

**AGENDA
REGULAR MEETING
MAY 22, 2012
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of May 14th, 2012
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 - i. Memorandum dated May 17, 2012 from the Director of Planning Re: Application to Rezone Property to the Commercial Industrial (CI) Zone, Fowler's Road (**Ward 5**) Applicant : Metcalfe Holdings Ltd.
 - ii. Memorandum dated May 17, 2012 from the Director of Planning Re: Application to Rezone Property to the Residential Low Density (R1) Zone Civic Number 480 Main Road (**Ward 5**)
 - B. Other Matters**
 - C. Notices Published**
 1. An application has been submitted requesting permission to construct an extension at **Civic No. 109 Newtown Road** in order to add two (2) additional dwelling units, for a total of three (3) dwelling units. Three (3) on-site parking spaces will be provided. The subject building is located in the Residential Medium Density (R2) Zone where Multiple Dwellings are a Discretionary Use. (**Ward 2**)

Two (2) Submissions of Objection
- 5. Public Hearings**
 - a. Public Meeting Report dated May 8, 2012
Downtown Parking Study
- 6. Committee Reports**
 - a. Development Committee Report dated May 16, 2012

7. **Resolutions**
8. **Development Permits List**
9. **Building Permits List**
10. **Requisitions, Payrolls and Accounts**
11. **Tenders**
 - a. Tender – Crushed Washed Stone
 - b. Tender – Supply and Installation of Bleachers – Caribou and Lions Parks
 - c. Tender – Resurfacing Tennis Court (Larch Park)
 - d. Tender – Elizabeth Avenue Sanitary and Storm Sewer Reconstruction Phase 1 & 2
 - e. Tender – Hoyles Avenue Storm Sewer Installation
 - f. Tender – Ready Mix Asphalt
 - g. Tender – Ready Mix Concrete
12. **Notices of Motion, Written Questions and Petitions**
13. **Other Business**
 - A. **Correspondence**
 1. Memorandum dated May 15, 2012 from the Director of Recreation
Re: Guards Athletic Association – Ayre Athletic Grounds
Memorandum of Understanding (MOU)
 2. **Correspondence from the Mayor’s Office**
 3. **Items Added By Motion**
 - B. **Other Matters**
14. **Adjournment**