

REGULAR GENERAL MEETING, MARCH 26, 2015

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:09 p.m. on March 26, 2015.

PRESENT:

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

ALSO PRESENT:

Town Manager, Mike Campbell
Town Clerk, Carolyn Lidstone

MINUTES

REGULAR GENERAL MEETING, March 12, 2015

Motion – Gibbon/Aylward

No. 15-54 That the Minutes of the Regular General Meeting of March 12, 2015 be adopted as circulated.

Carried Unanimously

PROCLAMATIONS AND DELEGATIONS

COMMITTEE REPORTS FINANCE COMMITTEE

PROPERTY TAX

Motion - Gibbon/Tobin

No. 15-55 That the recommendation of the Finance Committee be accepted and Property Tax Write offs write-offs totaling \$2,947.80 be approved.

Carried Unanimously

REMISSION OF TAXES

Motion - Gibbon/Finn

No. 15-56 That the recommendation of the Finance Committee be accepted and the Remission of Tax totaling \$656.64 be approved.

Carried Unanimously

BUSINESS TAX

Motion - Gibbon/House

No. 15-57 That the recommendation of the Finance Committee be accepted and Business Tax write-offs totaling \$811.62 and refunds totaling \$661.62 be approved

Carried Unanimously

**ACCOUNTS PAYABLE
FOR FEBRUARY, 2015**

Motion - Gibbon/Oake

No. 15-58 That the recommendation of the Finance Committee be accepted and the Accounts Payable for February, 2015 totaling \$140,099.14 be approved.

Carried Unanimously

**AWARD OF TENDER,
SUPPLY AND DELIVERY
OF OUTDOOR FIELD
BLEACHERS**

Motion - Gibbon/Aylward

No. 15-59 That the recommendation of the Finance Committee be accepted and the Tender for the Supply and Delivery of Outdoor Field Bleachers be awarded to Sport Systems Canada Inc. in the amount of \$32,205.00 HST and shipping included.

Carried Unanimously

**FEMALE HIGH SCHOOL
PROVINCIAL HOCKEY
CHAMPIONSHIPS,
MARCH 12-14, 2015**

Motion - Gibbon/Tobin

No. 15-60 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$1,000.00 to the Female High School Provincial Hockey Championships which had been held at the Stephenville Dome March 12-14, 2015.

Carried Unanimously

**STEPHENVILLE THEATRE
FESTIVAL, 37TH SEASON**

Motion - Gibbon/Finn

No. 15-61 That the recommendation of the Finance Committee be accepted and the Town of Stephenville provide sponsorship in the amount of \$15,000.00 for the 37th Season of the Stephenville Theatre Festival.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**AMENDMENT,
TOWN OF STEPHENVILLE
NUISANCE REGULATIONS
1981**

DATA: It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville Nuisance Regulations 1981 be amended as follows:

Section 2 (d) which reads:

2. (d) using or starting the motor of a lawnmower, chainsaw, or any other machinery or equipment other than a motor vehicle, which is likely to disturb the peace and quiet of the

neighborhood between the hours of 10:00 p.m. and 7:00 a.m.;

be amended to:

2. (d) using or starting the motor of a lawnmower, chainsaw, or any other machinery or equipment other than a motor vehicle, which is likely to disturb the peace and quiet of the neighborhood between the hours of 10:00 p.m. and 6:00 a.m.;

Motion – Aylward/House

No. 15-62 That the recommendation of the Planning and Traffic Committee be accepted and the Town of Stephenville Nuisance Regulations 1981 be amended as follows:

Section 2 (d) which reads:

2. (d) using or starting the motor of a lawnmower, chainsaw, or any other machinery or equipment other than a motor vehicle, which is likely to disturb the peace and quiet of the neighborhood between the hours of 10:00 p.m. and 7:00 a.m.;

be amended to:

2. (d) using or starting the motor of a lawnmower, chainsaw, or any other machinery or equipment other than a motor vehicle, which is likely to disturb the peace and quiet of the neighborhood between the hours of 10:00 p.m. and 6:00 a.m.

Carried Unanimously

**LAWLOR INVESTMENTS
O/A TIM HORTON'S,
124 MAIN STREET**

DATA: Request for a permit to change the ownership of the property located at 124 Main Street to Lawlor Investments Limited.

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

Motion - Aylward/Oake

No. 15-63 That the recommendation of the Planning and Traffic Committee be accepted and Lawlor Investments O/A Tim Horton's be granted a permit to change the ownership for the property located at 124 Main Street subject to conditions as outlined in the agenda data.

Carried Unanimously

**MOOCH ENTERPRISES,
430 MASSACHUSETTS DRIVE**

DATA: Request for Outline Planning Permission to utilize space in the building at 430 Massachusetts Drive to accommodate a convenience.

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

Motion - Aylward/Tobin

No. 15-64 That the recommendation of the Planning and Traffic Committee be accepted and Mooch Enterprises be granted Outline Planning Permission to utilize space in the building at 430 Massachusetts Drive to accommodate a convenience store subject to conditions as outlined in the agenda data.

Carried Unanimously

**CALLAHAN'S CONTRACTING,
2 MAIN STREET**

DATA: Request for a permit to carry out interior and exterior renovations to the building located at 2 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/Gibbon

No. 15-65 That the recommendation of the Planning and Traffic Committee be accepted and Callahan's Contracting be granted a permit to carry out interior and exterior renovations to the building located at 2 Main Street subject to conditions as outlined in the agenda data.

Carried Unanimously

**BERNADETTE CHISLETT,
134-136 WEST STREET**

As the engineer on this project, Councillor House declared himself in conflict of interest and left the Council table.

DATA: Request for a permit to construct a road and to construct ten tourist cabins and two commercial buildings on property located at 134-136 West Street.

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

Motion - Aylward/Finn

No. 15-66 That the recommendation of the Planning and Traffic Committee be accepted and Bernadette Chislett be granted Outline Planning Permission to construct a road and to construct ten tourist cabins and two commercial

buildings on property located at 134-136 West Street. 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

FEMALE UNDER 12 STEPHENVILLE JETS HOCKEY TEAM

Mayor O'Brien congratulated the members of the Female Under 12 Stephenville Jets hockey team on their undefeated status in the recent tournament. He congratulated the team members, parents and coaches who put their time and commitment into forming this team and who helped the team develop; he encouraged parents to get their young daughters involved in the league.

ROTARY MUSIC FESTIVAL

Councillor Gibbon congratulated the Rotary Music Festival on its 40th Anniversary, with particular note to the long time involvement of Jean House in this event.

BAY ST. GEORGE SICK CHILDRENS' FOUNDATION

Deputy Mayor Tobin noted that this fundraiser had been held on the past Sunday; the total collected had demonstrated the generosity of the people of Bay St. George. He noted in particular the involvement of Councillor Gibbon in this fundraising event.

STEPHEN AWARDS

Councillor Oake reminded the public that the Stephen Award banquet will be held on April 19th and the deadline for nominations is March 31th. She encouraged committees and organizations in the community to recognize their volunteers.

EPILEPSY AWARENESS DAY

Councillor Aylward commented today is Epilepsy Awareness Day; people wear purple to bring awareness and to educate about the disorder which affects so many people.

**THANKS TO SNOW
CLEARING CREW**

Councillor Aylward thanked the Town's snow clearing crew for doing a good job in difficult conditions during this winter.

ADJOURNMENT

Motion – Gibbon/Oake

No. 15-67 That the meeting adjourn at this time,
12:23 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED