

PUBLIC MEETING OF COUNCIL JULY 8, 2021

A Public Meeting of Council of the Town of Stephenville was held on July 8, 2021 @ 12:37 pm in the Council Chamber and was livestreamed.

Present:	Tom Rose	Mayor, Chairperson
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor
	Don Gibbon	Councillor
	Maurice Hynes	Councillor
Absent:	Mark Felix	Councillor
Staff:	Mike Campbell,	Town Manager
	Jennifer Brake	Town Clerk

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 21- 203 Aylward/Gibbon

That the Agenda of the Public Meeting of Council of July 8, 2021 be adopted as circulated.

Carried Unanimously

MINUTES

Public Meeting of Council, June 17, 2021

Motion No. 21- 204 Hynes/Aylward

That the Minutes of the Public Meeting of Council for June 17, 2021 be adopted as circulated.

Carried Unanimously

Privileged Meeting of Council, June 17, 2021

Motion No. 21- 205 Gibbon/Fowlow

Let it be Resolved that the privileged meeting of council on June 17, 2021 to review the disclosure statements be approved.

Carried Unanimously

Special Meeting of Council, June 29, 2021

Motion No. 21- 206 Hynes/Gibbon

Let it Be Resolved that the special meeting June 29, 2021 be approved.

That the Town of Stephenville give a grant to the Business Improvement Association in the amount of \$50,000 to complete construction on the Downtown Square located at 102-106 Main Street.

Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

None

COMMITTEE REPORTS

Finance Committee

Property Tax

Motion No. 21- 207 Hynes/Aylward

It was the recommendation of the Finance Committee that Property Tax write offs in the amount of \$4434.68 be approved.

Carried Unanimously

Remission of Tax

Motion No. 21- 208 Hynes/Fowlow

It was the recommendation of the Finance committee that Remission of Tax totaling \$1,954.30 be approved.

Carried Unanimously

Expense Cheque Listing for June 2021

Motion No. 21- 209 Hynes/Gibbon

It was the recommendation of the Finance Committee that the Expense Cheque Listing for June in the amount of \$556,838.33 be approved.

Carried Unanimously

Request to Purchase Land – 1 Logan Crescent

Motion No. 21- 210 Hynes/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville sell land at the rear of the property located at 1 Logan Crescent in the amount of \$500.00; the purchaser will be responsible for survey and legal fees. Other property owners will be given the opportunity to purchase the land at the rear of the properties on Logan Crescent if applicable.

Carried Unanimously

Request for Marketing Partnership – Tourism Southwest

Motion No. 21- 211 Hynes/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville partner with Tourism Southwest to develop a digital tourism phone App through Driftscapes Inc in the amount of \$ 10,351.00.

Carried Unanimously

Stephenville Theater Festival

Motion No. 21- 212 Hynes/Fowlow

On Motion by Councillor Hynes, Seconded by Councillor

Let it be Resolved that the Town of Stephenville provide sponsorship grant in the amount of \$15,000 to the Stephenville Theater Festival 43rd season.

Carried Unanimously

Amendment to Health Care Initiative

Councillor Hynes brought forward a request to change the guidelines to the existing health care retention and recruitment policy. The town clerk advised the current policy would need to be amended and/or rescinded and approved motion number should be referenced. This item did not move forward for further discussion.

PLANNING & TRAFFIC COMMITTEE

15 Ocean Drive – Seaside Stay

Motion No. 21- 213 Fowlow/Gibbon

Request for a permit to operate an Airbnb from the residence located at 15 Ocean Drive.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations and approval of Service NL.

Carried Unanimously

93-10 Little Port Harmon – Cindy Flynn

Motion No. 21- 214 Fowlow/Aylward

Request for completion of Municipal Form for Septic on the property located at 93-10 Little Port Harmon.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations and approval of Service NL.

Carried Unanimously

67 Queen Street – Angelita White

Motion No. 21- 215 Fowlow/Hynes

Request for Outline Planning Permission to operate an Asian and international retail store/bakery from the property located at 67 Queen Street.

It was the recommendation of the Planning and Traffic Committee that this request be approved, subject to compliance with all Town Regulations and approval of Service NL.
Carried Unanimously

52 Main Street – Angelita White

Motion No. 21- 216 Fowlow/Hynes

Request for Outline Planning Permission to operate an Asian and international retail store/bakery from the property located at 52 Main Street.

It was the recommendation of the Planning and Traffic Committee that this request be approved, subject to compliance with all Town Regulations and approval of Service NL.
Carried Unanimously

25 Wheelers Road – Larry Slaney

Motion No. 21- 217 Hynes/Gibbon

Request for a permit to extend shed 8 x 10' as per sketch submitted on the property located at 25 Wheelers Road.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations.
Carried Unanimously

Noels Pond – Donald White

Motion No. 21- 218 Hynes/Gibbon

Request for a permit to extend building by an additional 12 x 22' on property located in Noels Pond.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations.
Carried Unanimously

98-100 Main Street – Prismo Properties Inc.

Motion No. 21- 219 Hynes/Hynes

Request for a permit to erect a 12 x 3' front fence and 20' x 3' side fence on the property located at 98-100 Main Street.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations.
Carried Unanimously

124 Carolina Avenue – Bell Aliant

Motion No. 21- 220 Hynes/Aylward

Request for a permit to repave driveway on the property located at 124 Carolina Avenue.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations.
Carried Unanimously

34 Benoit Avenue – Paul O’Neill

Motion No. 21- 221 Hynes/Gibbon

Request for a permit to construct a 6 ft deep porch at the front of residence located at 34 Benoit Avenue. Due to zoning being Residential Medium density and having a 10% building line setback Variance, it was advertised in the local paper with no comments received.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations.
Carried Unanimously

9 St. Clare Avenue – Search & Rescue

Motion No. 21- 222 Hynes/Aylward

Request for a permit to build 20 x 62' extension to existing structure located at 9 St. Clare Avenue as per drawings submitted.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations and approval of Service NL.
Carried Unanimously

19 Oregon Drive – Acadian Hotel

Motion No. 21- 223 Fowlow/Hynes

Request for a permit to install three flag poles on triangular section of land, as per sketch submitted, in front of business located at 19 Oregon Drive.

It was the recommendation of the Planning and Traffic Committee that this request for a permit be approved, subject to compliance with all Town Regulations.
Carried Unanimously

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Municipal Election September 28, 2021

Motion No. 21- 224 Gibbon/Hynes

Let it be Resolved that the Town of Stephenville approve:

Nomination Day

That in accordance with the provisions of Section 14(3) of the Municipal Elections Act, Tuesday, August 31, 2021, from 8:00 am to 8:00 pm at the Town of Stephenville be designated Nomination Day for the September 28, 2021, Municipal Election.

Advance Polls

That in accordance with Section 26 of the Municipal Elections Act, advance Polls for the September 28, 2021, Municipal Election be held on Wednesday September 15, 2021, from 8:00am to 8:00pm at the Stephenville Airport and Saturday September 25, 2021 from 8:00am to 8:00pm at Stephenville Airport.

Alternate Returning Officer

That in accordance with provisions of Section 13 (2) of the Municipal Elections Act, the Town Manager, Mike Campbell, be appointed Alternate Returning Officer for the 2021 Municipal Election on September 28, 2021

Carried Unanimously

Mayor Rose

Shave for the Brave

Mayor Tom Rose and Town Manager, Mike Campbell participated in the shave for the brave at the fire station for cancer awareness. The event supported Conner Butt, the son of Fire Department employee Chris and Nadine Butt.

Mayor Rose suggested the town co-host an event to commemorate the 80th Anniversary of Harmon Airforce Base and 9/11 event.

Bridge on Carolina Avenue will be open tomorrow

Stated he will address a letter to Minister Davis to express the road conditions on the Trans- Canada highway especially from Gallants to Pinchgut. Stating the road conditions impacts safety for our residents and travelers to and from our region.

Councillor Aylward

Councillor Aylward stated the recommendations from HealthCare Accord were released and she was concerned. The report suggested the province have 3 regional hospitals, which means no surgery and ICU for Stephenville, Corner Brook hospital would be overwhelmed with providing services of our catchment area. She encouraged everyone to speak up; get together and form a coalition and not accept these recommendations because quality of health care is at risk.

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 21- 225 Aylward/Hynes

There being no further business, the meeting adjourned at 1:34pm

Carried Unanimously