

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 6 FEBRUARY, 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 Infrastructure and Public Works
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	M. Redmond, City Clerk
	K. Cormier	B. Tibbo, Sergeant-at-Arms
	M. Murphy	

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

17-015 Approval of Agenda

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

17-016 Approval of Minutes Regular Council Meeting - 16 January 2017

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 16 January 2017 as presented. **MOTION CARRIED.**

17-017 Confirmation of Minutes

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is resolved to ratify minute CC16-67 City Hall Building Bae New Plan. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Staeben, it is resolved to ratify minute CC16-74 – CUPE 168 Collective Agreement. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is resolved to ratify minute CC16-75 – Non-Union Compensation. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is resolved to ratify minute CC16-77 – Municipal Plan and Development Regulations amendments – 47 Clarence Street. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is resolved to ratify minute CC17-001 – Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Staeben, it is resolved to ratify minute CC17-010 – Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is resolved to ratify minute CC17-011 - Prime Consultant Agreement -Combined Sewer Separation Project - Phase 2
MOTION CARRIED.

17-018 Business Arising From Minutes

Councillor T. Buckle reported that details on City grant allocations have been posted on the website.

17-019 Proclamation - Eating Disorder Awareness Week

Councillor K. Cormier reported that February was declared Eating Disorder Month.

17-020 Proclamation - Red Tape Awareness Week

Councillor T. Buckle reported that February was declared Red Tape Awareness

17-021 Proclamation - White Cane Week

Mayor Pender reported that February was declared White Cane Week

17-022 West Coast Cycling Association Grant

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle it is RESOLVED to authorize a contribution of \$5,000 to the West Coast Cycling Association Project to develop the next phase of the mountain bike trail system within the City, namely Quarry Climb and Figure Eight Trails **(Councillor J. Carey declared a conflict of interest and abstained from voting). MOTION CARRIED.**

17-023 Civic Renumbering

Councillor M. Murphy reported that four properties on Mount Batten Road will require renumbering due to residential infill development.

17-024 Supply & Installation of AVL System

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to reject all bids received for contract #2016-38 due to errors and/or qualifications within the bids. **MOTION CARRIED.**

17-025 Supply of Phosphates for Water Treatment Plant

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to extend the contract with Shannon Chemicals for one year for the supply and delivery of Phosphates for the Water Treatment Plant for a cost of \$7.83/kg (US Funds, HST not included). **MOTION CARRIED.**

17-026 Federal Accessibility Funding Agreement- Elizabeth Street Intersection

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to approve execution of agreement with Employment and Social Development Canada for funding in the amount of \$45,434 to improve accessibility for pedestrians at the crosswalk of Elizabeth Street/O'Connell Drive intersection. **MOTION CARRIED.**

17-027 Federal Accessibility Funding Agreement- City Hall Project

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to approve execution of agreement with Employment and Social Development Canada for funding in the amount of \$13,387 to improve accessibility within City Hall Building. **MOTION CARRIED.**

17-028 Prime Consultant Agreement - Recreation Storage Buildings

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to approve execution of the Prime Consultant Agreement with Anderson Engineering Ltd. to cover the Engineering Services for the design and construction of four new storage buildings for the City's soccer and baseball fields, for the amount of \$18,101 (HST included). **MOTION CARRIED.**

17-029 Water & Sewer Monthly Report

Councillor K. Cormier presented statistics on the production at the City's Water Treatment Plant and statistics on the water distribution system.

17-030 Council Travel Report

Deputy Mayor B. Staeben presented the Council travel report from the period July to December 2016.

17-031 Protective Service January Stats

Councillor K. Cormier presented the statistics report from the Protective Services Division for the month of January.

17-032 Discretionary Use - Home Based Business - 80 Humber Road

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED upon consideration of the matters 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 from the property located at 80 Humber Road. **MOTION CARRIED.**

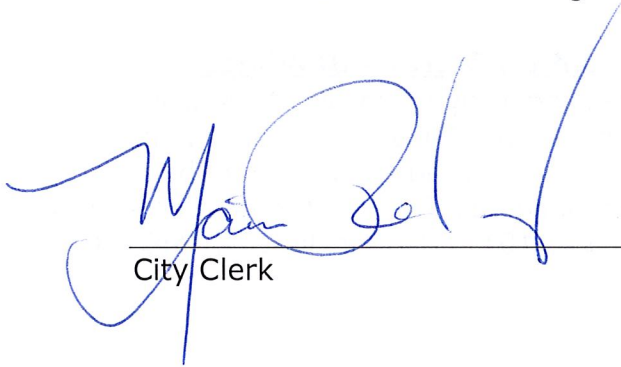
17-033 Urban Hen Regulation

Councillor Cormier reported that consideration of amendments to the Urban Hen Regulations will be deferred to the next Public Council Meeting. Staff are currently reviewing public feedback received from residents of the proposed regulation.

17-034 2017 Borrowing

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to approve to borrow \$4,000,000 for 5 years at the lowest quoted rate by RBC at 1.85% (subject to change as per market rate) **MOTION CARRIED.**

ADJOURNMENT: There being no further business the meeting adjourned at 8:20 p.m.



City Clerk



Mayor