

**REGULAR GENERAL MEETING, SEPTEMBER 10, 2015**

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:04 p.m. on September 10, 2015.

Present: Mayor Tom O'Brien, Chairperson  
Deputy Mayor Mike Tobin

Councillors: Laura Aylward  
John Finn  
Justin House  
Darlene Oake

Absent: Councillor: Don Gibbon

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

**MINUTES**

**REGULAR GENERAL MEETING,  
AUGUST 20, 2015**

Motion – Aylward/Oake

No. 15-204 That the Minutes of the Regular General Meeting of August 20, 2015 be adopted as circulated.

Carried Unanimously

**PROCLAMATIONS AND DELEGATIONS**

**SEXUAL VIOLENCE  
AWARENESS WEEK,  
SEPTEMBER 14-18, 2015**

Mayor O'Brien signed a proclamation for Sexual Violence Awareness Week, September 14-18, 2015.

## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

#### **EXPENSE CHEQUE LISTING FOR AUGUST, 2015**

Motion – Tobin/House

No. 15-205 That the recommendation of the Finance Committee be accepted and the Expense Cheque listing for August, 2015 totaling \$188,788.63 be approved.  
Carried Unanimously

### **PERMITS AND MUNICIPAL PLAN**

#### **DIS N DAT WHOLESALE LTD., 47-49 MAIN STREET**

DATA: Request for a permit to utilize space in the building located at 47-49 Main Street to accommodate a retail store and to install a window sign.

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

Motion – Aylward/Finn

No. 15-206 That the recommendation of the Planning and Traffic Committee be accepted and Dis N Dat Wholesale Ltd. be granted a permit to utilize space in the building located at 47-49 Main Street to accommodate a retail store and to install a window sign subject to conditions as outlined in the agenda data.

Carried Unanimously

#### **WHITE'S INVESTMENTS, 15 KING STREET**

DATA: Request for a permit to utilize space in the residence located at 15 King Street to accommodate a home-based office.

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 equipment or materials storage on the premises, and compliance with all Town Regulations.

Motion - Aylward/Oake

No. 15-207 That the recommendation of the Planning and Traffic be accepted and White's Investments be granted a permit to utilize space in the residence located at 15 King Street to accommodate a home-based office subject to conditions as outlined in the agenda data.

Carried Unanimously

**SCOTT BENOIT,  
4 FORD CRESCENT**

DATA: Request for Outline Planning Permission to subdivide the property located at 4 Ford Crescent, as per plot plan submitted.

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

Motion - Aylward/Tobin

No. 15-208 That the recommendation of the Planning and Traffic Committee be accepted and Scott Benoit be granted Outline Planning Permission to subdivide the property located at 4 Ford Crescent, as per plot plan submitted and subject to conditions as outlined in the agenda data.

Carried Unanimously

**LIBERAL CANDIDATE  
HEADQUARTER, 2 MAIN  
STREET**

DATA: Request for permit to operate a campaign office from space in the building located 2 Main Street; subject to compliance with all Town regulations.

As both Councillor Aylward and Councillor Finn are involved in the proposed development, they both declared themselves in conflict of interest and left the Council table.

Motion - House/Tobin

No. 15-209 That the Liberal Candidate Headquarters be granted a permit to operate a campaign office from space in the building located at 2 Main Street subject to conditions as outlined in the agenda data.

Carried  
Councillors Aylward and Finn abstained from Voting.

Councillors Aylward and Finn returned to the Council table at the conclusion of discussion on this item.

**NEW BUSINESS**

**AWARD OF TENDER, SALE  
OF 16 FORD CRESCENT**

Motion - Tobin/Oake

No. 15-210 That the tender for the sale of 16 Ford Crescent be awarded to Cyril and Trudy White for the tendered amount of \$30,100.00 plus HST.

Carried Unanimously

**UMC MEETING, CARBONEAR**

Deputy Mayor Tobin reported that he will be attending the UMC meeting being held this

weekend in Carbonear and will provide an update on those meetings at the next Regular Meeting.

## **RECENT MEDIA ARTICLE**

Councillor Aylward referred to a recent article in the Western Star by Bob Byrnes, President of the Bay St. George Chamber of Commerce, concerning White's Road/Route 460 and agreed with his comments.

She also agreed with recent comments made by Deputy Mayor Tobin on the MCW funding. She felt it was time for the Provincial Government to step up to the plate with funding for this area.

The Town Manager confirmed that the Town of Stephenville's applications are in the system for the MCW Program and the build Canada fund.

## **HUNTING SEASON**

Councillor House reminded the public that moose hunting season opens this week and encouraged all participants to practice safety in the woods.

## **ADJOURNMENT**

Motion – Aylward/House

No. 15-211 That the meeting adjourn at this time, 12:15 p.m.

Carried Unanimously

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**CHAIRPERSON**

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**DATE CONFIRMED**