

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 16 OCTOBER, 2017 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	M. Wiklund, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance and Administration
Councillors:	T. Buckle	D. Charters, Director Community Engineering Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	V. Granter	T. Brisson, Assistant City Clerk
	B. Staeben	B. Tibbo, Sergeant-At-Arms

CALL MEETING TO ORDER: Meeting called to order at 7:00 p.m.

APPROVALS

17-271 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is it is RESOLVED to approve the agenda with the following additions;

1. Skateboard Park
2. Regional Government Consultation

MOTION CARRIED.

17-272 Approval of Minutes

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is it is RESOLVED to approve the Minutes of the Regular Council Meeting of 01 October 2017 **MOTION CARRIED.**

17-273 Confirmation of Minutes

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-098 - Approval of Agenda with waiver of twenty-four hour time limit. **MOTION CARRIED.**

17-274 Confirmation of Minutes

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-100 - Accommodations Levy **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

17-275 Business Arising From Minutes

No items were brought forward.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

- 17-276** **Proclamation - Pride Week 2017**
Mayor Parsons declared October 10 - 14th as Corner Brook Pride Week 2017.
- 17-277** **Proclamation - Small Business Week**
Mayor Parsons declared October 15-21st small business week in the City of Corner Brook.
- 17-278** **Proclamation - Fire Prevention Week 2017**
Mayor Parsons declared October 8-14 as Fire Prevention Week.
- 17-279** **Proclamation - Mazol Shriners' of NL**
Mayor Parsons declared October 13-15 as Shrine days.
- 17-280** **Proclamation - Children's Vision Month**
Mayor Parsons declared the month of October 2017 to be Children's Vision Month in the City of Corner Brook.

MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT

- 17-281** **MP17-03 & DR17-03 - Soil Treatment Facility of the TCH**
On motion by Deputy Mayor B. Griffin, 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 MP17-03 to change the land use designation of a parcel of land located off the Trans-Canada Highway, approximately 2.5 kms south of the Route 450 – Trans Canada Highway junction on the west side of the Trans-Canada Highway from Rural to Solid Waste Scrap Yard. **MOTION CARRIED.**
- 17-282** **MP17-03 & DR17-03 - Soil Treatment Facility of the TCH**
On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED**, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR17-03 to change the land use zoning of a parcel of land located off the Trans-Canada Highway, approximately 2.5 kms south of the Route 450 – Trans Canada Highway junction on the west side of the Trans-Canada Highway from Rural to Solid Waste Scrap Yard.
MOTION CARRIED.

PLANNING AND DEVELOPMENT

- 17-283** **Burnt Hill Extension**
On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** upon consideration of the matters as set out in accordance with

Regulation 128, Discretionary Uses, Council in its discretion and as a result of the matter set out in this regulation; approve this application for the new extension to the existing dwelling at the property located at Burnt Hill Road, Corner Brook, NL. **MOTION CARRIED.**

17-284 71 Broadway - Rear & side yard reduction

On motion by Deputy Mayor Griffin, seconded by Councillor T. Buckle, it is RESOLVED pursuant to Section 11 of the City of Corner Brook 2012 Development Regulations that council in its authority approve the application for the proposed side and rear yard reduction at the property located at 71 Broadway, Corner Brook, NL **MOTION CARRIED.**

17-285 Discretionary Use - 63 Lundrigan Dr

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is RESOLVED pursuant to Section 128 of the City of Corner Brook 2012 Development Regulations that Council in its authority approve the application for the proposed use "Commercial Residential" (6 rental chalets) from the property located at 63 Lundrigan Drive, Corner Brook, NL.
MOTION CARRIED.

PROTECTIVE SERVICES

17-286 PS STATS for September 2017

Deputy Mayor B. Griffin read the protective services statistics for September 2017.

17-287 Animal Regulations

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED, pursuant to the powers vested in it by virtue of Section 263, 264, 280.1, 280.2 and 280.4 of the City of Corner Brook Act, 1990 and all other enabling powers, that the Council of the City of Corner Brook hereby adopts and enacts the Animal Control Regulations as attached.
MOTION CARRIED.

LAND MANAGEMENT

17-288 Land Lease Request - Gearyville Road

On motion by Councillor J. Cary, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve the execution of the attached lease agreement with a resident for 85.7 m² (923 ft²) of City land located adjacent to 708 Gearyville Road. **MOTION CARRIED.**

17-289 Land Purchase Request - Lady Slipper Road

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to approve the sale of City land located on Lady Slipper Road to

Carl Foss or affiliated company for \$1.00 plus applicable taxes. **MOTION CARRIED.**

COUNCIL

COMMITTEE APPOINTMENTS

17-290 **Committee Appointments**

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to appoint Councillor Linda Chaisson as the City of Corner Brook's representative on the Board of Management of the Downtown Business Association.

MOTION CARRIED.

17-291 **Committee Appointments**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to appoint Councillor Vaughn Granter as the City of Corner Brook's representative on the Corner Brook Arts Center Association Board of Directors. **MOTION CARRIED.**

17-292 **Committee Appointments**

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is RESOLVED to appoint Councillors T. Buckle and J. Carey as the Council representatives on the Great Humber Joint Council Committee. **MOTION CARRIED.**

17-293 **Committee Appointments**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to nominate Deputy Mayor Bill Griffin as the City's representative for appointment to the Board of Directors of the Deer Lake Airport Authority Inc., for a four year term commencing on the date of the appointment. **MOTION CARRIED.**

Deputy Mayor B. Griffin abstained from voting due to conflict of interest.

17-294 **MNL Convention - voting delegates**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve Mayor Jim Parsons and Deputy Mayor Bill Griffin as the two voting delegates at the MNL Conference. **MOTION CARRIED.**

17-295 **Municipal Assessment Agency Inc. - Nomination to Board of Directors**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is RESOLVED to nominate Councillor T. Buckle for the position of Urban and

Western Region Director on the Municipal Assessment Agency Inc. Board of Directors. **MOTION CARRIED.**

Councillor T. Buckle abstained from voting due to conflict of interest.

17-296 Skateboard Park

The Director of CEDP provided an update on the skateboard park relocation. Mr. Charters advised the public that the construction has been halted while the City works with the developer to ensure we get what the users want and ensure we maintain the City's current assets.

17-297 Regional Government Consultation

Councillor J. Carey announced the Regional Government Consultation will take place at the College of the North Atlantic on October 18, 2017 between 7 -9:30. Councillor Carey stated that the provincial process is to bring about change and he encouraged all to share their voice.

ADJOURNMENT

17-298 Meeting Adjourned

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is RESOLVED to adjourn the meeting at 7:50 p.m. **MOTION CARRIED.**



City Clerk

Mayor