

REGULAR GENERAL MEETING, JANUARY 11, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:03 p.m. on January 11, 2018.

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

Absent: Councillor: Mark Felix

Also Present: Town Manager, Mike Campbell
Town Clerk, Jennifer Brake

CALL TO ORDER/ APPROVAL OF AGENDA

Motion – Tobin/Hynes

No.17-337 That the Agenda of the Regular General Meeting of January 11, 2018 be adopted as circulated.

Carried Unanimously

MINUTES

REGULAR GENERAL MEETING, DECEMBER 14, 2017

Motion – Aylward/Tobin

No.17-338 That the Minutes of the Regular General Meeting of December 14, 2017 be adopted as circulated.

Carried Unanimously

MATTERS ARISING FROM MINUTES

PROCLAMATION & DELEGATIONS

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR DECEMBER, 2017

Motion - Tobin/Aylward

No.17-339 It was the recommendation of the Finance Committee that the Expense Cheque listing for December, 2017 totaling \$198,827.20 be approved.
Carried Unanimously

GRANT, STEPHENVILLE HISTORIAL SOCIETY

Motion - Tobin/Fowlow

No.17-340 It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$7500.00 to the Stephenville Historical Society.
Carried Unanimously

GRANT, STEPHENVILLE CULTURAL DESTINATION COMMITTEE

Motion - Tobin/Gibbon

No.17-341 It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$50,000.00 to the Stephenville Cultural Destination Committee.
Carried Unanimously

GRANT, WALK-A-WAYS PARKS AND TRAILS

Motion - Tobin/Aylward

No.17-342 It was the recommendation of the Finance Committee that the Town of Stephenville give a grant in the amount of \$26,000 to the Walk-A-Ways Parks and Trails Committee.
Carried Unanimously

GO WESTERN NEWFOUNDLAND 2018 WAYFINDER MAPS

Motion - Tobin/Hynes

No.17- 343 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$550.00 to GO Western Newfoundland for the 2018 Wayfinder Map Series.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

KENNETH YOUNG- 2B BLANCHARD'S ROAD – NOEL'S POND

DATA: Request for a permit to construct a single family dwelling, as per drawings submitted, on the property located at 2B Blanchard's Road, Noels Pond.

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

Motion - Fowlow/Hynes

No.17-344 It was the recommendation of the Planning and Traffic Committee that Kenneth Young be granted a permit to construct a single family dwelling, as per drawings submitted, on the property located at 2B Blanchard's Road, Noels Pond, subject to conditions as outlined in the agenda.

Carried Unanimously

JANICE FLYNN - 13 DELAWARE DRIVE

DATA: Request for a permit to operate a home based business to accommodate a bird-based tour and consulting services from the residence located at 13 Delaware Drive.

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

Motion - Fowlow/Tobin

No.17-345 It was the recommendation of the Planning and Traffic Committee that Janice Flynn be granted a permit to operate a home based business to accommodate a bird-based tour and consulting services from the residence located at 13 Delaware Drive, subject to conditions as outlined in the agenda.

Carried Unanimously

**URBAN AND RURAL PLANNING
ACT RESOLUTION TO APPROVE
TOWN OF STEPHENVILLE
DEVELOPMENT REGULATIONS
AMENDMENT NO.1, 2017**

DATA: Under the authority of Section 23 of the Urban and Rural Planning Act 2000, the Town Council of Stephenville

a) Approves the Town of Stephenville Development Regulations Amendment No. 1, 2017. "to include target shooting range within the general definition of recreational open space"

Motion - Fowlow/Tobin

No.17-346 It was the recommendation of the Planning and Traffic Committee that under the Authority of Section 23 of the Urban and Rural Planning Act 2000, the Town Council of Stephenville approve Development Regulation Amendment No. 1, 2017.

Carried Unanimously

**URBAN AND RURAL PLANNING
ACT RESOLUTION TO APPROVE
TOWN OF STEPHENVILLE
MUNICIPAL PLAN
AMENDMENT NO.1**

DATA: Under the authority of Section 23 of the Urban and Rural Planning Act 2000, the Town Council of Stephenville

a) Approves the Town of Stephenville Municipal Plan Amendment No. 1, 2017. Under Section 3.8 – Rural: Permitted and Discretionary Uses –Target shooting ranges will be permitted subject to

applicable Federal and Provincial Laws and regulations as well as particular conditions that may be set by Council.

Motion - Fowlow/Aylward

No.17-347 It was the recommendation of the Planning and Traffic Committee that under the Authority of Section 23 of the Urban and Rural Planning Act 2000, the Town Council of Stephenville approve Municipal Plan Amendment No. 1, 2017.

Carried Unanimously

**NEWCO METAL & AUTO
RECYCLING – 1151 & 1153
TANK AREA**

DATA: Request for Outline Planning Permission to demolish tanks located at 1151 & 1153 Tank Area.

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

Motion - Fowlow/Hynes

No.17-348 It was the recommendation of the Planning and Traffic Committee that Newco Metal & Auto Recycling be granted Outline Planning Permission to demolish tanks located at 1151 & 1153 Tank Area, subject to conditions as outlined in the agenda.

Carried Unanimously

**FRACFLOW CONSULTANTS -
17 CONNECTICUT DRIVE**

DATA: Request for permit to drill 10 Geotech Holes, install a test and monitoring wells and repair access road on the property located at 17 Connecticut Drive.

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

Motion - Fowlow/Gibbon

No.17-349 It was the recommendation of the Planning and Traffic Committee that Fracflow Consultants be granted a permit to drill 10 Geotech Holes, install a test and monitoring wells and repair access road on the property located at 17 Connecticut Drive, subject to conditions as outlined in the agenda.

Carried Unanimously

**CHRIS GALLANT-
6 PRINCESS AVENUE**

DATA: Request to change the permit for 6 Princess Avenue from 3 - two bedroom apartments to 4 - one bedroom apartments and to access the property from Prince Rupert Drive.

It was the recommendation of the Planning and Traffic Committee that this permit be granted with the following conditions: A barrier erected to restrict vehicle access from Princess Avenue to Prince Rupert Drive. And the curb replacement will be the responsibility of the applicant, subject to Service NL and compliance with all Town Regulations.

Motion - Fowlow/Hynes

No.17-350 It was the recommendation of the Planning and Traffic Committee that Chris Gallant request to change the permit for 6 Princess Avenue from 3 - two bedroom apartments to 4 - one bedroom apartments and to access the property from Prince Rupert Drive be granted, subject to conditions as outlined in the agenda.

Carried Unanimously

**CENTRAL SERVICE
RECREATION- 451
MASSACHUSETTS DRIVE**

DATA: Request for a permit to modify existing 4000 square feet building and add an additional 4000 square feet to the building on the property located at 451 Massachusetts Drive.

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

Motion - Fowlow/Tobin

No.17-351 It was the recommendation of the Planning and Traffic Committee that Central Service Recreation be granted a permit to modify existing 4000 square feet building and add an additional 4000 square feet to the building on the property located at 451 Massachusetts Drive, subject to conditions as outlined in the agenda.

Carried Unanimously

BY-LAWS AND REGULATIONS

UNFINISHED BUSINESS

NEW BUSINESS

UMC Meeting

Deputy Mayor Tobin reported that the next Urban Municipalities Committee Meeting will be held in Grand Falls - Windsor on January 19-20, 2018. The UMC is comprised of the 20 large towns in the province.

Stephenville Winter Carnival

Councillor Gibbon noted that the 2018 Winter Carnival will be from February 1 -4, 2018. Starting with an outdoor carnival parade on February 1 at

6:30 p.m. in the Coleman's parking lot; followed by official ceremonies at the Stephenville Lions Club

**Snow Clearing
Transportation & Works**

Councillor Aylward expressed her personal experience while traveling from Deer Lake to Stephenville. She stated it was obvious the lack of service that Transportation and Works was providing from Corner Brook to Stephenville, as the road conditions were deplorable.

Councillor Hynes stated Whites Road is our route connection and it should be safe for travelers. And there have been occasions that the plows are taken off that road prematurely.

Mayor Rose recommended that council needs to emphasize the concerns to the Minister of Transportation and Works stating the lack and level of snow clearing for Route 460 and Roxon Way is disappointing. He stated there should be no excuse for the lack of service with a transportation and works depot located in Stephenville.

Mayor Rose

Communicated that Nav Canada announced they will be providing upgrades to Stephenville Airport's Instrument landing system (ILS); which is crucial to the facility

Stated council will be working with the Airport Corporation to put a higher emphasis on getting domestic traffic up at our Stephenville airport.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 17-352 That the meeting adjourn at this time,
12:31
p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED