

**AGENDA
REGULAR MEETING
SEPTEMBER 22nd, 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**
 1. Memorandum dated September 16, 2008 from the Director of Planning re Proposed Amendment – St. John’s Development Regulations – Regulation of Lounges in the Downtown Business Improvement Area (**Ward 2**)
 2. Memorandum dated September 19, 2008 from the Director of Public Works and Parks re Topsail Road Water Main Break Update
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Rodrigues Estate Development for a 3 lot subdivision at Civic Numbers 7-11 Oakmount Street. Proposed Civic Number 7 is a standard building lot, with 15.0 metre frontage and 503 square metre lot area. Proposed Civic Numbers 9 and 11 Oakmount Street are reduced housing lots with 15 metre lot frontage and 350 square metre lot area each. (**Ward 4**)

Three (3) letters of objection
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated September 16, 2008
 - b. Finance and Administration Standing Committee Report dated September 9, 2008
 - c. Para Transit Advisory Committee Report dated September 18, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period September 12, 2008 to September 18, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender – Purchase of a Sanitation Truck
- b. Tender - Supply of Four (4) Truck Snowplow Blades
- c. Tender – Major’s Path Reconstruction and Elizabeth Avenue Widening

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated September 16, 2008 from the Chief Commissioner and City Solicitor re 13 Major’s Path – 1313 Holdings Limited
- 2. Memorandum dated September 17, 2008 from the Manager Real Estate Services re 63 Major’s Path – Hazel Clarke
- 3. Memorandum dated September 16, 2008 from the Chief Commissioner and City Solicitor re East Coast Trail Hike
- 4. Memorandum dated September 16, 2008 from the Director of Public Works and Parks re 2008 Household Hazardous Waste Program
- 5. Memorandum dated September 19, 2008 from the Director of Public Works and Parks re Robin Hood Bay (RHB) Cover Material Tender
- 6. **Correspondence from the Mayor=s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment