

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 20 JUNE, 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
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

CALL MEETING TO ORDER

APPROVALS

16-157 Approval of Agenda

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

16-158 Approval of Minutes (Regular Council Meeting - 6 June 2016)

On motion by Councillor K. Cormier seconded by Councillor L. Chaisson it is RESOLVED to approve the minutes of the Public Meeting 06 June 2016 as circulated. **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

16-159 Business Arising From Minutes

There was no business arising from the minutes.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

National Aboriginal Day

16-160 Trail of the Caribou

Mayor Pender announced that the City of Corner Brook will be sponsoring a free public screening of "The Trail of the Caribou" a CBC documentary hosted by Allan Hawco and Mark Critch that relates to the story of the Newfoundland First World War 1 experience. In order to attend the screening people will have to book tickets in advance. Details on ticket bookings will be available later this week.

16-161 National Aboriginal Day

Mayor Pender announced that June 21st is National Aboriginal Day in Canada. This is a day for all Canadians to recognize and celebrate the unique heritage, diverse cultures and outstanding contributions of First Nations, Inuit, and Metis

peoples.

16-162 60th Anniversary Report

Councillor M. Murphy provided an update on the 60th Anniversary events for Corner Brook Week 2016.

16-163 Canada Post Review

Councillor Buckle advised that the Federal government will be reviewing the public postal service. Input in being invited from residents. The deadline for replying is July 31, 2016.

It was agreed to submit Council's previous position and that we are opposed to any loss of service.

LOCAL GOVERNMENT

16-164 Premier's Forum

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to nominate Mayor Charles Pender to represent the Western Region of MNL at the 2016 Premier's Forum on Local Government, on Wednesday, October 5th, 2016 at the Delta Hotel in St. John's, NL. **MOTION CARRIED.**

PLANNING AND DEVELOPMENT

16-165 291 Griffin Dr -- Home Base Business

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the application to operate a home based business from the property located at 291 Griffin Drive subject to no outside storage of materials on the property, in accordance with Regulation 11, Discretionary Powers of Authority. **MOTION CARRIED.**

16-166 Request to Purchase City Land Adjacent to 44 North Street

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve the sale of City of Corner Brook land adjacent to 44 North Street subject to an easement for City infrastructure directly to the property owners of 44 North Street at current market value. On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is FURTHER RESOLVED that the property owner must remove any encroachments that may affect access to City infrastructure prior to the sale. **MOTION CARRIED.**

16-167 Request to Purchase Private Land adjacent to 32-32 Forestside St.

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the purchase of private land adjacent 32-36 Forestside Street (Parcel ID 045284) for the price of \$12,150.00. **MOTION CARRIED.**

16-168 Voar Request to Erect Building Adjacent to Elizabeth Street Water Reservoir

On motion by Councillor L. Chaisson seconded by Councillor J. Carey, it is RESOLVED to deny the request by VOAR to erect a building adjacent to the Elizabeth Street Water Reservoir on the City of Corner Brook's land. It is FURTHER RESOLVED to advise VOAR that the existing antenna must be removed from the reservoir based on occupational health and safety concerns. **MOTION CARRIED.**

TAX RECOVERY PLAN

16-169 Tax Recovery Plan

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson it is RESOLVED to approve the Tax Recovery Plan and Tax Receivable Summary for December 31, 2015 as attached. **MOTION CARRIED.**

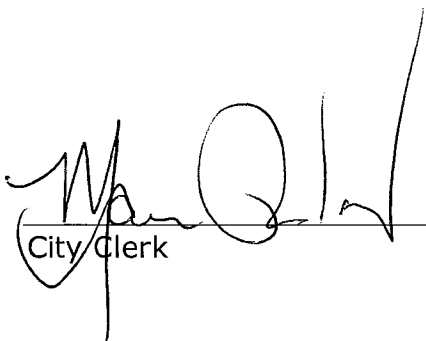
NOTICE OF MOTION

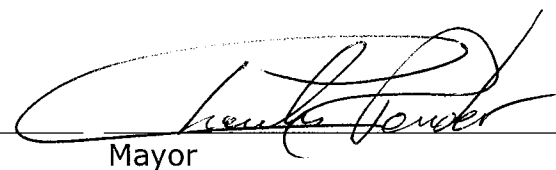
16-170 Signage Regulation

Councillor Cormier submitted the following notice of motion for consideration at the next Public Council Meeting:\The City of Corner Brook stop immediately and refrain from selling any more third party advertising on the City-owned LED sign located at the bottom of University Drive until such time as the City has reviewed and enacted a renewed Third Party Sign Policy **MOTION CARRIED.**

ADJOURNMENT

There being no further meeting at 5:00 p.m.


City Clerk


Mayor