

**MINUTES OF A REGULAR COUNCIL OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 10 APRIL, 2017 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Councillors:	T. Buckle	D. Park, Director of Finance and Administration
	J. Carey	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 Regrets: Deputy Mayor B. Staeben and Councillor K. Cormier

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

17-069 Approval of Agenda

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to approve the agenda as circulated with the following addition:

- Economic Development Symposium **MOTION CARRIED.**

17-070 Approval of Minutes (Regular Council Meeting - March 20, 2017)

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 20 March 2017 as presented. **MOTION CARRIED.**

17-071 Confirmation of Minutes

On motion by Councillor T. Buckle, seconded by Councillor J. Carey it is RESOLVED to ratify minute CC17-24 - Approval of Agenda **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC17-26 - Civic Centre Compressor **MOTION CARRIED**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey it is RESOLVED to ratify minute CC17-27 - PCA for Todd Street Parking **MOTION CARRIED**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC17-28 - PCA Amendment to Civic Centre Lighting **MOTION CARRIED**

17-072 Business Arising From Minutes

Councillor Murphy provided an update on the ACE Awards. She encouraged residents to begin nominating candidates for an award.

- 17-073** **Proclamation - April "Daffodil Month"**
The month of April 2017 was declared Daffodil Month.
- 17-074** **Proclamation - World Architecture Month**
April 26, 2017 was declared Landscape Architecture Day.
- 17-075** **Participation in the Canada 150 Community Leaders Network and Canada 150 Celebrations**
Mayor Pender announced that the City of Corner Brook endorsed participation in Canada 150 Celebrations.
- 17-076** **Proclamation of Organ and Tissue Donation Awareness Week**
The week of April 23-39 was declared Organ and Tissue Donation Awareness Week
- 17-077** **Canadian Coaster, Vintage and Classic Car Tour 2017**
Mayor Pender provided details on the Canadian Coastal Vintage Classic Car Tour. The tour will be visiting Corner Brook in August.
- 17-078** **Economic Development Symposium**
Mayor Pender announced details on the Economic Development Symposium which will be taking place in Corner Brook in June 2017.
- 17-079** **SCBA Tender**
On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED that both responses to the Corner Brook Fire Department Self-Contained Breathing Apparatus are to be disqualified for failure to accurately adhere to requirements of the said tender numbered 2017-13. **MOTION CARRIED.**
- 17-080** **Raymond Heights Storm Sewer Tender**
On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED that Corner Brook City Council award Contract #2017-14 for the Raymond Heights Storm Sewer to West Coast Excavating & Equipment Co. Ltd. Inc. for the amount of \$528,951.70 (HST Included). **MOTION CARRIED.**
- 17-081** **Protective Services March Stats Report**
Mayor Pender presented the monthly activity report from the Protective Services Division.
- 17-082** **Municipal Plan Amendment MP16-05 & Development Regulations Amendment DR16-05 - Land at Shamrock Cres.**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16-05 to change the land use zoning of land at Shamrock Crescent from Open Space to Residential Medium Density. **MOTION CARRIED.**

17-083 Municipal Plan Amendment MP16-05 & Development Regulations Amendment DR16-05 - Land at Shamrock Cres.

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16-05 to change the land use zoning of land at Shamrock Crescent from Open Space to Residential Medium Density. **MOTION CARRIED.**

17-084 Municipal Plan Amendment MP16-06 & Development Regulations Amendment DR16-06 - Park Drive

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16-06 to change the land use zoning of land at Park Drive from Open Space to residential Medium Density and Community Service to Open Space. **MOTION CARRIED.**

17-085 Municipal Plan Amendment MP16-06 & Development Regulations Amendment DR16-06 - Park Drive

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16—06 to change the land use zoning of land at Park Drive from Open Space to Residential Medium Density and Community Service to Open Space. **(Mayor C. Pender declared a conflict of interest and abstained from voting on this agenda item)**
MOTION CARRIED.

17-086 Municipal Plan Amendment MP16-07 & Development Regulations Amendment DR16-07 - Curling Street

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16-07 to change the land use zoning of land at Curling Street from Residential Medium Density to Residential Commercial Mix and from Residential commercial Mix to Residential Medium Density. **MOTION CARRIED.**

17-087 Municipal Plan Amendment MP16-07 & Development Regulations Amendment DR16-07 - Curling Street

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16-07 to change the land use zoning of land at Curling Street from Residential Medium Density to Residential Commercial Mix and from Residential commercial Mix to Residential Medium Density. **MOTION CARRIED.**

17-088 Municipal Plan Amendment MP16-08 - Coastal Buffer Hatch

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Municipal Plan Amendment MP16-08 to make a correction to the Integrated Municipal Sustainability Plan Map D-Environmentally Sensitive Areas in order to properly identify, by a shading and/or line pattern, land designated as Coastal Buffer Area. **MOTION CARRIED.**

17-089 Appointment of Commissioner - Multiple amendments

On motion by Councillor M. Murphy, 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 conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP16-05 and Development Regulations Amendment DR16-05. **MOTION CARRIED.**

17-090 Appointment of Commissioner - Multiple amendments

On motion by Councillor M. Murphy, 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 conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP16-06 and Development Regulations Amendment DR16-06. **MOTION CARRIED.**

17-091 Appointment of Commissioner - Multiple amendments

On motion by Councillor M. Murphy, 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 conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP16-07 and Development Regulations Amendment DR16-07. **MOTION CARRIED.**

17-092 Appointment of Commissioner - Multiple amendments

On motion by Councillor M. Murphy, 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 conduct a public hearing

and complete a report on the hearing, for Municipal Plan Amendment MP16—08. **MOTION CARRIED.**

17-093 Public consultation process for 47 Clarence Street - CS to RMD

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, 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 and Development Regulations amendments in order to change the land use designation and land use zoning of a portion of the residential lot at 47 Clarence Street from Community Service (land use designation and land use zoning) to Residential (land use designation) and Residential Medium Density (land use zoning). **MOTION CARRIED.**

17-094 Crown Land - Porters Lane

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, 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 occupy crown land located in the Porter's Lane area. **MOTION CARRIED.**

17-095 Prime Consultant Agreement for Wayfinding Strategy

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED that Corner Brook City Council approve the Engineering Agreement with Tract Consulting to Develop a Wayfinding Strategy for the Downtown Urban Design Action Plan at a cost of \$40,377 + HST. **MOTION CARRIED.**

17-096 Amendment to Prime Consultant Agreement for Retaining Walls

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED that Corner Brook City Council approve the amendment to the Prime Consultant Agreement with Anderson Engineering in relation to Engineering work on retaining walls, at a cost of \$10,750 + HST. **MOTION CARRIED.**

17-097 Amendment to Prime Consultant Agreement for Riverside Drive Section Rebuild

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED that Corner Brook City Council approve the amendment to the Prime Consultant Agreement with Stantec for their Engineering work on the Riverside Drive Section Rebuild, at a cost of \$9,300 + HST. **MOTION CARRIED.**

17-098 Prime Consultant Agreement for Wastewater Site Environmental Permitting and Infill Design

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED that Corner Brook City Council approve the Prime Consultant

Agreement with CBCL Ltd. for Wastewater Permitting and Infill Design, at a total cost of \$199,249.00 (plus HST). **MOTION CARRIED.**

17-099 Electrical Maintenance Buildings

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED that Corner Brook City Council award the tender for Electrical Maintenance & Services for City Buildings, Contract# 2017-06 to Staples Electrical Ltd. for the amount of \$27,273.40 (HST Included). **MOTION CARRIED.**

17-0100 Electrical Maintenance Equipment

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED that Corner Brook City Council award the tender for Electrical Maintenance & Services for City Equipment, Contract# 2017-07 to Vision Electrical Ltd. for the amount of \$36,064.00 (per annum, HST Included). **MOTION CARRIED.**

17-0101 Urban Hen By-Law

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to adopt the City of Corner Brook Urban Hen Regulations as presented. **MOTION CARRIED.**

17-0102 Business Improvement Program

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED that Corner Brook City Council launch the 2017 Business Improvement Program (BIP) with a total Tax Credit budget of \$50,000. **MOTION CARRIED.**

17-0103 Corporate Priorities Plan

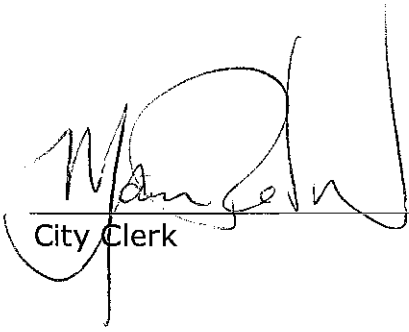
On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to adopt the Corporate Priorities Plan 2017-2020 as attached. **MOTION CARRIED.**

17-0104 Signage - Civic Center - Notice of Motion

Councillor T. Buckle gave notice that the following motion will be brought forward for consideration at the next Public Council Meeting RESOLVED to stop immediately and refrain from selling any more third party advertising on the City owned LED sign located at the bottom of University Drive until such time as the City has reviewed and enacted a renewed Third Party Sign Policy (Minute 16-179)

ADJOURNMENT

There being no further business the meeting adjourned at 8:05 p.m.



City Clerk



Mayor