

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 15 FEBRUARY, 2016 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.

16-032 Approval of Agenda

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to approve the agenda as circulated. **MOTION CARRIED.**

16-033 Approval of Minutes

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of February 1, 2016. **MOTION CARRIED.**

16-034 Business Arising From Minutes

No items were brought forward.

16-035 Canadian Flag Day

Mayor Pender offered congratulations on the 51st anniversary of the Canadian flag.

16-036 Special Olympics Update

Councillor L. Chaisson provided an update on the 2016 Special Olympics Canada Winter Games.

16-037 60th Anniversary Update

Councillor Murphy provided an update on the 60th Anniversary Celebrations

16-038 Building and Development Permit Report for 2014/2015

Item deferred. Updated information did not get uploaded to agenda. Will be brought forward to the next Public Council Meeting.

16-039 **Municipal Plan amendment MP16-01 and Development Regulations amendment DR16-01 - Council consideration of public consultation process**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to complete the proposed Municipal Plan Amendment MP16-01 and Development Regulations Amendment DR16-01 and 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.**

16-040 **Bond Street**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to enter into an agreement with the residents of 11A Prince Street which will allow the resident to erect a fence beyond their recognized legal property boundaries thus restricting access to the right of way known as Bond Street, with the City retaining any and all rights of access to the property for infrastructure maintenance, inspection and repair or powers otherwise covered under the City of Corner Brook Act, as amended. It is FURTHER RESOLVED to officially decommission the right of way known as Bond Street. **(Mayor Pender, Deputy Mayor Staeben and Councillor Murphy voted against the motion – Deputy Mayor Staeben commented that he was opposed to granting permission to allow a resident to erect a structure on City property). MOTION CARRIED.**

16-041 **Discretionary Use - 11 Wellington Street**

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to rescind minute 16-020 - Change of use - Single Dwelling Unit with Apartment to Bed & Breakfast 11 Wellington Street, Corner Brook, NL. **MOTION CARRIED**

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is FURTHER RESOLVED as per Section 11, Discretionary Powers of Authority, under the City of Corner Brook's Development Regulations 2012 to approve the change of use of the property at 11 Wellington Street from a single dwelling unit with apartment to a Bed and Breakfast subject to the following conditions:

1. A drawing submission is required to be submitted for review and building permit. These drawings shall be stamped by an engineer/architect licensed to practice in NL and Labrador.
2. No more than four (4) suites/rooms may be permitted to be rented
3. There shall be a parking space for each available room that can be rented in addition to the minimum parking being maintained for the

dwelling/owners suite. The applicant must strive to accommodate as much parking to the rear of the dwelling in an effort to maintain as much green space as possible.

4. The Bed and Breakfast shall be occupied by the property owner or B&B host and they must reside in the dwelling for the duration of the rental periods.

MOTION CARRIED.

16-042 Deer Lake Regional Airport Authority Inc.- Nomination

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to nominate Dean Porter as the City's representative for appointment to the Board of Directors of the Deer Lake Airport Authority Inc., for a four year term commencing on the date of the appointment. **MOTION CARRIED.**

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



City Clerk

Mayor