

REGULAR GENERAL MEETING, JUNE 15, 2017

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:06 p.m. on June 15, 2017.

Present: Mayor Tom O'Brien, Chairperson

Deputy Mayor: Mike Tobin

Councillors: Don Gibbon
Tom Rose
Laura Aylward
Justin House

Absent: Coucillor: Darlene Oake

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

MINUTES

REGULAR GENERAL MEETING, MAY 25, 2017

Motion – Gibbon/House

No.17-135 That the Minutes of the Regular General Meeting of May 25, 2017 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR MAY, 2017

Motion - Tobin/House

No.17-136 It was the recommendation of the Finance Committee that the Expense Cheque listing for May, 2017 totaling \$327,638.95 approved.

Carried Unanimously

**ACCOUNTS PAYABLE
FOR MAY, 2017**

Motion - Tobin/Aylward

No.17-137 It was the recommendation of the Finance Committee that the Accounts Payable for May, 2017 totaling \$84,585.40 be approved.

Carried Unanimously

**PERMISSION TO PURCHASE
PICK-UP FOR PUBLIC WORKS
DEPARTMENT, PROVINCIAL
GOVERNMENT STANDING
OFFER FOR VEHICLE**

Motion - Tobin/Gibbon

No.17-138 It was the recommendation of the Finance Committee that under the Provincial Government's Standing Offer for Vehicles, the Town of Stephenville purchase a 2017/18 Chevrolet Silverado Regular Cab, 4 X 4 ½ Ton in the amount of \$29,063.00 plus HST.

Carried Unanimously

**ADVERTISING, HARMON
SEASIDE LINKS**

As the President of Harmon Seaside Links, Councillor House declared himself in conflict of interest and left the Council table.

Motion - Tobin/Rose

No.17-139 It was the recommendation of the Finance Committee that the Town of Stephenville purchase a 2017 sponsorship package in the amount of \$475.00 from the Harmon Seaside Links.

Carried

Councillor House sustained from voting.

Councillor House returned to the Council table at the conclusion of discussion on this item.

**CHAMBER OF COMMERCE,
FUNDING AGREEMENT,
ECONOMIC DEVELOPMENT**

As the President of the Bay St. George Chamber of Commerce, Councillor Rose declared himself in conflict of interest and left the Council table.

Motion - Tobin/House

No.17-140 It was the recommendation of the Finance Committee that the grant in the amount of \$15,000.00 per year for the years 2017 & 2018 be provided to the Bay St. George Chamber of Commerce for the purpose of employing an Economic Development Officer, and a grant up to \$7,500.00 per year for the years 2017 & 2018 for the purpose of developing, marketing and promotional activities in the Town of Stephenville. The grant is to be dispersed at 50% of the allowable cost of the activity.

Carried

Councillor Rose sustained from voting.

Councillor Rose returned to the Council table at the conclusion of discussion on this item.

PERMITS AND MUNICIPAL PLAN

**MAIN STREET MEDICAL CLINIC,
106-108 CAROLINA AVENUE**

As Chair of Western Health, Mayor O'Brien declared himself in conflict of interest and left the Council Chambers during this discussion.

DATA: Request for a permit to occupy space to operate an addictions clinic in the building located at 106-108 Carolina Avenue.

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 - Tobin/Rose

No.17-141 That the recommendation of the Planning and Traffic Committee be accepted and Main Street Medical Clinic be granted a permit to occupy space to operate an addictions clinic in the building located at 106-108 Carolina Avenue, subject to conditions as outlined in the agenda data.

Carried Unanimousl

**BEN'S PHARMANCY LTD.,
103-105 MAIN STREET**

DATA: Request for a permit to replace siding and windows and install 3 steel support beams on main floor on the building located at 103-105 Main 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/Tobin

No.17-142 That the recommendation of the Planning and Traffic Committee be accepted and Ben's Pharmacy Ltd. be granted a permit to replace siding and windows and install 3 steel support beams on main floor on the building located at 103-105 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**M & F MOTORS LTD.,
219 HANSEN MEMORIAL
HIGHWAY**

DATA Request for a permit to construct a 36' x 40' addition to existing building, as per sketch submitted, on the property located at 219 Hansen Memorial Highway.

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.17-143 That the recommendation of the Planning and Traffic Committee be accepted and M & F Motors Ltd. be granted permit to construct a 36' x 40' addition to existing building, as per sketch submitted, on the property located at 219 Hansen Memorial Highway, subject to conditions as outlined in the agenda data.

Carried Unanimously

**DALTON'S BISTRO & BAR,
41 MAIN STREET**

DATA Request for a permit to utilize space, to do minor interior renovations, and to replace existing signage to accommodate a restaurant & bar in the building located at 41 Main 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/House

No.17-144 That the recommendation of the Planning and Traffic Committee be accepted and Dalton's Bistro & Bar be granted a permit to utilize space, to do minor interior renovations, and to replace existing signage to accommodate a restaurant & bar in the building located at 41 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**NFLD. FEED GRAINS
SOCIETY INC.,
1 RORSTAD LOOP**

DATA: Request for a permit to demolish existing building and silos on the property located at 1 Rorstad Loop.

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/Tobin

No.17-145 That the recommendation of the Planning and Traffic Committee be accepted and NFLD. Feed Grains Society Inc. be granted a permit to demolish existing building and silos on the property located at 1 Rorstad Loop, subject to conditions as outlined in the agenda data.

Carried Unanimously

**NEWCO METAL AND AUTO
RECYCLING LTD,
9 RORSTAD LOOP**

DATA: Request for a permit to do renovations to exterior of building, new metal roof and siding and garage doors, on the property located at 9 Rorstad Loop.

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

Motion - Aylward/Gibbon

No.17-146 That the recommendation of the Planning and Traffic Committee be accepted and Newco Metal and Auto Recycling Ltd. be granted a to do renovations to exterior of building, new metal roof and siding and garage doors, on the property located at 9 Rorstad Loop, subject to conditions as outlined in the agenda data.

Carried Unanimously

**GALEN HOLDINGS,
141-147 MAIN STREET**

DATA: Request for a permit to replace siding and install bollards, as per sketch submitted, to eliminate through traffic around building, on the property located at 141-147 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/House

No.17-147 That the recommendation of the Planning and Traffic Committee be accepted and Galen Holdings be granted a permit to replace siding and install bollards, as per sketch submitted, to eliminate through traffic around building, on the property located at 141-147 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**WILLIE KEATS,
110 MARYLAND DRIVE**

DATA: Request for a permit to consolidate land at 110 and 112 Maryland Drive into one parcel of land, and to erect an 8' x 15' shed on the combined parcel located at 110 Maryland Drive.

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

Motion - Aylward/Rose

No.17-148 That the recommendation of the Planning and Traffic Committee be accepted and Willie Keats be granted a permit to consolidate land at 110 and 112 Maryland Drive into one parcel of land, and to erect an 8' x 15' shed on the combined parcel located at 110 Maryland Drive, subject to

conditions as outlined in the agenda data.

Carried Unanimously

PORT HARMON AUTHORITY

DATA: Request for a permit to demolish former ABITIBI Finishing Room, on the property located at Harbour Drive.

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

Motion - Aylward/Gibbon

No.17-149 That the recommendation of the Planning and Traffic Committee be accepted and Port Harmon Authority be granted a permit to erect 4 foot by 8 foot business signs along Routes 460 and 49 to demolish former ABITIBI Finishing Room, on the property located at Harbour Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

REELS MISC, 43 MAIN STREET

DATA: A request for a permit to change the name of existing business from Reels Misc. to Treasures at the building located at 43 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/House

No.17-150 That the recommendation of the Planning and Traffic Committee be accepted and Reels Misc. be granted a permit to change the name of existing business from Reels Misc to Treasures at the building located at 43 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**CENTRAL SERVICE STATION
451 MASSACHUSETTS DRIVE**

With possible real estate transactions, Mayor O'Brien declared himself in conflict of interest and left the Council Chambers during this discussion.

DATA: A request for outline planning permission to add a 40' x 100' foot extension to the existing building, as per sketch submitted, located at 451 Massachusetts Drive.

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

Motion - Aylward/Gibbon

No.17-151 That the recommendation of the Planning and Traffic Committee be accepted and Central Service Station be granted Outline Planning Permission to add a 40' x 100' foot extension to the existing building, as per sketch submitted, located at 451 Massachusetts Drive, subject to conditions as outlined in the agenda data.

Carried

Mayor O'Brien sustained from voting.

Mayor O'Brien returned to the Council table at the conclusion of discussion on this item.

NEW BUSINESS

**STEPHENVILLE CULTURAL
DESTINATION COMMITTEE**

Councillor Rose and Deborah Coughlin identified sights to have new signs erected on East 460 and West 490 for the committee program.

**PASSING OF PIONEER AT SIR
THOMAS RODDRICK HOSPITAL,
AGNUS MARY GALLANT**

Councillor Aylward expressed her condolences' to family and friends of the late Agnus Gallant.

ANNE BENNETT

Mayor O'Brien sent out birthday wishes to Anne Bennett who is celebrating her 100th birthday on June 16, 2017.

**SOUTHWEST JOINT COUNCIL
MEETING, JUNE 10, 2017**

Deputy Mayor Tobin reported he had attended the June 10, 2017 Southwest Joint Council meeting held in Rose Blanche. . He highlighted some of the discussion items, those being, School Closures; Trans-Island Link.

ADJOURNMENT

Motion – Aylward/House

No. 17-154 That the meeting adjourn at this time,
12:34 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED