

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 17 SEPTEMBER, 2018 AT 7:00 PM**

PRESENT:

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

CALL MEETING TO ORDER

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

APPROVALS

18-224 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, September 17, 2018, as circulated. **MOTION CARRIED.**

18-225 Approval of Minutes, Regular Meeting of Council, August 20, 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 August 20, 2018, as circulated. **MOTION CARRIED.**

18-226 Confirmation of Minutes - Council in Committee

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to ratify minute CC18-041 - City Manager Recruitment.

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to ratify minute CC18-042 - GDR - Wheeler Road Development.

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to ratify minute CC18-046 - Fire Truck - Tender.
MOTION CARRIED.

BUSINESS ARISING FROM MINUTES

18-227 Business Arising From Minutes

No items were brought forward.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

18-228 **Elswick Road Traffic Calming Petition**

The Director of CEDP presented a staff report in response to a petition received from residents of Elswick Road. He advised staff will be conducting a traffic analysis of speed and traffic flow in the area and will be reporting back to Council. Consultation with residents will also be included as part of staff's review.

18-229 **Proclamations**

The Mayor reported on the following Proclamations:

1. Suicide Prevention and Awareness Day - September 10, 2018
2. Childhood Cancer Awareness Month - September 2018
3. Atlanti-Con Science Fiction Weekend - September 28th - 30th, 2018

TENDERS

18-230 **Tree Removal - Combined Sewer Project**

On motion by Deputy Mayor Griffin, seconded by Councillor J. Carey, it is **RESOLVED** that the Council of the City of Corner Brook approve the Contract Change Order Number 4 (West Valley Road area - subcontractors Etheridge's Maintenance) for the Combined Sewer Separation Phase 3 in the amount of \$44,970.75 (HST included). **MOTION CARRIED.**

18-231 **City Hall Cleaning Services 2018-28**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to award the Contract for the City Hall Cleaning Services - Contract #2018-28 to Blair Holdings Limited at the Tender price of \$409,288.26 (HST included). **MOTION CARRIED.**

18-232 **Asphalt Paving Program 2018-18 Change Order #2**

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook approve the Contract Change Order Number 1 for the Asphalt Paving Program 2018-18 (Parking lot of Basha Softball Pitch - Fudges Road and Dunbar Avenue) in the amount of \$19,363.24 (HST included). **MOTION CARRIED.**

18-233 **Prime Consultant Agreement for Storm Damage Repairs**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** that the Council of the City of Corner Brook approve the execution of the Prime Consultant Agreement with SNC-Lavalin Inc. for Consultant Services related to the City of Corner Brook Storm Damage Repairs - West Coast Flood 2018 (DMA Project No. WCF18-M000015) in the amount of \$30,814.41 (HST included). **MOTION CARRIED.**

AGREEMENTS

18-234 Prime Consultant Agreement for Splash Pad

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** that the Council of the City of Corner Brook approve the execution of an amended Prime Consultant Agreement between the City of Corner Brook and Atlantic Engineering Consultants Limited at the cost of \$34,173.40 (HST included). **MOTION CARRIED.**

COMMITTEES

18-235 Downtown Business Association - Board of Directors

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to set the number of members of the Board of the Downtown Business Association for 2018-19 at nine (9) members. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin it is FURTHER RESOLVED to appoint the following members to the Board of the Downtown Business Association for 2018-19:

- Diane Starling
- Clarence Bennett
- Chris Buckle
- Jodi Basha
- Rob Ash
- Eddy Kennedy
- Jessi Martin
- Andrew Peddle
- Linda Chaisson.

MOTION CARRIED.

MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT

18-236 Public Consultation MP18-09 & DR18-09 -- ATV/Snowmobiles Trails

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act (2000), in order to seek public input with respect to the proposed Municipal Plan Amendment MP18-09 and Development regulations Amendment DR18-09, being text amendments to the 2012 Integrated Municipal Sustainability Plan (IMSP) and the 2012 Development Regulations (DR) that will:

- add 'ATV/Snowmobile trail' use to IMSP Policy 2.4.3(13)(The City Connections-Infrastructure Goals),
- amend IMSP Policy 8.6.3(05) Winter City Policies to allow 'ATV/Snowmobile trail' use in any land use designation and allowing Council to promote and support initiatives that identify Corner Brook as a winter city tourist destination,
- amend IMSP Policy 8.7.3(05) Healthy Communities Policies:to add 'ATV/Snowmobile trail' use and other outdoor activities that occur in

the Corner Brook area to the list of recreational opportunities supported by Council,

- amend Policy 8.10.3(05) Tourism Policies: to show Council support for the continuous development of the former CN Railway as a provincial park utilized for both non—motorized and motorized recreation,
- add a new definition of 'ATV/Snowmobile trail' use to Development Regulation Schedule A - Definitions,
- add 'Motorized Recreation' as a use class and adding 'ATV/Snowmobile trail' as a use thereof to DR Schedule B: Classification of Uses of Land and Buildings, and
- add Regulation No. '129.1 — Uses Permitted in All Zones ' which allows Council to consider new 'ATV/Snowmobile trail' use as a discretionary use throughout the Municipal Planning Area.

MOTION CARRIED.

PLANNING AND DEVELOPMENT

18-237 Discretionary Use - Animal Boarding 39-41 Main St

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** that pursuant to Section 11 of the *City of Corner Brook 2012 Development Regulations* that Council, in its authority, approve the application for the proposed "animal" use at the property located at 39-41 Main Street, Corner Brook, NL. **MOTION CARRIED.**

18-238 Confirmation of Order - 2018-01 - 36 Water St

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** that, pursuant to Section 109(4) of the *Urban and Rural Planning Act*, the Council of the City of Corner Brook approves the Stop Work Order #2018-01, issued September 10, 2018 at civic address: 36 Water Street due to a violation of Section 30 of the City of Corner Brook Development Regulations. **MOTION CARRIED.**

BUDGET

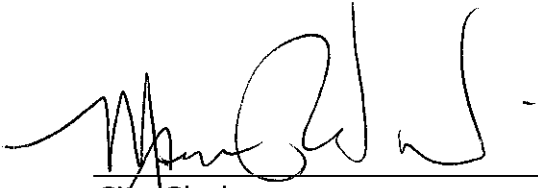
18-239 Budget 2019

Councillor J. Carey advised that Council will be undertaking a public consultation session on budget 2019. The pre-budget session will take place on Tuesday, October 9, 2018 1:00 - 2:30 pm and 7:00 - 8:30 pm at the Civic Centre.

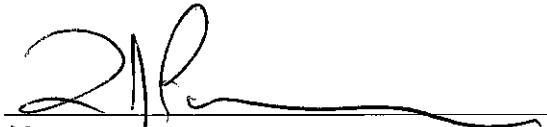
He also advised that the City is also in the process of gathering feedback from citizens via a phone survey on citizen satisfaction levels with our various services. The results of this survey are expected in October and will be shared with the public.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.



City Clerk



Mayor

