

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 26 MARCH, 2018 AT 7:00 PM**

PRESENT:

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|--------------|-------------|--|
| 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 | M. Redmond, City Clerk |
| | V. Granter | J. Baines, Seargent-At-Arms |
| | B. Staeben | |

Absent with Regrets: D. Burden, Director of Public Works, Water and Wastewater

The Meeting was called to order at 7:00 p.m.

18-69 Approval of Agenda

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

18-70 Approval of Minutes (Public Council Meeting - 12 March 2018)

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 12 March 2018 as presented. **MOTION CARRIED.**

18-71 Confirmation of Minutes

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is RESOLVED to ratify Minute CC18-009 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor T. Buckle seconded by Councillor L. Chaisson it is RESOLVED to ratify Minute CC18-011 - O'Connell Drive Waterline Improvement Project. **MOTION CARRIED.**

18-72 Business Arising From Minutes

No items were brought forward.

18-73 Proclamation - Purple Day for Epilepsy

Mayor Parsons advised that a proclamation was signed declaring March 26, 2018 as Purple Day for Epilepsy in the City of Corner Brook.

- 18-74** **Briefing Note - Tax Sale**
Councillor Cary provided an update on the Tax Sale that took place on March 20, 2018. He reported four properties were sold. A second Tax Sale is scheduled for March 27, 2018.
- 18-75** **Supply of One (1) Digital Plotting System - Contract # 2018-04**
On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is RESOLVED to award the contract for the supply of one digital plotting system (Contract 2018-04) to Modern Business Equipment Limited at the tendered price of \$28,893.75 (Hst included). **MOTION CARRIED.**
- 18-76** **Home Base Business -- 169 Curling St**
On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is RESOLVED upon consideration of the matters set out in accordance with Regulation 11, Discretionary Power of Authority, Council in its discretion and as a result of the matters set out in this regulation approve the application to operate a home based business from the dwelling located at 169 Curling Street. **MOTION CARRIED.**
- 18-77** **Todd Street - Improvements and Parking Lot**
On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the Prime Consultant Agreement Amendment Notice 1 between the City of Corner Brook and Stantec Consulting Inc. for the project: **Todd Street - Improvements and Parking Lot. MOTION CARRIED.**
- 18-78** **Combined Sewer System Phase 1 - Change Order**
On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is RESOLVED to approve the Prime Consultant Agreement Amendment Notice-Change Order 6 for the Combined Sewer Separation Project Phase I. **MOTION CARRIED.**
- 18-79** **Taxi Regulations**
On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to adopt and enact the City of Corner Brook Taxi Regulations, 2018. It is **FURTHER RESOLVED** to repeal the City of Corner Brook Taxi Regulations 2002. **MOTION CARRIED.**
- 18-80** **Taxi License Fees**
Deputy Mayor B. Griffin reported that the City of Corner Brook will be waiving the Taxicab Driver Licence Fees for the period April 1 to June 29, 2018 to offset the fee associated with taxi drivers being required to obtain a Criminal Background Certificate. He also advised that for this year only the renewal

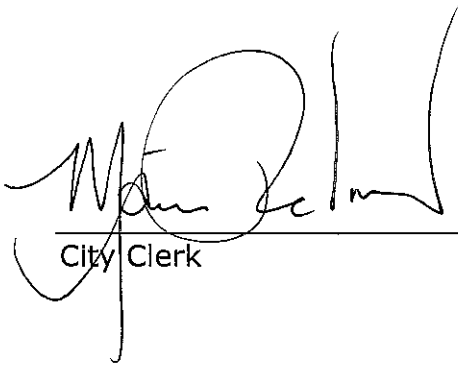
period for taxi licences has been extended to a 90 day period, expiring on June 29, 2018.

18-81 Ratification of Collective Agreement CUPE 4386

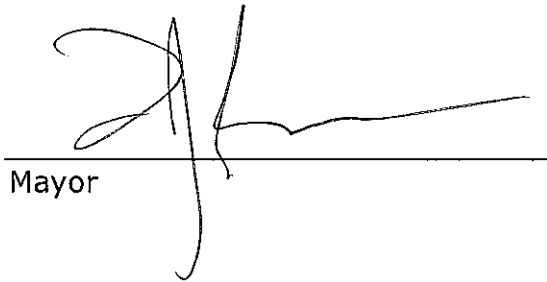
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is RESOLVED to approve the ratification of the Collective Agreement with the Canadian Union of Public Employees, Local 4386 for the period January 1, 2018 to December 31, 2021. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



City Clerk



Mayor

