



**AGENDA  
REGULAR MEETING  
FEBRUARY 5<sup>TH</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**
5. **Public Hearings**
6. **Committee Reports**
  - a. Planning and Housing Standing Committee Report dated January 30, 2007
  - b. Finance and Administration Standing Committee Report dated January 23, 2007
  - c. Parks and Recreation Standing Committee Report dated February 1, 2007
  - d. Audit Committee Report dated January 30, 2007
  - e. Police and Traffic Committee Report dated January 25, 2007
7. **Resolutions**
8. **Development Permits List**
  - a. Development Permits List for the period of January 26, 2007 to February 1, 2007
9. **Building Permits List**
10. **Requisitions, Payrolls and Accounts**
11. **Tenders**
  - a. Request for Proposals - Development of a Themed Signage Program
12. **Notices of Motion, Written Questions and Petitions**
  - a. Notice of Motion as per Item 5 of the Planning & Housing Standing Committee Report dated January 30, 2007

**13. Other Business****A. Correspondence:**

1. Memorandum dated February 1, 2007 from the Chief Commissioner/City Solicitor re: 338 Airport Heights Drive - Doris Tucker
2. Memorandum dated January 29, 2007 from the Manger of Surveying re: Reinstate Street Name, Clift's - Baird's Cove
3. Year End 2006 - February Edition of the Economic Update
4. **Correspondence from His Worship the Mayor's Office**
  - a. Letter dated January 26, 2007 from Mr. Philip J. Osborne, Benson, Myles, requesting waiver of fees associated with renovations to 79 Blackmarsh Road

**B. Items Added By Motion****C. Other Matters****14. Adjournment**