

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
TUESDAY, 10 APRIL, 2018 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	M. Wiklund, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance and Administration
Councillors:		D. Charters, Director Community Engineering Development and Planning
	T. Buckle	T. Flynn, Director of Protective Services
	J. Carey	D. Burden, Director of Public Works, Water and Waste Water Services
	L. Chaisson	M. Redmond, City Clerk
	V. Granter	J. Alexander, Seargent-At-Arms

Absent with Regrets: Councillor B. Staeben

18-82 Approval of Agenda

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

18-83 Approval of Minutes (Public Council Meeting - 26 March 2018)

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 26 March 2018 as presented. **MOTION CARRIED.**

18-84 Confirmation of Minutes

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC18-010 – Bid Amounts for Tax Sale. **MOTION CARRIED.**

18-85 Business Arising From Minutes

No items were brought forward.

18-86 Proclamation - Child Abuse Prevention Month

Mayor Parsons declared the month of May as *Child Abuse Prevention* month.

18-87 Municipal Plan and Development Regulations amendments MP18-02 and DR18-02, 64 Lundrigan Drive, Rural to General Industrial

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED that the Corner Brook City Council consider and complete the proposed Municipal Plan Amendment MP18-02 and Development Regulations Amendment DR18-02 to change the land use designation and land use zoning of a portion of the lot at 64 Lundrigan Drive from Rural (land use designation

and land use zoning) to General Industrial (land use designation and land use zoning). **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin it is FURTHER RESOLVED to submit the said amendments to the Department of Municipal Affairs for review. **MOTION CARRIED.**

18-88 **Development Regulations amendment DR18-04, medical treatment and special care use in the Downtown Commercial zone**

On motion by Deputy Mayor B. Griffin , seconded by Councillor L. Chaisson, it is RESOLVED that the Corner Brook City Council consider and complete the proposed Development Regulations Amendment DR18-04 to add the "medical and special care" classification of use as a discretionary use of Regulation 140, the Downtown Commercial Use Zone Table; and to add a new condition to state that only the examples of children's homes, convalescent homes, homes for the aged, orphanages, infirmaries, sanatorium and medical treatment centres may be permitted in this zone at the discretion of the Authority where they may be considered as a public use, providing a service to the community and regional area. **(Motion postponed to future meeting)**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to postpone the question until Council has had an opportunity to be fully briefed on the impact of changes to the addition of special care classification to the Downtown Commercial Use Zone Table. **MOTION CARRIED.**

18-89 **Combined Sewer Separation Phase 1 - Change Order # 7**

On motion by Councillor V. Granter, seconded by Councillor J. Carey it is RESOLVED to approve the Prime Consultant Agreement Amendment Notice - Change Order Number 7 for Combined Sewer Separation phase 1 Contract 2016-32. **MOTION CARRIED.**

18-90 **Traffic Signals Assessment**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to approve the amended client (City of Corner Brook) and Prime Consultant (Harbourside Transportation Consultants Ltd.) Agreement for Traffic Signals Assessment - DMA Project No. 17-SCF-17-00024. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



City Clerk

Mayor