

**AGENDA
REGULAR MEETING
JANUARY 9th, 2012
4:30 p.m.**

1. Call to Order

2. Approval of the Agenda

3. Adoption of the Minutes

- a. Minutes of January 3rd, 2012

4. Business Arising from the Minutes

A. Included in the Agenda

B. Other Matters

C. Notices Published

1. **A Discretionary Use Application** has been submitted by Bell Mobility requesting permission to install a **30 metre Monopole Tower on property at the rear of Civic Number 266 Torbay Road**. The proposed tower will stand 30 metres in height and will mount antennas for wireless communication. **(Ward 1)**

One (1) Submission of support
One (1) Submission of concern

(Memorandum dated January 5, 2012 from the Director of Planning)

2. **A Discretionary Use Application** has been submitted by Pro-Tech Construction requesting permission to establish a **Chiropractic Clinic at Civic Number 255 Major's Path**. Coastal Chiropractic Inc. will occupy 88 m² of floor area in the subject building and employ a staff of three (3). Parking will be provided on-site. **(Ward 1)**

3. **A Discretionary Use Application** has been submitted by Castle Rock Construction requesting permission to **subdivide vacant property at Civic Number 34 Freshwater Road** adjacent to Tony's Tailor Shop and construct three (3) residential townhouses. There will be one (1) parking space per dwelling on each lot provided. **(Ward 2)**

One (1) Submission of concern

5. Public Hearings

ST. JOHN'S

6. Committee Reports

- a. Nomenclature Committee Report dated December 15, 2011

7. Resolutions

8. Development Permits List

- a. Development Permits List for the period of December 30, 2011 to January 5, 2012

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 5, 2012 from the Director of Engineering
Re: Assessment Rates – 2012
2. Memorandum dated December 2, 2011 from the City Solicitor
Re: New Pennywell Road
3. Travel Request – Councillor Hickman
Canadian Capital Cities Organization - Board Meeting - Ottawa
February 3-4, 2012
4. Memorandum dated January 5, 2012 from the Director of Planning
Re: Upcoming Public Meetings – Rezoning Applications
5. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment

ST. JOHN'S