

REGULAR GENERAL MEETING, OCTOBER 11, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:00 p.m. on October 11, 2018.

Present:	Susan Fowlow	Deputy Mayor, Chair
	Tom Rose	Mayor (via Skype)
	Laura Aylward	Councillor
	Mark Felix	Councillor
	Don Gibbon	Councillor
	Maurice Hynes	Councillor
	Mike Tobin	Councillor

Staff:	Town Manager, Mike Campbell
	Town Clerk, Jennifer Brake

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-279 Aylward/Gibbon

That the Agenda of the Regular General Meeting of October 11, 2018 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING SEPTEMBER 27, 2018

Motion No. 18-280 Felix/Hynes

That the Minutes of the Regular General Meeting of September 27, 2018 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

Stephenville Pride Week

Councillor Hynes signed a proclamation declaring October 9-14, 2018 as Pride Week in the Town of Stephenville.

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR SEPTEMBER 2018

Motion No. 18-281 Felix/Tobin

It was the recommendation of the Finance Committee that the Expense Cheque listing for September 2018 totaling \$1,033,108.34 be approved.

Carried Unanimously

RECREATION & WELLNESS DIVISION- KIDS CAN PROGRAM

Motion No. 18-282 Felix/Gibbon

It was the recommendation of the Finance Committee that the Town allocate \$5,000 to the recreation and wellness division to support a 12-month trial program - KIDS CAN. The program will provide financial assistance to youth for recreation, leisure and wellness programs.

Carried Unanimously

DONATION, THE ROYAL CANADIAN LEGION, 2018 POPPY REMEMBRANCE CAMPAIGN

Motion No. 18-283 Felix/Rose

As an executive member of the Royal Canadian Legion Councillor Hynes declared himself in conflict of interest and left the council chambers.

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$250.00 to The Royal Newfoundland Legion - 2018 Poppy Remembrance Campaign.

Carried Unanimously

Councillor Hynes returned to the council chambers.

AWARD OF TENDER, TRAFFIC LIGHT INSTALLMENT

Motion No. 18-284 Felix/Tobin

That Council Agree to Award the Tender for the Traffic Light Installation - Queen/Prince Rupert/Minnesota Drive Intersection MAE # 17-SCF-19-00140 to the lowest bidder, Industrial Commercial Maintenance Ltd, in the amount of \$260,893.60 be accepted.

Carried Unanimously

SPONSORSHIP, STEPHANIE BUDDEN

Motion No. 18-285 Felix/Gibbon

It was the recommendation of the finance committee that the Town of Stephenville decline the sponsorship request. The committee noted the town generally supports participants who have progressed through competitive events or been selected to attend an event at the provincial, national or international level.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

MARCUS GOSSE, MURAL REQUEST

Motion No. 18-286 Felix/Aylward

It was the recommendation of the Planning and Traffic Committee that a request for permission to paint a mural in the town of Stephenville, to be located at YMCA or Zion Drive, be refused at this time. The committee stated the towns prospects for murals in the future would need further assessment.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

ALPHONSE BENNETT-SMALL GULL POND

Motion No. 18-287 Aylward/Felix

It was the recommendation of the Planning and Traffic Committee that a permit be granted to create road, ditching and install culverts, at the property located in Small Gull Pond; subject to the approval of Water Resources Management Division, and compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

WHITE'S TAXATION- THE SIGNAGE CORRIDOR ON MINNESOTA DRIVE

Motion No. 18-288 Aylward/Tobin

It was the recommendation of the Planning and Traffic Committee that a permit be granted to erect a 4-foot by 8-foot business sign on the signage corridor on Minnesota Drive.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

MUNICIPAL PLAN AMENDMENT NO. 4, 2018 & DEVELOPMENT REGULATION AMENDMENT NO. 8, 2018

It was the recommendation of the Planning and Traffic Committee that; Under the authority of Section 16 of *the Urban and Rural Planning Act 2000*, that the Town of Stephenville proceed with the next step of the amendment process, which is to Adopt Municipal Plan Amendment No 4, 2018, and Development Regulations Amendment No 8, 2018, and to schedule a public hearing. These amendments pertain to the rezoning of certain Residential land in the vicinity of

Hillier Avenue from Residential to Rural and Comprehensive Development Area-Residential (CDA-R) to Country Living Residential (CLR) and exempt Country Living zone from the requirement to be connected to municipal water and sewer services; and increase property minimum lot size.

Resolution to Adopt Town of Stephenville Municipal Plan Amendment No. 4, 2018

Motion No. 18-289 Aylward/Felix

Mayor Rose was in conflict of interest and did not participate in the discussion and removed himself from the meeting.

That the recommendation of the Planning and Traffic Committee, under the authority of Section 16 of *the Urban and Rural Planning Act 2000*, the Town Council of Stephenville Adopts the Town of Stephenville Municipal Plan Amendment No. 4, 2018.

That the recommendation of the Planning and Traffic Committee be approved.

In Favor: 4 (Aylward, Fowlow, Felix, Hynes) Opposing: 2 (Gibbon, Tobin)
Motion Carried

Mayor Rose was called back to the meeting upon conclusion of the discussion.

Resolution to Adopt Town of Stephenville Development Regulation Amendment No. 8, 2018

Motion No. 18-290 Aylward/Felix

Mayor Rose was in conflict of interest and did not participate in the discussion and removed himself from the meeting.

Under the authority of Section 16 of *the Urban and Rural Planning Act 2000*, the Town Council of Stephenville Adopts the Town of Stephenville Development Regulations Amendment No. 8, 2018.

That the recommendation of the Planning and Traffic Committee be approved.

In Favor: 4 (Aylward, Fowlow, Felix, Hynes) Opposing: 2 (Gibbon, Tobin)
Motion Carried

Mayor Rose was called back to the meeting upon conclusion of the discussion

BY-LAWS AND REGULATIONS

NEW BUSINESS**Councillor Tobin**

He reported that he attended the Southwest Joint Council Meeting in Ramea on September 29, 2018. The hot topic on the agenda was waste management.

He stated in attended the meeting with Minister Andrew Parsons during Municipalities NL Conference in Gander to discuss Western Regional Waste Management. He stated Mr. Parsons is aware of the issues and concerns that municipalities are facing and he is collaborative working on the matter.

Councillor Gibbon

Stated he had the honour of taking part in Stephenville Search and Rescue 35th Anniversary. He conveyed there are currently five members that started when the organization was founded in 1983.

Mayor Rose echoed the importance of first responders in our communities and praised Gerry Clarke and his team.

ADJOURNMENT

Motion No. 18-291 Aylward/Gibbon

There being no further business, the meeting adjourned at 12:26 p.m.

Carried Unanimously

MAYOR

CHAIRPERSON