

REGULAR GENERAL MEETING, AUGUST 24, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:05 p.m. on August 24, 2018.

Present:	Tom Rose	Mayor
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor
	Mark Felix	Councillor
	Don Gibbon	Councillor
	Maurice Hynes	Councillor
	Mike Tobin	Councillor

STAFF:	Jennifer Brake	Town Clerk
--------	----------------	------------

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-229 Gibbon/Aylward

That the Agenda of the Regular General Meeting of August 24, 2018 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING AUGUST 2, 2018

Motion No. 18-230 Felix/Hynes

That the Minutes of the Regular General Meeting of August 2, 2018 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

COMMITTEE REPORTS

FINANCE COMMITTEE

POLL TAX

Motion No. 18-231 Felix/Tobin

It was the recommendation of the Finance Committee that Poll Tax write-offs totaling \$485.18 and adjustments totaling \$4675.00 be approved.

Carried Unanimously

REMISSION OF TAX

Motion No. 18-232 Felix/Aylward

It was the recommendation of the Finance Committee that remission of tax in the amount of \$518.63 be approved.

Carried Unanimously

ACCOUNTS PAYABLE LISTING, JULY 2018

Motion No. 18-233 Felix/Gibbon

It was the recommendation of the Finance Committee that the Accounts Payable listing for July, 2018 totaling \$228,327.66 be approved.

Carried Unanimously

GRANT, RDEE, TERRE-NEUVE-ET-LABRADOR

Motion No. 18-234 Felix/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$2500.00 to The Newfoundland and Labrador Francophone Economic Development Organization (RDEE TNL).

Carried Unanimously

AWARD OF TENDER, EQUIPMENT RENTAL 2018

Motion No. 18-235 Felix/Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville award the tender for Equipment Rental 2018 to ELC Contracting LTD as bid prices submitted.

Carried Unanimously

DONATION, BAY ST. GEORGE CAMPUS, COLLEGE OF THE NORTH ATLANTIC

Motion No. 18-236 Felix/Tobin

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$500.00 to the College of the North Atlantic, Bay St. George Campus to support student orientation kits.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN**TABLETOP CHIROPRACTIC INC.- 23 MAIN STEET**

Motion No. 18-237 Fowlow/Aylward

It was the recommendation of the Planning and Traffic Committee that permit be granted to erect a windbreak, as per sketch submitted, in front of the building located at 23 Main Street.

That the recommendation of the Planning and Traffic Committee be approved, subject to compliance with all Town Regulations.

Carried Unanimously

BRIGHT BEGINNINGS- 9 PENNSYLVANIA DRIVE

Motion No. 18-238 Fowlow/Gibbon

It was the recommendation of the Planning and Traffic Committee that permit be granted to operate a licensed family child care business from the residence located at 9 Pennsylvania Drive.

That the recommendation of the Planning and Traffic Committee be approved, subject to compliance with all Town Regulations.

Carried Unanimously

DAVE MOONEY- 19 PRINCE RUPERT DRIVE

Motion No. 18-239 Fowlow/Tobin

It was the recommendation of the Planning and Traffic Committee that the Outline Planning Permission be denied to construct a six unit apartment building, as per drawing attached on land located at 19 Prince Rupert Drive. By reason Town of Stephenville Development Regulations 2014, Section 11- Discretionary Powers of the Town. The factors considered for denying the request included: zoning - commercial general, property location, industrial noise, safety, esthetics, commercial traffic, and land use for future commercial development.

Opposing: (1) Councillor Aylward

Motion Carried

MASSAGE ENVY- 43 WEST STREET

Motion No. 18-240 Fowlow/Hynes

Request for a permit to operate a massage therapy and tanning salon business located at 43 West Street.

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

Carried Unanimously

THOMAS AMUSEMENTS- KIN COURTMotion No. 18-241

Fowlow/Hynes

Request for permission to operate the Thomas Amusements Midway for the period August 27th - September 4rd, 2018.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to the approval of the Stephenville Airport Corporation and Service NL, the site being cleaned up within a reasonable period of time, adequate security and washrooms being provided for patrons and compliance with all Town Regulations.

Carried Unanimously

BY-LAWS AND REGULATIONS**PROPOSED AMENDMENTS- TOWN OF STEPHENVILLE FENCING REGULATIONS**Motion No. 18-242

Fowlow/Gibbon

That the recommendation of the Planning and Traffic Committee be accepted and the proposed amendments to the Town of Stephenville Fencing Regulations 1979, be adopted as follows:

Corner lots

Fences can be a maximum of:

-0.9 metres (3 ft.) high:

- in the front yard
- within 1.5 metres (5 ft.) of the side lot line abutting a street, and
- within any driveway or corner visibility triangle including a neighbour's driveway.

-1.82 metres (6 ft.) high:

- provided they are set back a minimum of 1.5 metres (5 ft.) from the side lot line abutting a street

-2.4 metres (8 ft.) high:

- provided they are set back a minimum of 4.5 metres (15 ft.) from the side lot line abutting a street
- in the rear yard, and
- the interior side

Carried Unanimously

NEW BUSINESS

MAYOR ROSE

The town is still pursuing communication with Atlantic Pilotage Authority regarding the Port of Stephenville tug regulations.

COUNCILLOR HYNES

May 2019, 22 aircrafts will arrive and be available for public viewing in Stephenville. There will be 18 vintage aircrafts from 2nd World War and also 4 - C130. More information and details will follow.

Mayor Rose stated, 2019 would be the 80th Anniversary for the Ernest Harmon Airforce Base. The timing of this event is perfect and the vintage aircrafts is fitting given our history.

COUNCILLOR GIBBON

Congratulated the Town of Kippens on their 50th Anniversary.

Acknowledged Deputy Mayor Susan Fowlow and the team – Clancy’s; for winning the Women’s Soccer League in Corner Brook.

ADJOURNMENT

Motion No. 18-243 Gibbon/Felix

There being no further business, the meeting adjourned at 12:29 p.m.
Carried Unanimously

Mayor

Town Clerk