 19, 2012 from the Acting City Manager/Director of Corporate Services & City Clerk Re Travel by Councillor O’Leary
- 3. Memorandum dated April 17, 2012 from the Director of Finance & City Treasurer Re Quarterly Travel Report
- 4. Memorandum dated April 18, 2012 from the Director of Planning Re Upcoming Public Meetings – May, 2012
- 5. Memorandum dated April 18, 2012 from Councillor Hickman
Re: Report from Summer Lunchtime Concert Series Jury
- 6. **Correspondence from the Mayor’s Office**

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B. Items Added By Motion

C. Other Matters

14. Adjournment

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