

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:05 p.m. on May 31, 2018.

Present:	Tom Rose	Mayor
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor
	Mark Felix	Councillor
	Don Gibbon	Councillor
	Mike Tobin	Councillor
	Maurice Hynes	Councillor

Staff:	Mike Campbell	Town Manager
	Jennifer Brake	Town Clerk

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-135 Gibbon/Hynes

That the Agenda of the Regular General Meeting of May 31, 2018 be adopted as circulated

Carried Unanimously

REGULAR GENERAL MEETING, MAY 3, 2018

Motion No. 18-136 Felix/Tobin

That the Minutes of the Regular General Meeting of May 17, 2018 be adopted as circulated.

Carried Unanimously

**MATTERS ARISING FROM MINUTES
PROCLAMATIONS AND DELEGATIONS**

COMMITTEE REPORTS

Finance Committee

Donation- Stephenville TaeKwonDo School

Motion No. 18-137 Felix/Fowlow

That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$400.00 to the Stephenville TaeKwonDo School.

Carried Unanimously

23rd Annual run the Rock, Children's Wish Foundation

Motion No. 18-138 Felix/Aylward

That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$100.00 to the Children's Wish Foundation 23rd Annual "Run the Rock"

Carried Unanimously

Donation- Walk to Make Cystic Fibrosis History, Cystic Fibrosis Canada

Motion No. 18139 Felix/Tobin

That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$100.00 to Cystic Fibrosis Canada for the event "Walk to Make Cystic Fibrosis History"

Carried Unanimously

80's Summer Camp Day July 21, 2018

Motion No. 18-140 Felix/Gibbon

That the recommendation of the Finance Committee be accepted and the Town of Stephenville give a grant in the amount of \$1725.00 for the 80s Summer Camp Day being held on July 21, 2018 at the Stephenville Dome.

Carried Unanimously

Sponsorship Packages - Harmon Seaside Link

Motion No. 18-141 Felix/Tobin

That the recommendation of the Finance Committee be accepted and the Town of Stephenville in lieu off a sponsorship package for the purpose of advertising at Harmon Seaside Links, will support Harmon Seaside Links for provincial or tournament events.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN

The Rock Fish & Chip Company – 111A Main Street

Motion No. 18-142 Fowlow/Aylward

It was the recommendation of the Planning and Traffic Committee that a permit be granted to operate a fast-food takeout business, do interior renovations and install signage on the building, on the property located at 111A Main Street.

That the recommendation of the Planning and Traffic Committee be approved, subject to the approval of Service NL and compliance with all Town Regulations.

Carried Unanimously

Stephenville Cultural Destination Committee – Parade

Motion No. 18-143 Fowlow/Gibbon

It was the recommendation of the Planning and Traffic Committee that the request for permission be granted to close West Street from its intersection with Main Street to Queen Street, then right on St. George's Avenue and finish at Blanche Brook Park to vehicular traffic on July 12th, 2018 from 6:00-7:00 pm and also place barricades to block the road.

That the recommendation of the Planning and Traffic Committee be approved, subject to the compliance with all Town Regulations.

Carried Unanimously

Antique & Unique Car Show – Road Closure

Motion No. 18-144 Fowlow/Felix

It was the recommendation of the Planning and Traffic Committee that the request for permission be granted to close Main Street from the intersection with Queen Street to the intersection with Grove Street from 10:00 am to 4:00 pm to accommodate the 2018 Antique Car show, and also close Zion Drive from Main Street to Prince Rupert Drive for the motorcycle show from 7:00 am to 4:00 pm being held on Saturday July 28th, 2018.

That the recommendation of the Planning and Traffic Committee be approved, subject to the compliance with all Town Regulations.

Carried Unanimously

Lori-Ann Leamon (Harmon Hustle Committee)

Motion No. 18-145 Fowlow/Tobin

It was the recommendation of the Planning and Traffic Committee that the request for permission be granted to close Massachusetts Drive (200 meters) to vehicular traffic on Sunday, August 5th, 2018 from 6:30 a.m. to 12:00 p.m. and close Main Street for the race for one hour period from 8:30 a.m. to 9:30 a.m. and also to place non-permanent spray paint markers on the roads to denote the route of the races.

That the recommendation of the Planning and Traffic Committee be approved, subject to the compliance with all Town Regulations.

Carried Unanimously

Byrnes Shoes Limited- 79-83 Main Street

Motion No. 18-146 Fowlow/Aylward

It was the recommendation of the Planning and Traffic Committee that the request for permit be approved to replace existing fence and do minor landscape on side yard of building, as per sketch submitted, on the property located at 79-83 Main Street.

That the recommendation of the Planning and Traffic Committee be approved, subject to compliance with all Town Regulations.

BY-LAWS AND REGULATIONS

UNFINISHED BUSINESS

Bike Lanes

Mayor Rose indicated the Town is proceeding with implementing bike lanes and more information will be forth coming.

Empire Avenue

Motion No. 18-147 Fowlow/Tobin

The trial period for the no exist sign that was erected at the end of Empire Avenue to West Street will be concluded today, May 31, 2018. The following motion was proposed.

Deputy Mayor Fowlow, I move that the Town of Stephenville remove the no exist sign on Empire Avenue and resume the street for two way traffic as per the pretrial period. The town will continue to work with the Department of Highways and the residents in the area to improve the safety risks at this intersession.

Carried Unanimously

NEW BUSINESS

Councillor Alyward

College of the North Atlantic – She stated council should be made aware how many jobs have been relocated from Stephenville during the last year or two.

Councillor Tobin

Reported he will be attending the Southwest Joint Council Meeting being held in Port Aux Basques and will bring forward any items for discussion that Council may have.

Councillor Gibbon

Recognized and congratulated Councillor Maurice Hynes on being inducted as the legionnaire of the year for 2017 – Royal Canadian Legion Branch 35

NOTICE OF MOTION

ADJOURNMENT

Motion No. 18-148 Felix/Gibbon

There being no further business, the meeting adjourned at 12:48 p.m.

Carried Unanimously