

REGULAR GENERAL MEETING, SEPTEMBER 27, 2018

A Regular General Meeting of the Council of the Town of Stephenville was held in the Council Chambers at 12:06 p.m. on September 27, 2018.

Present:	Tom Rose	Mayor
	Susan Fowlow	Deputy Mayor
	Laura Aylward	Councillor
	Mark Felix	Councillor
	Mike Tobin	Councillor

Staff:	Town Clerk, Jennifer Brake
	Town Manager, Mike Campbell

CALL TO ORDER/APPROVAL OF AGENDA

Motion No. 18-261 Felix/Hynes

That the Agenda of the Regular General Meeting of September 27, 2018 be adopted as circulated.

Carried Unanimously

REGULAR GENERAL MEETING SEPTEMBER 13, 2018

Motion No. 18-262 Hynes/Aylward

That the Minutes of the Regular General Meeting of September 13, 2018 be adopted as circulated.

Carried Unanimously

PROCLAMATION & DELEGATIONS

Sexual Awareness Week

Mayor Rose signed a proclamation declaring September 17-21, 2018 as Sexual Awareness Week in the Town of Stephenville.

Councilor Maurice Hynes read the following statement

Acknowledgement to the Late Richard Alexander

He was one of what Tom Brokaw called the Greatest Generation is a term used to describe those who grew up during the Great Depression and fought World War II, or whose labor helped win it. The Greatest Generation was coined by onetime NBC Nightly News anchor and author Tom Brokaw in his book by the same name.

At age 16 Richard Alexander lied about his age and joined the Newfoundland Regiment in St. John's. While waiting to go overseas he assisted in saving the lives of a number of people trapped in the Knights of Columbus club fire (99 died). The Lt Gov of Newfoundland in the February Telegram declared that a number of police fire fighters and service men should be acknowledged for their heroism and bravery in saving countless lives. The list of names were listed in alphabetical order the first was Pte. Alexander H.

Richard transferred to the Comandos to resupply the french underground with weapons, his ability to speak french was an asset. He was wounded on one of the missions and when he recovered was posted to the NFLD166 regiment as the Commanders Driver. When the war ended in 1945 Richard was 20! In 1950 Canada needed an experienced force to send to Korea that had previous war experience, Richard was called up on to serve as a sergeant he was now 25.

Sgt Alexander returned in 1953 to rejoin his wife and family in NL. He continued to serve in various capacities until 1966. In 1972 he was the driving force behind the expansion of the 2nd Battalion in to Stephenville "C" Company. He was one of the founders along with Col A.J. Abbott of the Army cadets in Port Au Port. He served at the Honourary Lt. Col 2nd Royal Newfoundland Regiment 2003-2011. Col Alexander was a life member of the legion. He ran a construction company that did significant work in the Stephenville area, curbs, sidewalks, cribbing and subcontracted the Mall and other buildings. He donated his construction company free of charge for a number of legion projects. He was a soldier, officer, and a gentleman.

COMMITTEE REPORTS

FINANCE COMMITTEE

POLL TAX

Motion No. 18-263 Felix/Tobin

It was the recommendation of the Finance Committee that poll tax write offs of \$600.00, adjustments of \$4,162.50 and refunds of \$150.00 be approved.

Carried Unanimously

WATER & SEWER TAX

Motion No. 18-264 Felix/Aylward

It was the recommendation of the Finance Committee that water and sewer tax adjustments in the amount of \$1,361.14 be approved.

Carried Unanimously

REMISSION OF TAX

Motion No. 18-265 Felix/Hynes

It was the recommendation of the Finance Committee that remission of tax in the amount of \$636.51 be approved.

Carried Unanimously

BUSINESS TAX

Motion No. 18-266 Felix/Fowlow

It was the recommendation of the Finance Committee that business tax adjustments in the amount of \$201.86 be approved.

Carried Unanimously

ACCOUNTS PAYABLE LISTING FOR AUGUST 2018

Motion No. 18-267 Felix/Tobin

It was the recommendation of the Finance Committee that the Accounts Payable Listing for August 2018 in the amount of \$227,220.79 be approved.

Carried Unanimously

REQUEST TO FUND MUNICIPALITIES FOR CLIMATE INNOVATION PROGRAM TRANSITIONS 2050

Motion No. 18-268 Felix/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville approve funding in the amount of \$2400.00 and \$11,850 in-kind (staff time - Economic Development committee) to the Municipalities for Climate Innovation Program Transitions 2050.

Carried Unanimously

PERMITS AND MUNICIPAL PLAN**LANNON HOLDINGS INC – (57-61) WEST STREET**

Motion No. 18-269 Fowlow/Hynes

It was the recommendation of the Planning and Traffic Committee that a permit be granted to erect an 80' x 50' commercial building, as per drawings submitted, on the property located at 57-61 West Street; subject to the approval of Service NL and compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be approved.
Carried Unanimously

BRUIN ENTERPRISES LTD. – 4 UTAH DRIVEMotion No. 18-270

Fowlow/Hynes

It was the recommendation of the Planning and Traffic Committee that a permit be granted to erect an 8' chain link fence on the side on building and to erect 3 signs on the front of property, as per drawings submitted, on the property located at 4 Utah Drive; subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be approved.
Carried Unanimously

SOUTHWEST COAST SPCA – 125B CAROLINA AVENUEMotion No. 18-271

Fowlow/Tobin

It was the recommendation of the Planning and Traffic Committee that a permit be granted to erect a 92' x 58' building to operate an animal shelter as per the drawing submitted, on the property located at 125B Carolina Avenue; subject to the approval of Service NL and compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be approved.
Carried Unanimously

MUNICIPAL PLAN AMENDMENT No.3 & DEVELOPMENT REGULATION AMENDMENT No. 6

These amendments are proposed to reflect the actual purpose and function of the area currently referred to as the Pending Protected Water Supply Area. The Pending will be replaced with the "Secondary Protected Water Supply Area. The proposed is also to extend the current rural residential zone into the abutting rural zone on both side of Route 460 -11 (Cold Brook road). This will allow landowners to develop farther from the street and to remove the maximum building line setback.

Resolution to Adopt Town of Stephenville Development Regulation Amendment No. 8, 2018Motion No. 18-272

Fowlow/Aylward

Under the authority of Section 16 of *the Urban and Rural Planning Act 2000*, the Town Council of Stephenville Adopts the Town of Stephenville Development Regulations Amendment No. 8, 2018.

That the recommendation of the Planning and Traffic Committee be approved.
Carried Unanimously

Resolution to Adopt Town of Stephenville Municipal Plan Amendment No. 3Motion No. 18-273

Fowlow/Felix

Under the Authority of Section 16 of *the Urban and Rural Planning Act 2000*, the Town Council of Stephenville Adopts the Town of Stephenville Municipal Plan Amendment No. 3.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

JIM ROGERS – 15 WEST STREETMotion No. 18-274

Fowlow/Felix

It was the recommendation of the Planning and Traffic Committee that a permit be granted to extend existing shed by 16' x 20' on the property located at 15 West Street, subject to compliance with all Town Regulations. Due to 10% side yard variance this was advertised with no comments received.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

H & L STORES (RE-BEL HARDWARE) – 115 MAIN STREETMotion No. 18-275

Fowlow/Tobin

It was the recommendation of the Planning and Traffic Committee that a permit be granted to replace existing front sign and replace panel on the pylon, as per pictures attached, on the property located at 115 Main Street, subject to compliance with all Town Regulations.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

FALL CLEAN UP WEEKMotion No. 18-276

Fowlow/Aylward

It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville Fall Clean-up Week commence October 15, 2018.

That the recommendation of the Planning and Traffic Committee be approved.

Carried Unanimously

The Town of Stephenville will be reviewing other options to assist residents with bulk waste removal.

DANIEL JESSO – 56 HILLVIEW AVENUEMotion No. 18-277

Fowlow/Hynes

It was the recommendation of the Planning and Traffic Committee that a permit be granted to construct single family dwelling, as per plan submitted, on the property located at 56 Hillview Avenue, subject to compliance with all Town Regulations. This was advertised with no objections received.

That the recommendation of the Planning and Traffic Committee be approved.
Carried Unanimously

BY-LAWS AND REGULATIONS**NEW BUSINESS****Fire Prevention Week October 7 – 13, 2018**

Town of Stephenville Fire Department will host many events during the week to recognize the importance of fire prevention and safety. Members of the fire department will be visiting schools to talk about fire safety and school fire drills will be conducted. Members will also focus on visiting residents of Stephenville to deliver information and answer fire safety questions, they will also gladly check your smoke alarms.

Southwest Joint Council Meeting

Councillor Tobin reported he will be attending the Southwest Joint Council Meeting on September 29, 2019 in Ramea.

Sir Thomas Roddick Hospital Foundation's Radiothon

Councillor Aylward acknowledged the Sir Thomas Roddick Hospital Foundation Radiothon will take place Friday, September 28th, 9 a.m. to 5 p.m.

Mayor Rose

Stephenville would be an ideal place for an urban reserve, he urged all council to research urban reserve before taking a position. Councillor Felix requested to have Qalipu First Nation Band deliver a presentation to council.

Deputy Mayor Fowlow

Deputy Mayor and Councillor Tobin attended a meeting held by the BSG Waste Management group. The group stated they will be requesting a meeting with

Minister of Municipal Affairs during the MNL Annual Conference in Gander October 4-6, 2018. The group would like the issues and concerns that municipalities and local service districts are having with Western Regional Waste Management program addressed.

Mayor Rose stated he would like to see Memorial University research department study the carbon footprint and impacts of trucking garage across the island instead of having regional sites.

ADJOURNMENT

Motion No. 18-278 Aylward/Felix

There being no further business, the meeting adjourned at 12:41p.m
Carried Unanimously

MAYOR

CHAIRPERSON