

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 25 JUNE, 2018 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	D. Park, Acting City Manager, Director of Finance and Administration
Deputy Mayor	B. Griffin	D. Charters, Director Community Engineering Development and Planning
Councillors	T. Buckle	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. Baines, Seargent-At-Arms

Absent with Regrets: Councillor J. Carey

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

18-152 Approval of Agenda

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

18-153 Approval of Minutes (June 11, 2018)

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 11 June 2018 as presented. **MOTION CARRIED.**

18-154 Confirmation of Minutes

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC18-016 - Approval of Agenda **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is RESOLVED to ratify minute CC18-017 - Transit Contract. **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Councillor _____, it is RESOLVED to ratify minute CC18-018 - Regional Aquatic Facility - Special Assistance Program. **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle _____ it is RESOLVED to ratify minute CC18-019 - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC18-020 - Garbage Contract. **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC18-024 - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is RESOLVED to ratify minute CC18-026 - Award of Georgetown Road Culvert & Lift Station Replacement - 2018-14. **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC18-027 - Award of Elizabeth Street Water Quality Improvements - 2018-17. **MOTION CARRIED**

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is RESOLVED to ratify minute CC18-028 - Award of Water and Sewer Upgrading, Dunbar Avenue - 2018-23. **MOTION CARRIED**

18-155 Business Arising From Minutes

No items were brought forward.

18-156 Garbage & Recycling Requirements

Councillor B. Staeben reminded residents that effective July 20, 2018, waste collection in the City of Corner Brook will be provided as a two stream system through Western Regional Waste Management. The new system will improve the sustainability of our community, as residents and businesses will now be able to easily recycle most materials.

18-157 FireFit and FireFest

Deputy Mayor B. Griffin announced that FireFest 2018 will take place July 27 to 29. The City will host the regional FireFit competition in conjunction with Corner Brook Day celebrations. There will be 60 to 70 FireFit competitors from Fire Department around Newfoundland, the Maritimes and as far away as Ontario. This will be an event the whole family can enjoy!

18-158 Canada Day Information

Councillor T. Buckle announce that Canada Day celebrations will take place at Margaret Bowater Park on July 1st.

18-159 Standing Offer - Vehicle Rental Contract No. 2018-27

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is RESOLVED to award Vehicle Rental Contract No. 2018-27 to Enterprise Rent A Car for the prices as per the attached table (HST included) **MOTION CARRIED.**

- 18-160** **Supply of Equipment : Two (2) New Rubber Tire Mounted Loaders**
On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to accept the bid of \$22,660.52/month (taxes included) by Toromont Cat for the supply of two (2) New Rubber Tire Mounted Loaders. **MOTION CARRIED.**
- 18-161** **Standard Form of Agreement for the St. Mary's Brook Culvert Rehabilitation Amendment No. 1**
On motion by Councillor V. Granter, seconded by Councillor , it is RESOLVED to approve the amended Standard Form of Agreement between (City of Corner Brook) and Prime Consultant (Anderson Engineering Consultants Ltd.) for Contract - 2018-16 - St. Mary's Brook Culvert Rehabilitation, to increase the Contract Administration Fees. **MOTION CARRIED.**
- 18-162** **Standard Form of Agreement for the St. Mary's Brook Culvert Rehabilitation - Amendment No. 2**
On motion by Councillor T. Buckle, seconded by Councillor , it is RESOLVED to approve the amended Standard Form of Agreement between (City of Corner Brook) and Prime Consultant (Anderson Engineering Consultants Ltd.) for the St. Mary's Brook Box Culvert Rehabilitation, to increase the Contract Administration Fees for engineering support to redesign and retender **MOTION CARRIED.**
- 18-163** **St. Mary's Brook Box Culvert Rehabilitation - Contract 2018-16**
On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is RESOLVED to not award the Contract for the St. Mary's Brook Culvert Contract #2018-16. **MOTION CARRIED.**
- 18-164** **East Valley Road Storm Sewer Replacement - Contract 2018-26**
On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is RESOLVED to award the contract for the East Valley Road Storm Sewer Replacement Contract #2018-26 to West Coast Excavating & Equipment Co. Ltd. at the tender price of \$342,067.50 (HST included) **MOTION CARRIED.**
- 18-165** **Standard Form of Agreement for the Water and Sewer Replacement, Dunbar Ave. Ext. Amendment No. 1**
On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is RESOLVED to approve the amended Standard Form of Agreement between (City of Corner Brook) and Prime Consultant (Anderson Engineering Consultants Ltd.) for Contract - 2017-23 - Water and Sewer Replacement, Dunbar Avenue, to increase the Contract Administration Fees. **MOTION CARRIED.**
- 18-166** **Standard Form of Agreement for the Old Humber Road Intersection Improvements Contract 2017-37**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to approve the amended Standard Form of Agreement between (City of Corner Brook) and Prime Consultant (Anderson Engineering Consultants Ltd.) for Contract - 2017-37 Old Humber Road Intersection Improvements, to increase the Contract Administration Fees.

MOTION CARRIED.

18-167 Award of Contract 2018-21 - Operation of Corner Brook Transit

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben , it is RESOLVED to approve the execution of an agreement contract as per Contract #2018-21, Operation of Corner Brook Transit between the City of Corner Brook and Buckle's Busing Limited at a cost of \$342,125.00 (HST included)

MOTION CARRIED.

18-168 Award of Prime Consultant Services Contract - Asphalt Inspection Services 2018

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Engineering Proposal and subsequent Prime Consultant Agreement with Wood Environment & Infrastructure Solutions a Division of Wood Canada Limited for the Consulting, Inspection and Testing Services at an expected cost of \$65,785.75 (HST Included) **MOTION CARRIED.**

18-169 Municipal Plan Amendment - Public Hearing Request - MP18-07 & DR18-07

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is RESOLVED to adopt proposed Municipal Plan — Development Regulations Amendment 18-07 as per the Urban and Rural Planning Act 5.16, to change the land use designation from Comprehensive Residential Development Area to Residential and to change the Comprehensive Residential Development Area zoning to Residential Medium Density zoning.

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben it is FURTHER RESOLVED to advertise a Notice of Adoption to schedule a public hearing, as well as to retain a Commissioner and assistant as necessary to facilitate and report on the public hearing as per the Urban and Rural Planning Act s.17—19.

MOTION CARRIED.

18-170 Municipal Plan Amendment - Public Hearing Request MP18-06 & DR18-06

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is RESOLVED to adopt proposed Municipal Plan Amendment 18-06 as per the Urban and Rural Planning Act §.16, to add 'minor animal services' to the

Integrated Municipal Sustainability Plan policy 4.4.3 — Commercial—Downtown. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is FURTHER RESOLVED for Council to adopt proposed Development Regulation Amendment 18-06 as per the Urban and Rural Planning Act s.16, to add the 'animal' classification of use as a discretionary use of the Downtown Commercial and Downtown Smithville zones, and to amend the 2012 Development Regulations — Schedule B by removing the limiting condition of 'no pet boarding or kenneling' currently associated with the pet groomers use. **MOTION CARRIED**

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is FURTHER RESOLVED to advertise a Notice of Adoption to schedule a public hearing, as well as to retain a Commissioner and assistant as necessary to facilitate and report on the public hearing as per the Urban and Rural Planning Act s.17—19. **MOTION CARRIED.**

18-171 Land Sale - 59 Carberrys Road

Mayor J. Parsons declared a Conflict of Interest and abstained from voting and deliberations on this agenda item.

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is RESOLVED to approve the execution of the attached Purchase and Sale Agreement for approx. 895 m2 (9634 ft2) with the resident of 59 Carberrys Road for the parcel of land located to the rear of 57/59 Carberrys Road for \$96,000. **MOTION CARRIED.**

18-172 Discretionary Use - Home Base Business - 149 Petries St

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED, upon consideration of the matters as set out in accordance with Regulation 11, Discretionary Powers 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 office from the dwelling located at 149 Petries Street.

MOTION CARRIED.

18-173 Employee Participation in Election

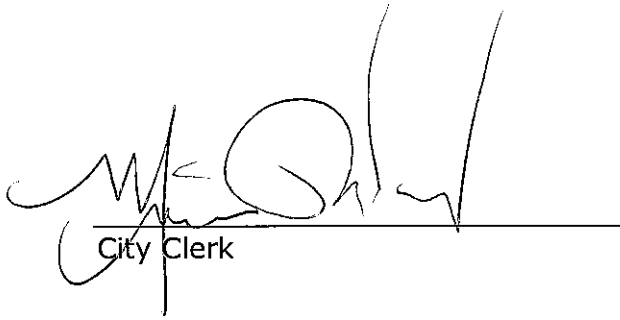
On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to approve employee participation in Election policy as attached hereto. **MOTION CARRIED.**

18-174 Asset Management Policy

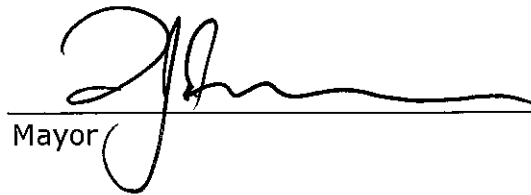
On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is
RESOLVED to approve the Asset Management Policy as attached hereto
MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.



City Clerk



Mayor