

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 11 FEBRUARY, 2019 AT 7:00 PM**

PRESENT:

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

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

19-17 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is It is **RESOLVED** to approve the agenda for the Regular Council Meeting, February 11, 2019, as circulated **MOTION CARRIED.**

19-18 Approval of Minutes - Regular Council Meeting- January 21, 2019

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of January 21, 2019, as presented. **MOTION CARRIED.**

19-19 Business Arising From Minutes

No items were brought forward.

19-20 Proclamations

Mayor J. Parsons announced that a proclamation was signed in support of Violence Prevention Month - February 2019.

19-21 Winter Carnival 2019

Mayor Parsons provided an update on the events of the Corner Brook Carnival 2019 including the City sponsored events as follows:

- Friday, February 15, 2019 6:00 pm Flag Raising and Lighting of the Carnival Torch at City Hall.
- Saturday, February 16, 2019 11:30 am – 1:00 pm Chili "Cook-Off" Lunch at the Civic Centre Studio Lobby.

Councillor L. Chaisson took the opportunity to thank all the participants of the Ambassador Program and congratulated the 2019 Ambassador winners. She also encouraged youth to participate in the Leifling Contest.

19-22 Tax Payments

Council reminded residents there is a 1% discount applied on Municipal and Business tax paid in full on or before the listed discount date. The discount deadline for property tax is February 28th and the discount deadline for business tax is March 29th.

19-23 Civic Center Service Agreement

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to award the Civic Center Building Automation System Hardware and Software Maintenance Service Agreement to Honeywell Building Solutions for three years at the amount of \$28,500 plus HST for the first year, \$23,500 plus HST for two additional years. **MOTION CARRIED.**

19-24 Video Inspection Lateral Camera & One (1) Sewer Video Inspection Mainline Camera Contract

On motion by Councillor L. Chaissoon, seconded by Councillor T. Buckle, it is **RESOLVED** to award the contract to FST Canada Inc. O/A Joe Johnson Equipment for the amount of \$30,739.50 (taxes included) for the supply of One (1) Sewer Video Inspection Lateral Camera & One (1) Sewer Video Inspection Mainline Camera. **MOTION CARRIED.**

19-25 Corner Brook Regional Recreation Centre

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to accept the proposal from SNC LA VALIN with an estimated total cost of \$113,441 HST for the Corner Brook Regional Recreation Center. **MOTION CARRIED.**

There was some further discussion regarding funding for the Recreational Center Request for Proposal. It was confirmed that the RFP is being funded partially by the remaining funds previously approved for the Aquatic Centre study. Any additional funds above the remaining funds from the Aquatic Centre would be funded in full by the City unless Council otherwise receives or allocates funding elsewhere.

19-26 STAR Corner Brook Public Stakeholder Update

Council received an update from the STAR Committee regarding STAR Public Stakeholder Sessions.

19-27 Municipal Plan Amendment 18-09 & Development Regulation 18-09 - ATV/Snowmobile Trails

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** that Council approve Municipal Plan — Development Regulations Amendment 18-09 as proposed, as per the Urban and Rural Planning Act 5.23 (3). **MOTION CARRIED.**

- 19-28** **Municipal Plan Amendment 18-09 & Development Regulation18-09 - ATV/Snowmobile Trails**
On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is It is further **RESOLVED** that Council submit Municipal Plan — Development Regulations Amendment 18-09 for registration, as per the Urban and Rural Planning Act 5.23 (4). **MOTION CARRIED.**
- 19-29** **Municipal Plan Amendment 18-09 & Development Regulation18-09 - ATV/Snowmobile Trails**
On motion by Deputy Mayor B. Griffin , seconded by Councillor L. Chaisson, it is **RESOLVED** to advertise a Notice of Registration in the Gazette and the Western Star newspaper to advise on the effective date of the registered amendment, as per the Urban and Rural Planning Act s.24(2). **MOTION CARRIED.**
- 19-30** **Home Base Business - 30 Hann Crescent**
On motion by Councillor J. Carey, 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 30 Hann Crescent. **MOTION CARRIED.**
- 19-31** **Home Base Business - 9 Gilbert Street**
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 9 Gilbert Street. **MOTION CARRIED.**
- 19-32** **Apartment Building -114 Georgetown Rd**
Deputy Mayor B. Griffin disclosed he lives in close proximity to 114 Georgetown Road and for that reason declared he was in a Conflict of Interest on this agenda item.

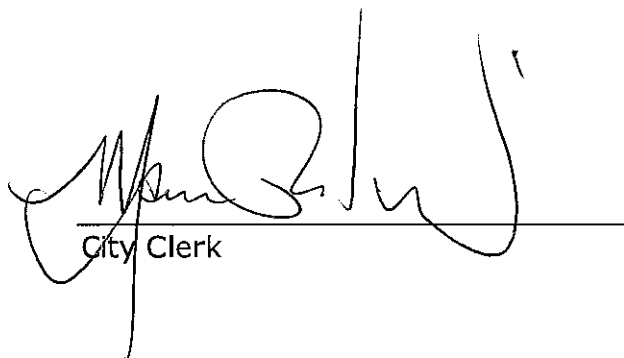
On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is **RESOLVED** that Deputy Mayor B. Griffin is in a Conflict of Interest on this agenda item. **(Councillor Chaisson voted against the motion).**
MOTION CARRIED.

Deputy Mayor Griffin abstained from voting and discussion on this agenda item.

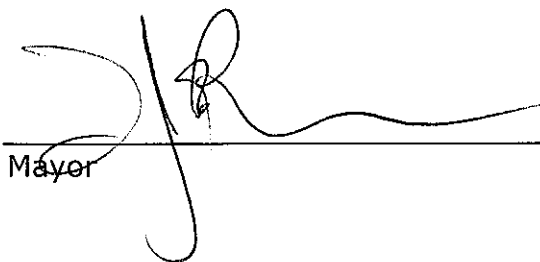
On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED, upon consideration that Council in its Authority, approve the application for the proposed use, "Apartment Building" in the existing building located at 114 Georgetown Road, Corner Brook, NL. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:35 p.m.



City Clerk



Mayor