

**AGENDA
REGULAR MEETING
OCTOBER 6TH, 2008
4:30 p.m.**

- 1. Call to Order**
 - 2. Approval of the Agenda**
 - 3. Adoption of the Minutes**
 - 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 Cory Raymond requesting permission to establish and operate a Day Care from Alder Grove Plaza at **Civic Number 484 Main Road, Goulds**. The proposed day care will occupy a floor area of 120 m² (1300 ft.²). On-site parking will be provided (**Ward 5**)
- 5. Public Hearings**
 - a. Public Hearing Report dated September 23rd, 2008.
- 6. Committee Reports**
 - a. Planning and Housing Standing Committee Report dated October 1, 2008
 - b. Affordable Housing Action Committee Report dated September 24, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period September 26 to October 2, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – 2008 Retaining Wall Program
- 12. Notices of Motion, Written Questions and Petitions**

13. Other Business

A. Correspondence

1. Memorandum dated October 2, 2008 from the Chief Commissioner and City Solicitor re 11 Major's Path
2. Memorandum dated October 2, 2008 from the Chief Commissioner and City Solicitor re 17 Anderson Avenue
3. October 2008 Economic Update
4. Travel by His Worship the Mayor to Corner Brook to attend Meeting of Municipalities Newfoundland and Labrador October 9 to 11, 2008
5. **Correspondence from the Mayor's Office**
 - a. E-Mail from Libby Carew re SPCA Gala – October 25, 2008

B. Items Added By Motion

C. Other Matters

14. Adjournment