

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 7 MARCH, 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	S. May, Director of Infrastructure and Public Works
	J. Carey	M. Redmond, City Clerk
	L. Chaisson	B. Tibbo, Sergeant-at-Arms
	K. Cormier	
	M. Murphy	

Absent with Regrets: Director of Finance and Administration

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

16-043 Approval of Agenda

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

16-044 Approval of Minutes (Regular Council Meeting of February 15, 2016)

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the Minutes of the Regular Council Meeting of February 15, 2016. **MOTION CARRIED.**

16-045 Business Arising

No items were brought forward.

16-046 Special Olympics

Mayor Pender offered congratulations to everyone involved in the Special Olympics.

16-047 60th Anniversary Update

Councillor Murphy provided an update on the 60th Anniversary Celebrations.

16-048 Proclamation - World Plumbing Day

Deputy Mayor Staeben outlined details of the proclamation regarding World Plumbing Day on 11 March 2016.

16-049 Permitting Statistics 2011-2015

Councillor J. Carey provided a summary of statistics on permitting for the period 2011-2015. It was agreed to have Community Development and Planning provide additional information outlining building permit value for public buildings and private businesses. It was further suggested that Finance and Administration provide a similar type of report with respect to business tax and the net impact on business tax collected over the period 2011-2015.

16-050 Transit Report

Councillor M. Murphy provided statistics on transit ridership for the years 2014 and 2015.

16-051 Municipal Plan Amendment 15-06 and Development Regulations Amendment DR15-06

On motion by Councillor J. Carey, seconded by Councillor K. Cormier it is RESOLVED under Section 16 of the Urban and Rural Planning Act, the Corner Brook City Council adopt Municipal Plan Amendment MP15-06 to:

Amend policy 4.5.3.17 (General and Light Industrial Areas - Uses) of the 2012 Integrated Municipal Sustainability Plan by including general assembly uses, limited to gymnasia, bowling alleys and other similar indoor recreational facilities, as a use that may be permitted in industrial areas when the use may be considered compatible with adjacent industrial uses, or will not adversely affect the functioning of industrial uses or result in a conflict of land uses. MOTION CARRIED

On motion by Councillor J. Carey, seconded by Councillor K. Cormier it is **FURTHER RESOLVED** under section 16 of the Urban and Rural Planning Act, the Corner Brook City Council adopt Development Regulations Amendment MP15-06 to:

1. Permit the "amusement" classification of use as a discretionary use of the General Industrial use Zone Table by adding the classification to the Discretionary Use Class Table of the Zone.
2. Permit the general assembly" classification of use as a discretionary use of the General Industrial Use Zone Table by adding the classification to the Discretionary use Class Table (with an asterisk) of the zone and by adding a new condition which limits examples of the use classification to gymnasia, bowling alleys and other similar indoor recreational/fitness facilities.
3. Permit the "general assembly" classification of use as discretionary use of the Light Industrial Use Zone Table by adding the classification to the Discretionary Use Class Table of the zone and by adding a new condition which limits examples of the use to indoor recreational

facilities such as gymnasia, including climbing apparatus and or facilities, bowling alleys, and similar recreation and fitness users. **MOTION CARRIED.**

16-052 Municipal Plan Amendment MP16-01 and Development Regulations Amendment 16-01 (Georgetown Road for a single lot)

On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, the Corner Brook City Council adopt Development Regulations Amendment DR16-01 to change the land use designation of land off Georgetown Road from Light Industrial to Residential.

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle it is FURTHER RESOLVED, under Section 16 of the Urban and Rural Planning Act, the Corner Brook City Council adopt Development Regulations Amendment DR16-01 to change the land use zoning of land off Georgetown Road from Light Industrial to Residential Medium Density. **MOTION CARRIED.**

16-053 Commissioner Appointment for Municipal Plan Hearing

On motion by Councillor K. Cormier, seconded by Councillor J. Carey it is RESOLVED, in accordance with Section 19 of the Urban and Rural Planning Act, to appoint Mr. Adam Crocker as Commissioner, and Ms. Helen Mitchell as the assistant, if necessary, to help the commissioner to conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP15-06 and Development Regulations Amendment DR15-06. **MOTION CARRIED.**

16-054 Commissioner Appointment for Municipal Plan Amendment MP16-01 and DR16-01

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED, in accordance with Section 19 of the Urban and Rural Planning Act, to appoint Mr. Adam Crocker as Commissioner, and Ms. Helen Mitchell as an assistant, if necessary, to help the Commissioner to conduct public hearing and complete a report on the hearing, for Municipal Plan Amendment MP16-01 and Development Regulations Amendment DR16-01. **MOTION CARRIED.**

16-055 Home Base Business (Child Care) - 70 Premier Drive

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy it is RESOLVED, upon consideration of the matters as set out in accordance with Regulation 11 Discretionary Powers of Authority, Council in its discretion and as a result of the matters set out in this regulation, approve the application to operate a home child care business from the dwelling located at 70 Premier Drive subject to the existing subsidiary apartment being de-registered and this area being connected to the main dwelling. **MOTION CARRIED.**

16-056 Discretionary Use (Shop) - 53 Maple Valley Rd

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to approve the application for the operation of a shop within the existing building located at 53 Maple Valley Road. **MOTION CARRIED.**

16-057 ACE Awards

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is RESOLVED to approve execution of the sponsorship agreement with The Western Star regarding the advertising for the 2016 Achievement in Community Excellence Awards. **MOTION CARRIED.**

16-058 Records Retention Policy - Amendment

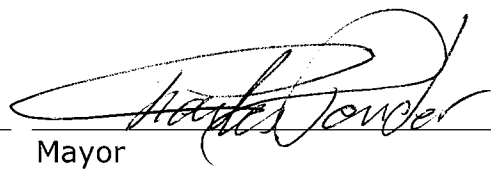
On motion by Deputy Mayor Staeben, seconded by Councillor T. Buckle, it is RESOLVED to approve amendments to the Records Schedule as attached hereto. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 7:40 p.m.



City Clerk



Mayor