

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 15 AUGUST, 2016 AT 4:30 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	T. Flynn, Director of Protective Services
	M. Murphy	T. Brisson, Assistant City Clerk
		B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Councillor K. Cormier

CALL MEETING TO ORDER

APPROVALS

**16-200**    **Approval of Agenda**

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

**16-201**    **Approval of Minutes**

On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the Minutes of the Regular Council Meeting of July 18, 2016. **MOTION CARRIED.**

**16-202**    **Confirmation of Minutes**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC16-029 - Approval of Agenda. *Mayor Pender abstained from voting.* **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey it is RESOLVED to ratify minute CC16-030 - Communication - Social Media Comments. *Mayor Pender abstained from voting.* **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben , seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC16-031 - Approval of Agenda. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC16-033 - discretionary Use & Parking Reduction - 112A Humber Road (former Convent). **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC16-034 - Premier's Forum on Local Government. MOTION CARRIED.

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC16-135 - Enabling Accessibility Funding. **MOTION CARRIED.**

#### BUSINESS ARISING FROM MINUTES

**16-203 Business Arising From Minutes**

No items were brought forward.

#### CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

**16-204 FCM - Committee's**

Mayor Pender advised that the FCM's Board of Directors established standing committees to enable more comprehensive discussion and provide the board with recommendations on priority policy and program issues. Each committee will have municipal elected officials and board members.

As a Director on the FCM board, Mayor Pender has been appointed to participate in the following standing committees;

1. Environmental Issues & Sustainable Development
  - a. Green economy, climate change adaptation, clean air, water, waste, wastewater, brownfields, toxic substances (including pesticides), energy, invasive species, green infrastructure
2. Social Economic Development
  - a. Housing and homelessness; cultural and community infrastructure, immigration and municipal-Aboriginal relations, aging.

**16-205 60th Anniversary Update**

Councillor M. Murphy provided a report on the 60th anniversary.

**16-206 Public Notice - Business Improvement Program**

Councillor L. Chaisson reminded residents that the Business Improvement Program (BIP) 2016 is concluding on the 16th September 2016. The application and approval processes have been made simpler to encourage more applications. The deadline for receiving completed applications is 4:00 pm on Friday, 16 September 2016.

Applications pertaining to work not started/completed must be pre-approved before the actual work is undertaken. Applications that have already commenced or completed the improvement, will also be considered provided

the relevant building permit was obtained in 2016. In both cases, all works must be completed before 31 December 2016.

Approved projects will be given a one-time tax credit of 50% of the total actual expenses, subject to a maximum credit limit of \$10,000.

A property can be considered only once under the BIP.

Councillor L. Chaisson advised that applications must be complete in all respects to be considered. After the application deadline (16 September), the evaluation committee will examine all the applications according to various pre-defined criteria. It may be emphasized that the total tax credit budget for 2016 being \$50,000, some applications, even though complete, may not qualify for the tax credit.

### CAPITAL WORKS

#### **16-207 Cobb Lane Sewer Separation Project Inspection**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to approve the amendment to the Prime Consultant Agreement with Newfoundland Design Associated Ltd. to cover the Engineering services associated with the construction portion of the Combined Sewer Separation Project "A", for the amount of \$251,836.00 (HST included). **MOTION CARRIED.**

### MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT

#### **16-208 Municipal Plan & Development Regulations Amendment - LI to RMD Georgetown Rd**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, 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 land off Georgetown Road from light industrial (land use designation and zoning) to Residential (land use designation) and Residential Medium Density (land use zoning) in order to create a new residential lot. **MOTION CARRIED.**

#### **16-209 Street Naming**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to name the residential street off Lewin Parkway, in the Parkway Heights Subdivision, as "Parkway Heights". **MOTION CARRIED.**

#### **16-210 RFD – Council consideration of MP16-02 and DR16-02, Spencer Street CS to RMD**

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to complete the proposed Municipal Plan Amendment MP16-02 and Development Regulations Amendment DR-16-02 and shall submit them, along with the documentation with respect to the public consultation process, to the provincial planning office of the Department of Municipal Affairs for review and release to continue the process. **MOTION CARRIED.**

#### PLANNING AND DEVELOPMENT

**16-211 Proposed Sale of City Land Located at 93-95 Humber Road**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the public offering of the 93-95 Humber Road property as shown on the Yates and Woods Ltd. DWG.No.16074-1 for the sum of \$35,000.00 plus applicable taxes. **MOTION CARRIED.**

**16-212 Confirmation of Orders 2016-10 (10 Watson's Rd) & 2016-11 (20 Gibbons Ave)**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is It is FURTHER RESOLVED, in accordance with Section 102 of the Urban and Rural Planning Act to confirm the order;

**2016-10** July 19, 2016-10 Watson's Road, Section 8 of the City of Corner Brook Development Regulations - Stop Work Order **MOTION CARRIED.**

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is RESOLVED in accordance with Section 102 of the Urban and Rural Planning Act to confirm the order;

**2016-11** July 19, 2016 20 Gibbons Ave, Section 8 of the City of Corner Brook Development Regulations - Order **MOTION CARRIED.**

**16-213 Request to Purchase City Land Adjacent to 67 Clarence Street**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the sale of surplus City of Corner Brook land at fair market value (Clarence Street road right of way) adjacent to 67 Clarence Street while maintaining a 15.24 metre road right of way. *Councillor Carey declared a conflict of interest and abstained from voting.* **MOTION CARRIED.**

**16-214 396 O'Connell Drive**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to refuse the request from the property owner of 396 O'Connell Drive to acquire their property. **MOTION CARRIED.**

**16-215 I Middle Lane - Quit Claim Request**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the signing of the Quit Claim Deed between the City of Corner Brook and the private landowner of 1 Middle Lane. **MOTION CARRIED.**

**16-216     2 Lundrigan Dr - Discretionary Use (Shop)**

On motion by Councillor M. Murphy, seconded by Councillor M. Murphy, it is RESOLVED to approve the application for the operation of a shop within the existing building located at 2 Lundrigan Drive. **MOTION CARRIED.**

**16-217     Rescind Orders 2016-10 (10 Watson's Rd) & 2016-11 (20 Gibbons Ave)**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED, in accordance with Section 102 of the Urban and Rural Planning Act to rescind the following order;

**2016-10** July 19, 2016 10 Watson's Road, Section 8 of the City of Corner Brook Development Regulations - Stop Work Order **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is FURTHER RESOLVED, in accordance with Section 102 of the Urban and Rural Planning Act to rescind the following order;

**2016-11** July 19, 2016 20 Gibbons Ave, Section 8 of the City of Corner Brook Development Regulations - Order **MOTION CARRIED.**

**16-218     Margaret Bowater Park Cleaning Contract**

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to extend the maintenance agreement between the City of Corner Brook and the Humber Valley Community Employment Corporation for supplying maintenance services at the Margaret Bowater Park building as per the agreed upon terms and conditions attached due to the fact that the park participation rates are higher than average. *Councillor L. Chaisson is on the Board of Directors so she abstained from voting.* **MOTION CARRIED.**

**FINANCIAL STATEMENTS**

**16-219     2015 Audited Financial Statements**

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to adopt and approve the 2015 audited financial statements of the City of Corner Brook as presented. **MOTION CARRIED.**

**16-220     2015 Gas Tax Statements**

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On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to adopt and approve the 2015 Gas Tax Funding Annual Expenditure Report as presented. **MOTION CARRIED.**

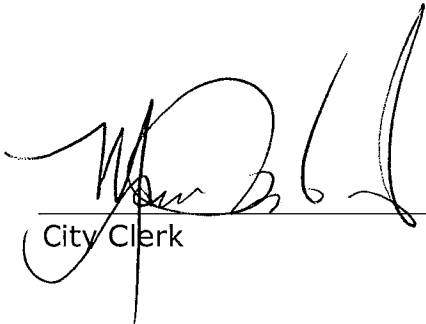
ANNOUNCEMENT FROM THE MAYOR

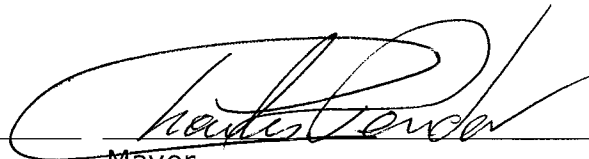
**16-221 Social Media Comments**

Mayor Pender read the following statement;

On Wednesday, July 20, I replied to a comment on Twitter by stating that there is no place for bigotry on council. My comments were made as part of a number of interactions concerning Corner Brook's pride crosswalks. While my comments were not directed at any individual in particular, I understand now that people may have interpreted these comments as being directed at Councillor Buckle. I retract the comment and apologize unequivocally and unreservedly to Councillor Buckle and to the other members of council for any harm or offence that my comment may have caused.

ADJOURNMENT

  
\_\_\_\_\_  
City Clerk

  
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Mayor