

REGULAR GENERAL MEETING, MAY 4, 2017

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:08 p.m. on May 4, 2017.

Present: Mayor Tom O'Brien
Deputy Mayor Mike Tobin

Councillors: Don Gibbon
Tom Rose
Darlene Oake
Laura Aylward
Justin House

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

MINUTES

REGULAR GENERAL MEETING, APRIL 20, 2017

Motion – Gibbon/Aylward

No.17-99 That the Minutes of the Regular General Meeting of April 20, 2017 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

CMHA MENTAL HEALTH WEEK, MAY 1-7, 2017

Mayor O'Brien reported that on last Wednesday, he had signed a Proclamation declaring May 1st -7th, 2017 as CMHA Mental Health Week in the Town of Stephenville.

COMMITTEE REPORTS

FINANCE COMMITTEE

EXPENSE CHEQUE LISTING FOR APRIL, 2017

Motion - Tobin/Oake

No.17-100 It was the recommendation of the Finance Committee that the Expense Cheque listing for April, 2017 totaling \$559,901.76 be approved.
Carried Unanimously

SUBMISSION OF CAPITAL INVESTMENT PLAN, STEPHENVILLE DOME HEAT RECOVERY SYSTEM

Motion - Tobin/Rose

No.17-101 It was the recommendation of the Finance Committee that the Town of Stephenville submit a Capital Investment Plan in the amount of \$508,437 to the Gas Tax Secretariat for the Stephenville Dome Heat Recovery System.
Carried Unanimously

APPOINTMENT OF ENGINEERING CONSULTANT, STEPHENVILLE DOME HEAT RECOVERY SYSTEM

Motion - Tobin/Aylward

No.17-102 It was the recommendation of the Finance Committee that the Town of Stephenville engage I.B. Storey Inc. to provide engineering consultant services on the Stephenville Dome Heat Recovery System project.
Carried Unanimously

**ASSIGNMENT OF LEASE,
LAND ON CONNECTICUT
DRIVE**

Motion - Tobin/House

No.17-103 It was the recommendation of the Finance Committee that the Town of Stephenville transfer the lease for land located on Connecticut Drive, as described in Survey SV-CD-1 prepared on April 9, 2006 by Enos Fudge Surveys, from K & J Metals to Newco Metals & Auto Recycling Limited (O & M Holdings Limited).

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

**NEWCO METALS &
AUTO RECYCLING,
9 RORSTAD LOOP**

DATA: Request to operate a scrapyard and erect a 8 foot high privacy fence, as per sketch submitted, on property located at 9, 9A and 11 Rorstad Loop.

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

Motion - Aylward/Gibbon

No.17-104 That the recommendation of the Planning and Traffic Committee be accepted and Newco Metals & Auto Recycling be granted a permit to operate a scrapyard and erect a 8 foot high privacy fence, as per sketch submitted, on property located at 9, 9A and 11 Rorstad Loop, subject to conditions as outlined in the agenda data.

Carried Unanimously

**JASON AND ALLISON CORMIER,
18 WHEELER'S ROAD,
NOEL'S POND**

DATA: Request for a permit to erect a single family residence, as per plans submitted, on property located at 18 Wheeler's Road, Noel's Pond.

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/Oake

No.17-105 That the recommendation of the Planning and Traffic Committee be accepted and Jason & Allison Cormier erect a single family residence, as per plans submitted, on property located at 18 Wheeler's Road, Noel's Pond, subject to conditions as outlined in the agenda data.

Carried Unanimously

**REJUVENATION ROOM/
TAMARA KENDALL,
141-143 MAIN STREET**

DATA: Request for a permit to operate a personal services business, erect a sign and do interior painting in space in the building located at 141-143 Main Street.

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/Tobin

No.17-106 That the recommendation of the Planning and Traffic Committee be accepted and Rejuvenation Room/Tamara Kendall be granted permission to operate a personal services business, erect a sign and do interior painting in

space in the building located at 141-143 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**ROUTE 460 POWER SPORTS,
217 HANSEN HIGHWAY**

DATA: Request for a permit to operate a recreational sales business from the building located at 217 Hansen Highway and to erect a sign.

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/Oake

No.17-107 That the recommendation of the Planning and Traffic Committee be accepted and Route 460 Power Sports be granted a permit to operate a recreational sales business from the building located at 217 Hansen Highway and to erect a sign, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS

**COLLEGE OF THE NORTH
ATLANTIC**

Mayor O'Brien noted that Phase 1 for the construction of the new CNA building had been awarded.

**MUNICIPAL CAPITA WORKS
PROJECTS**

Mayor O'Brien reported that the Grove Street Reconstruction project will start the week of May 8. This is a 1.7 million dollar project, cost shared 80/20 with the Province.

The following week, the St. Clare Avenue Reconstruction project will begin. This is a 1.74 million dollar project, cost shared 80/20 with the Province.

All residents of the area have been notified that the contracts will be starting and have been provided with a toll free telephone number to contact should they have concerns.

Both projects should be completed by late July or early August.

Sometime within the same time frame, the section of Main Street from Boland Drive to West Street which was paved last year will be re-milled and repaved, at no cost to the Town. The asphalt laid in that project has not held up as expected.

**MUNICIPAL SYMPOSIUM,
GANDER, MAY 4-6, 2017**

Deputy Mayor Tobin stated that following the meeting today, he will be leaving to attend the Municipal Symposium being held in Gander. He will give a report at the next Regular General Meeting.

COLLEGE CONCEPT

Deputy Mayor Tobin reported that in the coming weeks, the consultant on this project will be meeting with all stakeholders, ie. Council, SEDC, and Steering Committee, to provide an update.

CROSS ISLAND LINK

Mayor O'Brien advised that this topic had been brought up at the last South West Joint Council meeting, noting that the Town of Stephenville is on record as saying at its priority is Route 460/White's Road and Route 490. If the Cross Island Link is raised at the Municipal Symposium, he asked that Deputy Mayor Tobin reiterate Council's opinion.

**STEPHENVILLE AIRPORT
CORPORATION**

Councillor Rose raised the issue, from his perspective as a Councillor, about the openness and transparency of the Stephenville Airport Corporation. Both the Deer Lake Airport Authority and the Gander Airport Authority advertise their Annual General Meetings. He felt the Stephenville Airport Corporation should be sharing more information with the public. At a meeting with SAC during the winter, he had suggested that they have more public involvement including regular updates providing information.

He felt it was incumbent on Council to point out to SAC that it should be more open with the public.

STEPHEN AWARDS

Councillor Aylward congratulated the Stephen Awards Committee, including Councillors Oake and Gibbon, and the award recipients on the success of the recent award ceremony.

ADJOURNMENT

Motion – Gibbon/Aylward

No. 17-108 That the meeting adjourn at this time,
12:29 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED