

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

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of January 23rd, 2012
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 - a. Notice of Motion – St. John’s Whistleblower Protection by-Law
 - B. Other Matters**
 - C. Notices Published**
 - 1. A Discretionary Use Application** has been submitted by Jennifer Gorman requesting permission to occupy a portion of Civic Number **4 Trainor Place as a Day Care Centre**. The proposed business will occupy a floor area in the basement level of approximately 31 metres squared and will operate five (5) days per week, 8:30 a.m. - 5:15 p.m. The business involves caring for a maximum of eight (8) children. There are two (2) on-site parking spaces available for the business. The applicant is the sole employee. **(Ward 1)**

Four (4) submissions of objection
One (1) submission of support
One (1) Submission of concern
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated January 24th, 2012
 - b. Audit Committee Report dated January 25th, 2012
- 7. Resolutions**

ST. JOHN'S

8. Development Permits List

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated January 27, 2012 from the Director of Planning
Re: Review of the St. John's Municipal Plan
 - a. Municipal Plan Advisory Committee &
 - b. Mayor's Symposium
2. Memorandum dated January 4, 2012 from the Deputy City Manager/Director of Public Works & Parks Re: AMEC Road Weather Information System (RWIS) Contract Amendment
3. Memorandum dated January 27, 2012 from the City Solicitor
Re: 9 Hamilton Avenue
4. Memorandum dated January 24, 2012 from the Director of Finance and City Treasurer
Re: Quarterly Travel Report
5. Notice to Motorists – Downtown Snow Removal Operations
6. **Correspondence from the Mayor's Office**
 - a. Correspondence dated January 17, 2012 from Mayor Bill Fagan, Portugal Cove/St. Philip's to MHA David Brazil, District of Conception Bay East-Bell Island; MHA Dale Kirby, District of St. John's North; and MNL President Churence Rogers Re Meeting of Mayors on the Northeast Avalon held on January 11, 2012 and advising that the Town of Portugal Cove-St. Philip's endorses the decision of the Northeast Avalon Mayors with respect to a new fiscal arrangement - a rebate of the Provincial portion of the HST, and a portion of the Provincial gas tax payable to municipalities

B. Items Added By Motion

C. Other Matters

14. Adjournment

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