

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 23 APRIL, 2018 AT 7:00 PM**

PRESENT:

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

Absent with Regrets: Councillors Carey and Staeben, M. Wiklund, City Manager, D. Charters, Director of CEDP

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

18-91 Approval of Agenda

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the agenda as circulated with the addition of the following agenda item:

- Splash-pad design and construction

MOTION CARRIED.

18-92 Approval of Minutes (Public Council Meeting - 10 April 2018)

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 10 April 2018 as presented. **MOTION CARRIED.**

18-93 Business Arising From Minutes

No items were brought forward.

18-94 Community Cleanup 2018

Councillor Buckle announced details related to the Community Clean-Up program for 2018.

18-95 Supply of Prepared Hanging Flower Baskets, Contract # 2018-09

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson it is RESOLVED to award contract # 2018-09- "Supply of Prepared Hanging Baskets" to Thistles Ltd. for the bid amount of \$5,433.75 annually for a three year period.

18-96 Splash Pad - Request for Proposal

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to direct the Director of Community Development and Planning to proceed with the development for Requests for Proposals, for the design and construction of the splash pad; that was approved in the 2018 budget; and the project is to be completed within the 2018 construction season. **MOTION CARRIED.**

18-97 Protective Services Report

Deputy Mayor B. Griffin presented the protective services report for the month of March. It was agreed to include statistics on inspection of commercial and residential property in future monthly reports.

18-98 Development Regulations amendment DR18-04, medical treatment and special care use in the Downtown Commercial zone

The postponed motion from the Public Council Meeting of 10 April was laid back on the table for consideration. **A vote was taken on the motion and it was approved unanimously.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to remove from the table the motion from the public council of 10 April 2018 related to Development Regulations amendment DR18-04, medical treatment and special care use in the Downtown Commercial zone. **MOTION CARRIED.**

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, sanatoria 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 CARRIED.**

18-99 Municipal Plan Amendment MP18-03 and Development Regulation Amendment DR18-03 - 678 O'Connell Drive (portion of lot)

Mayor Parson advised that Deputy Mayor Griffin is in a conflict of interest on this agenda item and will not be participating in discussion and deliberation on the file.

It was announced that Council will be holding a town hall meeting on 26 April 2018 in relation to the rezoning request to change the land use designation and land use zoning for a portion of the lot at 678 O'Connell Drive from

residential (land use designation) and Residential Medium Density (zoning) to light industrial (land use designation and zoning) in order to accommodate a general industry use (general garage) of a tow truck business at the property.

18-100 Municipal Plan Amendment 18-06 & Development Regulation Amendment 18-06 - Add animal use to downtown Commercial & Smithville Zones

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, 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 Development Regulation text amendment to add Animal Use to the Downtown commercial and Smithville zones, as well as amend the use example of Pet Groomers, such that it can be combined with interior kennelling. **MOTION CARRIED.**

18-101 Crown Land Application - Watson's Pond Rd

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to approve the application to acquire crown land in the Watson's Pond Road area for the purposes of expanding a soil treatment operation, subject to all necessary approvals being obtained from the federal and provincials governments **MOTION CARRIED.**

18-102 Main Street Bridge - Contract 2017-21

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is RESOLVED to approve the amended Standard Form of Agreement between the City of Corner Brook and Harbourside Transportation Consultant for contract 2017-21- Replacement of Main Street Bridge to increase the Contract Administration fees for engineering support during construction including inspection services. **MOTION CARRIED.**

18-103 Community Waste Diversion Program - Contribution Agreement & Approval Letter

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve execution of the agreement "Multi-Material Stewardship Board Solid Waste Management Innovation Project Funding Contribution Agreement between the City of Corner Brook and the Multi-Materials Stewardship Board (MMSB) for the Glass Recycling Pilot Project. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:46 p.m.

City Clerk

Mayor

