

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 4 MARCH, 2019 AT 7:00 PM**

PRESENT:

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

CALL MEETING TO ORDER

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

19-033 Approval of Agenda

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, March 4, 2019, as circulated. **MOTION CARRIED.**

19-034 Approval of Minutes (Regular Council Meeting - 11 February 2019)

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting held on February 11, 2019, as presented. **MOTION CARRIED.**

19-035 Confirmation of Minutes

Council in Committee - January 21, 2019

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to ratify minute CC19-008 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to ratify minute CC19-010 - Corner Brook Day Concert - Sponsorship - to approve staff to negotiate and enter into an agreement with Steady Entertainment to have the City of Corner Brook as the title sponsor for a concert event in the Civic Centre on July 20, 2019 with a maximum sponsorship of \$45,000. **MOTION CARRIED.**

Council in Committee - January 28, 2019

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is **RESOLVED** to ratify minute CC19-011 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify minute CC19-013 - Taxi Bylaws Appeals Committee - as per section 41 of the Taxi Bylaw, an Appeals Committee be established to hear appeals of a decision of a Taxi Inspector relating to the denial of a taxi license; and **FURTHER**, that representatives of the Public Safety Committee serve on the Committee along with the City Manager; and **FURTHER**, that Councillor B. Staeben be a designate in the event a representative is unavailable. **MOTION CARRIED.**

Council in Committee - February 11, 2019

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to ratify minute CC19-014 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is **RESOLVED** to ratify minute CC19-016 to approve the execution of a Rental Agreement with Steady Entertainment Inc. for a concert event in the Civic Centre on July 20, 2019 with the City providing a sponsorship to a maximum amount between \$20,000 - \$45,000. **MOTION CARRIED.**

19-036 Business Arising From Minutes

No items were brought forward.

19-037 Proclamations

1) Heritage Day/Week - February 18, 2019

2) Purple Day for Epilepsy - March 26, 2019

Mayor J. Parsons advised of the following two proclamations:

1) Heritage Day/Week - Monday, February 18, 2019 as Heritage Day and February 18-24, 2019 as Heritage Week.

2) Purple Day for Epilepsy - March 26, 2019.

19-038 Georgetown Road Culvert Replacement and Lift Station - Part A Contract No. 2018-14

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** that the City of Corner Brook Council approve the Contract

Change Order Number 2 for the Georgetown Road Culvert Replacement and Lift Station Contract No. 2018-14 in the amount of \$33,861.75 including HST. **MOTION CARRIED.**

19-039 Supply of Equipment - One (1) New Skid Steer Loader with Attachments

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben **RESOLVED** that Corner Brook City Council accept staff's recommendation to accept the bid of \$82,161.75 (taxes included) by Atlantic Trailer & Equipment Ltd. for the supply of One (1) New Skid Steer Loader with Attachments.

MOTION CARRIED.

19-040 STAR - Public Consultation Session- Idea Generation

Council was advised that Tourism 360 author, Mike Stolte, will be visiting the region to provide a Visioning, Benchmarking, and Idea Generation session to local stakeholders regarding the STAR initiative. This session will be held on March 14th from 1pm - 4:pm at the Rotary Arts Centre and will conclude stage three of the seven stage STAR process.

19-041 SPCA Update

Deputy Mayor B. Griffin provided an update on the progress of SPCA Board. He advised the SPCA hopes to commence work on a new building in the summer 2019.

There was some discussion regarding the financial stability of the SPCA to fund a new building. The Director of Protective Services advised the Board is hoping to raise funds without requiring any financial assistance from government bodies.

19-042 Crown Land Application - Lower Humber River

Councillor V. Granter disclosed that due to employment he would be in a conflict of interest in relation to this agenda item.

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin it is RESOLVED to declare Councillor V. Granter in a Conflict of Interest on this agenda item. MOTION CARRIED.

Councillor Granter abstained from voting and deliberations on this agenda item.

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to approve the application to occupy crown land for the purpose of operating an agricultural use on land as requested along the Humber River subject to:

- the applicant complying with the City of Corner Brook Development Regulations; and

- obtaining confirmation that the City has the authority to approve the application given the recent decision of the Western Regional Appeal Board. **MOTION CARRIED.**

19-043 Agreement - Gas Tax

On motion by Councillor. B. Staeben, seconded by Councillor. T. Buckle, it is **RESOLVED** to approve the execution of the letter to the Province of Newfoundland and Labrador for the gas tax fund allocations for 2019-2024 for the Ultimate Recipient Gas Tax Agreement in the amount of \$4,366,662. **MOTION CARRIED.**

19-044 Gas Tax - Capital Investment Plan

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the submission of the Capital Investment Plan for the period 2019-2024 for \$4,366,662 with the funding to be utilized towards road and asphalt improvements. **MOTION CARRIED.**

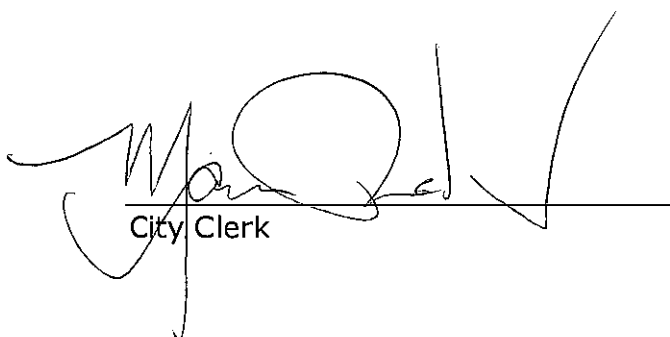
19-045 Policy - Out of Jurisdiction Response

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Out of Jurisdiction Response 2019 Policy No. 16-01-01 to establish guidelines by which the Corner Brook Fire Department may respond to incidents outside the City of Corner Brook's geographic municipal boundaries; and **FURTHER**, that Council rescind Policy No. 11-03-21 (2013), Out of Jurisdiction Response. **MOTION CARRIED.**

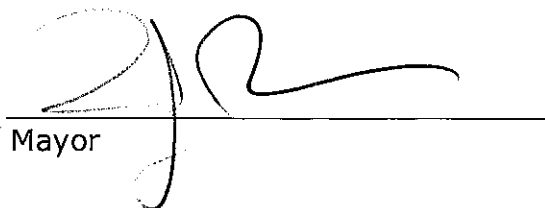
Councillor Carey raised some concerns that the existing Standard Operating Procedure does not align with the revised policy and recommended the Standard Operating Procedure be brought forward to Council to ensure it aligns with the new policy. Deputy Mayor Griffin commented that the Standard Operating Procedure should clearly identify the resources allocated to out of jurisdiction response.

ADJOURNMENT

The meeting adjourned at 8:06 p.m.



City Clerk



Mayor