

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 16 NOVEMBER, 2015 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
	J. Carey	S. May, Director of Infrastructure and Public Works
	L. Chaisson	M. Redmond, City Clerk
	K. Cormier	B. Tibbo, Sergeant-at-Arms
	M. Murphy	

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

15-271 Approval of Agenda

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

15-272 Approval of Minutes (Regular Council Meeting - 2 November 2015)

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of November 2, 2015. **MOTION CARRIED.**

15-273 Confirmation of Minutes

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC15-69. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben, it is RESOLVED to ratify minute CC15-71 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC15- 73 - Civic Centre Lease Agreement. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC15- 76 - Personnel - Fire Chief Position. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC15- 77 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC15- 79 - Civic Centre - Lease Agreement. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, is RESOLVED to ratify minute CC15-80 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC15- 81 - Personnel - Fire Chief Position. **MOTION CARRIED.**

15-274 Business Arising From Minutes

Mayor Pender inquired if there was any update on the status of the Mount Moriah Water Agreement. The Director of Finance and Administration reported the City is awaiting a response from the Town of Mount Moriah.

15-275 Winter Operations Update

Councillor Chaisson provided a reminder of the importance of complying with Winter Operation Regulations.

15-276 60th Anniversary Celebrations

Councillor Murphy provided an update on the 60th Anniversary Celebrations. She encouraged residents to get involved in the celebrations and to consider hosting an event as part of the celebrations.

15-277 Parking - Hometown Hockey

Mayor Pender outlined the parking plans for the Roger's Hometown Hockey event. He stated that there are multiple activities taking place in the area of the Civic Center during the weekend of November 21 and 22. He encouraged the public to take extra time to get to their event as traffic delays are expected.

15-278 Partners for Climate Protection - Milestone Recognition

Councillor Cormier read a letter from the FCM regarding the City's participation in the Partners for Climate Change Protection Program. He reported the City has attained Milestones One and Two for the both corporate and community greenhouse gas emissions. The City will continue to participate in the program.

15-279 Request for Municipal Plan Amendment/Development Regulations Amendment - Off O'Connell Drive (Salvage/Scrap Yard Site)

On motion by Councillor M. Murphy seconded by Councillor J. Carey, it is RESOLVED to refuse the application to change the land use designation and land use zoning of the salvage yard site, off O'Connell Drive, south of the Light Industrial zone, from Solid Waste/Scrap Yard (land use designation and zoning) to General Industrial (land use designation and zoning). **MOTION CARRIED.**

15-280 13 Old Humber Rd - Variance

On motion by Councillor J. Carey seconded by Councillor T. Buckle, it is RESOLVED to approve the application for the 5% variance to building height and

the proposed parking plan for a 4-storey, 16 unit condo building for 13 Old Humber Road, Corner Brook, NL. **MOTION CARRIED.**

15-281 515 Curling Street - T'Railway Land Application

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the T'Railway land application for land adjacent to 515 Curling Street to be consolidated with the property of 515 Curling Street. **MOTION CARRIED.**

15-282 515 Curling Street - Discretionary Use

On motion by Councillor J. Carey seconded by Councillor K. Cormier, it is RESOLVED to approve the application to change the use of a single family dwelling with subsidiary apartment to a three (3) unit apartment building on the property located at 515 Curling Street subject to the applicant's acquisition of the required T'Railway property as well as the applicant obtaining all required building permits for this development. **MOTION CARRIED.**

15-283 336 Curling Street - Request for Parking Variance

On motion by Councillor M. Murphy seconded by Councillor L. Chaisson, it is RESOLVED in accordance with Regulations 88(4), 88(5)(f) and 88(5)(m), Council in its discretion and as a result of the matters set out in this regulation, refuse the application to reduce the parking for the property located at 336 Curling Street to six (6) parking spaces. **MOTION CARRIED.**

15-284 63 Elizabeth Street - Order

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED in accordance with Section 102(3) of the Urban and Rural Planning Act the following order is hereby revoked by Council: 2015-06, 63 Elizabeth Street. **MOTION CARRIED.**

15-285 Confirmation of Order 2015-09 (14 Main St)

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is RESOLVED in accordance with Section 106 of the Urban and Rural Planning Act the following order is hereby confirmed by Council: Order: 2015-09, 14 Main Street. **MOTION CARRIED.**

15-286 Assessment Review Commissioner

On motion by Deputy Mayor B. Staeben seconded by Councillor T. Buckle, it is RESOLVED to appoint Mr. Dennis Waterman as the Assessment Review Commissioner for 2016. **MOTION CARRIED.**

15-287 Museum Lease Agreement

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to approve the lease agreement with the Corner Brook Museum & Archives Society Inc. as attached. **MOTION CARRIED.**

15-288 Western Regional Service Board - Land Purchase

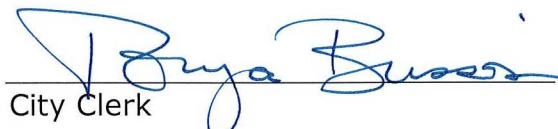
On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to approve the transfer of land at the Wild Cove landfill site to Western Regional Service Board for \$1.00 as per the attached purchase and sale agreement. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 7:50



Mayor



City Clerk