

REGULAR GENERAL MEETING, APRIL 4, 2019

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:06 p.m. on April 4, 2019.

Present:

Susan Fowlow	Deputy Mayor, Chairperson
Laura Aylward	Councillor
Mark Felix	Councillor
Maurice Hynes	Councillor
Mike Tobin	Councillor

Absent:

Tom Rose	Mayor
Don Gibbon	Councillor

Staff:

Jennifer Brake	Town Clerk
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CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 19-103 Felix/Hynes

That the Agenda of the Regular General Meeting of April 4, 2019 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING MARCH 21, 2019

Motion No. 19-104 Aylward/Tobin

That the Minutes of the Regular General Meeting of March 21, 2019 be adopted as circulated.

Carried Unanimously

MATTERS ARISING FROM MINUTES

PROCLAMATION & DELEGATIONS

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR MARCH 2019

Motion No. 19-105 Felix/Hynes

It was the recommendation of the Finance Committee that the Expense Cheque listing for March 2019 totaling \$466,473.24 be approved.

Carried Unanimously

MOTION FOR MAYOR & TOWN CLERK TO SIGN SETTLEMENT AGREEMENT

Motion No. 19-106 Felix/Tobin

It was the recommendation of the Finance Committee that the Mayor and Town Clerk be authorized to sign the Settlement Agreement, Final Release totaling \$74,000.00 pertaining to Vinking Marine Enterprises Inc, Port Harmon Authority Ltd. and Vinking Industrial Inc. be approved.

Carried Unanimously

AL HANCOCK – KEY NOTE SPEAKER

Motion No. 19-107 Felix/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville approve funding for motivational speaking engagements from Al Hancock totaling \$3,500.00.

Carried Unanimously

INTERNATIONAL MOUNTAIN BICYCLING ASSOCIATION CANADA

Motion No. 19-108 Felix/Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville sponsor an International Mountain Bicycling Association trail building workshop in collaboration with Bay St. George Mountain Bikers group in the amount of \$1000.00 be approved.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN**NORTHERN HARVEST SMOLT – 15 CONNECTICUT DRIVE**

Motion No. 19-109 Aylward/Tobin

Request for a permit to extend three buildings by 4.6m x 1.5 m, as per drawing attached, on the property located at 15 Connecticut Drive.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to approval of Service NL and in compliance with all Town Regulations.

Carried Unanimously

NORTHERN HARVEST SMOLT – 15 CONNECTICUT DRIVE

Motion No. 19-110 Aylward/Hynes

Request for a permit to construct new 18.3 m x 24.4m building, as per drawing attached, on the property located at 15 Connecticut Drive.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to approval of Service NL and in compliance with all Town Regulations.

Carried Unanimously

NORTHERN HARVEST SMOLT – 15 CONNECTICUT DRIVE

Motion No. 19-111 Aylward/Felix

Request for a permit to extend existing building at 15 Connecticut Drive to accommodate new office foyer as per plans attached.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to approval of Service NL and in compliance with all Town Regulations.

Carried Unanimously

CITY CHRYSLER – 5-7 PRINCE RUPERT DRIVE

Motion No. 19-112 Aylward/Tobin

Request for a permit to remove building signs and pylon sign from the business located at 5-7 Prince Rupert Drive.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to compliance with all Town Regulations.

Carried Unanimously

NATHAN CORMIER – 34 BROOK STREET

Motion No. 19-113 Aylward/Hynes

Request for Outline Planning Approval to convert an existing commercial structure into two one-bedroom apartments at 34 Brook Street. Due to the zoning being Residential Medium Density and this being a change of use to an existing non-conforming use, this was advertised in the local paper with no comments received to date.

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be granted subject to compliance with all Town Regulations.

Carried Unanimously

JASON BARRY – 74 MAIN STREET

Motion No. 19-114 Aylward/Felix

Request for Outline Planning Approval, as per letter attached, to open a fast food restaurant from the property located at 74 Main Street.

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be granted subject to approval of Service NL; compliance with all town regulations and the condition that minimum of 11 parking spaces are available.

Carried Unanimously

THE GREAT BENJAMIN'S CIRCUS/SPCA-PARTICAPARK BEHIND YMCA

Motion No. 19-115 Aylward/Felix

Request for permission to operate The Great Benjamin's Circus at the Particapark located behind the Bay St. George YMCA on July 3-4, 2019.

It was the recommendation of the Planning and Traffic Committee that the associated event be approved, subject to compliance with all Town Regulations.
Carried Unanimously

SEAN HICKEY – 35-8 BROOK STREET

Motion No. 19-116 Aylward/Hynes

Request for Outline Planning Permission to amend the tiny homes regulation to increase the maximum width of tiny homes from 4m to 5.5m.

It was the recommendation of the Planning and Traffic Committee that approval be granted to proceed with the proposed amendment to increase maximum width from 4m to 5.5m for the tiny home regulation.

Carried Unanimously

MARCHE FAMILY DENTAL - 61 QUEEN STREET

Motion No. 19-117 Aylward/Hynes

Request for permission to operate The Great Benjamin's Circus at the Particapark located behind the Bay St. George YMCA on July 3-4, 2019.

It was the recommendation of the Planning and Traffic Committee that the associated event be approved, subject to compliance with all Town Regulations.
Carried Unanimously

10503 NEWFOUNDLAND LIMITED – 120 CAROLINA AVENUE

Motion No. 19-118 Aylward/Tobin

Request for a permit to convert Razoolies into 8 room efficiency units from the property located at 120 Carolina Ave.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to approval of Service NL and in compliance with all Town Regulations.

Carried Unanimously

BY-LAWS AND REGULATIONS

UNFINISHED BUSINESS

NEW BUSINESS

Councillor Tobin

Councillor Tobin stated the Urban Municipalities Committee meeting was held in Stephenville March 22- 23. The meeting was well received with 19 large towns being represented and close to 40 hotels rooms was booked in town.

ADJOURNMENT

Motion No. 19-119 Aylward/Felix

There being no further business, the meeting adjourned at 12:20 p.m.

Carried Unanimously

MAYOR

TOWN CLERK