

**AGENDA
REGULAR MEETING
JANUARY 28th, 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 24, 2008 from the Chief Commissioner and City Solicitor re 19 Henry Street
 - B. Other Matters**
 - C. Notices Published**
 1. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install an OPI Cabinet for the purpose of upgrading its telecommunications service. The cabinet will be installed near **Civic No. 4 Hamilton Avenue. (Ward 2)**
 2. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install an OPI Cabinet for the purpose of upgrading its telecommunications service. The cabinet will be installed at **Murphy's Lane, near Civic No. 152 Mundy Pond Road. (Ward 3)**
 3. **A Discretionary Use Application** has been submitted by Bell Aliant requesting permission to install an OPI Cabinet for the purpose of upgrading its telecommunications service. The cabinet will be installed at **Waterford Lane, near Civic No. 668 Southside Road. (Ward 5)**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Public Works & Environment Standing Committee Report dated January 22, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period January 17th to 24th, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
- 12. Notices of Motion, Written Questions and Petitions**

13. Other Business

A. Correspondence:

1. Memorandum dated January 25, 2008 from the Director of Planning re: Application for Proposed Hotel, Duckworth Street at Bell Street/Henry Street (**Ward 2**)
2. Memorandum dated January 23, 2008 from the Director of Recreation re: Recreation and Parks Master Plan

3. Correspondence from His Worship the Mayor=s Office

- a. Thank You Message to City Snowclearing Crews from Metrobus

B. Items Added By Motion

C. Other Matters

14. Adjournment