

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 18 APRIL, 2016 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Councillors:	T. Buckle	D. Burden, Manager of Community, Development and Planning
	J. Carey	D. Park, Director of Finance and Administration
	L. Chaisson	S. May, Director of Infrastructure and Public Works
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Deputy Mayor B. Staeben and Director of Community Development and Planning

CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVALS

16-072 Approval of Agenda

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

16-073 Approval of Minutes (Regular Council Meeting - March 21, 2016)

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of March 21, 2016 as presented. **MOTION CARRIED.**

16-074 Confirmation of Minutes

On motion by Councillor T. Buckle seconded by Councillor K. Cormier, it is RESOLVED to ratify minute **CC16-07, Approval of Agenda. MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy it is RESOLVED to ratify minute **CC16-06, Personnel - Director of Protective Services. MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier it is RESOLVED to ratify minute **CC16-07, Approval of Agenda. MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier it is RESOLVED to ratify minute **CC16-08, Department of Protective Services. MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier it is RESOLVED to ratify minute **CC16-09, Execution of Employment Contract. MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey it is RESOLVED to ratify minute CC16-10, Nomination to the Board of NL911 Bureau. **MOTION CARRIED.**

16-075 Business Arising From Minutes

Minute 16-064: Councillor Cormier commended students who are participating in environmental initiatives including: water conservation and plastic bag ban.

Minute 16-068: Councillor Buckle indicated he had an opportunity to speak with the City's new auditors. The audited financial statements should be finalized by late May or early June.

16-076 Proclamations

Mayor Pender read the following proclamations;

1. Miles for Smiles
2. Daffodil Month
3. World Pulmonary Hypertension Day
4. Dance Week

16-077 Spring Clean up

Councillor T. Buckle announced the dates for 2016 Spring Clean Up. Residents were reminded that:

- construction material will not be picked up as part of the Clean Up Period.
- bulk items will be cleaned up during week two of the Clean Up Period

16-078 Air Cadet League of Canada

Mayor Pender extended congratulations to the Air Cadet League of Canada on the occasion of their 75th Anniversary.

16-079 Lawn Repair Tender

On motion by Councillor L Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to award Contract #2016-01 for Lawn Repairs to Alderbrook Acres Ltd. for the amount of \$83,566.33 (HST Included). **MOTION CARRIED.**

16-080 60th Anniversary Report

Councillor M. Murphy provided an update on the Major Events for the 60th Anniversary Celebrations.

16-081 Municipal Plan Amendment - Public Consultation Process -355 O'Connell Drive

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act, in order to seek public input and receive information with respect to the proposed Municipal Plan amendment and Development Regulations amendment in order to change the land use designation and land use zoning of land located on O'Connell Drive, specifically a portion of the lot identified as 355 O'Connell Drive, from Residential (land use designation) and Residential Medium Density (land use zoning) to Light Industrial (land use designation and land use zoning). The amendments are necessary in order to enable the existing lot to be completely located within the Light Industrial land use and zoning designations. **MOTION CARRIED.**

16-082 Municipal Plan and Development Regulations amendments MP15-06 and DR15-06

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR15-06 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 gymnasias, bowling alleys and other similar indoor recreational/fitness facilities.
3. Permit the "general assembly" classification of use as a 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 gymnasias, including climbing apparatus and/or facilities, bowling alleys, and similar recreation and fitness uses. **MOTION CARRIED.**

16-083 Municipal Plan and Development Regulations Amendments MP16-01 and DR16-01 --Georgetown Road

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 MP16-01 to change the land use designation of land at Georgetown Road from Light Industrial to Residential. **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 DR16-01 to change the land use zoning of land at Georgetown Road from Light Industrial to Residential Medium Density. **MOTION CARRIED.**

16-084 **Home Based Business -12 Queen Street**

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is **RESOLVED** to approve the Home Based Business - Office at 12 Queen Street as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

16-085 **Crown Land (Propose Water Reservoir & Access Road)**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is **RESOLVED** to approve the application for the crown land located off the Lewin Parkway, near O/Connell Drive for the purpose of installing a Water Reservoir and Access Road for the City of Corner Brook. **MOTION CARRIED.**

16-086 **Naming of "Sceviour's Lane"**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to name the connector road located between Sherwood Avenue and Lear's Road as "Sceviour's Lane" and to assign the existing dwelling on the road as a civic number. **MOTION CARRIED.**

16-087 **141 Wheelers Rd -- Variance**

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is **RESOLVED** in accordance with Regulation 12, Variances By Authority, Council in its discretion and as a result of the matters set out in this regulation, approve the application for a 10% variance to the flanking sideyard for a proposed dwelling on the property located at 141 Wheeler's Road. **MOTION CARRIED.**

16-088 **Confirmation of Orders**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is **RESOLVED** in accordance with Section 109 (4) of the Urban and Rural Planning Act, to confirm Order # 2016-02 (23 Humber Road),

On motion by Councillor J. Carey, seconded by Councillor K. Cormier it is RESOLVED to confirm Order 2016-03 43 (Petries Street), 2016-04 (14 Main Street). **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor K. Cormier it is RESOLVED to confirm Order 2016-04 (14 Main Street). **MOTION CARRIED.**

16-089 14 Main St - Variance for Parking

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve the variance to the parking requirements for the re-development of the building located at 14 Main Street, Corner Brook, NL. **MOTION CARRIED.**

16-090 Quit Claim Request 1 Cobb Lane

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the execution of the Quit Claim Deed between the City of Corner Brook and the private landowner of 1 Cobb Lane. **MOTION CARRIED.**

16-091 Expropriation of Vacant Property - West Street

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier it is RESOLVED to approve the expropriation of a portion of the 67 West Street property Parcel ID 050453 for the purposes of trail construction and a parking lot. **MOTION CARRIED.**

16-092 Offer to Purchase Private Land - Wheelers Road

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to decline the offer to acquire City property, Parcel ID 050729. **MOTION CARRIED.**

16-093 Request to Acquire City Land Adjacent -30 Forestside Street

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to deny the request to purchase or lease City land adjacent to 30 Forestside Street. **MOTION CARRIED.**

16-094 RFP -33 Quinton Street

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve staff negotiation for the purchase and sale of 33 Quinton Street with the proponent for the price of \$12,500 plus HST. **MOTION CARRIED.**

16-095 Execution of Agreement - Bond Street

Mayor Pender declared a Conflict of Interest and abstained from discussion and voting on this agenda item.

On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is RESOLVED to execute the agreement with the residents of 11A Prince Street which will allow the resident to erect a fence beyond their recognized legal property boundaries. **Councillor M. Murphy voted against the motion. MOTION CARRIED.**

16-096 89 Humber Road

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the sale of City land located adjacent to the property at 89 Humber Road to the property owners of 89 Humber Road value subject to the applicant obtaining a development permit for their proposed parking area. IT is **FURTHER RESOLVED** to sell the property at market value. **MOTION CARRIED.**

16-097 Maple Valley Road and Hemlock Ave. Request for Proposals

On motion by Councillor J. Carey seconded by Councillor M. Murphy it is RESOLVED to authorize staff to negotiate an agreement of purchase and sale with Clyde Way Holdings Ltd. (or assigns) for the sale of its land issued under the Maple Valley Road Hemlock Avenue Request for Proposals for the sum of \$100,000.00 plus applicable taxes. **MOTION CARRIED.**

16-098 Prince Street - Land Lease Request for Parking

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to deny the request by the property owner of 19 Burkes Road to lease City land at Prince Street. **MOTION CARRIED.**

16-099 Main Street Bridge Replacement - Option Selection

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier it is RESOLVED to approve the detailed design for the Main Street Bridge based on the following option selections:

- New bridge to be 4 lanes
- Girder type to be steel, with the finish being hot dipped galvanizing
- Girder length to be the short option to allow for maximum hydrological clearance
- Construction technique to be the Accelerated Bridge Construction method to reduce the planned traffic closure from 19 weeks down to 7 weeks
- Aesthetic details to be identified and presented to Council as the design advances

MOTION CARRIED.

16-0100 Gilbert Storm System Replacement

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle it is RESOLVED to award Contract #2016-04 for the Gilbert Street Storm Replacement Project to Humber Arm Contracting for the amount of \$162,941.06 (HST Included). **MOTION CARRIED.**

16-0101 Capital Projects

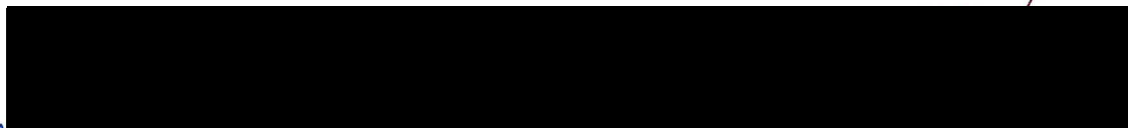
On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle it is RESOLVED to authorize staff to proceed with expanding the scope of work on the following two BCF projects by utilizing the funds remaining from the original two projects:

- Water Transmission Main - Confederation Drive
- East Valley Road Storm Sewer Replacement System

MOTION CARRIED.

ADJOURNMENT

There being no further business the meeting adjourned at 8:02 p.m.



Asst. City Clerk

Mayor (