

REGULAR GENERAL MEETING, JULY 31, 2014

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:25 p.m. on July 31, 2014.

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

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

MINUTES

REGULAR GENERAL MEETING, JULY 10, 2014

Motion – Gibbon/Aylward

No. 14-164 That the Minutes of the Regular General Meeting of July 10, 2014 be adopted as circulated.

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

POLL TAX

Motion – Gibbon/Finn

No. 14-165 That the recommendation of the Finance Committee be accepted and Poll Tax write offs totaling \$15,814.35 be approved.

Carried Unanimously

PROPERTY TAX

Motion – Gibbon/House

No. 14-166 That the recommendation of the Finance Committee be accepted and Property Tax write offs totaling \$7,567.90 be approved.

Carried Unanimously

WATER AND SEWER TAX

Motion – Gibbon/Tobin

No. 14-167 That the recommendation of the Finance Committee be accepted and Water and Sewer Tax adjustments totaling \$2,220.24 be approved.

Carried Unanimously

REMISSION OF TAX

Motion – Gibbon/Aylward

No. 14-168 That the recommendation of the Finance Committee be accepted and Remission of Tax totaling \$2,351.51 be approved.

Carried Unanimously

BUSINESS TAX

Motion – Gibbon/Oake

No. 14-169 That the recommendation of the Finance Committee be accepted and Business Tax adjustments totaling \$3,140.29 be approved.

Carried Unanimously

MISCELLANEOUS ACCOUNTS

Motion – Gibbon/Aylward

No. 14-170 That the recommendation of the Finance Committee be accepted and write offs on Miscellaneous Accounts totaling \$6,400.00 be approved.

Carried Unanimously

**ACCOUNTS PAYABLE
FOR JUNE, 2014**

Motion - Gibbon/House

No. 14-171 That the recommendation of the Finance Committee be accepted and the Accounts Payable for June, 2014 totaling \$691,896.49 be approved.

Carried Unanimously

**AWARD OF TENDER,
EQUIPMENT RENTALS 2014**

Motion - Gibbon/Tobin

No. 14-172 That the recommendation of the Finance Committee be accepted and the tender for Equipment Rentals be awarded to Boyd and Bungay Construction Limited.

Carried Unanimously

**ADOPTION, CONSOLIDATED FINANCIAL
STATEMENTS FOR PERIOD ENDED
DECEMBER 31, 2013 AND ANNUAL
EXPENDITURE REPORT, LOCAL
GOVERNMENT TAX FUNDING
AGREEMENT FOR THE YEAR ENDED
DECEMBER 31, 2013**

Motion - Gibbon/Aylward

No. 14-173 That the recommendation of the Finance Committee be accepted and the Consolidated Financial Statements for the period ended December 31, 2013 and the Annual Expenditure Report, Local Gas Tax Funding Agreement for the Year ended December 31, 2013 as prepared by Brian N. Hillier, CA, be adopted.

Carried Unanimously

**MUNICIPALITIES NEWFOUNDLAND
AND LABRADOR ANNUAL CONVENTION
AND TRADE SHOW, CORNER BROOK,
OCTOBER 9-11, 2014**

Motion - Gibbon/Oake

No. 14-174 That the recommendation of the Finance Committee be accepted and the Town of Stephenville pay the registration fee for four delegates to the Municipalities Newfoundland and Labrador 2014 Annual Convention and Trade Show being held in Corner Brook, October 9-11, 2014.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**JEFFREY YOUNG/EXOTIQUE
TANNING, 83A MAIN STREET**

DATA: Request for a permit to relocate a spa, tanning and hair business from 141-147 Main Street to 83A Main Street.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to compliance with all Town Regulations. The Approval of Service NL will be required for any interior renovations.

Motion – Aylward/Oake

No. 14-175 That the recommendation of the Planning and Traffic Committee be accepted and Jeffrey Young/Exotique Tanning be granted a permit to relocate the spa, tanning and hair business from 141-147 Main Street to 83A Main Street, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**BAY ST. GEORGE KINSMAN
CLUB/THOMAS AMUSEMENTS,
KIN COURT**

DATA: Request for Outline Planning Permission to operate Thomas Amusements at Kin Court from August 18 through 24, 2014.

It was the recommendation of the Planning and Traffic Committee that Outline Planning Permission be granted subject to the approval of the Stephenville Airport Corporation and Service NL, the site being cleaned up within a reasonable period of time, adequate security being provided for patrons and compliance with all Town Regulations.

Motion – Aylward/Tobin

No. 14-176 That the recommendation of the Planning and Traffic Committee be accepted and the Bay St. George Kinsman Club/Thomas Amusements be granted Outline Planning Permission to operate Thomas Amusements at Kin Court from August 18 through 24, 2014, subject to conditions as outlined in the agenda data.

Carried Unanimously

**BELL MOBILITY,
36 MISSOURI DRIVE**

DATA: Request for a permit to construct a 32.9 m high monopole cell tower and a 7m by 6.352m equipment building at 36 Missouri Drive.

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

Motion – Aylward/Finn

No. 14-177 That the recommendation of the Planning and Traffic Committee be accepted and Bell Mobility be granted a permit to construct a 32.9 m high monopole cell tower and a 7m by

6.352m equipment building at 36
Missouri Drive, subject to conditions as
outlined in the agenda data.

Carried Unanimously

**BOB BURROUGHS,
59-63 HILLVIEW AVENUE**

DATA: Request for Outline Planning Permission to
construct two four plex units and one duplex on
land located at 59-63 Hillview Avenue.

It was the recommendation of the Planning and
Traffic Committee that Outline Planning Permission
be granted subject to the submission of a detailed
concept plan, the applicant entering into a
Subdivision Agreement with the Town of
Stephenville and compliance with all Town
Regulations.

Motion – Aylward/Gibbon

No. 14-178 That the recommendation of the
Planning and Traffic Committee be
accepted and Bob Burroughs be
granted Outline Planning Permission to
construct two four plex units and one
duplex on land located at 59-63
Hillview Avenue, subject to conditions
as outlined in the agenda data.

Carried Unanimously

**CHRIS GALLANT,
119-2 & 123-2 WEST
STREET**

DATA: Request for Outline Planning Permission to
construct a 10 unit apartment building on land
located at 119-2 and 123-2 West Street and to
provide access to the building off Prince Rupert
Drive.

It was the recommendation of the Planning and
Traffic Committee that Outline Planning Permission
be denied as the land on which the proposed
development would be located has inadequate
frontage.

As he had carried out design work on the proposed development, Councillor House declared himself in conflict of interest and left the Council Table.

Motion – Aylward/Oake

No. 14-179 That the recommendation of the Planning and Traffic Committee be accepted and Chris Gallant be denied Outline Planning Permission to construct a 10 unit apartment building on land located at 119-2 and 123-2 West Street and to provide access to the building off Prince Rupert Drive as the land on which the proposed development would be located has inadequate frontage.

Carried

Councillor House abstained from voting.

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

**LIBERAL PARTY OF
NEWFOUNDLAND,
2 MAIN STREET**

DATA: Request for a permit to occupy space in the building located at 2 Main Street to accommodate a Liberal Campaign Headquarters.

It is recommended that this permit be granted subject to compliance with all Town Regulations.

As an active member of the Liberal Party of Newfoundland and Labrador, Councillor Aylward declared herself in conflict of interest and left the Council Table.

Motion – Oake/House

No. 14-180 That the Liberal Party of Newfoundland and Labrador be granted a permit to occupy space in the building located

at 2 Main Street to accommodate a Liberal Campaign Headquarters, subject to compliance with all Town Regulations.

Carried

Councillor Aylward abstained from voting.

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

NEW BUSINESS

GARBAGE REGULATIONS

Councillor Oake reminded residents to cover their garbage, she has come across Streets where garbage bags have been torn open and noted that nets are available for purchase in the Town by various Businesses'. She asked residents to keep the Town clean and tidy by complying with the Town's Garbage Regulations.

WE CARE TRAIL

Councillor Aylward noted that there have been a couple of concerns about debris on the trail, however these matters have been addressed.

STEPHENVILLE AIRPORT

Councillor House commented that it was nice to see big Jets flying into the Town again.

Mayor O'Brien noted that the Porter Airlines flights have good load factors and noted that the Public are certainly supporting the schedule as operated by Porter Airlines. He hoped that this may lead to a further arrangement with the airline out of Stephenville.

TOWN FIELDS

Councillor Finn commented that the green spaces and sports fields around the Community are in good shape as can be evidenced now, mid-summer.

ANTIQUE CAR SHOW, JULY 26

Councillor Gibbon commented that the Antique Car Show held this past Saturday had a phenomenal turnout.

STEPHENVILLE DAY

Councillor Oake reminded residents that Stephenville Day activities will be held on Monday at the Lions Club.

**GRAND OPENING YMCA
383 MASSACHUSETTS DRIVE**

Mayor O'Brien reminded the public that the grand opening will be held on August 17th and encouraged people to attend. He noted that the membership is so high that there is a need now to have the parking area extended.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 14-181 That the meeting adjourn at this time,
12:40 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED