

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 19 JANUARY, 2015 AT 7:00 PM**

**PRESENT:**

Deputy Mayor	B. Staeben	P. Barnable, Director of Community Services
Councillors:	T. Buckle	D. Park, Director of Corporate Services
	J. Carey	S. May, Dir. of Operational Services
	L. Chaisson	N. Wheaton, Fire Chief
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Mayor C. Pender

CALL MEETING TO ORDER

APPROVALS

**15-01      Approval of Agenda**

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

**15-02      Approval of Minutes - Regular Meeting of December 15, 2014**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 15 December 2014 as circulated. **MOTION CARRIED.**

**15-03      Confirmation of Minutes**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute – CC14-256 Rescinding Minute 14-290 Fire Dispatch Service Rates from Council in Committee meeting of November 18, 2014. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify minute – CC14-257 – Quinton Developments Outstanding Tax Arrears, from a Council in Committee meeting of November 18, 2014. **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

**15-04      Business Arising From Minutes**

There was no business arising from the minutes

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

**15-05      John A. MacDonald**

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Deputy Mayor Staeben read out a prepared statement regarding the upcoming Sir John A 2015 celebration.

**15-06 Upcoming Events (National Junior Curling Championships and Winter Carnival)**

Councillor M. Murphy reminded residents that the Junior National Curling Championships will be taking place in Corner Brook from January 24-Feb 1, 2015. She encouraged residents to come out and support the event which will feature the future stars in the sport of curling.

Councillor M. Murphy also reminded residents that planning has commenced for the 2015 Corner Brook Winter Carnival. Organizations are reminded to contact the Carnival Office if they would like to have their events featured during Carnival. She noted the civic holiday for Carnival is Monday, February, 23, 2015.

**15-07 Street Light Outages**

Councillor Chaisson reminded residents to contact Newfoundland Power if there is a street light outage on their street.

**REPORTS**

**15-08 Building Permits Report - November & December 2014**

Councillor M. Murphy presented the Building Permit Report for the month ending November & December 2014.

**MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT**

**15-09 Adoption of Development Regulations Amendment DR14-08 - Large Scale Commercial**

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to adopt Development Regulations Amendment DR14-08, as per section 16 of the Urban and Rural Planning Act, to make change to Condition no. 5 of the Large Scale Commercial Use Zone Table to increase the maximum number of vehicles that may be stored on site at a vehicle dealership, listed as a Discretionary "general industry" classification of use, from 100 to 200 vehicles. **MOTION CARRIED.**

**PLANNING AND DEVELOPMENT**

**15-10 1 Bear Head Road - Home Based Business**

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the application to operate a home based business office from the property located at 1 Bear Head Road and grant the requested development permit subject to the home based business/office requirements of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

COUNCIL TRAVEL SUMMARY

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**15-11      Travel Spreadsheet July - December 2014**

Councillor K. Cormier presented the Council Travel Report for the period July 1 - December 31, 2014.

GAS TAX INVESTMENT PLAN

GAS TAX

**15-12      2014-2019 Gas Tax Capital Investment Plan**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to submit the Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for Gas Tax Funding in the amount of \$4,195,515 for Road Paving and Improvements. **MOTION CARRIED.**

REGULATION/POLICY

**15-13      Travel Expense - Accommodations Policy**

On motion by Councillor K. Cormier, seconded by Councillor ,J. Carey it is RESOLVED to repeal in its entirety all Travel Expenses - Accommodations Policy - 11-05-08 which were previously approved by Council including all amendments thereto;and to replace with all Travel Expenses - Accommodations Policy - 11-05-08, January 19, 2015.

It is FURTHER RESOLVED that all Travel Expenses - Accommodations Policy - 11-05-08, January 19, 2015 shall be effective on the date of passing thereof.

**MOTION CARRIED.**

**15-14      Corporate Credit Card Policy**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to repeal in its entirety Corporate Credit Card Policy - 11-05-06 which were previously approved by Council including all amendments thereto; and to replace with Corporate Credit Card Policy - 11-05-06, January 19, 2015.

It is FURTHER RESOLVED that the Corporate Credit Card Policy - 11-05-06, January 19, 2015 shall be effective on the date of passing thereof.

**MOTION CARRIED.**

**15-15      Entertainment Expense Policy**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, it is RESOLVED to repeal in its entirety all Entertainment Expenses Policy - 11-05-07 which were previously approved by Council including all amendments thereto; and to replace with all Entertainment Expenses Policy - 11-05-07, January 19, 2015.

It is FURTHER RESOLVED that the all Entertainment Expenses Policy - 11-05-07, January 19, 2015 shall be effective on the date of passing thereof.

**MOTION CARRIED.**

**15-16      Travel for staff training**

Councillor Cormier advised that Council is reviewing all policies. He reported during the review period all out of province travel for professional development training is to be approved by Council.

**AGREEMENT**

**INFRASTRUCTURE AND PUBLIC WORKS**

**15-17      Prime Consultant Agreement for WTP -Change Order -**

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED to approve the Change Order for the Prime Consultant Agreement with CBCL Ltd. for the additional Engineering work associated with the Water Treatment Plant at an approximate cost of \$30,000+HST. **MOTION CARRIED.**

**WATER TREATMENT SYSTEM IMPROVEMENT PROJECT**

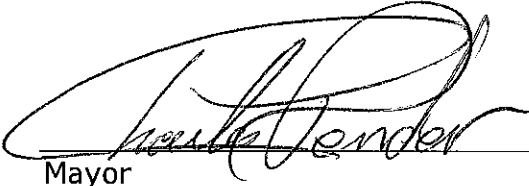
**WATER TREATMENT SYSTEM IMPROVEMENT PROJECT**

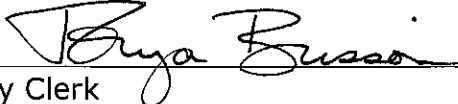
**15-18      Financial Statements - March 31, 2014**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to approve the March 31, 2014 Water Treatment System Improvement Project Financial Statement as presented. **MOTION CARRIED.**

**ADJOURNMENT**

There being no further business the meeting was adjourned at 7:35 p.m.

  
Mayor

  
Asst. City Clerk