

## **REGULAR GENERAL MEETING, NOVEMBER 20, 2014**

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:23 p.m. on November 20, 2014.

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

Absent: Councillor John Finn

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

### **MINUTES**

#### **REGULAR GENERAL MEETING, November 6, 2014**

Motion – Gibbon/Aylward

No. 14-237 That the Minutes of the Regular General Meeting of November 6, 2014 be adopted as circulated.  
Carried Unanimously

### **COMMITTEE REPORTS**

#### **FINANCE COMMITTEE**

#### **POLL TAX**

Motion - Gibbon/House

No. 14-238 That the recommendation of the Finance Committee be accepted and Poll Tax write-offs totaling \$3,748.72 and adjustments totaling \$1,413.50 be approved.

Carried Unanimously

**PROPERTY TAX**

Motion - Gibbon/Oake

No. 14-239 That the recommendation of the Finance Committee be accepted and Property Tax adjustments totaling \$173.81 be approved.

Carried Unanimously

**WATER AND SEWER TAX**

Motion - Gibbon/Tobin

No. 14-240 That the recommendation of the Finance Committee be accepted and Water and Sewer Tax adjustments totaling \$1,876.00 be approved.

Carried Unanimously

**REMISSION OF TAX**

Motion - Gibbon/Aylward

No. 14-241 That the recommendation of the Finance Committee be accepted and Remission of Tax totaling \$626.40 be approved.

Carried Unanimously

**BUSINESS TAX**

Motion - Gibbon/House

No. 14-242 That the recommendation of the Finance Committee be accepted and Business Tax adjustments totaling \$1,150.21 and refunds totaling \$162.91 be approved.

Carried Unanimously

**ACCOUNTS PAYABLE FOR  
OCTOBER, 2014**

Motion - Gibbon/Oake

No. 14-243 That the recommendation of the Finance Committee be accepted and the Accounts Payable for October, 2014, totaling \$194,769.99 be approved.

Carried Unanimously

**REQUEST FOR GRANT, BAY  
ST. GEORGE KINSMEN, 2014  
CHRISTMAS PARADE**

Motion - Gibbon/Tobin

No. 14-244 That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$500.00 to the Bay St. George Kinsmen Club toward the cost of holding the 2014 Christmas Parade on December 6, 2014.

Carried Unanimously

**REQUEST FOR SCHOLARSHIP,  
COLLEGE OF THE NORTH  
ATLANTIC**

As a management employee at the College of the North Atlantic, Councillor Oake declared herself in conflict of interest and left the Council Table.

Motion - Gibbon/Aylward

No. 14-245 That the recommendation of the Finance Committee be accepted and the Town of Stephenville donate a \$500.00 scholarship to the College of the North Atlantic for the 2014-2015 academic year.

Carried

Councillor Oake abstained from voting.

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

**PERMITS AND MUNICIPAL PLAN**

**ADOPTION, MUNICIPAL PLAN  
AMENDMENT NO. 10, 2014 AND  
DEVELOPMENT REGULATIONS  
AMENDMENT NO. 26, 2014**

DATA: The purpose of these amendments is to accommodate tourist cabins and other selected commercial uses on a property located off West Street and Kin Court.

It was the recommendation of the Planning and Traffic Committee that under the authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Stephenville adopt Municipal Plan Amendment No. 10, 2014 and Development Regulations Amendment No. 26, 2014.

As the engineer for the proposed development referenced in these amendments, Councillor House declared himself in conflict of interest and left the Council Table.

Motion – Aylward/Tobin

No. 14-246 That the recommendation of the Planning and Traffic Committee be accepted and under the authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Stephenville adopt Municipal Plan Amendment No. 10, 2014 and Development Regulation Amendment No. 26, 2014.

Carried  
Councillor House abstained from voting.

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

**HAPPY WARRIOR,  
102-106 MAIN STREET**

DATA: Request for a permit to relocate an existing yoga studio to space in the building at 102-106 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/House

No. 14-247 That the recommendation of the Planning and Traffic Committee be accepted and Happy Warrior be granted a permit to relocate an existing Yoga studio to space in the building at 102-106 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**CHEZ MADELINE,  
53-55 MAIN STREET**

DATA: Request for a permit to operate a home décor and gift retail business from space in the building located at 53-55 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/Gibbon

No. 14-248 That the recommendation of the Planning and Traffic Committee be accepted and Chez Madeline be granted a permit to operate a home décor and gift retail business from space in the building located at 53-55 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**SPARKES FLY DJ SERVICE,  
2 BALM PLACE**

DATA: Request for a permit to utilize space in the residence located at 2 Balm Place to accommodate a home office for Sparkes Fly DJ Service.

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. 14-249 That the recommendation of the Planning and Traffic Committee be accepted and Sparkes Fly DJ Service be granted a permit to utilize space in the residence located at 2 Balm Place to accommodate a home office, subject to conditions as outlined in the agenda data.

Carried Unanimously

**SCREAMING GYPSY TATTOO,  
102-106 MAIN STREET**

DATA: Request for a permit to relocate an existing tattoo, nail, tanning and hair salon to space in the building located at 102-106 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/Gibbon

No. 14-250 That the recommendation of the Planning and Traffic Committee be accepted and Screaming Gypsy Tattoo be granted a permit to relocate an existing tattoo, nail, tanning and hair salon to space in the building located at 102-106 Main Street, subject to conditions as outlined in the agenda data.

Carried Unanimously

**NEW BUSINESS**

**SOUTHWEST JOINT COUNCIL  
MEETING**

Deputy Mayor Tobin reported that he would be representing Council at the upcoming Southwest Joint Council Meeting on Saturday.

**ADJOURNMENT**

Motion – Aylward/Gibbon

No. 14-251 That the meeting adjourn at this time,  
12:32 p.m.

Carried Unanimously

---

**CHAIRPERSON**

---

**DATE CONFIRMED**