

REGULAR GENERAL MEETING, MAY 3, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:03 p.m. on May 3, 2018.

Present:	Tom Rose	Mayor
	Susan Fowlow	Deputy Mayor
	Mark Felix	Councillor
	Don Gibbon	Councillor
	Mike Tobin	Councillor
Absent:	Maurice Hynes	Councillor
	Laura Aylward	Councillor
Staff:	Mike Campbell	Town Manager/Acting Town Clerk

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-96 Gibbon/Fowlow

That the Agenda of the Regular General Meeting of May 3, 2018 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING, APRIL 19, 2018

Motion No. 18-97 Felix/Fowlow

That the Minutes of the Regular General Meeting of April 19, 2018 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

COMMITTEE REPORTS

FINANCE COMMITTEE

PROPERTY & COLLECTIONS OFFICER'S SUBMISSION

Motion No. 18-98 Felix/Gibbon

That the recommendation of the Finance Committee be accepted and the draft letter provided for Item #1 be approved and that the second option for Item #2 be approved for action.

Carried Unanimously

EXPENSE CHEQUE LISTING FOR APRIL, 2018

Motion No. 18-99 Felix/Tobin

That the recommendation of the Finance Committee be accepted and the Expense Cheque listing in the amount of \$194,942.50 be approved.

Carried Unanimously

PERMISSION TO TENDER- LAND FROM THE TOWN OF STEPHENVILLE, INTERSECTION OF CAROLINA AVENUE (100 FEET) AND UTAH DRIVE (200 FEET)

Motion No. 18-100 Felix/Gibbon

That the recommendation of the Finance Committee be accepted and the Town of Stephenville call a public tender for the sale of the land at the corner of Carolina Avenue and Utah Drive be approved.

Carried Unanimously

REQUEST FOR 2018 GRANT, HILLSIDE INTERFAITH CEMETERY COMMITTEE

Motion No. 18-101 Felix/Tobin

That the recommendation of the Finance Committee be accepted and that the Town of Stephenville give a grant in the amount of \$15,000 to the Hillside Interfaith Cemetery Committee for the year 2018 be approved.

Carried Unanimously

W.E. CORMACK BUILDING

Motion No. 18-102 Felix/Fowlow

That the recommendation of the Finance Committee be accepted and that the Town of Stephenville accept ownership of the W.E. Cormack Institute and commence the legal process to accomplish the same be approved.

Carried Unanimously

GRANTS- STEPHENVILLE AIRPORT CORPORATION

Councillor Felix declared himself in conflict of interest, as a result Council does not have the required quorum, therefore this item has been deferred.

ENTRANCE SIGNAGE-TOWN OF STEPHENVILLE

Motion No. 18-103 Felix/Gibbon

That the recommendation of the Finance Committee be accepted and that the Town of Stephenville accept the proposal for \$13,760.00 plus HST be approved.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN**MIKE & ELIZABETH CAMPBELL- 6 PIEROWAY DRIVE**

Motion No. 18-104 Fowlow/Tobin

It was the recommendation of the Planning and Traffic Committee that this permit be granted to add a 8' X 12' extension to existing shed to accommodate a green house, on the property located at 6 Pieroway Drive, subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

MYRIAD INDUSTRIES LTD. – 147 CAROLINA AVENUE

Motion No. 18-105 Fowlow/Felix

It was the recommendation of the Planning and Traffic Committee that this permit be granted to construct a 12' x 30' storage garage at the rear of existing storage unit building, on the property located at 147 Carolina Avenue, subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

CROSSWALKS

Motion No. 18-106 Fowlow/Tobin

It was the recommendation of the Planning and Traffic Committee that the crosswalks at the intersections of Main Street and Queen Street be painted in the rainbow colors on all 4 crosswalks, subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

Councillor Tobin stated for safety reasons white lines will be on either side of the rainbow colors. Councillor Fowlow indicated this location was chosen because in terms of diversity and inclusion, the town has always been supportive; therefore it was felt the center of town would be best suited.

Mayor Rose stated the Town of Stephenville is making a significant statement. and he is very proud of Council for being supportive and engaging.

DANIEL WHITE- 14 MAIN ROAD, NOEL'S PONDMotion No. 18-107

Fowlow /Gibbon

It was the recommendation of the Planning and Traffic Committee that this permit be granted to construct a 40' x 46' foot garage, as per drawings submitted, on the property located at 14 Main Road, Noel's Pond, subject to the compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

URBAN AND RURAL PLANNING ACT RESOLUTION TO ADOPT TOWN OF STEPHENVILLE DEVELOPMENT REGULATIONS AMENDMENT NO. 7, 2018Motion No. 18-108

Fowlow /Felix

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 adopts Development Regulation Amendment No. 7, 2018. As per the following: reduce minimum lot size from 2,500 m² to 1860 m² in Rural Residential Zone.

That the recommendation of the Planning and Traffic Committee be accepted, subject to conditions as outlined in the agenda data.

Carried Unanimously

NEW BUSINESS**Cold Brook & Noels Pond – Fire Protection Fees**Motion No. 18-109

Felix/Tobin

Mayor Rose tabled that the Town of Stephenville reduce the Fire Protection rates for the areas of Cold Brook and Noel's Pond be reduced from \$300.00 to \$200.00 per year.

Carried Unanimously

Mayor Rose stated that council had a meeting with residents of Cold Brook and Noels Pond to discuss the tipping fees and costs associated with the garbage collection. The meeting was very successful, and they are good neighboring communities. Councillor Tobin commented that this was fair and equitable. The Town of Stephenville does not profit in the collection of these fees and its true costs incurred by the Town.

Councillor Mike Tobin

He stated Mayor Rose and himself attended an event held on April 21st in Corner Brook that appointed Councillor Felix as the new commanding officer of the 2nd Battalion of the Royal Newfoundland Regiment. Councillor Tobin commended Councillor Felix, on his mile stone.

Councillor Felix noted that he is the 3rd resident in the Town of Stephenville to have this position aside from Maurice Hynes and Clyde Russell.

Mayor Rose commented that this is a great accomplishment. Councillor Felix stated that he's looking forward to the new role.

Councillor Don Gibbon

Councillor Gibbon congratulated Stephenville Middle School band on winning Gold and Stephenville High School band on receiving Silver this past weekend in St. John's.

Mayor Rose

He commented that the W.E. Cormack Institute is long standing business entrepreneurship driven entity that has completed a lot of great work in our community. A lot of organization that creates synergies towards entrepreneurship, community development and business development is within this building and as we move forward with our new economic frame work for the Town of Stephenville. The balance will be community development and business development. There are plans of rebranding the facility to a new innovation center. The new framework for this facility will pay dividends to our town and neighboring communities.

Mayor Rose brought forward the serious issue that is going to impact The Town of Stephenville, Port of Stephenville, and other neighboring businesses that rely on the Port of Stephenville. The Port facility APA will now require two tugs instead of one tug, this will now increase the cost of docking ships in our Port. To attract business its about economics and business, this new requirement may require business incurring extra cost from \$130,000 to \$180,000 per ship, and this could potentially shut down businesses in Stephenville. This is another example of red tape and regulations that will put Newfoundland business out of business. Mayor Rose stated enough is enough, its time we fight for our Town and ask the provincial and federal members to fight with us.

Councillor Felix

He stated he has reviewed the financial position for the first quarter and stated the Town is 89% collected on its revenue and expenditures are on target.

ADJOURNMENT

Motion No. 18-110 Gibbon/Tobin

There being no further business, the meeting adjourned at 12:31 p.m.

Carried Unanimously

CHAIRPERSON

DATE CONFIRMED