

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 5 DECEMBER, 2016 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 Infrastructure and Public Works
	L. Chaisson	T. Flynn, Director of Protective Services
	M. Murphy	M. Redmond, City Clerk
		B. Tibbo, Sergeant-at-Arms

Absent with Regret: Councillors J. Carey and K. Cormier

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

APPROVALS

16-310 Approval of Agenda

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

16-311 Approval of Minutes (Regular Council Meeting 7 November 2016)

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 7 November 2016 as circulated. **MOTION CARRIED.**

16-312 Business Arising From Minutes

There was some discussion regarding the Corporate Priority Consultation sessions held in late November. A final report is expected in January 2017. The public are encouraged to continue to provide feedback on the process.

16-313 Proclamation - 16 Days of Activism Against Gender Violence

Mayor Pender advised that November 25 - December 10, 2016 was declared as 16 Days of Activism Against Gender Violence in the City of Corner Brook.

16-314 Protective Services - October Stats Report

Deputy Mayor B. Staeben presented statistics from the Protective Services Department for the month of October 2016.

16-315 AVL Report

Councillor L. Chaisson advised that Council will be tendering for the supply and associated programming for a new AVL system for the entire fleet of City vehicles.

16-316 Municipal Plan Amendment MP16-03 and Development Regulations Amendment DR16-04, RMD to LI - 355 O'Connell Drive

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 Municipal Plan Amendment MP16-03 to change the land use designation of a portion of the lot at 355 O'Connell Drive from Residential to Light Industrial in order to enable the existing lot to be completely located within the Light Industrial land use designation. **MOTION CARRIED.**

On motion by Councillor M. Murphy, seconded by Councillor L. Chassion, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR16-03 to change the land use zoning of a portion of the lot at 355 O'Connell Drive from Residential Medium Density to Light Industrial in order to enable the existing lot to be completely located within the Light Industrial land use zone. **MOTION CARRIED.**

16-317 Municipal Plan Amendment MP16-04 and Development Regulations Amendment DR16-04, LI to RMD – Georgetown Road

On motion by Councillor M. Murphy, seconded by Councillor Deputy Mayor B. Staeben it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Municipal Plan Amendment DR16-04 to change the land use designation of land at Georgetown Road from Light Industrial to Residential. **MOTION CARRIED.**

On motion by Councillor M. Murphy, seconded by Councillor L. Chassion, it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that Corner Brook City Council adopt Development Regulations Amendment DR16-04 to change the land use zoning of land at Georgetown Road from Light Industrial to Residential Medium Density. **MOTION CARRIED.**

16-318 Municipal Plan Amendment (MP16-04) and Development Regulation Amendment (DR16-04)- Appointment of Commissioner

On motion by Councillor M. Murphy, seconded by Deputy Mayor, B. Staeben 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 conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP16-04 and Development Regulations Amendment DR16-04. **MOTION CARRIED.**

16-319 Discretionary Use - 204 O'Connell Dr (Apartment Building)

On motion by Councillor M. Murphy, seconded by Councillor, it is RESOLVED upon consideration that Council in its Authority approve the application for the proposed use, "Apartment Building" in the existing building located at 204 O'Connell Drive, Corner Brook, NL. **MOTION CARRIED.**

- 16-320** **Discretionary Use - Home Base Business (34 Quinton St)**
On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson 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 based business office from the property located at 34 Quinton Street. **MOTION CARRIED.**
- 16-321** **Request to Lease City Land Adjacent to 1 Samms Road**
On motion by Councillor M. Murphy, seconded by Councillor T. Buckle it is RESOLVED to approve execution of the lease agreement between the City of Corner Brook and the owners of 1 Samms Road for City land adjacent to 1 Samms Road. **MOTION CARRIED.**
- 16-322** **Request to Lease City Land to the Rear of 59 Carberrys Road**
On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is RESOLVED to approve the request to lease City of Corner Brook land to the rear of 59 Carberry's Road to the property owner of 59 Carberry's Road. **MOTION CARRIED.**
- 16-323** **Discretionary Use - Home Based Business - 123 Humber Road**
On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, 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 based business office from the property located at 123 Humber Road with the current parking arrangement. **MOTION CARRIED.**
- 16-324** **Downtown Business Association Regulations**
On motion by Deputy Mayor B. Staeben , seconded by Councillor L Chaisson it is RESOLVED to repeal the existing January 12, 2009 Downtown Business Improvement Areas Regulations effective January 1, 2017, and be it FURTHER RESOLVED to approve the new Downtown Business Improvement Area Regulations as attached effective January 1, 2017. **MOTION CARRIED.**
- 16-325** **Hired Equipment**
On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is it is RESOLVED to accept the quotations for Hired Equipment Services as stated in the attached document for a five month period (December 22, 2016 to May 21, 2017) on a standing offer basis. **MOTION CARRIED.**
- 16-326** **Standing Offer Agreement with Vigilant Management**
On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben it is RESOLVED to approve execution of the Standing Offer Agreement with Vigilant Management on an as-needed basis, with the value of each

engagement not to exceed \$5,000 per project (plus HST). **MOTION CARRIED.**

16-327 **RFD for Prime Consultant Agreement - Three Bear Mountain Walking Trail**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle it is RESOLVED to approve the Prime Consultant Agreement with Anderson Engineering Consultants Ltd. for the Three Bear Mountain Trail, at an estimated total cost of \$19,739.75 (HST included). **MOTION CARRIED.**

16-328 **RFD - Downtown Urban Design Action Plan - Tender**

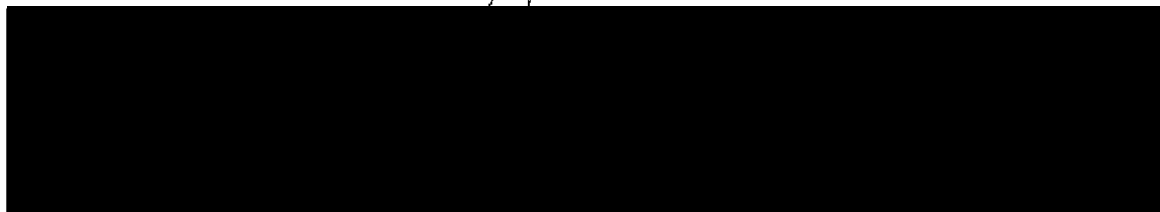
On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben it is RESOLVED to reject both bids submitted for contract #2016-34 because both bids were over the preconstruction estimate and over budget. **MOTION CARRIED.**

16-329 **Bell Mobility Agreement**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy it is RESOLVED to approve the Small Cell - Master License Agreement with Bell Mobility Inc as attached. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 7:37pm.



City Clerk

Mayor