

REGULAR GENERAL MEETING, DECEMBER 13, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:06 p.m. on December 13, 2018.

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-337 Gibbon/Aylward

That the Agenda of the Regular General Meeting of December 13, 2018 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING NOVEMBER 8, 2018

Motion No. 18-338 Fowlow/Gibbon

That the Minutes of the Regular General Meeting of November 22, 2018 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING December 7, 2018

Motion No. 18-339 Tobin/Hynes

That the Minutes of the Regular General Meeting of December 7, 2018 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

COMMITTEE REPORTS

FINANCE COMMITTEE

POLL TAX

Motion No. 18-340 Tobin/Aylward

It was the recommendation of the Finance Committee that Poll tax adjustments of \$309.10 be approved.

Carried Unanimously

WATER & SEWER TAX

Motion No. 18-341 Tobin/Hynes

It was the recommendation of the finance committee that the water & sewer tax adjustments in the amount of \$1,401.53 be approved.

Carried Unanimously

PROPERTY TAX- LAND DEVELOPERS

Motion No. 18-342 Tobin/Gibbon

It was the recommendation of the Finance committee that land developers that have a signed subdivision agreement with the Town of Stephenville be exempt from paying property tax on unsold lots building for the period Jan 01,2019 until Dec 31, 2021.

Carried Unanimously

RECLASSIFICATION OF MULTI-RESIDENTIAL PROPERTIES- PROPERTY TAX

Motion No. 18-343 Tobin/Aylward

It was the recommendation of the Finance committee that multi-residential units allotted a commercial designation by the Municipal Assessment Agency would be taxed the commercial property tax rate.

Carried Unanimously

EXPENSE CHEQUE LISTING FOR NOVEMBER 2018

Motion No. 18-344 Tobin/Fowlow

It was the recommendation of the Finance Committee that the Expense Cheque Listing for November 2018 in the amount of \$356,759.32 be approved.

Carried Unanimously

ACCOUNTS PAYABLE LISTING FOR NOVEMBER 2018

Motion No. 18-345 Tobin/Gibbon

It was the recommendation of the Finance Committee that the Accounts Payable Listing for November 2018 in the amount of \$203,669.31 be approved.

Carried Unanimously

MOTION TO SUBMIT APPLICATION, PROVINCIAL GOVERNMENT MULTI YEAR CAPITAL AND MCW FUNDING PROGRAMS

Motion No. 18-346 Tobin/Hynes

The Listing of 2019 funding applications had been circulated. The projects in priority, were:

2019 Municipal Capital Works Projects Lists

Treatment Pumping Station	\$ 450,311
Dome Annex	\$ 1,788,983
Queen Street Extension	\$ 785,436
St. Clare Avenue Reconstruction Phase 3	\$ 3,024,020
Hillview Avenue Reconstruction Phase 2	\$ 2,792,807
Pleasant Avenue Reconstruction Phase 2	\$ 1,284,419
Russell Heights Reconstruction	\$ 919,617
West Street Paving	\$ 839,469

Minnesota Drive Paving	\$ 1,301,888
Carolina Avenue Paving	\$ 1,049,565
Ramp Repaving	\$ 770,002
Carolina Bridge Refurbishment	\$ 492,614
Minnesota Drive Over Pass Refurbishment	\$ 1,030,872
Combined Service Building	<u>\$ 4,030,031</u>
	\$ 20,560,034

It was the recommendation of the Finance Committee that the following projects be submitted under the Provincial Government Multi Year Capital and MCW Funding Program.

Carried Unanimously

APPOINTMENT OF CONSULTANT- TREATMENT PUMPING STATION

Motion No. 18-347 Tobin/Aylward

It was the recommendation of the Finance Committee that SNC Lavalin provide consultant services for the design, tender, and contract administration for Stephenville Lift Station – Sludge Bed Pumping.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

ATLANTIC CATERING ENT. LTD.- 157 MINNESOTA DRIVE

Motion No. 18-348 Fowlow/Hynes

It was the recommendation of the Planning and Traffic Committee that the permit be granted to complete minor interior renovations to extend waiting room area and accommodate office spaces, as per plans submitted, on the property located at 157 Minnesota Drive, subject to approval of Service NL and compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

DELANEY HOLDINGS LTD.- 38-40 MAIN STREET

Motion No. 18-349 Fowlow/Gibbon

It was the recommendation of the Planning and Traffic Committee that the permit be granted to extend existing fence to the property boundary adjacent to Princess Avenue, on the property located at 38-40 Main Street. Subject to compliance with the Town Regulations which states; A fence may be erected within 3 metres of the road reserves subject to the owner accepting full responsibility for its repair or replacement at no cost to the Town in the event it becomes damaged due to snow clearing activities undertaken by the Town.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

B & S AUTO SALES- 42 BRUCE BLVD.

Motion No. 18-350 Fowlow/Aylward

It was the recommendation of the Planning and Traffic Committee that this Outline Planning Permission be granted to operate a home-based office at the residence located at 42 Bruce Blvd. Subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be approved.
Carried Unanimously

DAVE MOONEY- 19 PRINCE RUPERT DRIVE

Motion No. 18-351 Aylward/Tobin

It was the recommendation of the Planning and Traffic Committee that this Outline Planning Permission be granted subject to construct a 4320 sq. ft retail store with 1200 sq. ft of attached storage space, as per drawing submitted, on the property located at 19 Prince Rupert Drive. With a variance of 1.2 meters on right side of property and reduce number of required of parking spaces from 20 to 16. Subject to compliance with all Town Regulations; and the variances must be advertised.

Carried Unanimously

BY-LAWS AND REGULATIONS

NEW BUSINESS

Implementation of Residential Drop – Off Program with Western Regional Waste Management

The Town of Stephenville has implemented a residential drop-off program at the Bay. St George Waste Disposal Site. Town of Stephenville residents will be able to dispose of household waste materials free of charge. Residents must obtain a WRWM card from the Town of Stephenville to access the disposal site. More information is available at the Town Office.

Councillor Aylward

Recognized Ms. Freda Gillis 108 Birthday being celebrated on December 1, 2018. She sent Merry Christmas and Happy New Year greeting to council, management and staff.

Mayor Rose

Reflected on the accomplishments from the past year including, reducing residential taxes, approved development regulation for tiny homes, bike lanes, winter sidewalk clearing, new traffic lights, recreation and wellness director, and economic development office.

The Mayor also noted several building projects which will strengthen the local economy; Marine Harvest expansion, local retail expansions and renovations, and regional projects including: Biome, Flat Bay Mine, and Lower Cove.

He stated council is looking to the year ahead, for ongoing work to foster innovation and development.

ADJOURNMENT

Motion No. 18- 352 Aylward/Gibbon

There being no further business, the meeting adjourned at 12: 31 p.m.

Carried Unanimously

MAYOR

TOWN CLERK