
**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 16 JANUARY, 2017 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	S. May, Director of Infrastructure and Public Works
Councillors:	T. Buckle	T. Flynn, Director of Protective Services
	J. Carey	M. Redmond, City Clerk
	L. Chaisson	B. Tibbo, Sergeant-at-Arms
	K. Cormier	
	M. Murphy	

Absent with Regrets: D. Park, Director of Finance and Administration

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

17-001 Approval of Agenda

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

17-002 Approval of Minutes (Regular Council Meeting) - December 12, 2016

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 12 December 2016 **MOTION CARRIED.**

17-003 Confirmation of Minutes

On motion by Councillor L. Chaisson seconded by Councillor K. Cormier, it is RESOLVED to ratify Minute CC16-63 - Approval of Agenda

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier it is RESOLVED to ratify Minute CC16-68- Approval of Agenda

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify Minute CC16-69- Execution of Agreement - ACOA- Canada 150 - Community Infrastructure Program

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to ratify Minute CC16-72 - Approval of Agenda

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify Minute CC16-76 - Development Regulation text amendment- Community Service Zone Table (Wellington Street)

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify Minute CC16-78- WEC Composting Project

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify CC17-003. – Personnel- Director of CDP. **MOTION CARRIED.**

17-004 Business Arising From Minutes

Councillor Buckle reported that tax bills have been mailed out. If residents have any questions in relation to their bills they were advised to contact the Treasury Department.

17-005 Community Grants 2017

Councillor Buckle reported that Council awarded 14 annual grants to community organizations. The grant program is intended to strengthen organizations and groups that support our community by providing financial assistance toward direct programs and services; or activities that enhance the quality of life for residents.

17-006 Protective Services - Nov. Stats Report

Councillor Cormier presented the November monthly report from the Department of Protective Services.

17-007 Protective - Dec. Stats Report

Deputy Mayor Staeben presented the monthly statistics report from the Department of Protective Services.

17-008 Inspector Training Standards

Councillor Cormier provided an update on the Corner Brook Fire Department's Inspector training standards

17-009 Park Drive - Open Space to Residential Medium Density

On motion by Councillor M. Murphy seconded by Councillor J. Carey, it is RESOLVED that the Corner Brook City Council shall complete the proposed Municipal Plan Amendment MP16-06 and Development Regulation Amendment DR16-06 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.**

17-010 Curling Street - Residential Commercial Mix to Residential Medium Density (and vice versa)

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED that the Corner Brook City Council shall complete the proposed

Municipal Plan Amendment MP16-07 and Development Regulation Amendment DR16-07 and shall submit them, along with the documentation with respect to the public consultation, to the provincial planning office of the Department of Municipal Affairs for review and release to continue the process. **MOTION CARRIED.**

17-011 Shamrock Crescent - Open Space to Residential Medium Density

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED that the Corner Brook City Council shall complete the proposed Municipal Plan Amendment MP16-05 and Development Regulation Amendment DR16-05 and having reviewed the results of the public consultation process, that Council complete the proposed amendments and submit them, and documentation with respect to the public consultation, to the provincial planning office of the Department of Municipal Affairs for review and release to continue the process. **MOTION CARRIED.**

17-012 Coastal buffer - To correct the coastal buffer hatch pattern as required

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED that the City of Corner Brook shall complete the proposed Municipal Plan Amendment DR16-08 and shall submit it, 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.**

17-013 Urban Hen Regulation - Notice of Motion

Councillor Cormier submitted the following Notice of Motion for consideration at the next Public Council Meeting:

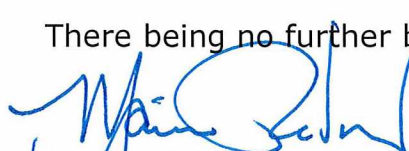
"It is RESOLVED to approve the new Urban Hen Bylaw as attached"

17-014 Water rescue craft

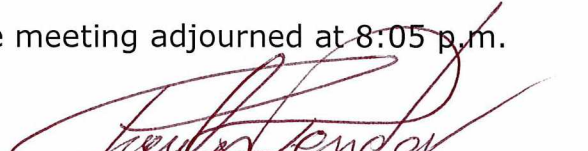
On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to proceed with the purchase of a water rescue craft. **(Councillors Buckle and Carey voted against the motion). MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 8:05 p.m.



City Clerk



Mayor

