

**AGENDA
REGULAR MEETING
JANUARY 3rd, 2012
4:30 p.m.**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of the Minutes**
 - a. Minutes of December 12th, 2011
4. **Business Arising from the Minutes**
 - A. **Included in the Agenda**
 - i. Notice of Motion – Councillor Hann
St. John’s Taxi By-Law
 - B. **Other Matters**
 - C. **Notices Published**
 1. **A Discretionary Use Application** has been submitted by Melany Otis requesting permission to occupy a portion of **Civic Number 75 Della Drive as a Home Occupation** for a catering service that involves the making, packaging and distributing of lunch box items. The proposed business will occupy a floor area of approximately 15.79 square metres in the basement level and will operate Monday - Friday, 8:00am - 4:00pm. The business involves preparing and cooking of lunch box items including sandwiches and salads on domestic cooking equipment. No on-site sales; delivery only. There will be three (3) on-site parking spaces provided. The applicant is the sole employee. **(Ward 5)**
5. **Public Hearings**
6. **Committee Reports**
 - a. Development Committee Report dated December 20, 2011
 - b. Public Works & Environment Standing Committee Report dated December 15, 2011
 - c. Finance & Administration Standing Committee Report dated December 8, 2011
7. **Resolutions**

ST. JOHN'S

8. Development Permits List

- a. Development Permits List for the period of December 9, 2011 to December 29, 2011

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender – Traffic Control Equipment

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated December 1, 2011 from the City Manager
Re: East End Fire Station Option
2. Memorandum dated December 2, 2011 from the City Solicitor
Re: New Pennywell Road
3. Memorandum dated December 14, 2011 from the City Solicitor
Re: 17 Boncloddy Street
4. Memorandum dated December 19, 2011 from the City Solicitor
Re: 1 Beech Place, Emad Rizkalla
5. Memorandum dated December 21, 2011 from the Deputy City Manager/Director of
Public Works & Parks
Re: Security Services Contract – Robin Hood Bay Waste Management Facility
6. Memorandum dated December 21, 2011 from the City Solicitor
Re: 71 Brookfield Road
7. Memorandum dated December 23, 2011 re: Travel Authorization for Councillor
Galgay to attend FCM Saskatoon Conference in June 2012
8. Ratification of Email Poll – Tender – Mill Work and Cabinetry, Hamlyn Road - Non
Profit Housing – Awarded to Classic Woodwork for \$300,000.00
9. Request by Councillors Hanlon and O’Leary to attend the Cultivating and Sustaining
Your Creative Economy Summit in Toronto, February 28th and 29th, 2012



10. Memorandum dated January 3, 2012 from the Economic Development Coordinator Re: January 2012 Economic Update
11. **Correspondence from the Mayor's Office**
 - a. Letter dated November 4, 2011 from Lesley Tomblin, RCMP acknowledging the excellent work of Bryan Harris, Employee Health and Wellness Coordinator
 - b. Letter dated December 14, 2011 to Mayor Dennis O'Keefe from Fr. Leo English, St. Theresa's Parish, requesting waiver of permit fees associated with renovations to St. Theresa's Parish Hall

B. Items Added By Motion

C. Other Matters

14. Adjournment

ST. JOHN'S