

REGULAR GENERAL MEETING, MAY 28, 2015

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:15 p.m. on May 28, 2015.

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

Absent: Deputy Mayor Mike Tobin

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

MINUTES

REGULAR GENERAL MEETING, MAY 7, 2015

Motion – Gibbon/Aylward

No. 15-104 That the Minutes of the Regular General Meeting of May 7, 2015 be adopted as circulated.

Carried Unanimously

POSTING TO SOCIAL MEDIA, RE: STEPHENVILLE AIRPORT CORPORATION

Mayor O'Brien stated that he has received calls from people expressing concern about booking airline tickets into Stephenville Airport because of a posting on social media. The posting has created a level of uncertainty about whether the airport will remain in operation.

Mayor O'Brien advised that he had spoken with the Stephenville Airport Corporation Board and management this morning, who has assured him they are looking forward to a very busy summer at the Airport. He stated that Council would like to assure the public that the continued operation of the Stephenville Corporation is not in question.

There has been some discussion in the last couple of weeks about the SERT Centre; he stated that some employees there had been advised their contracts will not be renewed. He had spoken with Mr. Blackwood of the Marine Institute who had assured him of the Marine Institute's commitment to the SERT Centre here in Stephenville; as well, yesterday morning he had a conference call with Minister Clyde Jackman and Tony Cornect, MHA, who assured him that they are committed to the continued operation of the SERT Centre.

COMMITTEE REPORTS

FINANCE COMMITTEE

POLL TAX

Motion - Gibbon/Finn

No. 15-105 That the recommendation of the Finance Committee be accepted and Poll Tax adjustments totaling \$159.26 be approved.

Carried Unanimously

PROPERTY TAX

Motion - Gibbon/House

No. 15-106 That the recommendation of the Finance Committee be accepted and the Property Tax write-offs totaling \$453.73 be approved.

Carried Unanimously

REMISSION OF TAX

Motion - Gibbon/Oake

No. 15-107 That the recommendation of the Finance Committee be accepted and the Remission of Tax totaling \$3,780.02 be approved.

Carried Unanimously

BUSINESS TAX

Motion - Gibbon/Aylward

No. 15-108 That the recommendation of the Finance Committee be accepted and the Business Tax write-offs totaling \$5,129.88 and adjustments totaling \$2,357.45 be approved.

Carried Unanimously

**PERMISSION TO SELL LAND,
OREGON/CALIFORNIA AREA**

Motion - Gibbon/Finn

No. 15-109 That the recommendation of the Finance Committee be accepted and in accordance with the provisions of Section 201 of the Municipalities Act, the Town of Stephenville offer for sale by public tender four parcels of land, Parcels A, B, C, and D, located between Oregon and California Drives and more specifically described as Parcel A, 20A Oregon Drive; Parcel B, 16 California Drive; Parcel C, 14 California Drive; and Parcel D, 12 California Drive.

Carried Unanimously

**PERMISSION TO SELL LAND,
BRUCE BOULEVARD**

Motion - Gibbon/House

No. 15-110 That the recommendation of the Finance Committee be accepted and in accordance with the provisions of Section 201 of the Municipalities Act, the Town of Stephenville offer for sale by public tender a parcel of land located on Bruce Boulevard between 34 Bruce Boulevard and the boundary of the Town's infrastructure as defined by the Director of Municipal Services.

Carried Unanimously

**ACCOUNTS PAYABLE FOR
APRIL, 2015**

Motion - Gibbon/Oake

No. 15-111 That the recommendation of the Finance Committee be accepted and the Accounts Payable for April, 2015 totaling \$116,767.83 be approved.

Carried Unanimously

**REQUEST FOR GRANT,
ADAM PIERCEY MEMORIAL
SKATEBOARD
PARK COMMITTEE**

Motion - Gibbon/Aylward

No. 15-112 That the recommendation of the Finance Committee be accepted and that the Town of Stephenville give a grant in the amount of \$7,600 to the Adam Piercey Memorial Skateboard Park Committee to assist with the cost of a proposed expansion.

Carried Unanimously

**PURCHASE OF TWO PICK-UPS,
GOVERNMENT OF NL LIGHT
VEHICLE STANDING OFFER**

Motion - Gibbon/Finn

No. 15-113 That the recommendation of the Finance Committee be accepted and under the Government of NL Standing Offer for Light Vehicles, the Town of Stephenville purchase Two ½ Ton Pick-Ups from General Motors of Canada Limited in the amount of \$49,199 plus HST.

Carried Unanimously

**SUBMISSION OF APPLICATIONS
UNDER ACOA CANADA 150
COMMUNITY INFRASTRUCTURE
PROGRAM**

As a director for the Stephenville Minor Soccer Association, Councillor House declared himself in conflict of interest on the next 2 items and left the Council table.

Motion - Gibbon/Aylward

No. 15-114 That the recommendation of the Finance Committee be accepted the Town of Stephenville submit applications, under the ACOA Canada 150 Community Infrastructure Program, for the following projects:

- | | |
|--|-----------|
| a. Mayfield Soccer Pitch, Expansion and Rehabilitation | \$200,000 |
| b. Mayfield Soccer Pitch, Expansion of Existing Storage and Change Room Facility | \$160,000 |
| c. Stephenville Recreation Facility (YMCA), Lighting and Boiler Upgrade | \$180,000 |
| d. Stephenville Dome, Lighting and Acoustic Panel Upgrade | \$300,000 |

Under this program, the cost-sharing agreement is 50% by ACOA, 50% by the Town of Stephenville.

Carried

Councillor House abstained from voting.

**GRANT, STEPHENVILLE MINOR
SOCCER ASSOCIATION, GIRLS
UNDER 12 MEGA PROVINCIAL
SOCCER TOURNAMENT**

Motion - Gibbon/Oake

No. 15-115 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in

the amount of \$2,000 to the Stephenville Minor Soccer Association to assist with the costs of hosting the Girls Under 12 Mega Provincial Soccer Tournament on August 14-16, 2015.

Carried

Councillor House abstained from voting.

Councillor House returned to the Council Table at the conclusion of discussion of these items.

**GRANT, REGIONAL MUSEUM,
45 OREGON DRIVE**

Motion - Gibbon/House

No. 15-116 That the recommendation of the Finance Committee be accepted and that that the Town of Stephenville give a grant in the amount of \$7,500 to the Regional Museum Committee to offset the 2015 operating costs.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**THE STEAKHOUSE SPORTS
BAR AND GRILL,
41 MAIN STREET**

DATA: Request for a permit to utilize space in the building located at 41 Main Street in order to accommodate a restaurant and to install a sign to the front side of the building.

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. 15-117 That the recommendation of the Planning and Traffic Committee be accepted and The Steakhouse Sports Bar & Grill be granted a permit to utilize space in the building located at 41 Main Street to accommodate a restaurant and to install a sign on the front side of the building subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**CONSTRUCTION ZONE DESIGN
(Kentucky Fried Chicken),
78-82 MAIN STREET**

DATA: Request for a permit to do interior renovations to the property located at 78-82 Main Street.

It was the recommendation of the Planning and Traffic Committee that this permit be granted as per drawing submitted and subject to approval of Service NL and compliance with all Town Regulations.

Motion - Aylward/Finn

No. 15-118 That the recommendation of the Planning and Traffic be accepted and Construction Zone Design (Kentucky Fried Chicken) be granted a permit to do interior renovations as per drawings submitted, at property located at 78-82 Main Street, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**MARCHE FAMILY DENTAL,
61 QUEEN STREET**

DATA: Request for a permit to erect a business sign on the front of the property located at 61 Queen 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/Oake

No. 15-119 That the recommendation of the Planning and Traffic Committee be accepted and Marche Family Dental be granted a permit to erect a business sign at the front of the property located at 61 Queen Street, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**UPSY DAISY BRAS,
15 ST. CLARE AVENUE**

DATA: Request for a permit to utilize space in the building located at 15 St. Clare Avenue in order to accommodate a home office for the business Upsy Daisy Bras.

It was the recommendation of the Planning and Traffic Committee that this permit be granted subject to the provision of one additional parking space, no retail activity being conducted from the residence, and compliance with all Town Regulations.

Motion - Aylward/House

No. 15-120 That the recommendation of the Planning and Traffic Committee be accepted and Upsy Daisy Bras be granted a permit to utilize space in the residence located at 15 St. Clare Avenue in order to accommodate a home office for that business, subject

to conditions as outlined in the Agenda Data.

Carried Unanimously

**THE REDWOOD LOUNGE,
90-100 MAIN STREET**

DATA: Request for an ownership change to the business located at 90-100 Main Street.

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

Motion - Aylward/Gibbon

No. 15-121 That the recommendation of the Planning and Traffic Committee be accepted and a ownership change for the business located at 90-100 Main Street, The Redwood Lounge, be permitted, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**MYRON AND DELORES
GALLANT, 176-186 HANSEN
MEMORIAL HIGHWAY**

DATA: Request for a permit to install a lift station and manhole from 186 Hansen Highway to Queen Street as per plan submitted.

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

Motion - Aylward/Finn

No. 15-122 That the recommendation of the Planning and Traffic Committee be accepted and Myron and Delores Gallant be granted a permit to install a lift station and manhole from the property located at 176-186 Hansen Memorial Highway to Queen Street as per plan submitted, subject to

conditions as outlined in the Agenda Data.

Carried Unanimously

**ICR BUILDING SOLUTIONS,
107 MAIN STREET**

DATA: Request for a permit to renovate the exterior of the building located at 107 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/Oake

No. 15-123 That the recommendation of the Planning and Traffic be accepted and ICR Building Solutions be granted a permit to renovate the exterior of the building located at 107 Main Street, subject to conditions as outlined in the Agenda Data.

Carried Unanimously

**JENNIFER ROSE AND
TONY POWELL, LAND
NORTH OF HILLIER AVENUE**

As a resident of Hillier Avenue, Councillor House declared himself a conflict of interest and left the Council table.

DATA: Request to have a five-acre block of land north of Hillier Avenue designated Rural and rezoned from Comprehensive Development Area Residential to Resource Management.

It was the recommendation of the Planning and Traffic Committee that this request be denied as a Comprehensive Development Plan for this area is required before Council can consider rezoning.

Motion - Aylward/Finn

No. 15-124 That the recommendation of the Planning and Traffic Committee be accepted and Jennifer Rose and Tony Powell be denied a permit to have a 5 acre block of land north of Hillier Avenue designated as Rural and rezoned from Comprehensive Development Area Residential to Resource Management for reasons as outlined in the Agenda Data.

Carried
Councillor House sustained from voting.

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

ADJOURNMENT

Motion – Gibbon/Aylward

No. 15-125 That the meeting adjourn at this time, 12:34 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED