

Public Meeting of Council February 11, 2021

A Public Meeting of Council of the Town of Stephenville was held on February 11, 2021 @12:07 pm in the Council Chamber and was livestreamed.

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

CALL TO ORDER/ADOPTION OF AGENDA

Motion No. 21- 46 Gibbon/Hynes

That the Agenda of the Public Meeting of Council of February 11, 2021 be adopted as circulated.

Carried Unanimously

MINUTES

Public Meeting of Council, January 28, 2021

Motion No. 21- 47 Aylward/Gibbon

That the Minutes of the Public Meeting of Council for January 28, 2021 be adopted as circulated.

Carried Unanimously

MATTERS ARISING FROM MINUTES

None

PROCLAMATIONS AND DELEGATIONS

None

COMMITTEE REPORTS

Finance Committee

Expense Cheque Listing for January 2021

Motion No. 21- 48 Gibbon/Hynes

It was the recommendation of the Finance Committee that the Expense Cheque listing for January 2021 totaling \$ 281,946.52.

Carried Unanimously

Public Meeting of Council February 11, 2021

Approval to proceed with Tender - Ground Power Unit

Motion No. 21- 49 Gibbon/Fowlow

It was recommendation of the Finance Committee to issue a Tender to purchase/lease Ground Power Unit as per the Public Procurement Act.

Carried Unanimously

Approval to Award Request for Proposal – Indian Head RFP 2020 E-1

Motion No. 21- 50 Gibbon/Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville Award the Request for Proposal to Sale/Lease Land Western side of Indian Head Range to Clem Geo- Energy Corporation.

Carried Unanimously

Request for Sponsorship – College of the North Atlantic Achievement Award

Motion No. 21- 51 Gibbon/Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$500.00 to College of the North Atlantic Achievement Award Scholarship.

Carried Unanimously

Request for Grant – Stephenville Airport

Motion No. 21- 52 Gibbon/Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$50,000 to the Stephenville Airport Corporation Operation Grant 2021

In Favor: (5) Mayor Rose, Deputy Mayor Fowlow, Councillor Aylward, Councillor Gibbon, Councillor Hynes

Opposed: (1) Councillor Felix

Motion Carried

PLANNING & TRAFFIC COMMITTEE

LUXE Studio – 25-27 Prince Rupert Drive

Motion No. 21-53 Fowlow/Gibbon

Request for a permit to operate a hair salon business and install exterior business signage on pylon sign in parking lot.

Public Meeting of Council February 11, 2021

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

135 Cold Brook Road

Motion No. 21-54 Fowlow/Aylward

Request for outline planning permission to construct a single-family dwelling on the property located at 135 Cold Brook Road.

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

Carried Unanimously

C.N.B Holdings Limited - 135A Maryland Drive

Motion No. 21-55 Fowlow/Gibbon

Request for Outline Planning Permission to proceed with the proposed development of land located at 135A Maryland Drive.

It was the recommendation of the Planning and Traffic Committee that this Outlining Planning Permission be approved, subject to compliance with all Town Regulations, including subdivision agreement regulations, and approval of Service NL.

Mayor Rose noted bikes lanes and sidewalks to be incorporated in the design

Carried Unanimously

Nanny Ellen's - 49 Hillview Avenue

Motion No. 21-56 Fowlow/Hynes

Request for a permit to operate an Airbnb from the residence located at 49 Hillview Avenue.

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

Carried Unanimously

BY-LAWS AND REGULATIONS

None

UNFINISHED BUSINESS

None

Public Meeting of Council February 11, 2021

NEW BUSINESS

Councillor Gibbon noted Councilor Tobin in residing in the hospital and he wished him a speedy recovery.

Mayor Rose

Mayor Rose noted Canada Border Services has specific airports designated for landing, international or domestic flights and Stephenville is used as an alternate airport for some. There are restrictions placed on our airport, and after post COVID-19 for the safety of aviation services, flight management systems of the world, Stephenville needs to be a regular tech stop airport again.

Fire Chief Retirement

Mayor Rose and Council recognized Fire Chief Wayne Reilly for his 35 plus years working with the Town of Stephenville Fire Department. Council thanked him for his dedication and service to the fire department and the community. Happy Retirement Fire Chief Reilly.

Councillor Aylward

Councillor Aylward provide an update on Western Health.

BSG Medical Clinic has two new doctors started.

Full time Surgeon at the hospital

Concerns with the Laboratory Booking appointments

NOTICE OF MOTION

None

ADJOURNMENT

Motion No. 21- 57 Aylward/Gibbon

There being no further business, the meeting adjourned at 12:34 pm.

Carried Unanimously

MAYOR

TOWN CLERK