

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

PRESENT:

Mayor	C. Pender	P. Barnable, Director of Community, Planning and Development
Deputy Mayor	B. Staeben	
Councillors:	T. Buckle	D. Park, Director of Finance and Administration
	J. Carey	R. Luther, Assistant Director of Infrastructure and Public Works
	L. Chaisson	N. Wheaton, Fire Chief
	K. Cormier	T. Brisson, Assistant City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

CALL MEETING TO ORDER

Meeting Called to Order at 7:00 p.m.

APPROVALS

15-19 Approval of Agenda

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, it is RESOLVED to approve the agenda as circulated with the following addition;

1. Notice of Motion - Added as section 7.9

MOTION CARRIED.

15-20 Approval of Minutes - Regular Council Meeting of January 19, 2015

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 19 January 2015 as circulated. **MOTION CARRIED.**

15-21 Confirmation of Minutes

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to ratify **Minute CC15-01** – Approval of Agenda from Council in Committee Meeting of January 26, 2015 **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson it is RESOLVED to ratify **Minute CC15-02** – Appointment of City Manager **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED to ratify **Minute CC15-03** – Approval of Agenda from Council in Committee Meeting of February 2, 2015 **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson it is RESOLVED to ratify **Minute CC15-04** – Tender Civic Center Flooring – Approved awarding of contract #2014-73 -**Civic Center Flooring Upgrades** to Urban Flooring Contractors for the amount of \$50,737(HST included) subject to the contractor agreeing to reduce the scope of the work to bring the project within the allowable budget. (**Councillor J. Carey voted against the motion**) **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED to ratify **Minute CC14-240**—City Manager Recruitment Consultant—approved to retain the services of Rob Kenny to assist with the recruitment of the City Manager position. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey it is RESOLVED to ratify **Minute CC14-241**—Employee Engagement Proposal—approved to retain the services of Cornerstone HR Inc to complete Phase 1 of the Employee Engagement **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle it is RESOLVED to ratify **Minute CC14-243**—Approval of Agenda from Council in Committee Meeting of October 28, 2014 **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED to ratify **Minute CC14-247**—Approval of Agenda from Council in Committee Meeting of November 5, 2014 **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson it is RESOLVED to ratify **Minute CC14-251**—Approval to waive 24 hours' notice and adopt Agenda from Council in Committee Meeting November 18, 2014 **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey it is RESOLVED to ratify **Minute CC14-262**—Approval of Agenda from Council in Committee Meeting of December 23, 2014 **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED to ratify **Minute CC14-264**—City Manager Recruitment—approval to authorize the Hiring Committee to make offer

to preferred candidate for the City Manager position based upon terms and conditions as outlined in the draft Employee Contract.

MOTION CARRIED.

BUSINESS ARISING FROM MINUTES

15-22 Business Arising From Minutes

Councillor J. Carey requested an update on Quinton Development. Director of Finance and Administration stated that it remains with legal counsel and the insurer.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

15-23 Proclamations

Mayor Pender advised that he signed the following proclamations for the month of February 2015;

- Violence Prevention Month
- National Psychology Month

15-24 Media Release - Where is My Snow Plow?

Councillor J. Carey advised the public is now able to see where the City's snow clearing equipment is using any desktop browser. An icon has been added to the front page of the City's website called "where is my snow plow" to find out where the City's plows are, simply click the icon. Councillor J. Carey reminded residents that there is equipment hired by the city that is not equipped with the tracking ability.

15-25 Winter Carnival 2015

Councillor K. Cormier reminded residents the 44th Corner Brook Winter Carnival will commence on Friday, February 20th until Sunday March 1st. The Civic holiday for the Corner Brook Winter Carnival is on February 23rd. Councillor J. Carey noted there is one small change in the time for the Cooks Quest event, it is listed as 10 pm but it should be from 10am to 2pm.

15-26 Water Treatment Plant Update

Councillor L. Chaisson announced that the final phase of start-up of the new Water Treatment Plant was scheduled for last week however technical difficulties have delayed the start up. The new plant will supply treated water to Corner Brook, Massey Drive and Mount Moriah from the single water source at Trout Pond. The supply of treated water to the distribution system will be brought on-line in two phases, first supplying the existing Corner Brook/Massey Drive system and as a second phase supplying the Curling/Sunnyslope/Mount Moriah areas.

15-27 2015 Taxes

Deputy Mayor B. Staeben announced the 2015 Property & Business Tax bills were delivered in the middle of January. The City encourages taxpayers to take advantage of the 1.0% discount by paying their property taxes by February 27, or their business taxes by March 31st.

15-28 National Junior Curling Championships

Deputy Mayor B. Staeben reported that the M&M Meat Shop Junior National Curling Championships were a huge success. There were over 140 Junior curlers from across the country. The economic impact of this event is anticipated to be in the vicinity of \$3,000,000. The event reinforced our community's ability to host national major events and contributed to the enhancement of curling infrastructure through the purchase of

15-29 Transit update

Councillor J. Carey presented an update on the transit system. He stated the system has 2 routes operated under contract by Murphy Brothers Ltd. until June 1, 2018. The annual transit contract subsidy supplied by the City of Corner Brook for 2014 is \$347,000. The subsidy for the 2015 transit contract is \$345,600.

15-30 Fire Alarm Report

Councillor K. Cormier presented the alarm report for January 2015. The departments total number of calls was 30 and the total training hours were 256 with specific concentration on first aid recertification and rescue (RIT) training.

TENDERS

15-31 Hanging Flower baskets

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is RESOLVED to award the Hanging Flower Baskets contract #2015-06 to Thistle's Limited - The Green House for the annual price of \$5,356.20 (HST included). **MOTION CARRIED.**

There was some discussion regarding the cost of staff watering the plants. Councillor K. Cormier inquired if there is a staff cost to maintain the hanging baskets. Councillor J. Carey stated that staff did check into the cost and the information will be forwarded to Councillor K. Cormier.

MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT

15-32 Municipal Plan Amendment & Development Regulations - Elizabeth Street

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, 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 amendment and Development Regulations amendment to change the land use designation and land use rezoning of land off Elizabeth Street from Residential (land use) and Residential Medium Density (zoning) to Innovation District. **MOTION CARRIED.**

15-33 Municipal Plan Amendment & Development Regulations - Parkway Heights Subdivision

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED 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 amendment and Development Regulations amendment to change the land use designation and land use zoning of land off land within the Parkway Heights subdivision, off Lewin Parkway, from Rural to Residential (land use)/ Residential Special Density (zoning). **MOTION CARRIED.**

15-34 City of Corner Brook Integrated Municipal Sustainability Plan 2012 & 2012 Development Regulations Text Amendments

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED 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 text amendment and Development Regulations text amendment to add a new objective statement, policy and conditions to the Open Space land use designation and Use Zone Table to permit the replacement of existing dwellings with new single family dwelling construction. **MOTION CARRIED.**

PLANNING AND DEVELOPMENT

15-35 Discretionary Use - Home Based Business - 69A Petries Street

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to refuse the application for a Home Based Business at 69A Petries Street as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

15-36 Development Application - 71 Broadway

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED as per section 6(g) of the City of Corner Brook noise by-law to approve this application for the construction of a front deck to allow for beverage service and exterior entertainment at AJ's located at 71 Broadway subject to the following conditions;

1. That the exterior entertainment area meets all other applicable requirements of the City of Corner Brook's noise by-law for outside entertainment.
2. The patio/deck shall be designed and operated in accordance with the standards established by the Newfoundland and Labrador Liquor Licensing Board.
3. There shall be a set of plans for the deck submitted for review prior to a building permit being issued. (Engineer required for an upper deck)
4. This deck must be seasonal and shall be taken up in the winter months so that it does not affect snow clearing and sidewalks.
5. City Council must agree to lease a section of City sidewalk to AJ's
6. A 6" minimum buffer must be left between the curb and the deck.

MOTION CARRIED.

15-37 Discretionary Use - Home Based Business - 100 Clarence Street

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to approve the application for a Home Based Business at 100 Clarence Street as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

15-38 Discretionary Use - Home Based Business - 5 Owen Place

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the application for a Home Based Child Care Business at 5 Owen Place as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

15-39 Discretionary Use - Home Based Business - 25 Stratton's Road

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to approve the application for Home Based Office at 25 Stratton's Road as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

15-40 Land Leases -Humber Road

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to cancel the lease agreement dated February 7, 2000 between the City of Corner Brook and the property owner of 91 Humber Road. It is FURTHER RESOLVED to cancel the lease agreement dated May 1, 2011 between the City of Corner Brook and the property owner of 84 Humber Road. **MOTION CARRIED.**

15-41 Approval of Execution of Agreement - 2015 Achievement in Community Excellence Awards

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to enter into a formal sponsorship agreement with The Western

Star regarding the advertising for the 2015 Achievement in Community Excellence Awards. **MOTION CARRIED.**

15-42 Sale of Land at 20 Harbourview Road

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the offering of the City of Corner Brook land adjacent to 20 Harbourview Road for the sum of Nine Hundred Dollars (\$900.00) plus applicable taxes and any survey costs conditional upon the successful bidder obtaining a development permit. **MOTION CARRIED.**

15-43 Notice of Motion

Councillor T. Buckle presented the following Notice of motion for the next public council meeting;

It is RESOLVED to spend 50, 000 to clean up the City including a 5 week clean up in the spring and a 5 week clean up in the Fall and the removal of one dilapidated building.

REGULATION/POLICY

15-44 Frozen Waterline Policy

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED to repeal in its entirety all Frozen Water Lines Policy - 06-01-13 which were previously approved by Council including all amendments thereto; and to replace with Frozen Water Lines Policy - 06-01-13, February 16, 2015. It is FURTHER RESOLVED that the Frozen Water Lines Policy - 06-01-13, February 16, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

15-45 Recoverable Work Rate Policy Recoverable Work Rates

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to repeal in its entirety all Residential Property Recoverable Work Rates - 06-01-22 which were previously approved by Council including all amendments thereto; and to replace with Residential Property Recoverable Work Rates - 06-01-22, February 16, 2015. It is FURTHER RESOLVED that the Residential Property Recoverable Work rates policy - 06-01-22, February 16, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting was adjourned at 8:21 p.m.



Handwritten signature in blue ink, appearing to read "Paul Fender".

Mayor



Handwritten signature in blue ink, appearing to read "Marian Johnson".

City Clerk