AGENDA REGULAR MEETING October 25th , 2010 4:30 p.m.

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Adoption of the Minutes
 - a. Minutes of October 18th, 2010
- 4. Business arising from the Minutes
 - A. Included in the Agenda
 - Memorandum dated October 21, 2010 from the Director of Planning re Properties on Water Street between Bishop's Cove and Steer's Cove & Proposed Office/Parking Building – East Port Properties Ltd. at Civic Number 351 Water Street (Ward 2)
 - B. Other Matters
 - C. <u>Notices Published</u>
- 5. Public Hearings
 - a. Public Meeting Report dated October 20, 2010
 Re Application by Chrystal White to rezone property at Civic No. 31-33 Golf Avenue
 Memorandum dated October 21, 2010 from the Director of Planning
- **6.** Committee Reports
 - a. Development Committee Report dated October 19, 2010
 - b. Joint Committee of Council and the Downtown Development Commission Report dated October 19, 2010
- 7. Resolutions
- 8. Development Permits List
 - a. Development Permit List for the period of October 15 to 21, 2010

- 9. Building Permits List
- 10. Requisitions, Payrolls and Accounts
- 11. Tenders
 - a. Tender Traffic Equipment
- 12. Notices of Motion, Written Questions and Petitions
- 13. Other Business

A. Correspondence

- 1. Memorandum dated October 21, 2010 from Deputy Mayor Duff, Mayor's Advisory Committee on Affordable Housing, requesting Council support to sponsor a small dinner the evening before during the Committee's annual conference, November 22 and 23, 2010
- 2. Memorandum dated October 20, 2010 from the City Manager re Mews Place Loblaws Properties Ltd.
- 3. Memorandum dated October 20, 2010 from the City Manager re 69 Brookfield Road
- 4. Memorandum dated October 20, 2010 from the City Manager re 107 Bay Bulls Road
- 5. Ratification of Email Poll
 Re Approval of Registration Fees for Deputy Mayor Shannie Duff and
 Councillor Sheilagh O'Leary to attend the Provincial Sustainable Farming
 Conference 2010 October 22-24, 2010 at Holiday Inn (total cost \$180)
- 6. Ratification of Email Poll
 Re: Closure of Lake View Ave where it intersects with Forest Road to facilitate work on the water main along Forest Road October 22 and 23, 2010.
- 7. Correspondence from the Mayor's Office
- **B.** Items Added By Motion
- C. Other Matters
- 14. Adjournment