

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 16 MARCH, 2015 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	P. Barnable, Director of Community, Planning and Development
Councillors:	J. Carey	D. Park, Director of Finance and Administration
	L. Chaisson	N. Wheaton, Fire Chief
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Councillor T. Buckle and S. May, Director of Infrastructure and Public Works

15-66 Approval of Agenda

Mayor Pender advised that Councillor Buckle has requested that Item 9.1 Clean-Up Campaign be deferred for consideration until the next Public Council Meeting.

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to approve the agenda as circulated. **MOTION CARRIED.**

15-67 Approval of Minutes (Regular Council Meeting - March 2, 2015)

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 2 March 2015 as presented. **MOTION CARRIED.**

15-68 CONFIRMATIONS OF MINUTES

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson it is RESOLVED to ratify minute- CC15-06- Approval of Agenda. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy it is RESOLVED to ratify minute - CC15-10 - Professional Development Training, **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben it is RESOLVED to award the contract for City Hall renovations to Whitestone Group for the quoted price of \$12,204.00. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to ratify minute – CC15-15 Approval of Agenda. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson it is RESOLVED to ratify minute – CC15-16 Approval to Hire - Office Assistant for Public Works - **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben, it is RESOLVED to ratify Minute CC15-17- Approval to Hire - Claims Manager - Job Planner-. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson it is RESOLVED to ratify Minute CC15-18 - Contract #2015-05, Civic Centre High Stage Heat Recovery System. **MOTION CARRIED.**

15-69 Business Arising From Minutes

Councillor Cormier referenced the water treatment plant (15-56) and improvements to the quality of water since work has commenced on commissioning the plant.

Councillor Carey referenced the tender award for the Civic Center Flooring Contract. He indicated staff was instructed to bring back a report on the process of re-scoping the project. Report to be brought back to next Public Meeting.

15-70 PROCLAMATION

Mayor Pender proclaimed March 11, 2015 as World Plumbing Day.

15-71 ACE Awards

Deputy Mayor B. Staeben announced nominations for the Achievement in Community Excellence Awards is open. He encouraged residents to nominate individuals for the ACE Awards.

15-72 Federal Gas Tax Allocation

Mayor Pender advised that the Department of Municipal and Intergovernmental Affairs has released the following allocation as part of the Federal Gas Tax Program:

- \$404,909.50 Year 9A Allocation
- \$404,909.50 Year 9B Allocation

15-73 Electrical Service/Maintenance for Buildings Contract # 2015-08

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED to award the contract **Electrical Service/Maintenance for Buildings**, Contract #2015-08, on a 2 year contract, to Staples Electrical Ltd. for the amount of \$26,799.08 per annum (hst included). **MOTION CARRIED.**

15-74 Electrical Service - Maintenance for Equipment, Contract #2015-09

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to award Contract 2015-09 - **Electrical Service/Maintenance for Equipment**, to Bay of Islands Electrical Ltd. for the amount of \$18, 224.64 per annum (HST included). **MOTION CARRIED.**

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- 15-75** **Overhead Door Inspection Maintenance/Service Contract # 2015-10**
On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to award the Overhead Door Inspection Maintenance/Service, Contract, #2015-10 on a 2 year contract, to Western Lock Inc. for the amount of \$6,376.59 per annum (HST Included). **MOTION CARRIED.**
- 15-76** **Adoption of Development Regulations Amendment DR15-01 - Changes to the Downtown Smithville Use Zone Table**
On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is **RESOLVED** to adopt Development Regulations Amendment DR15-01, as per section 16 of the Urban and Rural Planning Act, as follows:

Add: "**shop**" as a Permitted classification of use of the Downtown Smithville Use Zone Table and to allow "convenience store" and "take-out food service" as Discretionary uses, by removing the existing Condition no. 7, which only allows these as accessory uses. **MOTION CARRIED.**
- 15-77** **Approval of Municipal Plan and Development Regulations Amendments MP14-05/DR14-05 Wheeler's Road Subdivision**
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 approve Municipal Plan Amendment MP14-05 to change the land use designation of land off Wheeler's Road from Innovation District to Residential. On motion by Councillor M. Murphy, seconded by Councillor K. Cormier it is **FURTHER RESOLVED**, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR14-05 to change the land use zoning of land off Wheeler's Road from Innovation District to Mosaic Residential. **MOTION CARRIED.**
- 15-78** **Approval of Municipal Plan and Developments Regulations Amendments MP14-07/DR14-07 O`Connell Drive**
On motion by Councillor M. Murphy, 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 MP14-07 to change the land use designation of land off O'Connell Drive from Residential to Light Industrial. On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is **FURTHER RESOLVED**, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR14-07 to change the land use zoning of land off O'Connell Drive from Residential Medium Density to Light Industrial. **MOTION CARRIED.**
- 15-79** **Discretionary Use - Home Based Child Care - 34 Mount Batten Road**
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is **RESOLVED** to approve the application for a Home Based Child Care Business

at 34 Mount Batten Road as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

15-80

Habitat for Humanity

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is **RESOLVED** to approve an allocation of funding to service the proposed Habitat for Humanities property at 44 Petrie's Street. It is **FURTHER RESOLVED** to waive the associated building permit fee for the Habitat for Humanity development.

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it was agreed to table the motion for consideration at the next Public Council Meeting. It was recommended to have the matter reviewed by the Finance and Administration Committee for consideration. **MOTION CARRIED.**

15-81

Marble Mountain Development Corporation Board

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is **RESOLVED** to approve the nomination of Jim Pike as the City of Corner Brook's nominee to the Marble Mountain Development Corporation Board of Directors. **MOTION CARRIED.**

15-82

Rotary Arts Center

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is **RESOLVED** to appoint Councillor Josh Carey as the City of Corner Brook's representative on the Corner Brook Arts Centre Association Board of Directors. **MOTION CARRIED.**

15-83

Clean Up Campaign – Funding

Councillor M. Murphy presented the Committee report on the Review of the Clean-up Campaign program. She indicated the majority of items presented in Councillor's Buckle's report are covered in the budget. The Committee recommended that some elements of Councillor Buckle's report be explored further with a Committee of staff, particularly from a marketing perspective.

The postponed motion from March 16, 2015 was placed back on the table for consideration:

Before the motion was put to a vote, it was

Moved by Councillor J. Carey, seconded by Councillor K. Cormier to amend the motion to remove the \$50,000 allocation of funds from the original motion. Mayor Pender, Deputy Mayor B. Staeben and **Councillors Murphy and Chaisson voted against the motion. MOTION DEFEATED.**

The original motion was put to a vote:

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to approve the allocation of \$50,000 to clean up the City. This piece will include the removal of one dilapidated building and have 2 five week clean up periods one in the spring and one in the fall.

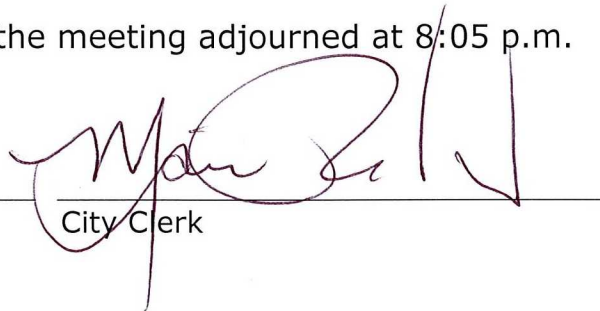
Mayor Pender, Deputy Mayor B. Staeben and Councillors Murphy and Chaisson voted against the motion. MOTION DEFEATED.

ADJOURNMENT

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



Mayor



City Clerk

