

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 3 OCTOBER, 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
	J. Carey	M. Redmond, City Clerk
	L. Chaisson	D. Rumbolt, Supervisor of Development and Planning
	K. Cormier	C. Harnum, Deputy Fire Chief
	M. Murphy	B. Tibbo, Sergeant-at-Arms

CALL MEETING TO ORDER

APPROVALS

16-243 Approval of Agenda

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

16-244 Approval of Minutes (Regular Council Meeting - 19 September 2016)

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to approve the minutes of the Regular Council Meeting of 19 September 2016 as circulated. **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

16-245 Business Arising From Minutes

No items were brought forward.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

16-246 National Teen Driver Safety Week - October 16-22

Mayor Pender announced the following proclamations:
National Teen Driver Safety Week
Children's Vision Month
Energy Efficiency Week

16-247 60th Anniversary Report

Councillor Murphy provided an activity report on the 60th Anniversary Celebrations for the period September - October 2016.

16-248 Rotary Arts - Wall Mural Proposal

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED to approve the design for the Art Mural Project as recommended by the Rotary Arts Center to Ms. Sarah Whiffen. **(Councillor Buckle declared a conflict of interest and abstained from voting on this agenda topic). MOTION CARRIED.**

16-249 Assessment Review Commissioner

Deputy Mayor Staeben reported the City is seeking an Expression of Interest for an Assessment Review Commission. The deadline for applying is October 14, 2016.

16-250 Citizen Budget

Councillor Buckle encouraged the public to provide input into the Citizen Budget

16-251 Plastic Bag Ban

On motion by Councillor K.Cormier, seconded by Councillor T.Buckle, it is RESOLVED to write a letter to the Province supporting the resolution adopted by MNL to prohibit all retail stores from providing customers single use plastic shopping bags in the province of Newfoundland and Labrador **MOTION CARRIED.**

16-252 Hospital Site Update

Mayor Pender acknowledged correspondence received from Minister Haggie regarding the new hospital. He advised that government recently engaged the services of E&Y to complete a value-for-money analysis to provide government with options to procure the facility. The review is expected to be completed in the fall.

16-253 Financial Assistance for Fire Protection Vehicle

Mayor Pender acknowledge correspondence received from Fire and Emergency Services. The Department denied the City's request for financial assistance for a fire protection vehicle.

TENDERS

16-254 Riverside Drive Reconstruction - Contract # 2016-26

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to award contract 2016-26 for the Riverside Drive Reconstruction project to Marine Contractors for the amount of \$355,537.28 (HST included). **MOTION CARRIED.**

REPORTS

16-255 Water Treatment Plant Summary Report

Councillor Cormier presented a report on the water treatment plant and water distribution system.

PLANNING AND DEVELOPMENT

16-256 Discretionary Use (Shop)- Corner Of Hemlock & Maple Valley Rd -

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED upon consideration that Council in its Authority approve the application for the operation of a shop from the property located on the corner of Maple Valley Road and Hemlock Avenue. **MOTION CARRIED.**

CAPITAL WORKS

16-257 Bearhead Road Geotechnical Investigation

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to approve the proposal and execution of the subsequent Prime Consultant Agreement with AMEC Foster Wheeler Environment & Infrastructure to perform a geotechnical investigation on the Bearhead Road Slope Surface Failures and provide a report complete with recommendation for slope stabilization, at an estimated cost of \$24,450 (plus HST). **MOTION CARRIED.**

16-258 St. Mary's Brook Box Culvert Engineering Proposal

On motion by Councillor K. Cormier seconded by Councillor L. Chaisson, it is it resolved that Corner Brook City Council approve the proposal and execution of the subsequent Prime Consultant Agreement with Anderson Engineering Consultants Ltd. for Design, Contract Management and Inspection Services for the St. Mary's Brook Box Culvert Rehabilitation at an estimated cost of \$16,186.25 (HST Included). **MOTION CARRIED.**

LAND MANAGEMENT

16-259 MacDonald Brown Area Plan & Dykes Road Parcel ID 044828

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve expropriation of Dyke's Road Parcel ID 044828 as show on Parcel "K" on the Yates and Woods Drawing #. 15293-2, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**

16-260 MacDonald Brown Area Plan & Dykes Road Parcel ID 044829

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve expropriation of Dyke's Road Parcel ID 044829 as show on Parcel "L" on the Yates and Woods Drawing #. 15293-2, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**

- 16-261** **MacDonald Brown Drive Area Plan & Dykes Road Parcel ID 044830**
On motion by Councillor Murphy, seconded by Councillor Buckle, it is RESOLVED to approve expropriation of Dyke's Road Parcel ID 044830 as show on Parcel "M" on the Yates and Woods Drawing #. 15293-2, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**
- 16-262** **MacDonald Brown Drive Area Plan & Dykes Road Parcel ID 044831**
On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to approve expropriation of Dyke's Road Parcel ID 044831 as show on Parcel "H" on the Yates and Woods Drawing #. 15293-2, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**
- 16-263** **MacDonald Brown Drive Area Plan & Dykes Road Parcel # 044833**
On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve expropriation of Dyke's Road Parcel ID 044833 as show on Parcel "G" on the Yates and Woods Drawing #. 15293-2, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**
- 16-264** **MacDonald Brown Area Plan & Dykes Road Parcel ID # 044834**
On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve expropriation of Dyke's Road Parcel ID 044834 as show on Parcel "J" on the Yates and Woods Drawing #. 15293-2, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**
- 16-265** **MacDonald Brown Area Plan & Dykes Road Parcel ID 044835**
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve expropriation of Dyke's Road Parcel ID 044835 as show on Parcel "I" on the Yates and Woods Drawing #. 15293-2, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**
- 16-266** **McDonald Brown Area Plan & Reids Road Parcel ID 049105**
On motion by Councillor Carey, seconded by Councillor Cormier, it is RESOLVED to approve expropriation of Parcels "A" and "B" as shown on the Yates and Woods drawing #. 15293-R, dated March 7, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**
- 16-267** **MacDonald Brown Area Plan & Reids Road Parcel ID #049106**
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve the expropriation of Reid's Road parcel ID 049106 as shown as Parcel "E" on the Yates and Woods DWG. 15293-1, dated February

7, 2016 for the purpose of development of a residential subdivision. **MOTION CARRIED.**

16-268 MacDonald Brown Area Plan & Reids Road Parcel ID 049107

On motion by Councillor Carey, seconded by Councillor Chaisson, it is RESOLVED to approve the expropriation of Reid's Road parcel ID 049107 shown as Parcel "F" on the Yates and Woods DWG. 15293-1, dated February 5, 2016 for the purposes of development of a residential subdivision. **MOTION CARRIED.**

16-269 MacDonald Brown Drive Area Plan & Reids Road Parcel ID 049126

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve expropriation of Reid's Road Parcel ID 049126 as shown as Parcels "C" and "D" on the Yates and Woods DWG. No 15293-1, dated 5 February 2016 for the purposes of development of a residential subdivision. **MOTION CARRIED.**

16-270 MacDonald Brown Area Plan & Walbournes Road parcel ID 050159

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to approve expropriation of Walbourne's Road Parcel ID 050159 as shown as Parcels "O" on the Yates and Woods DWG. No 15293-4, dated 7 February 2016 for the purposes of development of a residential subdivision. **MOTION CARRIED.**

16-271 MacDonald Brown Area Plan & Walbournes Road Parcel ID 050161

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve expropriation of Walbourne's Road Parcel ID 050161 as show on Parcel "P" on the Yates and Woods Drawing #. 15293-4, dated February 7, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**

16-272 MacDonald Brown Area & Reid's Road No Parcel ID

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED to approve expropriation of Reid's Road No Parcel ID as show on Parcel "N" on the Yates and Woods Drawing #. 15293-3, dated February 5, 2016 for the purposes of developing a residential subdivision. **MOTION CARRIED.**

16-273 Grenfell Drive Land sold to 3099-9254 Quebec Inc

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to refuse the request for an extension agreement for a one year term expiring December 13, 2017 between the City of Corner Brook and 3099-9254 Quebec Inc. for the development of the company's Grenfell Drive property. It is FURTHER RESOLVED to approve an extension agreement with 3099-9254 Quebec Inc. for a term expiring June 30, 2017. **(Councillor's Buckle and Carey voted against the motion). MOTION CARRIED.**

APPOINTMENTS

16-274 Committee Appointments

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED pursuant to the power vested in it in accordance with Section 42 of the City of Corner Brook Act to approve the following appointments to the 2016/17 Committees **(Councillor J. Carey voted against the motion).**
MOTION CARRIED.

16-275 ELECTION OF DEPUTY MAYOR

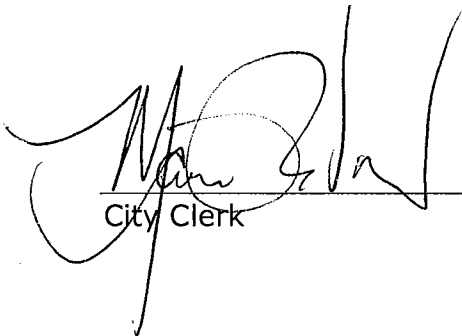
Mayor Pender called for nominations for the position of Deputy Mayor.


Councillor L. Chaisson nominated Bernd Staeben. Councillor Cormier seconded the nomination. Bernd Staeben accepted the nomination.

There were no further nominations. Bernd Staeben was declared Deputy Mayor by acclamation.

ADJOURNMENT

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


City Clerk


Mayor