



AGENDA

**REGULAR MEETING
FEBRUARY 19TH, 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**
 - i. Memorandum dated February 14, 2007 from the Director of Planning re: St. John=s Municipal Plan Amendment No. 44, 2007 & St. John=s Development Regulations Amendment No. 400, 2007, Ricketts Road, Application to Rezone Property to the CN Zone, Applicant: LeMarchant Road 1995 Ltd. **(Ward 2)**
 - ii. Notice of Motion - St. John=s Municipal Plan Amendment Number 40, 2006 and St. John=s Development Regulations Amendment Number 391, 2006

(Memorandum dated February 15, 2007 from the Director of Planning re: Proposed Rezoning of Property on Ballast Road, Quidi Vidi Village, Applicant: Gerald Power)
 - B. **Other Matters**
 - C. **Notices Published**
5. **Public Hearings**
6. **Committee Reports**
 - a. Development Committee Report dated February 13, 2007
 - b. Special Events Advisory Committee Report dated February 14, 2007
7. **Resolutions**
8. **Development Permits List**
 - a. Development Permits List for the period of February 9, 2007 to February 15, 2007

9. Building Permits List

10. Requisitions, Payrolls and Accounts

11. Tenders

- a. Tender - Supply of Building Materials & Hardware, on a when and as required basis, for a one year period

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence:

1. Memorandum dated February 8, 2007 from the Associate Commissioner/Director of Engineering re: Newco Metals and Auto Recycling - Lease Renewal
2. Memorandum dated February 15, 2007 from the Director of Finance & City Treasurer re: Snow Clearing Report
3. Memorandum dated February 15, 2007 from the Manager of Planning and Information re: Heritage Canada Foundations=s Petition, Federal Financial Incentives for Heritage Buildings, ALandmarks, Not Landfill@
4. **Correspondence from His Worship the Mayor=s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment