

**AGENDA
REGULAR MEETING
MAY 14, 2012
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of May 7th, 2012
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated May 10, 2012 from the Director of Planning
Re: Discretionary Use Application for One (1) Additional Residential Dwelling Unit, Civic Number 111 Hayward Avenue (**Ward 2**)
Applicant - Skymark Contracting
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - a. Public Hearing Report dated May 3, 2012
Application to Rezone Property to Permit a Car Sales Lot
Civic Number 257 Brookfield Road (**Ward 5**)
Applicant: Sinnott's Auto Sales

Memorandum Dated May 10, 2012 from the Director of Planning
- 6. Committee Reports**
- 7. Resolutions**
- 8. Development Permits List**
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**

ST. JOHN'S

- a. Tender – Two (2) Aerial Service Body Trucks
- b. Tender – Road Gravel

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated May 10, 2012 from the Deputy City Manager/Director of Corporate Services & City Clerk Re Summer Meeting Schedule 2012
2. Memorandum dated May 11, 2012 from the Deputy City Manager/Director of Corporate Services & City Clerk Re NOIA Attendance
3. Memorandum dated May 10, 2012 from the City Solicitor
Re: 490-496 Back Line – Emergency Overflow Diversion
4. **Correspondence from the Mayor's Office**

5. Items Added By Motion

C. Other Matters

14. Adjournment