

**PUBLIC MEETING OF COUNCIL MINUTES
MAY 5, 2022**

A Public Meeting of Council of the Town of Stephenville was held on May 5, 2022 @7:06pm in the council chambers and was livestreamed.

Present	Susan Fowlow	Deputy Mayor, Chairperson
	Tom Rose	Mayor (joined via telephone)
	Laura Aylward	Councillor (joined virtual)
	Tracy Boland	Councillor
	Tristan Hulan	Councillor
	Lenny Tiller	Councillor
	Myra White	Councillor
Staff:	Colin Maddock, Town Manager	
	Jennifer Brake, Town Clerk	

CALL TO ORDER/ADOPTION OF AGENDA MAY 5, 2022

Motion No. 22-125 White/Tiller

That the Agenda of the Public Meeting of Council May 5, 2022 be adopted as circulated.

Carried Unanimously

APPROVAL OF MINUTES

Public Meeting of Council, April 21, 2022

Motion No. 22-126 Tiller/Boland

That the Minutes of the Public Meeting of Council for April 21, 2022 be adopted as circulated.

Carried Unanimously

MATTERS ARISING FROM THE MINUTES

NONE

PROCLAMATIONS AND DELEGATIONS

Acknowledged the signing the proclamation for - May 5th is National Day of Awareness of Missing and Murdered Indigenous Women and Girls.

COMMITTEE REPORTS

Finance Committee

Expense Cheque Listing for April 2022

Motion No. 22-127 White/Boland

It was the recommendation of the Finance Committee that the Expense Cheque Listing for April 2022 in the amount of \$464,465.78 be approved.

Carried Unanimously

12 Days of Christmas Winner - D & E Limited 124 Queen Street

Motion No. 22-128 White/Aylward

It was the recommendation of the Finance Committee that the Town of Stephenville approve \$500 Tax credit to D& E Limited, for the winner of 12 Days of Christmas event, Carried Unanimously

Request for Sponsorship - Harmon Seaside Links

Motion No. 22-129 White/Tiller

It was the recommendation of the Finance Committee that the Town approve sponsorship for Harmon Seaside Links in the amount of \$500.00. Carried Unanimously

Request for Grant- Stephenville Airport Corporation

Motion No. 22-130 White/Hulan

It was the recommendation of the Finance Committee that the Town of Stephenville give a grant to the Stephenville Airport Corporation in the amount of \$ 30,963 for operations plus \$19,037 for WASCO contract Fees for a total amount of \$ 50,000.

Councillor Boland inquired if she was in conflict of Interest because she will be working next week for Allied Aviation at the Stephenville airport to support Sunwing Airlines coming into Stephenville.

It was the opinion of Councillor Aylward she was not in conflict of interest; Town clerk indicated there is a financial tie to the airport. Deputy Mayor responded it would be safe to declare conflict of interest. Mayor Rose acknowledged a vote of council would determine if she's in conflict, and majority would rule. Council Boland stated she is not getting paid by the airport, but she is a strong supporter of the Stephenville airport, and she will be promoting the airport as Sunwing is committed to fly into Stephenville. Acknowledging its come home year, and hundreds of people have booked to fly into Stephenville this summer and it would be devastating if we didn't continue to support the airport this summer.

Town Clerk read out the Municipalities Act, Article 207 (1)(b).

Before council voted on if Councillor Boland was in conflict of interest, Councillor Boland declared conflict of interest and left the chambers at 7:23 pm

Motion Carried

In Favor (6): Mayor Rose, Deputy Mayor Fowlow, Councillor Aylward, Councillor Hulan, Councillor Tiller, Councillor White

Councillor Boland return to the chambers upon conclusion of the discussion
7:29pm

Request for Grant – Royal Canadian Legion

Motion No. 22-131 White/Tiller

Let it Be Resolved that the Town of Stephenville approve a grant in the amount of \$100,000 to the Royal Canadian Legion to administer the Western Health Recruitment and Retention Program benefits.

Carried Unanimously

Town Manager Retirement Gift

Motion No. 22-132 White/Hulan

It was the recommendation of the committee that the Town of Stephenville contribute \$1,000 to purchase iGo bike.

Carried Unanimously

PLANNING AND MUNICIPAL PLAN

44 Queen Street- EFCO Enterprises

Motion No. 22-133 Hulan/Boland

Request for a permit to renovate space in the building located at 44 Queen Street to accommodate a Telus/Koodo business.

It was the recommendation of the Planning and Traffic Committee that this request be approved, subject to compliance with all Town Regulations and approval of Service NL.

Carried Unanimously

44 Queen Street – Priority Permits LTD.

Motion No. 22-134 Hulan/White

Request for a permit to install signage for new Telus/Koodo business located at 44 Queen Street.

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

Carried Unanimously

Little Gull Pond Subdivision Development – Alphonse Bennett

Motion No. 22-135 Hulan/Aylward

Request for Outline Planning Permission for proceed with subdivision development on land located at Little Gull Pond.

It was the recommendation of the Planning and Traffic Committee that the request for outlining planning permission be approved for the proposed subdivision development.

Carried Unanimously

141-147 Main Street – Qalipu First Nation

Motion No. 22-136 Hulan/Boland

Request for a permit to open a temporary office to renew Secure Certificate of Indian Status (SCIS) Cards from the space in the building located at 141-147 Main Street.

It was the recommendation of the Planning and Traffic Committee that this request be approved, subject to compliance with all Town Regulations

Carried Unanimously

141-147 Main Street – J & K Subway

Motion No. 22-137 Hulan/Tiller

Request for a permit to replace existing signage on the building located at 141-147 Main Street.

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

Carried Unanimously

Urban and Rural Planning Act Resolution to Approve Town of Stephenville Municipal Plan Amendment No. 8, 2020 & Urban and Rural Planning Act Resolution to Approve Town of Stephenville Development Regulation Amendment No. 14, 2020

Motion No. 22-138 Hulan/White

It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville Under the Authority of Section 16, Section 17 and Section 18 of the Urban and Rural Planning Act 2000, approve Municipal Plan Amendment No. 8, 2020 and Stephenville Development Regulation Amendment No. 14, 2020 to give council discretionary authority to permit keeping of hens and quails on residential properties that apply to the Rural Residential Zones as outlined and in accordance with "Stephenville Urban and Quail Regulations."

Carried Unanimously

Maryland Drive Extension Residential Development - C.N.B Holding

Motion No. 22-139 Hulan/Boland

It was the recommendation of the Planning & Traffic Committee that the Town of Stephenville approve the proposed subdivision development design as submitted and approve to proceed with subdivision agreement negotiations for Maryland Drive Extension.

Carried Unanimously

Proposed Amendment to Municipal Plan and Development Regulations

Motion No. 22-140 Hulan/Boland

Mayor Rose was in conflict of interest, as a property owner located in the proposed amendment. Mayor Rose was joined via telephone and was muted from the discussion. at 7:40pm.

It was the recommendation of the Planning and Traffic Committee that the Town of Stephenville proceed to draft an amendment to allow residential development without municipal water and sewer services in Country Living Residential, Comprehensive Development Area Residential, and Comprehensive Development Area Community Service zones.

Motion Carried

In Favor (6): Deputy Mayor Fowlow, Councillor Aylward, Councillor Boland, Councillor Hulan, Councillor Tiller, Councillor White

Mayor Rose was returned to the meeting at 7:42pm

BY-LAWS AND REGULATIONS

NONE

UNFINISHED BUSINESS

NONE

NEW BUSNISS

Councillor Boland

Acknowledged that the planning committee has discussed and is working on crosswalks and speeding concerns in neighborhoods/community.

Thanked Sunwing for continuing to support Stephenville airport

Reminded drivers to slow down, children are outside playing

Urged residents to keep our community clean and don't litter

Councillor Aylward

Expressed condolences to the Town Clerk on the passing of her grandmother Eliza Matthews. She acknowledged her as being a volunteer and a leader in her community of Black Duck Siding.

Acknowledged a new family physician Dr. Maxwell will be practicing at Dr. McComiskey office.

Expressed displeasure with government decisions on healthcare and moving infrastructure out of Stephenville.

Mayor Rose

Acknowledged councils' leadership has played a role in attracting doctors to Stephenville.

Stated College of the North Atlantic has announced new film program being launched in St. John's. He identified Stephenville campus also holds a film program and he ensured to support the continuation of the program and for nothing to get taken away from Stephenville.

Councillor Tiller

Acknowledged May 4, 2022, has International Fire Fighters Day.

Deputy Mayor Fowlow

Expressed that municipalities should be informed and consulted when decisions are made that impact them. We have requested meeting with government officials to discuss our local issues and concerns and we should continue to remind government officials that we are important and municipal support and work is critical piece of the puzzle for provincial government.

Communication – we recognize and are working towards a communication plan to better inform residents. She reminded residents to view the website/ Facebook, join public meeting, and read the minutes to be informed.

NOTICE OF MOTION

NONE

ADJOURNMENT

Motion No. 22-141 Aylward/Boland

There being no further business, the meeting adjourned at 8:01pm

Carried Unanimously