

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 20 APRIL, 2015 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Councillor	T. Buckle	P. Barnable, Director of Community, Development and Planning
	L. Chaisson	D. Park, Director of Finance and Administration
	K. Cormier	S. May, Director of Infrastructure and Public Works
	M. Murphy	N. Wheaton, Fire Chief
		M. Redmond, City Clerk
		B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Deputy Mayor B. Staeben and Councillor J. Carey

CALL MEETING TO ORDER: The Meeting was called to order at 7:00 p.m.

15-84 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.**

15-85 Approval of Minutes

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the minutes of the Regular Council Meeting of 16 March 2015 as presented. **MOTION CARRIED.**

15-86 Confirmation of Minutes

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute - CC15-19 Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson it is RESOLVED to ratify minute - CC15-21 City Manager Relocation. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy it is RESOLVED to ratify minute - CC15-22 Approval of Agenda. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle it is RESOLVED to ratify minute - CC15-23 Pavement Markings Contract #2015-02. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson it is RESOLVED to ratify minute - CC15-24 Riverside Drive Rebuild. **MOTION CARRIED**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy it is RESOLVED to ratify minute - CC15-25 Rotary Arts Centre - Waiver of Distraint.
MOTION CARRIED.

15-87 Business Arising From Minutes

Councillor Cormier inquired on the ACE Awards. Councillor Murphy reported that nominations closed on April 17th and nominations were received from every category.

15-88 Proclamations

Mayor Pender advised of that he signed Proclamation for the following events:

1. Dance Day on April 29th & Dance Week April 22nd to 29th
2. Cancer Awareness Month
3. Child Abuse Prevention Month
4. Municipal Awareness Day

15-89 2014-2015 Seniors Community Recreation Grant

Councillor M. Murphy announced the City has received a Seniors Community Recreation Grant in the amount of \$1,740 to support seniors' recreational programming.

15-90 Curbside Give Away Weekend

Councillor L. Chaisson advised the public there will be a curbside give away weekend between the period May 19th - June 1st, 2015. The curbside give away coincides with the City's annual Spring Clean Up period to encourage residents to re-use items.

15-91 2015 Spring Clean-up

Councillor T. Buckle advised the public that Spring Clean-up is the special collection of general household items that are too bulky for normal collection. May 19th - June 1st has been established by the City to be the clean-up period for 2015.

15-92 Sportfest 2015

Councillor M. Murphy announced that Sportfest is coming to Corner Brook. On June 19th and 20th, Sport NL will be hosting Sportfest, a two day interactive festival where children and families can try different sports and activities at the Civic Center.

15-93 Recycling Fees

Councillor T. Buckle advised residents that Scotia Recycling is increasing the fees for fibre recycling due to increases in their cost. As a result Scotia Recycling announced that it will be increasing the City's per tonne charge from

\$75/tonne to \$135/tonne for paper and cardboard. The price increase will go into effect on May 1, 2015.

Council advised that they are evaluating options with respect to curbside recycling due to the increased cost. Mayor Pender commented that he is hoping to deal with officials from the provincial government to see if there are other options available.

15-94 **Water Conservation**

Councillor L. Chaisson announced that Council is currently looking into implementing water conservation regulations as permitted under Section 187 (10) (j) of the City of Corner Brook Act, "the council may make regulations restricting or prohibiting the use of water in the city for conservation purposes."

There was some general discussion on the importance of water conservation. Council strongly urged residents to take all the necessary measures to conserve water.

15-95 **Water Treatment Plant Update**

Councillor L. Chaisson provided an update on the water treatment plant. The first performance trial of the new water treatment plant has been successfully completed. All testing thus far for the treated water has confirmed that the plant is producing very high quality water that surpasses the Guidelines for Canadian Drinking Water Quality. Testing of the water within the plant and throughout the distribution system is ongoing. The Grand Opening of the Water Treatment Plant is scheduled to take place on Friday, May 8th at 10:00 a.m. The public is welcome to attend this event.

15-96 **Fire Alarm Report - March 2015**

Councillor M. Murphy presented the Fire Department Alarm Report for the period March 2015. The department's responded to 30 calls during the period and conducted 362 training hours with concentration on first aid/CPR re-certification and a departmental-wide fatigue management seminar. **MOTION CARRIED.**

15-97 **Poll Tax - Student Policy**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to repeal in its entirety Policy - 11-03-19 Poll Tax - Student Policy which was previously approved by Council including all amendments thereto and to replace it with Poll Tax - Student Policy - 11-03-19 (March 19, 2015). It is FURTHER RESOLVED that the Poll Tax Student Policy - 11-03-19, March 19 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

15-98 **Building Closure Policy**

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Building Closure Policy as attached hereto. **MOTION CARRIED.**

15-99 Breastfeeding Friendly Policy

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to approve the "Breastfeeding Policy" as attached hereto. **MOTION CARRIED.**

15-100 Residential Landscaping Requirements Policy

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to rescind policy number 02-07-04 "Residential Landscaping Requirements Policy". **MOTION CARRIED.**

15-101 Mandatory Inspections on New Dwelling Policy

On motion by Councillor M. Murphy, seconded by Councillor T/ Buckle, it is RESOLVED to rescind policy number 02-01-03 "Mandatory Inspections on New Dwellings". **MOTION CARRIED.**

15-102 Public Notice Policy

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to amend policy 02-07-03 "Public Notice Policy". **MOTION CARRIED.**

15-103 Discretionary Uses Policy

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to rescind policy number 02-01-04 "Discretionary Uses Policy". **MOTION CARRIED.**

15-104 Discretionary Use - Home Base Business - 34 Reid St

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the Home Based Business at 34 Reid Street as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

15-105 Crown Land - Tavenor's Lane

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to approve the request for Crown Land on Tavenor's Lane as per the Crown Land Acquisition Policy (Policy #02-07-09) and subject to the following recommendations:

- The Engineering Department recommends that the City will require an easement for the sanitary sewer main crossing the property.
- The Planning Department recommends that the applicant be made aware that the flood risk mapping indicates that the property is in close proximity to the floodway/floodway fringe of Bell's Brook and that a small portion of

the Crown Land may be located within this mapped flood boundary.
MOTION CARRIED.

15-106 Confirmation of Order 2015-02 - 42/42A Broadway

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED, in accordance with Section 106 of the Urban and Rural Planning Act, to confirm order #2015-02 --42/42A Broadway. **MOTION CARRIED.**

15-107 Dissolution the Corner Brook Economic Development Corporation

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to voluntarily dissolve the Corner Brook Economic Development Corporation. **MOTION CARRIED.**

ADJOURNMENT

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



Mayor



City Clerk