

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 11 JUNE, 2018 AT 7:00 PM**

PRESENT:

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

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

APPROVALS

18-131 Approval of Agenda

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

18-132 Approval of Minutes (Public Council Meeting 28 May 2018)

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve the Minutes of the Regular Council Meeting of May 28, 2018 as presented. **MOTION CARRIED.**

18-133 Confirmation of Minutes

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC18-014 – Prime Consultant Agreement – Depot Ventilation. **MOTION CARRIED**

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC18-015 - Prime Consultant Agreement – Oil Storage. **MOTION CARRIED.**

18-134 Business Arising From Minutes

No items were brought forward.

18-135 Annual Free Transit Day

Mayor Parsons announced the annual free public transit day will take place on Wednesday, June 13th, 2018.

18-136 Memorial University Grenfell Campus Pool Assessment Study Proposal

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve the Engineering Proposal from DPF Consulting and Contracting for Memorial University Grenfell Campus Pool Condition Assessment Study at an expected total cost of \$50,000. (+HST). **MOTION CARRIED.**

18-137 Asphalt Paving Program 2018-18

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to award the contract for Asphalt Paving Program 2018- Contract # 2018-18 to Marine Contractors Inc. at the tender price of \$1,990, 218.75 (HST included). **MOTION CARRIED.**

18-138 Combined Sewer Separation Phase 1, Amendment No. 8

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve the Prime Consultant Agreement Amendment - Change Order Number 8 for Combined Sewer Separation Phase 1 Contract 2016-32. **MOTION CARRIED.**

18-139 Prince Edward Park

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is RESOLVED to approve the ratification of the ten (10) year lease agreement between the City of Corner Brook and the Kinsmen Club of Corner Brook for the operation of the Prince Edward Park. **MOTION CARRIED.**

18-140 Cleaning Contract -- Margaret Bowater Park

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is RESOLVED to declare Councillor L. Chaisson in Conflict of Interest on this agenda item. MOTION CARRIED.

Councillor L. Chaisson did not participate in deliberations or voting on this agenda item.

On motion by Deputy Mayor B. Griffin, seconded by Councillor RESOLVED to enter into a formal agreement with the Humber Valley Community Employment Corporation for supplying maintenance services at the Margaret Bowater Park building as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

18-141 Baseball Lease Agreement

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is RESOLVED, to enter into a formal agreement with the Corner Brook Baseball Association to supply maintenance services to the Jubilee Field Complex for the calendar year of 2017-2018 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

18-142 Soccer Mowing Agreement

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to enter into a formal agreement with the Corner Brook Minor Soccer Association to supply mowing services for the Ambrose O'Rielly, Monarch Complex and George "Daddy" Dawe soccer fields for the calendar year of 2018-2019 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

18-143 Soccer Lease Agreement

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is RESOLVED to enter into a formal agreement for the calendar year of 2018-2019 with the Corner Brook Minor Soccer Association to supply maintenance services for the Wellington Street Complex for the amount of \$25, 000. **MOTION CARRIED.**

18-144 50 Old Humber Road

On motion by Councillor L. Chaisson, seconded by Councillor Deputy Mayor B. Griffin, it is RESOLVED to approve execution of the Purchase and Sale Agreement with the residents of 50 Old Humber Road for the purchase of approximately 41-22m² (443.69ft²) of land. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is FURTHER RESOLVED to approve execution of the attached Purchase and sale agreement with the resident of 50 Old Humber Road for the transfer of approximately 41.22m² (443.69ft²) of land. **MOTION CARRIED.**

18-145 Bond Street

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to approve the execution of the attached Purchase and Sale agreement with the resident of 11A Prince Street for the parcel of land formerly known as Bond Street for \$1. **MOTION CARRIED.**

18-146 Municipal Plan and Development Regulation Amendment -DR 18-02 & MP-DR 18-05 signed

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to submit proposed amendments Municipal Plan-Development Regulation 18-02 for registration as per Urban and Rural Planning Act s.24 to change a portion of 64 Lundrigan Drive from Rural to General Industrial. **Motion Carried.**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle it is **FURTHER RESOLVED** to submit proposed amendments Municipal Plan - Development Regulation 18-05 for registration as per Urban and Rural Planning Act s.24 to add Outdoor Assembly to IMSP Industrial policy and the General Industry use zone table. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **FURTHER RESOLVED** for Council to authorize staff to submit amendments Municipal Plan-Development Regulation 18-02 and Municipal Plan - Development Regulation 18-05 when registered to the Queens Printer for advertising in the Newfoundland Gazette to finalize the amendment process. **MOTION CARRIED.**

18-147 **Discretionary Use - 168 Country Rd**

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** pursuant to Section 128 of the City of Corner Brook 2012 Development Regulations that Council in its authority approve the application for the new church to be constructed at 168 Country Road, Corner Brook, NL. **MOTION CARRIED.**

18-148 **Sale of Land to Bay of Islands SPCA**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to sell Lot 115A Lundrigan Drive, Corner Brook, NL, to the Bay of Islands Society for the Prevention of Cruelty to Animals Corporation for the sum of \$1.00, plus HST. **MOTION CARRIED.**

18-149 **Protective Services Stats May 2018**

Deputy Mayor B. Griffin presented the protective services statistics for the month of May.

18-150 **2017 Financial Statements**

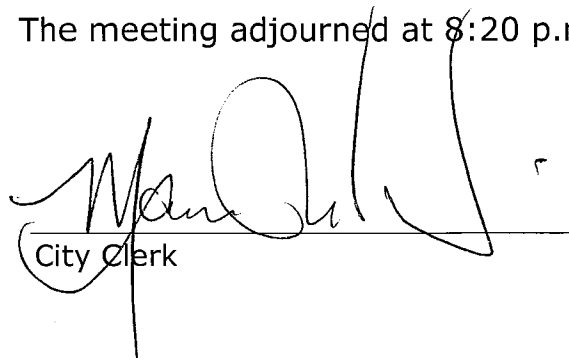
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to adopt and approve the 2017 audited financial statements of the City of Corner Brook as presented. **MOTION CARRIED.**

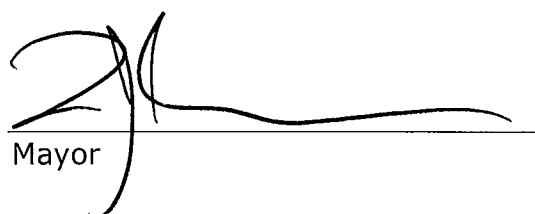
18-151 **Business Tax Write Offs**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to approve the Business Tax Write Offs of \$98,015.65. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:20 p.m.


City Clerk


Mayor