

**AGENDA
REGULAR MEETING
JANUARY 16th, 2012
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of January 9th, 2012
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated January 12, 2012 from the Director of Planning
Re: Application to Convert Civic No. 53 Margaret's Place
For Residential Condominiums (**Ward 2**)
Applicant: BAE-Newplan Group Ltd.
 2. Memorandum dated January 12, 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
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Heritage Advisory Committee Report dated January 10, 2012
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period January 6 to 12, 2012
- 9. Building Permits List**

ST. JOHN'S

10. Requisitions, Payrolls and Accounts

11. Tenders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated January 12, 2012 from the City Solicitor
Re: Storm Sewer Easement – 44 Bay Bulls Road – William and Madeline Crane
2. Memorandum dated January 9, 2012 from the City Solicitor
Re: 67 Pitcher’s Path – Glen and Rosalind Hudson
3. Memorandum dated January 9, 2012 from the City Solicitor
Re: 3 Pringle Place – David Winter
4. Memorandum dated January 6, 2012 from the Director of Building & Property
Management Re Request from The General Protestant Cemetery Trustee Board for
waiver of the permit fee associated with Phase 1 of the Memorial Gardens Cemetery,
Southlands

5. Correspondence from the Mayor’s Office

B. Items Added By Motion

C. Other Matters

14. Adjournment