

**AGENDA  
REGULAR MEETING  
JANUARY 14<sup>th</sup>, 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 January 8, 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 Mapping and Amendments (**Ward 5**)
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
  - a. Public Hearing Report dated November 27<sup>th</sup>, 2007 Re:  
Application to Rezone Property to Permit a Residential Condominium Building, Civic Number 28 Water Street – Applicant PHB Group Architects Inc. on behalf of Mr. Brian Babb  
Memorandum dated January 10, 2008 from the Director of Planning
- 6. Committee Reports**
  - a. Development Committee Report dated January 8, 2008
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period January 4<sup>th</sup> to 10<sup>th</sup>, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender - Provision of Flagpersons

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence:**

1. Memorandum dated January 10, 2008 from the Chief Commissioner and City Solicitor re: Irving Oil Tank Farm – Southside Hills
2. Memorandum dated January 8, 2008 from the Chief Commissioner and City Solicitor re: CAMA Annual Meeting
3. Quarterly Travel Report
4. **Correspondence from His Worship the Mayor=s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**