

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 10 DECEMBER, 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
	B. Staeben	

CALL MEETING TO ORDER

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

18-289 Approval of Agenda

On motion by Councillor J. Carey, seconded by Deputy Mayor Griffin, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, December 10, 2018, as circulated. **MOTION CARRIED.**

18-290 Approval of Minutes - Regular Council Meeting November 19, 2018

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting, November 19, 2018, as presented. **MOTION CARRIED.**

18-291 Confirmation of Minutes

Council in Committee, May 14, 2018

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify Minute CC18-012 Approval of Agenda. **MOTION CARRIED.**

Council in Committee, July 16, 2018

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to ratify Minute CC18-037 - TCII Contribution Agreement #30-09496-024 - Strategic Tourism for Areas and Regions (STAR). **MOTION CARRIED.**

Council in Committee, September 10, 2018

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson it is **RESOLVED** to ratify Minute CC18-44 - Approval of Agenda. **MOTION CARRIED.**

Council in Committee, November 8, 2018

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to ratify Minute CC18-51 - Approval of Agenda. **MOTION CARRIED.**

Minute CC18-052 – Tax Sale Purchase

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify Minute CC18-052 - Tax Sale Purchase. **MOTION CARRIED.**

Council in Committee, November 19, 2018

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify Minute CC18-055 - Downtown Business Association - Invoice Payment. **MOTION CARRIED.**

Council in Committee, December 3, 2018

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson it is **RESOLVED** to ratify Minute CC18-056 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify Minute CC18-058 - Capital Project Submission. **MOTION CARRIED.**

18-292 Business Arising From Minutes

No items were brought forward.

18-293 Proclamations

Mayor Parsons reported on the following proclamations:

1. 16 Days of Activism Against Gender-Based Violence
2. International Day of Persons with Disabilities

18-294 Adopt - a - Hydrant Contest

Councillor L. Chaisson provided details on the Adopt-a-Hydrant contest recently launched by the City. Residents are encouraged to clear snow around hydrants.

18-295 Christmas Residential Waste Collection

Councillor J. Carey provided details on the Christmas Residential Waste Collection program. The program will run from December 24, 2018 to January 6, 2019.

- 18-296** **Traffic Signals & Decorative Lights Contract No.2018-39**
On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to Award the Contract for the Traffic Signals & Decorative Lights Service/Maintenance Contract No. 2018-39 to ECO Contracting Ltd. at the Tender price of \$19,837.50 (HST included) per year, for a 3-year Contract. **MOTION CARRIED.**
- 18-297** **Hired Equipment Services - Contract # 2018-45**
On motion by Councillor L. Chaissoon, seconded by Councillor J. Carey, it is **RESOLVED** that Corner Brook City Council accept the quotations for Hired Equipment Services, as attached hereto, for the period of December 22, 2018 to May 21, 2019, on a standing offer basis. **MOTION CARRIED.**
- 18-298** **Leased Land- Cooper's Road**
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the execution of the attached Lease Agreement with the property owner at 12 Coopers Road for 18.6m² (200ft²) with 6.1m (20ft) frontage of City land. **MOTION CARRIED.**
- On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** that the Council of the City of Corner Brook approve the execution of the attached Lease Agreement with the property owner at 14 Coopers Road for 18.6m² (200ft²) with 6.1m (20ft) frontage of City land. **MOTION CARRIED.**
- 18-299** **Leased Land - MacPherson Avenue**
On motion by Councillor J. Carey seconded by Councillor L. Chaissoon, it is **RESOLVED** that Council of the City of Corner Brook approve the execution of the attached Lease Agreement with the property owner at 21 MacPherson Avenue for 410 m² (4,413ft²) with 15.2m (50ft) frontage of City land. **MOTION CARRIED.**
- On motion by Councillor J. Carey, seconded by Councillor L. Chaissoon, it is **FURTHER RESOLVED** that Council of the City of Corner Brook approve the execution of the attached Lease Agreement with the property owner at 25 MacPherson Avenue for 181m² (1,948ft²) with 15.2m (50ft) frontage of City land. **MOTION CARRIED.**
- 18-300** **46 Caribou Road - Home Based Business**
On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** that, 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 from the dwelling located at 46 Caribou Road. **MOTION CARRIED.**

18-301 22 Glenwood Avenue - Home Based Child Care

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** that, 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 Child Care Business from the property located at 22 Glenwood Avenue. **MOTION CARRIED.**

18-302 Facade Appeal Comprehensives Enhancement (FACE)

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to authorize the launch the 2019 Facade Appeal Comprehensive Enhancement (FACE) program with a total budget not exceeding \$50,000. **MOTION CARRIED.**

18-303 Budget 2019

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** in accordance with *The City of Corner Brook Act*, to approve tax rates for the 2019 taxation year as attached hereto. **MOTION CARRIED.**

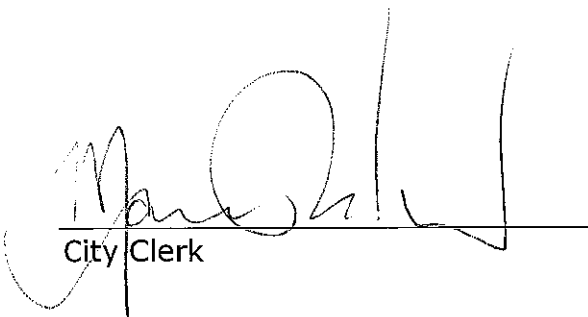
On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **FURTHER RESOLVED** in accordance with *The City of Corner Brook Act*, to approve the attached Schedule of Rates & Fees, to take effect January 1, 2019. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **FURTHER RESOLVED** in accordance with *The City of Corner Brook Act*, to approve an annual rate of interest of 10.5% to be levied on all past due taxes and accounts receivable on a monthly basis. **MOTION CARRIED.**

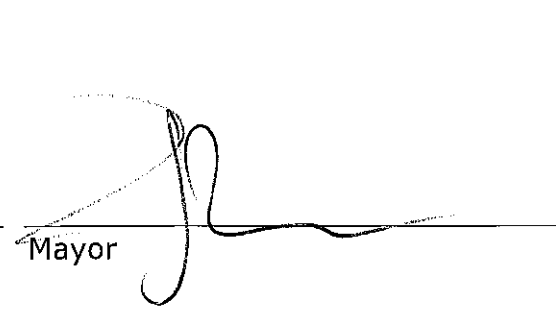
On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **FURTHER RESOLVED** that the City of Corner Brook, in accordance with *The City of Corner Brook Act*, approve the 2019 Budget with operating Revenues and Expenditures totalling \$35,747,900. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:15 p.m.



City Clerk



Mayor