

## **REGULAR GENERAL MEETING, NOVEMBER 16, 2017**

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 6.00 p.m. on November 16, 2017.

Present:

Deputy Mayor: Susan Fowlow

Councillors: Mark Felix  
Laura Aylward  
Don Gibbon

Absent:

Mayor Tom Rose  
Councillor: Mike Tobin  
Maurice Hynes

Also Present:

Town Manager, Mike Campbell  
Town Clerk, Jennifer Brake

### **APPROVAL OF AGENDA**

Motion – Felix/Gibbon

No.17-278 That the Agenda of the Regular General Meeting of November 16, 2017 be adopted as circulated.

Carried Unanimously

### **MINUTES**

#### **REGULAR GENERAL MEETING, NOVEMBER 2, 2017**

Motion – Aylward/Gibbon

No.17-279 That the Minutes of the Regular General Meeting of November 2, 2017 be adopted as circulated.

Carried Unanimously

### **MATTERS ARISING FROM MINUTES**

### **PROCLAMATION & DELEGATIONS**

### **COMMITTEE REPORTS**

## **FINANCE COMMITTEE**

All items requesting funding has been deferred under the Municipalities Act, 1999 Section 99 (1.1), 2/3 vote of councillors in office was not present.

### **BUDGET CONSULTATIONS**

All residents of the Town of Stephenville are invited to attend one of the following budget consultations.

Tuesday, November 21, 2017, 12:00 P.M. Days Inn  
Wednesday, November 22, 2017, 7:00 P.M. Town Office  
Thursday, November 23, 2017, 8:00 P.M. Town Office

The budget consultation survey will also be available at the Town Office or by visiting [www.townofstephenville.com](http://www.townofstephenville.com). Surveys must be submitted to the town office no later than November 30, 2017.

Carried Unanimously

## **PERMITS AND MUNICIPAL PLAN**

### **FAIRSTONE FINANCIAL INC., 90 MAIN STREET**

DATA: Request for a permit to change the name, update signage, and operate an existing financial service business on property located at 90 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/Felix

No.17-280 It was the recommendation of the Planning and Traffic Committee that Fairstone Financial Inc. be granted a permit to change the name, update signage, and operate an existing financial service business on property located at 90 Main Street, subject to conditions as outlined in the agenda.

Carried Unanimously

**J & C DOUBOIS LIMITED,  
CANADIAN TIRE REAL  
ESTATE LIMITED-  
54 PRINCE RUPERT DRIVE**

DATA: Request for a permit to change the ownership of the existing Canadian Tire business on property located at 54 Prince Rupert Drive.

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.17-281 It was the recommendation of the Planning and Traffic Committee that J & C DouBois Limited, Canadian Tire Real Estate Limited be granted a permit to change the ownership of the existing Canadian Tire business on property located at 54 Prince Rupert Drive, subject to conditions as outlined in the agenda.

Carried Unanimously

**ROSE'S AUTO RECYCLING-  
IGLOO ROAD**

DATA: Request for a permit to construct a building 40' x 100' to accommodate an auto-recycling business on the property located at Igloo Road.

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

Motion - Aylward/Felix

No.17-282 It was the recommendation of the Planning and Traffic Committee that Rose's Auto Recycling be granted a permit to construct a building 40' x 100' to accommodate an auto-recycling business on the property located at Igloo Road, subject to conditions as outlined in the agenda.

Carried Unanimously

**NOEL ESTOPPEY-  
125 WEST STREET**

DATA: Request for Outline Planning Permission to subdivide land located at 125 West Street for the sale of a portion of the land at the rear of the property to an adjacent property owner.

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.17-283 It was the recommendation of the Planning and Traffic Committee that Noel Estoppey be granted Outline Planning Permission to subdivide land located at 125 West Street for the sale of a portion of the land at the rear of the property to an adjacent property owner, subject to conditions as outlined in the agenda.

Carried Unanimously

**ST. STEPHEN'S PARISH-  
78 WEST STREET**

DATA: Request for a permit to do interior renovations, as per plans submitted, on the property located at 78 West Street.

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

Motion - Aylward/Felix

No.17-284 It was the recommendation of the Planning and Traffic Committee that St. Stephen's Parish be granted a permit to do interior renovations, as per plans submitted, on the property located at 78 West Street, subject to conditions as outlined in the agenda.

Carried Unanimously

**BY-LAWS AND REGULATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

Motion – Fowlow/Tobin

No. 17-285 That the meeting adjourn at this time,  
6:08 p.m.

Carried Unanimously

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**CHAIRPERSON**

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**DATE CONFIRMED**