**MINUTES OF A REGULAR MEETING OF**

**THE COUNCIL OF THE CITY OF CORNER BROOK**

**COUNCIL CHAMBERS, CITY HALL**

**WEDNESDAY, 9 MAY, 2018 AT 7:00 PM**

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| **PRESENT:** |  |  |
| Mayor | J. Parsons | M. Wiklund, City ManagerD. Park, Director of Finance and AdministrationD. Charters, Director Community Engineering Development and PlanningT. Flynn, Director of Protective ServicesD. Burden, Director of Public Works, Water and Waste Water ServicesM. Redmond, City ClerkJ. Baines, Seargent-At-Arms  |
| Deputy Mayor | B. Griffin |
| Councillors: | T. BuckleJ. CareyL. ChaissonV. GranterB. Staeben |

CALL MEETING TO ORDER

The Meeting was called to order at 7:15 p.m. Prior to the commencement of the meeting a Mock Council was conducted featuring Grade 6 Students.

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| **18-104** | **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.** |

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| **18-105** | **Approval of Minutes (Public Council Meeting - 23 April 2018)**On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 23 April 2018. **MOTION CARRIED.** |

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| **18-106** | **Business Arising From Minutes** No items were brought forward. |

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| **18-107** | **Proclamations**Mayor Parson announced that the following proclamations have been signed in recognition of the following events:* Corrections Week - May 6-12, 2018
* Paramedic Services Week - May 27 to June 2, 2018
* World Hand Hygiene Day - May 5, 2018

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| **18-108** | **Protective Services Activity Report for April 2018**Councillor B. Staeben presented the monthly report for the Protective Services Department for the month of April. Councillor J. Carey inquired regarding the fire alarm system at the Civic Center. The Director of Protective Services indicated the alarm system is functional and operational. The Director of Protective Services also confirmed the Center conducts reviews of evacuation plans. He also stated there are no public safety concerns with the facility. Councillor Chaisson also inquired on the FireWatch that was conducted at the Center. The Director of Protective Services confirmed that the Firewatch was conducted as a precautionary measure to allow staff time to test the fire alarm system. |

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| **18-109** | **Pavement Markings - Contract # 2018-10**On motion by Councillor V. Granter, seconded by Councillor T. Buckle it is RESOLVED to award the three year Pavement Marking Contract (2018-10) to Areco Limited for the annual bid amount of $52,290.50 (taxes included). |

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| **18-110** | **Supply of Asphalt, Concrete, and Granular Material, Contract #2018-12**On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to award the contract for the supply of Asphalt, Concrete and Granular Material (Contract 2018-12) on a standing offer basis for a one year period, to the suppliers and prices as attached hereto: **MOTION CARRIED.** |

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| **18-111** | **Hired Equipment Contract # 2018-08**On motion by Councillor V. Granter, seconded by Councillor L. Chaisson **RESOLVED** to accept the quotations for Hired Equipment Services as attached hereto for the period May 22, 2018 to December 21, 2018 on a Standing Offer Basis |

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| **18-112** | **Combined Sewer Phase 3 - Contract 2018-07**On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is RESOLVED to award the contract for the Combined Sewer Separation Project - Phase 3 (Contract 2018-07) to Bulldog Contracting Limited at the tender price of $3,573,615.57 (HST included). Mayor Parsons, Councillors Buckle and Carey voted against the motion. **MOTION CARRIED.** |

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| **18-113** | **Cannabis Retail Use**On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to authorize staff to carry out a public consultation process, as per Section 14 of the Urban and Rural Planning Act, in order to seek public input and received information with respect to potential cannabis retail use on the Downtown Commercial Zone, Downtown Smithville, and Large Scale Commercial Zones.  **MOTION CARRIED.** |

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| **18-114** | **Municipal Plan Amendment 18-05 & DR18-05 -- Outdoor Assembly/Industrial**On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** for Council to complete the proposed amendments to add "Outdoor Assembly" as a use to IMSP Policy 4.53.17 General and Light Industrial Area Use and to add the "outdoor assembly use" in the Zone Table of Development Regulation # 148 (General Industrial). It is **FURTHER RESOLVED** **to submit the amendments** to the Department of Municipal and Provincial Affairs for review and approval as per section 15 of the Urban and Rural Planning Act (URPA s. 15) **MOTION CARRIED.** |

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| **18-115** | **MP18-07 & DR18-07 - 18 Knights Rd**On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to authorize staff to carry out a public consultation process, as per Section 14 of the Urban and Rural Planning Act, in order to seek public input and receive information with respect to the proposed Municipal Plan and Development Regulation Amendment to rezone a portion of the property at 18 Knight's Road from CRDA to Residential Medium Density to allow for the construction of a single residential dwelling. **MOTION CARRIED.** |

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| **18-116** | **Wood Harvesting / Construction of Forest Access Rd - Near Corner Brook Lake**On motion by Councillor B. Griffin, seconded by Councillor J. Carey, 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 harvest 10 HA of forested land and to construct 1.3 km of forest access road near Corner Brook Lake, subject to the development conforming with the City of Corner Brook Development Regulations and all applicable government regulations (with approvals submitted to the City of Corner Brook).  **MOTION CARRIED.** |

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| **18-117** | **Lease - 92 West Street**On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve execution of the lease agreement with Bootleg Brew Company for the lease of approximately 37.16 m2 of City land located at 92 West Street. **MOTION CARRIED.** |

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| **18-118** | **Lease - Petries Street**On motion by Councillor B. seconded by Councillor J. Carey it is **RESOLVED** to approve execution of the lease agreement for the lease of City-owned land located at 40 Petrie Street. **MOTION CARRIED.** |

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| **18-119** | **Overtime Policy**On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is **RESOLVED** to rescind overtime policy approved July 8, 1998 and replace with Overtime Policy dated May 9, 2018. **MOTION CARRIED.** |

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| **18-120** | **Bond Street**On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is RESOLVED to authorize staff to negotiate the transfer of the parcel of land adjacent to the property located at 11A Prince Street to Mr. Joe Bennett and Mrs. Kim Bennett under the following conditions: * The City of Corner Brook retain the right to access all in-ground infrastructure at any time as may be required; and
* that no permanent structures (buildings) be erected on the property.

  **MOTION CARRIED.** |

ADJOURNMENT

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| City Clerk | Mayor |

**Supply of Asphalt and Granular Standing Officer**

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| Ready Mix Concrete 30 MPA | Cubic Meter | Johnson's Concrete Ltd. | 259.90 |
| Hot Mix Surface Asphalt | Tonne | Marine Contractors Inc. | 189.75 |
| Class A | Tonne | Mike Kelly & Sons Ltd. | 9.14 |
| Class B | Tonne | Mike Kelly & Sons Ltd. | 8.91 |
| Pit Run | Tonne | Marine Contractors Inc. | 8.05 |
| Quarry Stone | Tonne | Mike Kelly & Sons Ltd. | 7.76 |
| Topsoil | Cubic Meter | Marine Contractors Inc. | 50.60 |
| 40mm Washed Stone | Tonne | Humber Arm Contracting Inc. | 21.85 |
| 1/4 Inch Minus | Tonne | Johnson's Concrete Ltd. | 13.80 |
| 6 Inch Minus | Tonne | Mike Kelly & Sons Ltd. | 6.73 |
| Pea Gravel | Tonne | Humber Arm Contracting Inc. | 14.78 |