

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 12 FEBRUARY, 2018 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	M. Wiklund, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance and Administration
Councillors:	T. Buckle	D. Charters, Director Community Engineering Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	V. Granter	M. Redmond, City Clerk
	B. Staeben	J. Alexander, Seargent-At-Arms

CALL MEETING TO ORDER: The Meeting was called to order at 7:10 p.m.

18-034 Approval of Agenda

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

18-035 Approval of Minutes - January 22, 2018

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle it is RESOLVED to approve the Minutes of the Regular Council Meeting of 22 January 2018 as presented. **MOTION CARRIED.**

18-036 Business Arising From Minutes

No items were brought forward.

18-037 Proclamation - Eating Disorder Awareness Week

Mayor Parsons reported that he signed a proclamation declaring the period February 1-7, 2018 as Eating Disorder Week in Corner Brook.

18-038 Municipal Plan Amendment 18-03 & Development Regulation Amendment 18-03 -- 678 O'Connell Drive

On motion by Councillor L Chaisson, seconded by Councillor J. Carey, it is RESOLVED under Section 14 of the Urban and Rural Planning Act (URPA), the Corner Brook City Council authorize staff to carry out a public consultation process in order to seek public input with respect to the proposed Municipal Plan Amendment MP18-03 to change a portion of the lot at 678 O'Connell Drive from residential (land use) and Residential Medium Density (zoning) to

Light Industrial (land use and zoning) in order to accommodate a general industry use (general garage) of a tow truck business. **MOTION CARRIED.**

18-039 Combined Sewer Separation Phase 1 - Prime Consultant Agreement Amendment Notice - Change Order # 5

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Prime Consultant Agreement Amendment Notice - Change Order Number 5 for Combined Sewer Separation Phase 1.
MOTION CARRIED.

18-040 Tax Sale

On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is RESOLVED to approve advertising the sale of the following properties at a tax sale in accordance with Section 162 of the City of Corner Brook Act:

1. Parcel ID 050-249 - 8 Water Street
2. Parcel ID 0440153 - 38 Coronation Street
3. Parcel ID 048-330- 43 Petries Street
4. Parcel ID 044-650 - 7 Dawe Place
5. Parcel ID 047-481 - 6 McWhirters Lane
6. Parcel ID 044-765 - 51 Dove's Road

18-041 Protective Services Statistics

Councillor Staeben presented the monthly statistics report from the Protective Services Division

18-042 Agreement O'Connell Drive at Woodman's Avenue - Culvert Upgrade, Proposal from Anderson Engineering Consultants Ltd.

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is to approve the proposal from Anderson Engineering Consultants for Prime Consultant Services related to Municipal Infrastructure Projects - O'Connell Drive at Woodman's Avenue - Culvert Upgrades **MOTION CARRIED.**

18-043 Todd Street Improvements and Parking Lot - Standard Form of Agreement Between Client and Prime Consultant

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is RESOLVED to approve the Standard Form of Agreement between the City of Corner Brook and Stantec for Todd Street Improvement and Parking Lots **MOTION CARRIED.**

18-044 Integrated Detour Plan - Standard Form of Agreement Between Client and Prime Consultant

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to approve execution of agreement between Harbourside

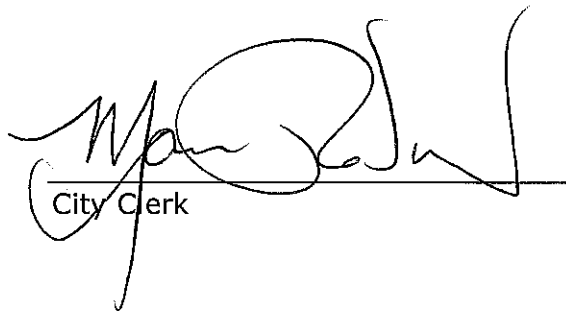
Transportation Consultants and the City of Corner Brook for the proposed detour plans for the construction of the Main Street Bridge and the Combined Sewer Separation Project. **(Councillor J. Carey voted against the motion). MOTION CARRIED.**

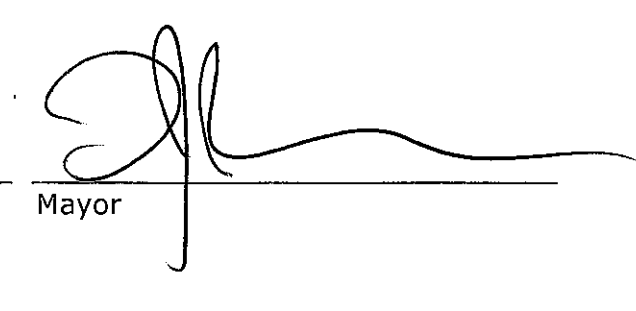
18-045 Business Improvement Program

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to approve launch of the 2018 Business Improvement Program (BIP) with a total tax credit not exceeding \$50,000 **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:45 p.m.


City Clerk


Mayor

