

**MINUTES OF A REGULAR COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 29 MAY, 2017 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	D. Park, Director of Finance and Administration
Councillors:	T. Buckle	S. May, Director of Community, Engineering, Development and Planning.
	J. Carey	
	L. Chaisson	D. Burden, Director of Public Works, Water and Wastewater Services
	M. Murphy	M. Redmond, City Clerk
		C. Harnum, Deputy Fire Chief
		B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Councillor K. Cormier

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

17-150 Approval of Agenda

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

17-151 Approval of Minutes - Regular Council Meeting May 10, 2017

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve the Minutes of the Regular Council Meeting of May 10, 2017 as circulated. **MOTION CARRIED.**

17-152 Confirmation of Minutes

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is RESOLVED to ratify Minute **CC17-037 - Approval of Agenda. MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is resolved to ratify Minute **CC17-040 - Capital Projects for Funding Applications. MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify Minute **CC17-048- Approval of Agenda. MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify Minute **CC17-049- Main Street Bridge. MOTION CARRIED.**

17-153 Business Arising From Minutes

Bond Street Property

Councillor Carey raised several questions and inquiries related to a property related issue on "Bond" Street:

- email sent by the City solicitor (May 9, 2017) in relation to pictures and letter on Bond Street
- response to Mr. Bennett letter wherein he was appealing Council's decision

There was considerable discussion on the topic. It was agreed to bring the matter back to the next Council briefing session. It was also agreed to invite Mr. Bennett to meet with Council.

17-154 Proclamation - June 1st Intergenerational Day

Mayor Pender proclaimed June 1, 2017 Intergenerational Day.

17-155 Parachute Canada's Safe Kids Week

Mayor Pender Proclaimed June 5-11, 2017 as Parchute Safe Kids Week

17-156 Community Cleanup Month 2017

Councillor T. Buckle presented the May 2017 Community Cleanup Month results prepared by the Department of Community, Engineering, Development and Planning.

17-157 Civic Centre Marketing Study Update

Deputy Mayor B. Staeben presented the Civic Center Marketing Study Update prepared by the Department of Community, Engineering, Development and Planning.

17-158 Parking Fees at Major's Logging Demolition Site

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to waive all parking fees that would be normally incurred for the four parking spaces located immediately in front of the premises formerly known as the Bargain Shop located on West Street for the period of time required to safely conduct demolition and construction activities. **MOTION CARRIED.**

17-159 Atlantic Mayors' Congress

Mayor Pender reported on the Atlantic Mayors' Congress Meetings he attended in May 2017.

17-160 Membership - Atlantic Mayors' Congress

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is

RESOLVED to become a member of the Atlantic Mayor's Congress for the 2017/2018 year. **MOTION CARRIED.**

17-161 Amendments MP16-05 and DR16-05 - off Shamrock Crescent

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Municipal Plan Amendment MP16-05 to change the land use designation of the parcel of land off Shamrock Crescent from Open Space to Residential. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR16-05 to change the land use zoning of the parcel of land off Shamrock Crescent from Open Space to Residential Medium Density. **MOTION CARRIED.**

17-162 Amendments MP16-06 and DR16-06 - off Park Drive

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Municipal Plan Amendment MP16-06 to change the land use designation of the parcel of land off Park Drive from Open Space to Residential and Community Service to Open Space. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR16-06 to change the land use zoning of the parcel of land off park Drive from Open Space to Residential Medium Density and Community Service to Open Space. **MOTION CARRIED.**

17-163 Approval of Amendments MP16-07 and DR16-07 - Curling Street

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Municipal Plan Amendment MP16-07 to change the land use designation of the land at Curling Street from Residential to Residential Commercial Mix, and from Residential Commercial Mix to Residential. **MOTION CARRIED.**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR16-07 to change the land use zoning of the parcel of land at Curling Street from Residential Medium Density to Residential Commercial Mix, and from Residential Commercial Mix to Residential Medium Density. **MOTION CARRIED.**

17-164 Amendment MP16-08 - Coastal Buffer Hatch area, Map D Environmentally Sensitive Areas

On motion by Councillor J. Carey seconded by Councillor T. Buckle, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approved Municipal Plan Amendment MP16-08 to correct the hatch pattern (shading) used for portions of the coastal buffer as delineated on the Integrated Municipal Sustainability Plan, Environment Sensitive Areas Map D. **MOTION CARRIED.**

17-165 Adoption of Amendment DR17-02 (Off-site advertising- Zone Use Tables)

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, that the Corner Brook City Council adopt Development Regulations Amendment DR17-02 to:

1. Remove the existing condition that restricts the function and content of off-site advertising to show only the name and nature of and location of or distance to uses not provided at the site on which the advertisement is displayed, in the following Use Zones, listed below, in Schedule C;

- Townsite Commercial
- Downtown Residential
- Downtown Commercial
- General Commercial
- Residential Commercial Mix
- Highway and Tourist Commercial
- Shopping Centre
- Large Scale Commercial
- General Industrial
- Light Industrial
- Hazardous Industrial
- Community Service
- Innovation District
- Rural
- Solid Waste/Scrap Yard
- Mineral Working

2. add "on-site" and "temporary" advertising conditions to three existing zones: Downtown Smithville, Waterfront Mixed Use and Open Space that currently do not have any advertising conditions, in order that advertising can be approved for these zones;

3. change the existing condition in the Shopping Centre and Large Scale Commercial Use Zone Tables in order to increase the total amount and number of "on-site" signs that may be permitted in those zones.

4. add a new general regulation 106.1 to Part II General Development Standards to allow Council to consider an increase to the size of certain types of signs and the conditions under which they may be erected;
5. add a new general regulation 106.2 to address the erection of advertisement signs on vacant land;
6. add two new definitions for GROUND SIGN and THIRD PARTY ADVERTISEMENT/SIGN; and
7. correct the typographical errors in the applicable advertising sections by replacing the numeric system of section identification with the alphabetical system. **MOTION CARRIED.**

17-166 **Discretionary Use - 43 Maple Valley Rd**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED upon consideration that Council in its Authority approve the application for the operation of a Hair Salon/Spa within the existing building located at 43 Maple Valley Road, Corner Brook, NL. **MOTION CARRIED.**

17-167 **RBC Lease - Self Contained Breathing Apparatus**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED that Council approve the execution of the attached Master Lease Agreement, Leasing Schedule, Payment Schedule, and Corporate Payments Service Agreement with Royal Bank of Canada for Self-Contained Breathing Apparatus and related equipment, subject to minor revisions to reflect the actual date of the receipt of the equipment. **MOTION CARRIED.**

17-168 **Soccer Lease Agreement 2017**

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED that the City of Corner Brook enter into a formal agreement with the Corner Brook Minor Soccer Association to supply maintenance services for the Wellington Street Complex for the calendar year of 2017-2018 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

17-169 **Baseball Lease Agreement**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED that the City of Corner Brook enter into a formal agreement with the Corner Brook Baseball Association to supply maintenance services to the Jubilee Field Complex for the calendar year of 2017-2018 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

17-170 Soccer Mowing Contract

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED that the City of Corner Brook enter into a formal agreement with the Corner Brook Minor Soccer Association to supply mowing services for the Ambrose O'Rielly, Monarch Complex and George "Daddy" Dawe soccer fields for 2017 season as per the agreed upon terms and conditions attached.

MOTION CARRIED.

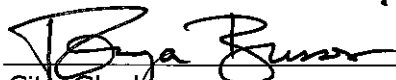
17-171 FCM's Climate and Asset Management Network


On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to confirm the City's application to join FCM's Climate and Asset Management network and to authorize the required funding of up to \$15,000 to participate in the network and to complete phase I program activities.

MOTION CARRIED.

ADJOURNMENT

There being no further business the meeting adjourned at 8:15 p.m.


City Clerk


Mayor