

REGULAR GENERAL MEETING, FEBRUARY 7, 2019

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:12 p.m. on February 7, 2019.

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

Absent:	Mark Felix	Councillor
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Staff:	Mike Campbell	Town Manager
	Jennifer Brake	Town Clerk

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 19-23 Gibbon/Aylward

That the Agenda of the Regular General Meeting of February 7, 2019 be adopted as circulated.

Carried Unanimously

SPECIAL MEETING JANUARY 25, 2019

Motion No. 19-25 Tobin/Hynes

It was the recommendation of council that the Town of Stephenville approval a grant to the Stephenville Airport Corporation in the amount of \$200,000.

Carried Unanimously

MATTERS ARISING FROM MINUTES

During the Regular General Meeting January 24, 2019, The presiding officer should have been replaced to speak on an item.

PROCLAMATION & DELEGATIONS

VIOLENCE PREVENTION MONTH

Mayor Rose signed a proclamation declaring the month of February to be Violence Prevention Month in the Town of Stephenville.

EATING DISORDER AWARENESS WEEK

Mayor Rose signed a proclamation declaring February 1-7, 2019 as Eating Disorder Awareness Week in the Town of Stephenville.

COMMITTEE REPORTS**FINANCE COMMITTEE****EXPENSE CHEQUE LISTING FOR JANUARY 2019**

Motion No. 19-26 Tobin/Hynes

It was the recommendation of the Finance Committee that the Expense Cheque Listing for January 2019 totaling \$603,943.75 be approved.

Carried Unanimously

REQUEST TO PURCHASE & INSTALL NEW CONDENSER FOR STEPHENVILLE DOME

Motion No. 19-27 Tobin/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville authorize the request to purchase and install a new condenser for the Stephenville Dome as per Public Procurement Act.

Carried Unanimously

REQUEST FOR MARKETING AND PROMOTIONS GRANT - WHALEBACK NORDIC SKI CLUB

Motion No. 19-28 Tobin/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a Marketing and Promotion Grant in the amount of \$10,000.00 to Whaleback Nordic Ski Club.

Carried Unanimously

PURCHASE OF DEFIBRILLATORS

Motion No. 19-29 Tobin/Gibbon

It was the recommendation of the Finance Committee that the Town of Stephenville allocate \$14,000.00 to support recreational facilities with purchasing of defibrillators, if required.

Carried Unanimously

REQUEST FOR GRANT – ADDICTION RECOVERY DROP-IN CENTER

Motion No. 19-30 Tobin/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$1,200.00 to the Addiction Recovery Drop-In Center.

Carried Unanimously

REQUEST FOR MARKETING AND PROMOTIONS GRANT – CARIBOU CURLING CLUB

Motion No. 19-31 Tobin/Hynes

It was the recommendation of the Finance Committee that the Town of Stephenville give a Marketing and Promotion Grant in the amount of \$10,000.00 to Caribou Curling Club.
Carried Unanimously

REQUEST FOR GRANT – STEPHEN AWARDS

Motion No. 19-32 Tobin/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$2500.00 to the Stephen Awards.

Carried Unanimously

DONATION – LOCAL FOOD BANK

Motion No. 19-33 Tobin/Fowlow

It was the recommendation of the Finance Committee that the Town of Stephenville provide donation in the amount of \$1,000.00 to the local food bank in Stephenville.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN**30 YORK AVENUE**

Motion No. 19-34 Fowlow/Hynes

It was the consensus of the Planning and Traffic Committee that the Town of Stephenville will give removal of waste notice for the property located at 30 York Ave as pursuant to Section 178 of the Municipalities Act, 1999 which states:

“A council may remove from real property solid waste, noxious substances and anything that poses a hazard to public health and safety or adversely effects the amenities of the surrounding property and charge the owner or occupier of the real property for the costs of its collection and disposal. ”

Carried Unanimously

CONSUMERS HEALTH AWARENESS NETWORK NL & LAB – 111 MAIN STREET

Motion No. 19-35 Fowlow/Aylward

The Planning and Traffic Committee reviewed a request for a permit to do interior renovations and a separation wall to accommodate two separate organizations in the building located at 111 Main Street.

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

Carried Unanimously

URBAN HENS REGULATIONS

Motion No. 19-36

Fowlow/Tobin

The committee reviewed the proposed Town of Stephenville Urban Hen Regulations.

It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville do not proceed with the proposed Urban Hen Regulations.

In Favor: (Aylward, Gibbon, Hynes, Tobin)

Opposing: (Fowlow, Rose)

Motion Carried

BY-LAWS AND REGULATIONS

NEW BUSINESS

Proposed Municipal Plan (No. 4) Amendment and Development Regulations Amendment (No. 8)

Motion No. 19-37

Hynes/Gibbon

Mayor Rose as a property owner on Hillier Ave, declared conflict of interest, and left the council chambers.

The proposed amendment includes the following zoning changes: Change CDA-R to Rural and CDA-R to Country Living in the area of Hillier Avenue.

Councillor Maurice Hynes stated the proposed Municipal Plan Amendment (No.4) and Development Regulations Amendment (No. 8) was sent to Municipal Affairs and Environment for review, as the process requires. Municipal Affairs and Environment advised the Town that Water Resources Management Division will not support residential development with individual wells/septic systems. Consequently, the Department of Municipal Affairs and Environment will not register these amendments.

On Motion by Councillor Hynes, second by Councillor Gibbon, it is RESOLVED that the Town of Stephenville do not proceed with approving Municipal Plan Amendment No. 4 and Development Regulation Amendment No. 8.

In Favor: (4) Fowlow, Gibbon, Hynes, Tobin

Opposing: (1) Aylward

Motion Carried

Issue Order – 45 Hillier AvenueMotion No. 19-38

Hynes/Tobin

Mayor Rose remained absent from the council chambers.

On Motion by Councillor Hynes, seconded Councillor Tobin, it is RESOLVED that the Town of Stephenville, in accordance with the provisions of Sections 404 of the Municipalities Act, 1999, Chapter 24, Section 8 of the Stephenville Development Regulations 2014, and Section 102 of the Urban and Rural Planning Act 2000, an Order be issued to the owners of property located at 45 Hillier Ave, Stephenville to cease and desist using the premises for residential purposes within fourteen (14) days of the issuance of the order.

In Favor: (4) Fowlow, Gibbon, Hynes, Tobin

Opposing: (1) Aylward

Motion Carried

Mayor Rose returned to the council chambers.

Letter to Minister Crocker

The Deputy Mayor presided the meeting during the time the mayor was speaking.

On motion by Mayor Rose, seconded by Councilor Tobin, it is RESOLVED that the Town of Stephenville write the Minister of Transportation, and ask government to do an airline study on the cost of airfares within the province of Newfoundland and Labrador.

Carried Unanimously

The Mayor returned to presiding the meeting.

Councillor Tobin

Councillor Tobin advised the UMC (Urban Municipalities Committee) will be meeting in Stephenville March 22- March 23, 2019

Deputy Mayor Fowlow

Deputy Mayor extended congratulations to Gerald Morgan, principal at the Stephenville Primary School for being recognized as one of Canada's outstanding principals.

Councillor Gibbon

Councillor Gibbon wished to extend a thank you to the Stephenville Winter Carnival Committee on another successful year, despite the weather.

Advised the deadline to submit Stephen Awards nominations will be the end of March 2019 with the award banquet scheduled for May 5, 2019

Councillor Hynes

Councillor Hynes thanked Mayor Rose for addressing over 130 soldiers as they completed the military training exercise; which was the third exercise to be executed in the Town.

ADJOURNMENT

Motion No. 19-39

Gibbon/Hynes

There being no further business, the meeting adjourned at 1: 14 p.m.

Carried Unanimously

MAYOR

TOWN CLERK