

**REGULAR GENERAL MEETING, AUGUST 20, 2015**

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:07 p.m. on August 20, 2015.

Present: Mayor Tom O'Brien, Chairperson  
Deputy Mayor: Mike Tobin

Councillors: Laura Aylward  
Justin House  
Don Gibbon  
Darlene Oake  
John Finn

Also Present: Mike Campbell, Town Manager/Acting Town Clerk

**MINUTES**

**REGULAR GENERAL MEETING,  
JULY 30, 2015**

Motion – Gibbon/Aylward

No. 15-188 That the Minutes of the Regular General Meeting of July 30, 2015 be adopted as circulated.  
Carried Unanimously

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

**POLL TAX**

Motion - Gibbon/Finn

No. 15-189 That the recommendation of the Finance Committee be accepted and Poll Tax write-offs totaling \$1709.09 and adjustments totaling \$3,300.00 be approved.  
Carried Unanimously

**PROPERTY TAX**

Motion - Gibbon/House

No. 15-190 That the recommendation of the Finance Committee be accepted and Property Tax adjustments totaling \$1238.32 be approved.  
Carried Unanimously

**SALE OF PROPERTY,  
16 FORD CRESCENT**

Motion - Gibbon/Tobin

No. 15-191 That the recommendation of the Finance Committee be accepted and the Sale of Property at 16 Ford Crescent be offered for sale by public tender.

Carried Unanimously

**ACCOUNTS PAYABLE FOR  
JULY, 2015**

Motion - Gibbon/Oake

No. 15-192 That the recommendation of the Finance Committee be accepted and the Accounts Payable for July, 2015 totaling \$289,944.63 be approved.

Carried Unanimously

**EXPENSE CHEQUE LISTING  
FOR JULY, 2015**

Motion - Gibbon/Aylward

No. 15-193 That the recommendation of the Finance Committee be accepted and the Expense cheque listing for July, 2015 totaling \$197,933.87 be approved.

Carried Unanimously

**PERMITS AND MUNICIPAL PLAN**

**BAY ST. GEORGE RC FLYERS,  
CAROLINA AVENUE (EAST  
RAMP**

DATA: Request for Outline Planning Permission to allow visitors to situate their campers in the section of the flying field near but inside the perimeter fence on the property located on Carolina Avenue (East Ramp) for the duration of the RC Flying event being held between August 5 – 7, 2016.

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

Motion – Aylward/Gibbon

No. 15-194 That the recommendation of the Planning and Traffic Committee be accepted and Bay St. George RC Flyers be granted Outline Planning Permission to allow visitors to situate their campers in the section of the flying field near but inside the perimeter fence on the property located on Carolina Avenue (East Ramp) for the duration of the RC Flying event being held between August 5 – 7, 2016. Subject to conditions as outlined in the agenda data.

Carried Unanimously

**CARE-A-LOT DAYCARE,  
30 WEST STREET**

DATA: Request for a permit to erect a wall to accommodate an infant room on the property located at 30 West Street.

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

Motion - Aylward/Finn

No. 15-195 That the recommendation of the Planning and Traffic be accepted and Care-A-Lot be granted a permit to erect a wall to accommodate an infant room on the property located at 30 West Street. Subject to conditions as outlined in the agenda data.

Carried Unanimously

**STEPHENVILLE CULTURAL  
DESTINATION COMMITTEE,  
HERITAGE TRAIL SIGNS  
(VARIOUS LOCATIONS)**

DATA: Request for Outline Planning Permission to erect 24 inch by 18 inch signs in various locations

along the Stephenville Heritage Trail as part of the Friendly Invasion 2016 events.

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

Motion - Aylward/House

No. 15-196 That the recommendation of the Planning and Traffic Committee be accepted and Stephenville Cultural Committee be granted Outline Planning Permission to erect 24 inch by 18 inch signs in various locations along the Stephenville Heritage Trail as part of the Friendly Invasion 2016 events. Subject to conditions as outlined in the agenda data.

Carried Unanimously

**SEW MUCH MORE,  
111A MAIN STREET**

DATA: Request for a permit to relocate an existing business from 135 Main Street to 111A Main Street.

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

Motion - Aylward/Tobin

No. 15-197 That the recommendation of the Planning and Traffic Committee be accepted and Sew Much More be granted a permit to relocate an existing business from 135 Main Street to 111A Main Street. Subject to conditions as outlined in the agenda data

Carried Unanimously

**WILSON FUEL CO. LTD,  
18-20 MAIN STREET**

DATA: Request for Request for a permit to extend the pavement area at the rear of the lot on property located at 18-20 Main Street.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to compliance with all Town Regulations and subject to the installation of a 10 foot privacy fence on Southern boundary.

Motion - Aylward/Oake

No. 15-198 That the recommendation of the Planning and Traffic Committee be accepted and Wilson Fuel Co. Ltd. be granted a permit to extend the pavement area at the rear of the lot on property located at 18-20 Main Street. Subject to conditions as outlined in the agenda data.

Carried Unanimously

**JOE & GLENYS BARRY,  
2 CHOMEDY DRIVE**

DATA: Request for Outline Planning Permission to rezone the property at 2 Chomedy Drive from Commercial General to Residential Medium Density.

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be granted to rezone the property located at 2 Chomedy Drive from Commercial General to Residential Medium Density.

Motion - Aylward/House

No. 15-199 That the recommendation of the Planning and Traffic Committee be accepted and Joe & Glenys Barry be granted Outline Planning Permission to rezone the property at 2 Chomedy Drive from Commercial General to Residential Medium Density. Subject to conditions as outlined in the agenda data.

Carried Unanimously

Councillor House declared himself in conflict of interest for the next 3 items and left the council table.

**DAVINA DOWNEY/JASON  
BENOIT, 1 WHITE'S LANE -  
COLD BROOK**

DATA: Request for a permit to erect a 36 foot by 54 foot single family dwelling on the property located at 1 White's Lane, Cold Brook.

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

Motion - Aylward/Gibbon

No. 15-200 That the recommendation of the Planning and Traffic Committee be accepted and Davina Downey/Jason Benoit be granted a permit to erect a 36 foot by 54 foot single family dwelling on the property located at 1 White's Lane, Cold Brook. Subject to conditions as outlined in the agenda data.

Carried  
Councillor House abstained from voting

**VAL & DOMINIC ALEXANDER,  
30A HILLIER AVENUE**

DATA: Request for Outline Planning Permission to construct a single family dwelling on land located at 30A Hillier Avenue.

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be denied as Section 2.3.7 of the Municipal Plan states that all development within the Urban group must be connected to Municipal water and sewer.

Motion - Aylward/Tobin

No. 15-201 That the recommendation of the Planning and Traffic Committee be

accepted and Val & Dominic Alexander be denied Outline Planning Permission to construct a single family dwelling on land located at 30A Hillier Avenue for reasons as outlined in the agenda data.

Carried  
Councilor House abstained from voting

**JENNIFER ROSE AND  
TONY POWELL,  
21 HILLIER AVENUE**

DATA: The August 4, 2015 e-mail from Joanne Rose and the August 12, 2015 letter from Joanne and Tom Rose had been circulated. Ms. Rose offered an interpretation of the Stephenville Development Regulations which she felt would support an approval of the application to construct a single family residence on land located at 21 Hillier Avenue.

The Planning and Traffic Committee reviewed the information submitted in the two correspondence. The Committee asked that Ms. Rose and Mr. Powell be advised that the reasons for the July 30, 2015 denial of the proposed development were valid and in compliance with the Stephenville Development Regulations.

Motion - Aylward/Oake

No. 15-202 That the recommendation of the Planning and Traffic Committee be accepted and Jennifer Rose and Tony Powell be advised that the reasons for the July 30, 2015 denial of the proposed development were valid and in compliance with the Stephenville Development Regulations.

Carried  
Councilor House abstained from voting

Councilor House returned to the Council Table at the conclusion of discussion on these items.

## **NEW BUSINESS**

### **STEPHENVILLE MINOR SOCCER**

Mayor O'Brien offered congratulations to the Minor Soccer Mega Tournament. He stated this has been an enjoyable and well organized event and offered thanks to the organizational group on a great tournament.

### **KATARINA ROXIN**

Mayor O'Brien offered congratulations and thanks to the group for putting together a great reception for Ms. Roxin. He stated that Ms. Roxin's achievements are spectacular and we are very proud of her and her accomplishments.

### **BUILD CANADA FUND**

Deputy Mayor Tobin stated that they are hoping for a favorable response and he is disappointed we did not get Municipal Capital Works.

### **STEPHENVILLE DAY**

Councillor Finn thanked all who contributed to Stephenville Day's success.

### **TOUR DE PORT AU PORT**

Councillor Finn reported that this weekend is the Tour de Port au Port bike race. He mentioned that on Saturday there is a time trail taking place from Caribou Curling Club to Anchors.

### **ADJOURNMENT**

Motion – Gibbon/Aylward

No. 15-203 That the meeting adjourn at this time, 12:19 p.m.

Carried Unanimously

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**CHAIRPERSON**

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**DATE CONFIRMED**