

REGULAR GENERAL MEETING, APRIL 23, 2015

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:14 p.m. on April 23, 2015.

Present: Mayor Tom O'Brien, Chairperson
Deputy Mayor, Mike Tobin
Councillor: 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, April 9, 2015

Motion – Gibbon/Aylward

No. 15-78 That the Minutes of the Regular General Meeting of April 9, 2015 be adopted as circulated.

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

PROPERTY TAX

Motion - Gibbon/Finn

No. 15-79 That the recommendation of the Finance Committee be accepted and the Property Tax write-offs totaling \$4,080.00 be approved.

Carried Unanimously

WATER AND SEWER TAX

Motion - Gibbon/House

No. 15-80 That the recommendation of the Finance Committee be accepted and the Water & Sewer Tax adjustments totaling \$3,899.88 be approved.
Carried Unanimously

REMISSION OF TAX

Motion - Gibbon/Tobin

No. 15-81 That the recommendation of the Finance Committee be accepted and Remission of Tax totaling \$6,070.72 and adjustments totaling \$1,162.08 be approved.
Carried Unanimously

BUSINESS TAX

Motion - Gibbon/Aylward

No.15-82 That the recommendation of the Finance Committee be accepted and the Business Tax adjustments totaling \$1,820.44 be approved.
Carried Unanimously

**ACCOUNTS PAYABLE FOR
MARCH, 2015**

Motion - Gibbon/FInn

No. 15-83 That the recommendation of the Finance Committee be accepted and the Accounts Payable for March, 2015, totaling \$160,479.42 be approved.
Carried Unanimously

**SOCIETY FOR THE CARE
AND PROTECTION OF
ANIMALS, 15 UTAH DRIVE**

Motion - Gibbon/House

No. 15-84 That the recommendation of the Finance Committee be accepted and that the Town of Stephenville give a grant in the amount of \$1,156 to the

Society for the Care and Protection of
Animals to offset the 2015 Property Tax
and Water and Sewer Tax levies.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

TRENT WHITE, 83 GEORGIA DRIVE

DATA: Request for a permit to operate a Pharmacy from space in the building located at 83 Georgia Drive.

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. 15-85 That the recommendation of the Planning and Traffic Committee of the Whole be accepted and Trent White be granted a permit to operate a pharmacy from space located in the building at 83 Georgia Drive subject to conditions as outlined in the agenda data.

Carried Unanimously

ANITA PROCTOR, 93-1 LITTLE PORT HARMON

DATA: Request for Outline Planning Permission to operate a mobile vending truck from property located at 93-1 Little Port Harmon.

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be granted subject to submission of written approval from the property owner, the approval of Service NL and compliance with all Town Regulations.

Motion - Aylward/Gibbon

No. 15-86 That the recommendation of the Planning and Traffic Committee be accepted and Anita Proctor be granted Outline Planning Permission to operate a mobile vending truck from property located at 93-1 Little Port Harmon subject to conditions as outlined in the agenda data.

Carried Unanimously

**JEFF CORKUM,
102-106 MAIN STREET**

DATA: Request for a permit to demolish and backfill the foundation of the building located at 102-106 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/Finn

No. 15-87 That the recommendation of the Planning and Traffic Committee be accepted and Jeff Corkum be granted a permit to demolish and backfill the foundation of the building located at 102-106 Main Street subject to conditions as outlined in the agenda data.

Carried Unanimously

**JASON BARRY,
6 KELLY PLACE**

DATA: Request for a permit to operate a home based general maintenance/handyman business from the residence located at 6 Kelly Place and to erect a sign.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to no outside storage of equipment or material on the site, the submission of concept plan

for the proposed signage, and compliance with all Town Regulations.

Motion - Aylward/Oake

No. 15-88 That the recommendation of the Planning and Traffic Committee be accepted and Jason Barry be granted a permit to operate a home based general maintenance/handyman business from the residence located at 6 Kelly Place and to erect a sign subject to conditions as outlined in the agenda data.

Carried Unanimously

**DEBBIE WILTON,
76A MAIN STREET**

DATA: Request for a permit to relocate an existing video rental business to 76A Main Street and to erect a sign and do minor interior renovations.

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

Motion - Aylward/Tobin

No. 15-89 That the recommendation of the Planning and Traffic Committee be accepted and Debbie Wilton be granted a permit to relocate an existing video rental business to 76A Main Street and to erect a sign and do minor interior renovations subject to conditions as outlined in the agenda data.

Carried Unanimously

**JEFF YOUNG,
83A MAIN STREET**

DATA: Request for a permit to change the name of an existing business located in the building at 83A Main Street from Exotique Tanning to Chez Madeline.

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

Motion - Aylward/Tobin

No. 15-90 That the recommendation of the Planning and Traffic Committee be accepted and Jeff Young be granted a permit to change the name of an existing business located in the building at 83A Main Street from Exotique Tanning to Chez Madeline subject to conditions as outlined in the agenda data.

Carried Unanimously

**B & S AUTO SALES LIMITED,
57-61 WEST STREET**

DATA: Request for a permit to construct an extension to the existing building located at 57-61 West Street, as per sketch submitted, to accommodate a wash bay/garage.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to the submission of detailed construction drawings, the approval of Service NL and compliance with all Town Regulations.

As the engineer for the proposed development, Councillor House declared himself in conflict of interest and left the Council table.

Motion - Aylward/Finn

No. 15-91 That the recommendation of the Planning and Traffic Committee be accepted and B & S Auto Sales Limited be granted a permit to construct an extension to the existing building

located at 57-61 West Street to accommodate a wash bay/garage subject to conditions as outlined in the agenda data.

Carried
Councillor House abstained from voting.

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

NEW BUSINESS

DUKE OF EDINBURGH AWARDS

Deputy Mayor Tobin reported that on Sunday afternoon, he had attended the Duke of Edinburgh Bronze Awards Ceremony at the Stephenville High School. He noted that our community is fortunate to have numerous participants in this program over the years.

SOUTHWEST COAST JOINT COUNCIL MEETING

Deputy Mayor Tobin reported that on Saturday, April 18th, representatives from 12 communities on the Southwest Coast had attended the meeting held in Port aux Basques. He highlighted the agenda items which had been discussed, those being: update on mid-island connection, new electoral boundaries consultations, health care problems in Cape St. George, regionalization, waste management strategy, and the Bed & Breakfasts exclusion from Provincial brochures.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 15-92 That the meeting adjourn at this time,
12:33 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED