# MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF CORNER BROOK **COUNCIL CHAMBERS, CITY HALL** MONDAY, 28 MAY, 2018 AT 7:00 PM

## PRESENT:

J. Parsons M. Wiklund, City Manager Mayor D. Park, Director of Finance and B. Griffin

Deputy Mayor

Administration Councillors:

D. Charters, Director Community Engineering

Development and Planning T. Buckle

T. Flynn, Director of Protective Services D. Burden, Director of Public Works, Water Chaisson

and Waste Water Services V. Granter M. Redmond, City Clerk B. Staeben

B. Tibbo, Seargent-At-Arms

Absent with Regrets: Councillor J. Carey

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

## 18-121 **Approval of Agenda**

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is RESOLVED to approve the agenda as circulated with the following addition: Terms of Reference - Inclusiveness Committee. MOTION CARRIED.

## 18-122 Approval of Minutes (Regular Council Meeting - 9 May 2018)

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 9 May 2018 as presented. MOTION CARRIED.

## 18-123 **Business Arising From Minutes**

At the request of Councillor Chaisson it was agreed to extend an invitation to Council to attend all Proclamation Signings.

The Director of Public Works, Water and Wastewater reported preparations have commenced to begin the Pavement Parking program.

### 18-124 **Petition**

Deputy Mayor B. Griffin declared a conflict of interest and did not participate in discussion or voting on this agenda item.

A petition was read from the residents of Bond Street requesting Council's consideration to keep the City lane, formerly referred to as Bond Street open to the public. Renee Pender was spokesperson for the petition

# 18-125 Municipal Plan Amendment MP18-03 and Development Regulation Amendment DR18-03 - 678 O'Connell Drive (portion of lot) Deputy Mayor B. Griffin declared a conflict of interest and did not participate in discussion or voting on this agenda item.

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle it is **RESOLVED** that the Corner Brook City Council complete the proposed Municipal Plan Amendment MP18-03 and Development Regulation Amendment DR 18-03 to change the land use designation and land use zoning of a portion of the lot at 678 O'Connell Drive from residential (land use designation) and Residential Medium Density (land use zoning) to Light Industrial (land use designation and land use zoning). It is **FURTHER RESOLVED** to submit the said amendments to the Department of Municipal Affairs and Environment for review.

# 18-126 MP18-02 / DR18-02 & MP18-05 / DR18-05 -- 64 Lundrigan Dr

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to adopt proposed amendment MP-1802, advertise a Notice of Adoption to schedule a public hearing, and to retain a Commissioner to facilitate and report on the public hearing as per Section 16-19 of the Urban and Rural Planning Act, 2000 (URPA). On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben it is **FURTHER RESOLVED** to adopt proposed amendment MP-DR18-05; advertise a Notice of Adoption to schedule a public hearing, and to retain a commissioner to facilitate and report on the public hearing as per section 16-19 of the Urban Rural Planning Act. **MOTION CARRIED.** 

# 18-127 MP18-06 / DR18-06 -- Animal Use (DTC DTS)

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is RESOLVED to authorize staff to submit proposed amendments MPDR18-06, adding Animal Use to the Downtown Commercial and Downtown Smithville Zones, as per Section 15 of the Urban and Rural Planning Act., 2000 **MOTION CARRIED.** 

## 18-128 MP18-07 / DR18-07 -- 18 Knights Rd

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to authorize staff to submit proposed amendment MP-DR18-07 to Municipal Affairs and Environment for review as per Section of the Urban and Rural Planning Act, in order to change the land use zoning from Comprehensive Residential Development area to Residential Medium Density for a portion of the lot at 18 Knight's Road **MOTION CARRIED.** 

18-129 MP18-08 / DR18-08 -- Cannabis Retail

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to authorize staff to submit proposed amendments MP-DR18-08 to Municipal Affairs and Environment for review and registration as per Section 15, 24, and 35 of the Urban and Rural Planning Act, to add the Licensed Cannabis Retail definition to the 2012 Development Regulation - Definitions and to add a limiting condition in all zones where "shop" use is permitted or discretionary, including Townsite, Commercial, General Commercial, Residential Commercial mix, Shopping Centre, Waterfront Mixed use, General Industrial, Light Industrial, and innovation District Zones. **MOTION CARRIED.** 

# **18-130 Inclusive Committee**

The meeting adjourned at 7:38 n m

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve amending the Terms of Reference of the **Accessibility and Inclusive Community Committee** as follows:

delete the word "disability" from the Goals and Objectives section of the Terms of Reference.

**MOTION CARRIED.** 

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The infecting adjourned at 7	.56 p.m.	
City Clerk	Mayor	