

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 6 MARCH, 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.

17-035 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.**

17-036 Approval of Minutes (Regular Council - February 6, 2017)

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 6 February 2017 as presented **MOTION CARRIED.**

17-037 Confirmation of Minutes

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is resolved to ratify minute CC17-004 - Execution of Agreement - ACOA Funding. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is resolved to ratify minute CC17-005 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is resolved to ratify minute CC17-007 - Arena Ice Cover Contract 2017-03. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is resolved to ratify minute CC17-008 - PCA with mechanical Advantage for Civic Centre Lighting Design. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is resolved to ratify minute CC17-009 - Supply of Table and Chairs for Civic Centre. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is resolved to ratify minute CC17-18 - Vigilant PM Contract for Main Street Bridge Project. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is resolved to ratify minute CC17-19 - Vigilant PM Contract for Sewer Separation Phase I Project. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is resolved to ratify minute CC17-20 - Civic Centre - Table & Chairs. **MOTION CARRIED.**

17-038 Business Arising From Minutes

No items were brought forward.

17-039 Letter from IHM School - Plastic Bag

A letter was read from students at Immaculate Heart of Mary School in support of a plastic bag ban.

17-040 Supply of Event Lighting for Civic Centre

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to award contract # 2017-09- Supply of Event Lighting, to H.M. Audio for the amount of \$97,662.55 **MOTION CARRIED.**

17-041 Civic Centre Lighting Improvements

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to award Contract 2017-10 to Eco-Contracting Limited for the amount of \$146,000 **MOTION CARRIED.**

17-042 Protective Services Monthly Activity Report

Councillor K. Cormier presented the monthly activity report from the Protective Services Division.

17-043 Development Regulations Amendments DR17-01 (veterinary use in the CS zone)

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 Regulation Amendment DR17-01 to add the "veterinary" classification of use as a discretionary use of the Community Services Use Zone Table in the Development Regulations. **MOTION CARRIED.**

17-044 Municipal Plan Amendment MP16-02 and Development Regulations Amendment DR16-02 (Spencer Street)

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approved Municipal Plan Amendment MP16-02 to change the land use designation of the parcel of land at Spencer Street from Community Services to Residential in order to create a residential lot. (Councillor J. Carey declared a conflict of interest and abstained from voting).

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approved Development Regulation Amendment DR16-02 to change the land use zoning of the parcel of land at Spencer Street from Community Services to Residential Medium Density in order to create a residential lot. (Councillor J. Carey declared a conflict of interest and abstained from voting).

MOTION CARRIED.

17-045 Municipal Plan Amendment MP16-04 and Development Regulations Amendment DR16-04- Georgetown Road

On motion by Councillor J. Carey, 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 MP16-04 to change the land use zoning of the parcel of land at Georgetown Road from Light Industrial to Residential in order to create a residential lot.

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulation Amendment DR16-04 to change the land use zoning of the parcel of land at Georgetown Road from Light Industrial to Residential Medium Density to create a residential lot.

MOTION CARRIED.

17-046 Municipal Plan and Development Regulations Amendments - Public Consultation -Change the Land Use and Zoning of Land off the TCH

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 and Development Regulations amendments to change the land use designation and land use zoning of a parcel of land located off the Trans Canada Highway, from Rural (land use designation and zoning) to Solid Waste/Scrap Yard (land use designation and zoning). **MOTION CARRIED.**

- 17-047** **Prime Consultant Agreement- - Sewer Separation Phase 2- Stantec**
On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is **RESOLVED** that Corner Brook City Council approve the Prime Consultant Agreement with Stantec to perform the Geotechnical Investigation for Phase 2 of the Combined Sewer Separation Project "A", for the amount of \$27,025.00 (HST Included) **MOTION CARRIED.**
- 17-048** **Accounts Receivable Write Off**
On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the write off of \$50,184.75 for the five accounts listed as:
- 063700850000
 - 044500150002
 - 016800120001
 - 055610310001
 - 055610310002
- MOTION CARRIED.**
- 17-049** **Lease Agreement - City Hall Parking**
On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is **RESOLVED** to approve the execution of the five year Lease Agreement with the Diocesan Synod of Western Newfoundland for twenty parking spaces for City Hall staff and users from January 1, 2017 to December 31, 2021. **MOTION CARRIED.**
- 17-050** **Windsor Street Lease**
On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the execution of the five year Lease Agreement with the owners of 126 Windsor Street for the lease of City land adjacent to 126 Windsor Street. **MOTION CARRIED.**
- 17-051** **Tall Ships**
On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is **RESOLVED** to approve the execution of the Guest Port Contract with Rendez-Vous Naval de Quebec and Tall Ships International Limited subject to minor revisions as required by the City Solicitor. Be it **FURTHER RESOLVED** to approve the execution of the agreement with the Corner Brook Port Corporation for the Tall Ships visit subject to minor revisions s required by the City Solicitor. **MOTION CARRIED.**
- 17-052** **Corner Brook Royals**
On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve a one-time contribution of \$3,000.00 to the Corner

Brook Royals Senior hockey team to compete in the West Coast Senior Hockey League in March 2017. **MOTION CARRIED.**

17-053 Borrowing Resolution

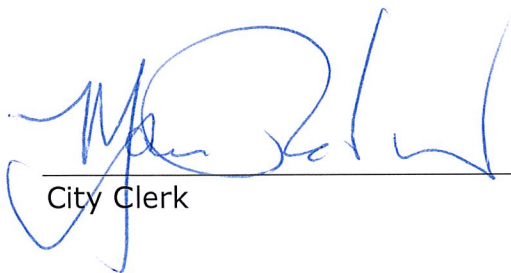
On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to request an approval to borrow a total amount of \$4,000,000 from the Royal Bank of Canada, St. John's at a rate of 1.85%, with a loan term of five years, amortization of five years for the following projects:

1. 00025 - Water Sewer and Storm Sewer - Project Amount of \$115,000
2. 00043 - Streets & Roads - Project Amount of \$1,720,000
3. 00046 - Storm Sewer Systems - Project Amount of \$275,000
4. 12193 - Water System Upgrading - Project Amount of \$210,000
5. 12197- Public Works Depot - Project Amount of \$660,000
6. 12210 - Water Systems Improvements - Project Amount of \$470,000
7. 12211- Central Street Storm Sewer Replacement - Project Amount of \$550,000

MOTION CARRIED.

It is noted that the recommended option for financing is by way of a Bankers Acceptance Loan and Interest Rate Swap

ADJOURNMENT: There being no further business the meeting adjourned at 7:55 p.m.



City Clerk



Mayor