

**AGENDA
REGULAR MEETING
FEBRUARY 6th, 2012
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of January 30th, 2012
- 4. Business Arising from the Minutes**
 - a. Memorandum dated February 1, 2012 from the Director of Planning
Re: Application to Rezone Property to the RRI Zone
Civic Number 110 Howlett's Line (**Ward 5**)
Applicant: Tracy Chafe
 - A. Included in the Agenda**
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - A. Public Meeting Report dated January 24, 2012
Re: Application to Rezone Property to Permit a 10 Storey Office Building
Job Street/Hamilton Avenue (**Ward 2**)
Applicant: Deacon Investments Ltd.
(Memorandum dated February 1, 2012 from the Director of Planning)
 - B. Public Meeting Report dated January 25, 2012
Re: Proposed Hotel Development
New Gower Street/Springdale Street (**Ward 2**)
Applicant: Manga Hotels Ltd.
(Memorandum dated February 1, 2012 from the Director of Planning)
 - B. Public Meeting Report dated January 26, 2012
Re: Application to Redevelop Property for a Residential Condominium Building
Civic No. 40 Henry Street

ST. JOHN'S

(Site of the Former Star of the Sea Hall Building) (**Ward 2**)
Applicant: Manga Developments Ltd.
(Memorandum dated February 1, 2012 from the Director of Planning)

6. Committee Reports

- a. Development Committee Report dated January 31, 2012

7. Resolutions

8. Development Permits List

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Standing Order for Glass Beads
- b. Tender – Supply of Traffic Controller
- c. Tender – Riverhead WWTF Digester No. 1
Removal of Gas Proof Liner

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. 2012 Capital Budget
- 2. Memorandum dated February 3rd, 2012 from the Deputy City Manager/Director of Corporate Services & City Clerk
Re – Travel by Deputy Mayor Duff
- 3. Memorandum dated February 2, 2012 from the Director of Planning
Re - Public Meeting Schedule, February 2012
- 4. Memorandum dated February 2, 2012 from the City Solicitor
Re - 10 Forbes Street – Waterline Easement
- 5. Memorandum dated February 2, 2012 from the City Solicitor
Re - Water Pressure Reducing Station Easement
- 6. February 2012 Economic Update

ST. JOHN'S

7. Correspondence from the Mayor's Office

C. Items Added By Motion

C. Other Matters

14. Adjournment

ST. JOHN'S