

**AGENDA  
REGULAR MEETING  
OCTOBER 22<sup>nd</sup>, 2007  
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 Beverly Wareham requesting permission to establish and operate a Nutritional Consulting business from **Civic No. 34 Dundas Street**. The proposed business will operate from 9:00 a.m. to 5:00 p.m. Monday to Friday on an appointment only basis. Off-street parking for five (5) vehicles can be accommodated on the site. The proposed business will occupy a floor area of 15 m<sup>2</sup> and the applicant will be the sole employee. **(WARD 4)**
    2. **LAND USE ASSESSMENT REPORT FOR PROPOSED TWO STOREY LAWTON'S DRUG STORE/MEDICAL CLINIC AND FUTURE RETAIL BUILDING, 490 TOPSAIL ROAD (former Terra Nova Motors site)**

Sheppard Case Architects Inc., on behalf of Sobeys Inc., have completed a Land Use Assessment Report in relation to the development of a proposed two (2) storey Lawton's Drugstore/Medical Clinic and one storey future Retail Building on the property of the former **Terra Nova Motors at 490 Topsail Road. (WARD 3)**

**MEMORANDUM DATED OCTOBER 18, 2007 FROM THE DIRECTOR OF PLANNING**  
Two (2) Letters of concern  
One (1) Letter of Objection
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated October 16, 2007

**7. Resolutions**

**8. Development Permits List**

- a. Development Permits List for the period October 11 to 18, 2007

**9. Building Permits List**

**10. Requisitions, Payrolls and Accounts**

**11. Tenders**

- a. Tender – First Phase of the ERP Project - Application and Implementation for a Financial Management System
- b. Tender - Washroom/Maintenance Building, Southlands

**12. Notices of Motion, Written Questions and Petitions**

- a. Notice of Motion – St. John’s Lodging House By-Law

**13. Other Business**

**A. Correspondence:**

- 1. Memorandum dated October 12, 2007 from the Director of Human Resources re: Paid Holidays for 2008
- 2. Memorandum dated October 19, 2007 from the Director of Recreation re: Recreation and Parks Master Plan – Steering Committee
- 3. **Correspondence from His Worship the Mayor=s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**