



**City of Saint John  
Common Council Meeting  
Monday, February 13, 2012**

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**Committee of the Whole**

Each of the following items, either in whole or in part, is able to be discussed in private pursuant to the provisions of section 10 of the *Municipalities Act* and Council/Committee will make a decision(s) in that respect in Open Session:

**1. Call to Order**

**5:00 P.M. 8th Floor Boardroom**

- 1.0(a,b,c,d) Approval of Minutes 10.2(4)
- 1.1 Employment Matter 10.2(4)(b,j)
- 1.2 Legal Matter 10.2(4)(c)
- 1.3 Land Matter 10.2(4)(d)
- 1.4 Employment Matter 10.2(4)(j)
- 1.5 Personnel and Financial Matter 10.2(4)(b,c)
- 1.6 Financial Matter 10.2(4)(c)
- 1.7 Personnel and Employment Matter 10.2(4)(b,j)
- 1.8 Land Matter 10.2(4)(d)

**Regular Meeting**

Si vous avez besoin des services en français pour une réunion de Conseil Communal, veuillez contacter le bureau de la greffière communale au 658-2862.

**1. Call to Order – Prayer**

**7:00 P.M. Council Chamber**

**2. Approval of Minutes**

- 2.1 Approval of Minutes - January 16, 2012

**3. Adoption of Agenda**

**4. Disclosures of Conflict of Interest**

**5. Consent Agenda**

- 5.1 Frank Rodgers Letter (Recommendation: Receive for Information)
- 5.2 Organ Donor Program Request to Present (Recommendation: Refer to the Clerk to Schedule)
- 5.3 Uptown Saint John re: Congestion Levy/Fee (Recommendation: Receive for Information)
- 5.4 Saint John Ability Advisory Committee Letter re: Transportation (Recommendation: Refer to Transit Commission)
- 5.5 Land Acquisition - 411 Rothesay Avenue portion of PID 55145049 (Recommendation in report)

- 5.6 Medium Voltage Motor Control Centre – Musquash Water Pumping Station (Recommendation in report)
- 5.7 Saint John Water - 2011 Annual Water Report (Recommendation in report)
- 5.8 Saint John Industrial Parks Request to Present (Recommendation: Refer to Common Clerk to schedule)
- 5.9 Replacement Packer Truck (Recommendation in report)
- 5.10 John Howard Society of New Brunswick letter (Recommendation: Receive for Information)

## **6. Members Comments**

## **7. Proclamation**

- 7.1 Amateur Radio Week - The week of February 13th, 2012
- 7.2 Freedom to Read Zone Week - February 26th to March 3rd, 2012
- 7.3 Heritage Week February 13th to 20th and Heritage Day February 20th, 2012
- 7.4 YMCA Strong Kids Month - February 15th to March 15th, 2012

## **8. Delegations / Presentations**

## **9. Public Hearings**

**7:00 P.M.**

- 9.1 Proposed Stop Up and Close - Ludlow Street

## **10. Consideration of By-laws**

- 10.1 Third Reading Proposed Zoning By-Law Amendment 3795 Loch Lomond Rd
- 10.2(a) Third Reading Proposed Zoning By-Law Amendment 67 Loch Lomond Rd
- 10.2(b) Section 39 Conditions

## **11. Submissions by Council Members**

- 11.1 Pension Reform Advocacy Plan (Councillor McGuire)
- 11.2 Defined Contribution Plan (Councillor Sullivan)
- 11.3 Worst Case Scenario Budget Plan (Councillor Sullivan)
- 11.4 City Hall Cost Reductions to Cover 6.4 Million Dollar Deficit (Councillor Higgins)

## **12. Business Matters – Municipal Officers**

- 12.1 City Manager: Chesley Drive - Sanitary Lift Station 10A, Force Main & Sewer
- 12.2 City Manager: Demolition of a Hazardous Building at 1355 Golden Grove Rd
- 12.3 City Manager: Saint John Water - 2011 Annual Wastewater Report
- 12.4 City Manager: Revised Digital Geographic Information Distribution Policy
- 12.5 City Manager: Implementation of 2012 Operating Budget re Planning Fees
- 12.6 City Manager: Implementation of 2012 Operating Budget Heritage Reforms
- 12.7 City Manager: Traffic Calming Policy

## **13. Committee Reports**

- 13.1 Committee of the Whole: Policy Direction and Business Practices

## **14. Consideration of Issues Separated from Consent Agenda**

## **15. General Correspondence**

## **16. Adjournment**