

April 22, 2008

The Regular Meeting of the St. John's Municipal Council was held in the Council Chamber, City Hall, at 4:30 p.m. today.

Acting Mayor Duff presided.

There were present also Councillors Colbert, Hickman, Hann, Puddister, Galgay, Coombs and Collins

The Chief Commissioner and City Solicitor, Associate Commissioner/Director of Corporate Services and City Clerk, Acting Director of Engineering, Director of Planning, Transportation Engineer and Manager, Corporate Secretariat were also in attendance.

Call to Order and Adoption of the Agenda

SJMC2008-04-22/232R

It was decided on motion of Councillor Galgay; seconded by Councillor Puddister: That the agenda be adopted as presented with the following additional items:

- a. Memorandum dated April 22, 2008 from Councillor Puddister re North East Avalon Joint Council
- b. Memorandum dated April 18, 2008 from the Chief Commissioner and City Solicitor re 1 Church Hill – Duckworth Realty Ltd.
- c. Tender - Kent's Pond Fire Station, Renovation & and Extension
- d. Memorandum dated April 16, 2008 from the Director of Recreation re Ice Surface Study
- e. Memorandum dated April 17, 2008 from the Associate Commissioner/Director of Engineering re Request to Submit a Funding Proposal to the Provincial Government EcoAction Trust Fund, Implementation of Phase 1 of the City's Cycling Master Plan

Adoption of Minutes

SJMC2008-04-22/233R

It was decided on motion of Councillor Hann; seconded by Councillor Hickman: That the Minutes of the April 14th, 2008 meeting be adopted as presented.

Development Committee Report dated April 16, 2008

Council considered the following Development Committee Report dated April 16, 2008:

RECOMMENDATIONS OF APPROVAL

1. **Proposed Accessory Building**
Mr. Blair Sharpe
Civic No. 891 Thorburn Road
Town of Portugal Cove – St. Phillips
Broad Cove River Watershed (W) Zone

The Development Committee recommends that Council approve the noted application pursuant to Section 104 (4) of the City of St. John's Act.

2. **Department of Planning File No. 08-00042/B-17-M.7**
Department of Environment and Conservation
File Reference No. 1032189; Application No. 131804
Crown Land Lease Referral
Main Road, Goulds – Ward 5
Applicant: Mr. Patrick Clarke
Rural Residential Infill (RRI) & Agriculture (Ag.) Zones

It is the recommendation of the Development Committee that the Crown Land Lease be approved. Should the applicant be successful in obtaining the Crown Land Lease, a formal development application must be submitted to the City for review and approval, prior to the commencement of any development on the site.

3. **Department of Planning File No. 08-00135/B-16-R.3**
Request for a Recreational Facility Liquor License
The Hair Factory Spa
Terrace on the Square
Civic No's. 8-10 Rowan Street – Ward 4
Commercial Mixed (CM) Zone

It is the recommendation of the Development Committee that this request for a recreational facility liquor license be approved.

OTHER

4. **Request to Newfoundland Liquor Licensing for Transfer of Liquor License**
Civic # 186 Water Street (Liquid Ice) (Ward 2)
Applicant: 57719 Newfoundland and Labrador Inc.

The Development Committee recommends the following:

- a. The City write the Newfoundland Liquor Licensing Board acknowledging the complaints received from the business/property owners;

- b. The City request that, prior to consideration of the transfer or issuance of a new liquor license for the subject property, the Newfoundland Liquor Licensing Board under the authority of their applicable legislation, hold a public hearing on the application to provide an opportunity for the business/property owners to voice their concerns, and the City offer their assistance in public notification of the hearing; and
- c. The City request an opportunity at the hearing to voice its concerns and to request and make recommendation on conditions to be placed on such license to address the concerns of the business/property owners.

Ron Penney, LL.B.
Acting Chair – Development Committee

SJMC2008-04-22/234R

Regarding Item #1, it was decided on motion of Councillor Hann; seconded by Councillor Galgay: That the Committee’s recommendation of approval be accepted.

SJMC2008-04-22/235R

Regarding Item #2: It was decided on motion of Councillor Hann; seconded by Councillor Galgay: That the Committee’s recommendation of approval be accepted.

SJMC2008-04-22/236R

Regarding Item #3: It was moved by Councillor Hann; seconded by Councillor Galgay: That the Committee’s of approval be accepted.

During discussion on this application Councillor Colbert questioned whether the recreational liquor licence permits the applicant to change the use without making application or representation to the Liquor Licensing Board. It was pointed out by the Chief Commissioner and City Solicitor that he is confident if the applicant wishes to move beyond the original license use they would have to apply to the Liquor Licensing Corp who in turn would seek the City’s advice on the application. Councillor Colbert asked that staff provide him with information on what a recreational liquor license entails.

Following discussion, the motion being put was unanimously carried.

SJMC2008-04-22/237R

Regarding Item #4: It was moved by Councillor Hann; seconded by Councillor Galgay: That the Committee’s recommendation be approved:

Discussion ensued on whether lounges are permitted to serve non-alcoholic drinks after the end of serving time of alcohol.

Following discussion the motion being put to approve the committee's recommendation was unanimously carried.

Harbour Cleanup Program

The Acting Director of Engineering and the Transportation Engineer outlined for the information of the public the work that is about to commence on Water Street in connection with the Harbour Cleanup Program.

Nomenclature Committee Report dated April 17, 2008

Council considered the following Nomenclature Committee Report dated April 17, 2008:

Council approval is recommended for the following:

**A. Winter Avenue Subdivision – Furlong Estate
Streets A**

1. Judge Place – in honour of Chief Justice R.S. Furlong

Phyllis Bartlett
Manager Corporate Secretariat

SJMC2008-04-22/238R

It was moved by Councillor Colbert; seconded by Councillor Coombs: That the Committee's recommendation be approved.

The motion being put was unanimously carried.

Tourism Standing Committee Report dated March 13th, 2008

Council considered the following Tourism Standing Committee Report dated March 13th, 2008:

Attendees: Councillor Sandy Hickman, Chairperson
Councillor Tom Hann
Councillor Ron Ellsworth
Ron Penney, Chief Commissioner/City Solicitor
Elizabeth Lawrence, Director of Economic Development, Tourism & Culture
Kevin Gushue, Manager of Tourism Development
Bernadette Walsh, Special Projects Coordinator
Margaret Donovan, Tourism Industry Coordinator

Todd Lehr, Tourism Program Analyst
Karen Chafe, Recording Secretary

Report:

1. Chairperson

Councillor Tom Hann was originally selected as the new Chair of the Tourism Standing Committee, taking over from Councillor Sandy Hickman. Councillor Hickman has expressed his interest in maintaining chairmanship of this Committee, and Councillor Hann has agreed to step down in this regard. The Committee expressed no objection to the proposed change.

2. New Year's Eve 2007 Report

The Committee refers the attached 2007 Report on the New Years Eve fireworks display to Council and endorses the report's recommendations on motion of Councillor Ellsworth; seconded by Councillor Hann, with Councillor Hickman dissenting:

That the fireworks display for New Year's Eve be cancelled based on the following considerations:

- 1. Spectator attendance at harbourside for the display has decreased.**
- 2. There no longer exists a suitable land-based location from which the fireworks display can be set off. There is no access or availability of a barge from which to fire a display.**
- 3. Too many unpredictable variables present with using the port, i.e. weather conditions, ship location and movement.**

Councillor Hickman in dissenting on the above noted motion, expressed a desire to meet with the St. John's Port Authority and Oceanex to explore alternative solutions to cancelling the fireworks display at the harbourfront.

**Councillor Sandy Hickman
Chairperson**

SJMC2008-04-22/239R

Regarding Item #1: Councillor unanimously agreed to ratify the Committee's decision respecting the chairmanship of the Tourism Standing Committee.

SJMC2008-04-22/240R

Regarding Item #2: It was moved by Councillor Hickman; seconded by Councillor Collins: That the Committee's recommendation be deferred until the end of June to allow Councillor Hickman an opportunity to meet with the stakeholders to look at ways to resolve the issues.

Discussion ensued, during which some members of Council agreed with Councillor Hickman while others felt that the fireworks has maybe outlived its usefulness. During discussion Councillor Colbert suggested that maybe the City should look at the moving away from fireworks and consider holding a laser light show on New Year's Eve. Councillor Puddister suggested it may be an idea to consider holding the fireworks as part of the June 24 Discovery Day celebrations.

Following discussion, the motion to defer was unanimously carried.

Development Permit List

Council considered as information the following Development Permits List for the period April 11th to April 17th, 2008.

**DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING
FOR THE PERIOD OF APRIL 11, 2008 TO APRIL 17, 2008**

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
Res.	PAR Holdings Limited	Subsidiary Apartment	Civic No. 120 LeMarchant Road	Ward 2	Application Approved	2008 04 15
Com.	Mr. Greg Locke	Home Office for NL Press	Civic No. 4 Meighen Street	Ward 1	Application Approved	2008 04 17
Com.	Medic Link Systems Limited	Proposed Office Occupancy	Civic No. 143 LeMarchant Road	Ward 2	Application Approved	2008 04 17

*	Code Classification: RES COM AG	- Residential Institutional - Commercial Industrial - Agriculture	INST IND	- -
**	This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.			

**Ed Murray
Development Officer
Department of Planning**

Building Permits List

SJMC2008-04-22/241R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That the recommendation of the Director of Building and Property Management with respect to the following Building Permits list, be approved:

2008/04/16

Permits List

CLASS: COMMERCIAL

WINNERS MERCHANTS	60 ABERDEEN AVE	MS RETAIL STORE
PET'S UNLIMITED	89 ABERDEEN AVE	MS RETAIL STORE
ADDITIONELLE	95C ABERDEEN AVE	MS RETAIL STORE
IRVING OIL LTD	8 BAY BULLS RD	MS COMMERCIAL GARAGE
ROYAL CANADIAN LEGION	57 BLACKMARSH RD	MS CLUB
PROFESSIONAL APPAREL MARKETING	203 BLACKMARSH RD	MS RETAIL STORE
NEEDS	100 BROOKFIELD RD	MS CONVENIENCE STORE
MODEL CITIZEN	179-183 DUCKWORTH ST	SN RETAIL STORE
ACHEVIA TUTORING	11 ELIZABETH AVE	MS OFFICE
IRVING OIL LTD.	71-77 ELIZABETH AVE	MS SERVICE STATION
DICKS AND COMPANY LIMITED	385 EMPIRE AVE	MS OFFICE
NEEDS CONVENIENCE	174 FRESHWATER RD	MS CONVENIENCE STORE
KENNY ENTERPRISES LIMITED	12 GLENEYRE ST	MS CONVENIENCE STORE
RAINBOW DAYCARE CENTRE LIMITED	161 HAMLYN RD	MS DAY CARE CENTRE
BOSTON PIZZA	35 KELSEY DR	MS RESTAURANT
GLOW TANNING	30 KENMOUNT RD	MS SERVICE SHOP
PREMIUM AUTO SALES	515 KENMOUNT RD	MS CAR SALES LOT
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
NEEDS CONVENIENCE	330 LEMARCHANT RD	MS CONVENIENCE STORE
NEEDS	430-432 MAIN RD	MS CONVENIENCE STORE
ACTIVE WOMEN	446 NEWFOUNDLAND DR	MS CLUB
NEEDS CONVENIENCE	449 NEWFOUNDLAND DR	MS CONVENIENCE STORE
WALLNUTS INC.	57 OLD PENNYWELL RD	MS PLACE OF AMUSEMENT
SOBEYS CAPITAL LTD.	36 PEARSON ST	MS CONVENIENCE STORE
ACTION INVESTMENTS LTD.	279 PORTUGAL COVE RD	MS CLINIC
VIDEO CONNECTION INC.	279 PORTUGAL COVE RD	MS RETAIL STORE
THE GENERAL HOSPITAL	PRINCE PHILIP DR	MS OFFICE
MICHELLE'S HAIR & NAIL	140A PROWSE AVE EXT.	MS SERVICE SHOP
SELL OFF VACATIONS	38-42 ROPEWALK LANE	MS OFFICE
GROW CRAZY	55 STAMP'S LANE	SN RETAIL STORE
IRVING OIL LTD	2 STAVANGER DR	MS RETAIL STORE
IRVING OIL LIMITED	2 STAVANGER DR	MS SERVICE STATION
GALLERIA ENTEAK INC.	16 STAVANGER DR	MS RETAIL STORE
ZELLERS INC.	24 STAVANGER DR	MS RETAIL STORE
HERBAL MAGIC	386 STAVANGER DR	MS RETAIL STORE
PRINCESS AUTO LTD.	410 STAVANGER DR	MS RETAIL STORE
STAVANGER DRIVE PIZZA COMPANY	415 STAVANGER DR	MS RESTAURANT
IRVING OIL CO. LTD.	632 TOPSAIL RD	MS COMMERCIAL GARAGE
DOOLY'S	681 TOPSAIL RD	MS PLACE OF AMUSEMENT
SUBWAY	46 TORBAY RD	MS EATING ESTABLISHMENT
IRVING OIL CO. LTD.	192-194 TORBAY RD	MS SERVICE STATION
BALLY ROU BUILDING	280 TORBAY RD	MS MIXED USE
WEST SIDE CHARLIES	430 TORBAY RD	MS PLACE OF AMUSEMENT
TOULON DEVELOPMENT	145 TORBAY RD CAMPUS RINGS	MS RETAIL STORE
ORIENTAL STAR RESTAURANT INC.	TORBAY ROAD-TORBAY RD MALL	MS RESTAURANT
ICT CANADA GROUP INC.	TORBAY ROAD-TORBAY RD MALL	MS COMMUNICATIONS USE

MARK GLYNN	320 WATER ST	SN TAVERN
IRVING OIL LTD.	544 WATER ST	MS COMMERCIAL GARAGE
JONATHON LARDER	55 STAMP'S LANE	CO RETAIL STORE
BLUE ON WATER	319 WATER ST	RN RESTAURANT
MODEL CITIZENS	179-183 DUCKWORTH ST	CR RETAIL STORE
57719 NEWFOUNDLAND & LAB INC.	186 WATER ST, LIQUID NIGHT CLB	CR TAVERN
LOBLAWS PROPERTIES LIMITED	260 BLACKMARSH RD, GARDEN CEN	NC ACCESSORY BUILDING
MICHAEL & ALICE ENGLISH	15 PRINCE OF WALES ST	RN MIXED USE
ALIAN T	WATERFORD LN, ALIAN T	NC COMMUNICATIONS USE
BELL ALIAN T	BOGGY HALL PL	NC ACCESSORY BUILDING
ALIAN T	EASTAFF STREET - OPI	NC COMMUNICATIONS USE
BALLY ROU PLACE 1998 LTD.	280 TORBAY RD	RN OFFICE
FORTIS PROPERTIES CORPORATION	136-140 WATER ST, 8TH FLOOR	RN OFFICE

THIS WEEK \$ 675,040.00
TO DATE \$ 9,390,620.00

CLASS: INDUSTRIAL

THIS WEEK \$.00
TO DATE \$ 1,755,000.00

CLASS: GOVERNMENT/INSTITUTIONAL

CITY OF ST. JOHN'S PROFIT	40 MUNDY POND RD	MS ADMIN BLDG/GOV/NON-
CITY OF ST. JOHN'S PROFIT	40 TEAKWOOD DR, PARKS MAINTENA	NC ADMIN BLDG/GOV/NON-
CANADIAN CANCER SOCIETY	70 ROPEWALK LANE, CAN CANCER	CR HOTEL

THIS WEEK \$ 4,800,543.00
TO DATE \$ 8,723,114.00

CLASS: RESIDENTIAL

SULLIVAN'S CONSTRUCTION LTD	59 BRAD GUSHUE CRES - LOT 65	NC SINGLE DETACHED DWELLING
DONOVAN HOMES LTD.	57 BURRY PORT ST - LOT 75	NC SINGLE DETACHED DWELLING
GARRETT WALSH & ROD WALSH	638 EMPIRE AVE	NC SINGLE DETACHED DWELLING
GIBRALTAR DEVELOPMENT	2 GERARD PL - LOT 57	NC SINGLE DETACHED DWELLING
GUY & MARLENE DREDGE	333 GROVES RD	NC SINGLE DETACHED DWELLING
KARWOOD CONTRACTING	58 HOPEDALE CRES - LOT 191	NC SINGLE DETACHED DWELLING
NEIL & MARTHA PENNELL	9 JAMIE KORAB ST, LOT 129	NC SINGLE DETACHED DWELLING
JOHN WILSON	33 MYRICK PL, LOT 118	NC SINGLE DETACHED DWELLING
JAMES IVEY	22 NAVAJO PL	NC ACCESSORY BUILDING
SKYMARK CONTRACTING	40 NAVAJO PL, LOT 244	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	48 NAVAJO PL - LOT 248	NC SINGLE DETACHED DWELLING
SKYMARK CONTRACTING	53 NAVAJO PL, LOT 201	NC SINGLE DETACHED DWELLING
SKYMARK CONSTRUCTION	29 PIPER ST, LOT 240	NC SINGLE DETACHED DWELLING
SULLIVAN'S CONTRACTING	10 RUSS HOWARD ST - LOT 99	NC SINGLE DETACHED DWELLING
HANN CONSTRUCTION LTD.	5 SOLDIER CRES - LOT 53	NC SINGLE DETACHED DWELLING
GREG FLEMING	5 STONEBRIDGE PL, LOT 3.35	NC SINGLE DETACHED DWELLING
SANDRA POWELL	30 SUVLA ST	NC SINGLE DETACHED DWELLING
53025 NEWFOUNDLAND & LABRADOR	50 TIFFANY COURT	NC CONDOMINIUM
NINO CONSTRUCTION	25 WARFORD RD	NC SINGLE DETACHED DWELLING
DANIEL GRIFFITHS	45 CHEROKEE DR-MONSTER MAIDS	CO HOME OCCUPATION
PETER MATHIOUDAKIS	67 QUIDI VIDI RD	CR SINGLE DETACHED DWELLING
LEONARD PHAIR	118 UNIVERSITY AVE	CR SINGLE DETACHED & SUB.APT
BERKLEY GLENN DIAMOND AND	45 VISCOUNT ST	CR SUBSIDIARY APARTMENT
MARTIN LOVELACE	40 EMPIRE AVE	EX SINGLE DETACHED DWELLING
PAT SQUIRES	7 DRUKEN CRES	RN SINGLE DETACHED DWELLING
MARK C. MAHONEY	55 REID ST	RN SINGLE DETACHED DWELLING
STEVE SAUNDERS	9 RUSS HOWARD ST	RN SINGLE DETACHED DWELLING

ROSS SQUIRES	161 THORBURN RD	SW SINGLE DETACHED DWELLING
		THIS WEEK \$ 3,150,200.00
		TO DATE \$ 15,089,496.00

CLASS: DEMOLITION

PAUL HAWCO DWELLING	4 WINTER PL	DM SINGLE DETACHED
		THIS WEEK \$ 500.00
		TO DATE \$ 359,000.00

THIS WEEK'S TOTAL: \$ 8,626,283.00

TOTAL YEAR TO DATE: \$ 35,317,230.00

REPAIR PERMITS ISSUED:	2008/04/10 TO 2008/04/16	\$ 99,100.00
	2007/12/13 TO 2008/04/16	\$ 447,350.00

YTD

LEGEND

CO CHANGE OF OCCUPANCY	SN SIGN
CR CHNG OF OCC/RENOVTNS	NC NEW CONSTRUCTION
OC OCCUPANT CHANGE	TI TENANT IMPROVEMENTS
RN RENOVATIONS	EX EXTENSION
SW SITE WORK	CC CHIMNEY CONSTRUCTION
MS MOBILE SIGN	DM DEMOLITION

Payrolls and Accounts

SJMC2008-04-22/242R

It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the following Payrolls and Accounts for the week ending April 17th, 2008 be adopted as presented:

**Weekly Payment Vouchers
For The
Week Ending April 17, 2008**

PAYROLL

Public Works	\$ 255,714.49
Bi-Weekly Amalgamation	\$ 468,529.68
Bi-Weekly Management	\$ 563,403.07
Bi-Weekly Administration	\$ 534,881.11

ACCOUNTS PAYABLE

Cheque No. 130899 – 131157	\$1,453,031.36
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Total:	\$3,275,559.71
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Tenders

- a. Tender - 2008 Infrastructure Maintenance – Contract No. 1
Manholes and Catch Basins
- b. Tender – Kent’s Pond Fire Station, Renovation and Extension

SJMC2008-04-22/243R

It was decided on motion of Councillor Hann; seconded by Councillor Puddister: That the recommendations of the Associate Commissioner/Director of Engineering and the Director of Building and Property Management be approved and the tenders awarded as follows:

- a. **Kelloway Construction Ltd. in the amount of \$475,057.65**
- b. **J & T Construction for the amount of \$1,715,200.00 which includes HST**

106 Aberdeen Avenue - A. Harvey & Co. Ltd.

Council considered a memorandum dated April 17, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-04-22/244R

It was decided on motion of Councillor Puddister; seconded by Councillor Hann: That the recommendation of the Chief Commissioner and City Solicitor that approval be granted to proceed with the acquisition of an easement from A. Harvey & Co. Ltd. at 106 Aberdeen Avenue, at a cost of \$7,820.00 plus legal fees, be approved.

A. Harvey & Co. Ltd. – Sewer Lift Station Easements

Council considered a memorandum dated April 17, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-04-22/245R

It was decided on motion of Councillor Puddister; seconded by Councillor Coombs: That the recommendation of the Chief Commissioner and City Solicitor that approval be granted to proceed with the acquisition of sewer lift station easements from A. Harvey & Co. Ltd. at Queen’s Cove and Water Street at a cost of \$4,500.00 and \$26,900.00 respectively, plus legal fees, be approved.

Canadian Water and Wastewater Association - Bowring Park Bungalow

Council considered a memorandum dated April 22, 2008 from the Associate Commissioner and Director of Engineering requesting that the City host a dinner at Bowring Park Bungalow on May 22nd, for approximately 30 delegates during the spring meetings of the CWWA being held in St. John's.

SJMC2008-04-22/246R

It was moved by Councillor Colbert; seconded by Councillor Hann: That the City host a dinner at Bowring Park Bungalow on May 22nd, 2008 during the spring meetings of the CWWA being held in St. John's, at an estimated cost of \$2,500.00.

The motion being put was unanimously

Snow Clearing Report for the period January 1st to April 18th, 2008

Council considered the Snow Clearing Report for the period January 1st to April 18th, 2008 showing a negative variance of \$1,192,637.00

Memorandum dated April 22, 2008 from Councillor Puddister re North East Avalon Joint Council

SJMC2008-04-22/247R

It was moved by Councillor Puddister; seconded by Councillor Colbert: That the City cost share with the North East Avalon Joint Council the approximate cost of \$1500.00 for their annual barbecue on May 18th, 2008, the City's share being approximately \$750.00, to be held at City Hall.

The motion being put was unanimously carried.

Church Hill – Duckworth Realty Ltd.

Council considered a memorandum dated April 18, 2008 from the Chief Commissioner and City Solicitor regarding the above noted.

SJMC2008-04-22/248R

It was moved by Councillor Colbert; seconded by Councillor Coombs: That the recommendation of the Chief Commissioner and City Solicitor that a request from Duckworth Realty, owners of 1 Church Hill, to purchase a small parcel of land between their property and the sidewalk, be approved, and that the land be sold at a rate of \$18.00 per sq. ft. (approximately \$13,000.00).

The motion being put was unanimously carried.

Request to submit a Funding Proposal to the Provincial Government EcoAction Trust Fund, Implementation of Phase 1 of the City's Cycling Master Plan

Council considered a memorandum dated April 17, 2008 from the Associate Commissioner and Director of Engineering regarding the above noted.

SJMC2008-04-22/249R

It was moved by Councillor Colbert; seconded by Councillor Coombs: That staff proceed to submit a Funding Proposal to the Provincial Government EcoAction Trust Fund, towards Implementation of Phase 1 of the City's Cycling Master Plan.

The motion being put was unanimously carried.

Ice Surface Study

Council considered a memorandum dated April 16, 2008 from the Director of Recreation regarding the above noted.

SJMC2008-04-22/250R

It was decided on motion of Councillor Colbert; seconded by Councillor Hann: That a request from the Director of Recreation for permission for the confidential distribution of the Draft Ice Surface Study to the Recreation and Parks Master Plan Consultants, to be used only for information purposes, in relation to the Recreation and Parks Mater Plan, be approved.

Councillor Hickman

Councillor Hickman congratulated the host committee of the Tylenol Players Championship held at Mile One this past weekend. He also thanked St.John's Sports and Entertainment for their co-operation during the event.

Councillor Hickman noted it has been brought to his attention that people are experiencing difficulty in getting late night taxi service in the downtown. He asked that the matter be referred to the taxi committee for follow-up.

Councillor Hickman asked that the City write the Mayor of Marystown offering its support in their bid for the contract for the construction of Canadian Navy Supply Vessels.

Councillor Hann

Councillor Hann raised the issue relative to provincial government discussions on the possible construction of a Federal/Provincial Penitentiary in the province.

Following discussion on the matter he made the following motion:

SJMC2008-04-22/251R

**It was moved by Councillor Hann; seconded by Councillor Collins:
That staff be directed to prepare an issue paper on why a
Federal/Provincial penitentiary would be best located the City of St.
John's.**

During discussion, Councillor Galgay asked that Federal Fisheries Minister Loyola Hearn be lobbied for support in this regard.

Following discussion, the motion being put was unanimously carried.

Councillor Hann noted he received complaints about out-of-control parties at 44 Seaborn Street. The matter was referred to staff for followup.

Councillor Galgay

Councillor Galgay tabled a letter from Mr. John Goodman, 12 Signal Hill Road and asked that the matter be referred to the Transportation Engineer for follow-up.

Councillor Coombs

Councillor Coombs advised that he met with the residents of Waterford Bridge Road regarding concerns of safety, speeding etc. in the area. Councillor Puddister agreed to reschedule the P & T meeting to late May to allow Councillor Coombs an opportunity to bring the matter forward at that time.

Adjournment

There being no further business, the meeting adjourned at 5:35 p.m.

MAYOR

CITY CLERK