

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 18 JANUARY, 2016 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	P. Barnable, Director of Community, Development and Planning
Councillors:	T. Buckle	D. Park, Director of Finance and Administration
	L. Chaisson	S. May, Director of Infrastructure and Public Works
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

Absent with regrets: Councillor J. Carey

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m.

16-001 Approval of Agenda

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

16-002 Approval of Minutes of Regular Meeting December 21, 2015

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to approve the Minutes of the Regular Council Meeting of December 21, 2015. **MOTION CARRIED.**

16-003 Confirmation of Minutes

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC15-70, Organizational Structure. **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

16-004 Business Arising From Minutes

The Director of Community Services advised that the contractor is proceeding with the contract on asbestos abatement. As soon as the abatement is completed the houses will be demolished.

There was also some discussion regarding the dumpster placed at the Civic Center during the holiday season. It was recognized that the dumpster are heavily utilized during the Christmas period.

16-005 2016 Bell Let's Talk Day

Mayor Pender announced details on the Bell's Let's Talk Day. He encouraged the public to support the event.

16-006 Kitchen Equipment Civic Center

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to accept the tender submitted by B&B Sales for Contract #2015-48 at a cost of \$66,306.14. **MOTION CARRIED.**

16-007 Council Travel Report

Deputy Mayor Staeben presented the Council Semi-Annual Travel Report for the period of July 1, 2015 to December 31, 2015. He reported that the total amount spent for this period was \$7,126.76.

**16-008 Municipal Plan/Development Regulations amendments –
Spencer Street - Public Consultation**

On motion by Councillor M. Murphy seconded by Councillor K. Cormier, it is RESOLVED to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act, in order to seek public input and receive information with respect to the proposed Municipal Plan Amendment and Development Regulations Amendment in order to change the land use designation and land use zoning of a parcel of land located off Spencer Street from Community Service (land use designation and zoning) to Residential (land use designation) and Residential Medium Density (land use zoning). The amendments are necessary in order to consolidate this land with the adjacent private land (west) to create an additional residential lot, to front onto Spencer Street. **MOTION CARRIED.**

**16-009 Municipal Plan and Development Regulations Amendments
MP15-06 and DR15-06**

On motion by Councillor L. Chaisson, seconded by Councillor , it is RESOLVED to complete the proposed Municipal Plan Amendment MP15-06 and Development Regulations Amendment DR15-06 and submit them, along with the documentation with respect to the public consultation process, to the provincial planning office of the Department of Municipal and Intergovernmental Affairs for review and release to continue the process. **MOTION CARRIED.**

16-010 Confirmation of Orders 2015-12 & 2016-01

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED in accordance with Section 109(4) of the Urban and Rural Planning Act that the following order is hereby confirmed by Council:

- Stop Work Order No. 2015-12 issued for violation of Section 8 of the City of Corner Brook Development Regulations, December 23, 2015 at 31 Maple Valley Road.

- Order No. 2016-01 issued for violation of Section 8 of the City of Corner Brook Development Regulations on January 6, 2016 at 297 O'Connell Drive.

MOTION CARRIED.

16-011 Rescind Order 2015-11 (2 Mt. Bernard Ave)

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, it is RESOLVED in accordance with Section 102(3) of the Urban and Rural Planning Act the following order is hereby revoked by Council: Order 2015-11 **MOTION CARRIED.**

16-012 Discretionary Use - 113 Country Road

On motion by Councillor, M. Murphy seconded by Councillor L. Chaisson, it is RESOLVED to approve the application to convert the existing building, located at 113 Country Road, Corner Brook, NL to apartment building **MOTION CARRIED.**

16-013 Change of Use -Single Dwelling with Apartment to B&B - 11 Welling Street

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED as per Section 11, Discretionary Powers of Authority, under the City of Corner Brook's Development Regulations 2012 to approve the discretionary use application for 11 Wellington Street subject to the following conditions;

1. A drawing submission is required to be submitted for review and building permit. These drawings shall be stamped by an engineer/architect licensed to practice in Newfoundland and Labrador.
2. No more than 4 suites/rooms may be permitted to be rented.
3. There shall be a parking space for each available room that can be rented in addition to the minimum parking being maintained for the dwelling/owners suite.
4. The Bed and Breakfast shall be occupied by the property owner or B&B host and they must reside in the dwelling for the duration of the rental periods.

Councillors Cormier, Buckle and Chaisson voted against the motion. TIE VOTE. To be considered at the next Council Meeting.

16-014 Home Based Business -22 Bugden Pl.

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the application for a Home Based Business - Office at 22 Bugden Place as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

16-015 Capital out of Revenue

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the allocation of the 2016 capital out of revenue to the items listed below:

Fire Department

- Security Cameras
- Replace passenger vehicle 810 (former Chief's Durango)
- Reserve for replacement rescue vehicle
- Digital radios and receiver (EMO)

City Hall

- City Square Signage

Civic Centre

- Kitchen Equipment
- Ice covering


IPW

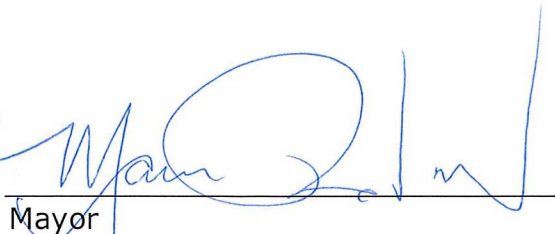
- Portable scales for loader at Salt Shed
- 1 ton 4x4 crewcab with dump box
- 1/2 ton pickup truck 4x4 (2)
- 3/4 ton crew cab pickup truck 4x4 (2)
- 10,000 capacity vehicle ramp
- spares rims for vehicles
- solar powered crosswalk lights
- double arrow traffic directional board

MOTION CARRIED.

ADJOURNMENT

There being no further business the meeting adjourned at 7:53 p.m.


City Clerk


Mayor