

**AGENDA
REGULAR MEETING
FEBRUARY 11th, 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 February 5, 2008 from the Director of Planning re: St. John's Municipal Plan Amendment Number 53, 2007 and St. John's Development Regulations Amendment Number 422, 2007 Southbrook Floodplain (**Ward 5**)
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
 - a. Public Hearing Report dated February 6th, 2008
Re: Application for a Proposed Hotel Development
Civic Number 418 Water Street, Ron Fougere Architect Associates Ltd.
on behalf of Steele Hotels (Ward 2)
Memorandum dated February 8th, 2008 from the Director of Planning
- 6. Committee Reports**
 - a. Development Committee Report dated February 5th, 2008
 - b. Finance & Administration Standing Committee Report dated January 29th, 2008
 - c. Parks & Recreation Standing Committee Report dated February 1st, 2008
 - d. Economic Development Standing Committee Report dated January 31st, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period February 1, 2008 to February 7, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Bay Bulls Big Pond Water Treatment Plant
Contract No. 7 – Ozone Equipment Services Installation

12. Notices of Motion, Written Questions and Petitions

- a. No. of Councillors By-Law

13. Other Business

A. Correspondence

- 1. Memorandum dated February 7, 2008 from the Director of Finance and City Treasurer re Snow Clearing Report
- 2. **Correspondence from His Worship the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment