

REGULAR GENERAL MEETING, APRIL 10, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:12 p.m. on April 10, 2014.

Present: Mayor Tom O'Brien, Chairperson
Deputy Mayor Mike Tobin
Councillors: Laura Aylward
John Finn
Don Gibbon
Justin House

Absent: Councillor Darlene Oake

Also Present: Town Manager, Mike Campbell
Town Clerk, Carolyn Lidstone

MINUTES

REGULAR GENERAL MEETING, MARCH 27, 2014

Motion – Gibbon/Aylward

No. 14-79 That the Minutes of the Regular General Meeting of March 27, 2014 be adopted as circulated.

Carried Unanimously

COMMITTEE REPORTS FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR MARCH, 2014

Motion – Gibbon/Finn

No. 14-80 That the recommendation of the Finance Committee be accepted and the Expense Cheque Listing for March, 2014 totaling \$1,506,137.62 be approved.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

TECH CONSTRUCTION, 43 PRINCE RUPERT DRIVE

DATA: Request for Outline Planning Permission to carry out exterior renovations, as per plans submitted, to the Dennis GM building located at 43 Prince Rupert Drive.

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/Tobin

No. 14-81 That the recommendation of the Planning and Traffic Committee be accepted and Tech Construction be granted Outline Planning Permission to carry out exterior renovations, as per plans submitted to the Dennis GM Building located at 43 Prince Rupert Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

IDEAL PROTEIN/DIANNE'S FITNESS AND NUTRITION, 3 NEPTUNE DRIVE

DATA: Request for a permit to operate a weight loss clinic from space in the building located at 3 Neptune Drive.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to the submission of a satisfactory parking layout for the entire building and compliance with all Town Regulations.

Motion – Aylward/House

No. 14-82 That the recommendation of the Planning and Traffic Committee be accepted and Ideal Protein/Dianne's Fitness and Nutrition be granted a permit to operate a weight loss clinic from space in the building located at 3 Neptune Drive, subject to conditions as outlined in the agenda data.

Carried Unanimously

**STYLE PALACE HAIR AND
NAILS, 141-147 MAIN STREET**

DATA: Request for permission to change the name of the existing business located in a portion of the building at 141-147 Main Street.

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

As his granddaughter was involved in this business, Councillor Gibbon declared himself in conflict of interest and left the Council Table.

Motion – Aylward/House

No. 14-83 That the recommendation of the Planning and Traffic Committee be accepted and Style Palace Hair and Nails be granted permission to change the name of the existing business located in a portion of the building at 141-147 Main Street, subject to conditions as outlined in the agenda data.

Carried

Councillor Gibbon abstained from voting.

Councillor Gibbon returned to the Council Table at the conclusion of discussion on this item

**DR. PAUL HURLEY,
194 QUEEN STREET**

DATA: Request for Outline Planning Permission to carry out interior renovations, as per sketch submitted, in the building located at 194 Queen Street.

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/Tobin

No. 14-84 That the recommendation of the Planning and Traffic Committee be accepted and Dr. Paul Hurley be granted Outline Planning Permission to carry out interior renovations, as per sketch submitted in the building located at 194 Queen Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

**RESULTS OF RFP FOR PRIME
CONSULTING SERVICES
RELATED TO GROVE STREET**

REHABILITATION, MIGA#14068 Motion – Aylward/House

No. 14-85 That the Review Panel Recommendations for MIGA #14068, RFP for Prime Consulting Services related to Grove Street Rehabilitation, be approved as follow:

Preferred Proponent No. 1 SNC Lavalin Inc.
Preferred Proponent No. 2 DMG Consulting Ltd.
Preferred Proponent No. 3 Meridian Engineering
Inc.

Carried Unanimously

Mayor O'Brien explained the RFP process which is based on a point system. He elaborated on the area that will be reconstructed during this MCW Funding Project.

**CONGRATULATIONS, FEMALE
UNDER 12 HOCKEY TEAM**

Councillor House relayed his congratulations to the Female Under 12 Hockey team for winning the silver medal at the All Newfoundland Tournament held recently in Corner Brook. It was the first medal in this category for Stephenville.

Mayor O'Brien commented on the successes of athletes from the region i.e. Gillian Forsey and Katarina Roxon.

Councillor Gibbon reported that the Under 20 Female Hockey Tournament will be held this weekend in Stephenville.

PROVINCIAL DRAMA FESTIVAL

Councillor Gibbon reminded residents that the Provincial Drama Festival is being held in Stephenville this month during Easter Week.

**LIONS CLUB,
61st ANNIVERSARY**

Deputy Mayor Tobin reported on his attendance at the celebration for the 61st Anniversary of the Lions Club in the Town of Stephenville. The Lions Club is one of several service clubs which the Town of Stephenville is fortunate to have and through which many people benefit.

To elaborate on a comment made by Deputy Mayor Tobin regarding the Lions Club eagerness to participate, Mayor O'Brien stated that the club has stepped up to the plate when the community needed their building i.e. during the 2005 floods and the recent power outages. The members have no hesitation in offering their expertise in any way that may benefit the community.

**WESTERN DESTINATION
MARKETING ORGANIZATION**

Deputy Mayor Tobin reported that during this week's presentation by the Western Destination Marketing Organization the presentation had good representation from the Council of the Town of Stephenville and had been really well attended by interested groups.

Councillor House noted that it is the intention of the Organization to bring all groups together in the area to offer tourism packages.

**RALLY IN SUPPORT OF NEW
CORNER BROOK HOSPITAL
APRIL 24, CORNER BROOK**

As Vice Chair of the Board of Directors of the Western Health Care Corporation, Mayor O'Brien declared himself in conflict of interest and left the Council Table.

Deputy Mayor Tobin Chaired the meeting for this item.

Councillor Aylward reported that a rally would be held on April 24th at the Pepsi Center in Corner Brook, in support of having radiation services and CT Scan services in the new hospital in Corner Brook. The West Coast Action Committee, which she chairs, feel these services are necessary for the residents of the West Coast. Councillor Aylward also referred to her sister's cancer treatment forty years ago when she had to leave her eight children to have treatment away from her home Community.

Mayor O'Brien returned to the Council Table at the conclusion of discussion on this item and resumed the Chair.

ADJOURNMENT

Motion – Aylward/Gibbon

No. 14-86 That the meeting adjourn at this time,
12:30 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED