## AGENDA REGULAR MEETING JANUARY 23<sup>rd</sup>, 2012 4:30 p.m.

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Adoption of the Minutes
  - a. Minutes of January 16<sup>th</sup>, 2012
- 4. Business Arising from the Minutes
  - A. Included in the Agenda
    - Memorandum dated January 19, 2012 from Councillor Galgay,
       Chair, Parks and Recreation Standing Committee
       Re: Wedgewood Park Design and Concept Plan
  - **B.** Other Matters
  - C. Notices Published
- 5. Public Hearings
  - a. Public Hearing Report dated January 12, 2012

Application to Redevelop Property
Civic Number 61 Hamilton Avenue (Ward 2)
Applicant: Snellen Holdings Ltd.
Memorandum dated January 19, 2012 from the Director of Planning

b. Public Hearing Report dated January 10, 2012

Application to Rezone Property for a Mixed Use Development Civic No. 25 Rhodora Street (Ward 4) Applicant: Gibraltar Development Memorandum dated January 19, 2012 from the Director of Planning

## 6. Committee Reports

a. Development Committee Report dated January 17<sup>th</sup>, 2012



- b. Planning & Housing Standing Committee Report dated January 17, 2012
- c. Public Works & Environment Standing Committee Report dated January 13, 2012
- d. Nomenclature Committee Report dated January 18, 2012
- 7. Resolutions
- 8. Development Permits List
- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts
- 11. Tenders
  - a. Tenders Supply and Maintenance of Flowers
- 12. Notices of Motion, Written Questions and Petitions
  - **a.** Notice of Motion St. John's Whistleblower Protection By-Law
- 13. Other Business
  - A. Correspondence
    - 1. Memorandum dated January 19, 2012 from the City Manager Re: 215 Blackmarsh Road
    - 2. Memorandum dated January 19, 2012 from the City Solicitor Re: Livingstone Street
    - 3. Memorandum dated January 19, 2012 from Deputy Mayor Duff Re: Urban Municipalities Committee: February 3-4, 2012 Request for Reception and Luncheon
    - 4. Correspondence from the Mayor's Office
  - **B.** Items Added By Motion
  - C. Other Matters
- 14. Adjournment

