

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 13 JANUARY, 2020 AT 7:00 PM**

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

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m.

20-001 Approval of Agenda

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the agenda as circulated **MOTION CARRIED.**

20-002 Approval of Minutes, Public Council Meeting- December 2, 2019

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to Approve the Minutes of Regular Council Meeting of December 2, 2019 as attached. **MOTION CARRIED.**

20-003 Confirmation of Minutes, December 9, 2019

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is resolved to ratify minute CC19-86 – Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is resolved to ratify minute CC19-88 – Approval of Minutes. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is resolved to ratify minute CC19-90- Road Train Purchase and Sale Agreement. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is resolved to ratify minute CC19-91 – World Council on City Data Agreement. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is resolved to ratify minute CC19-92- Funding Request – Emergency Mobile Response Vehicle. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson it is resolved to ratify minute CC19-93- Provisioning of Medical Service – Corner Brook Fire Department. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is resolved to ratify minute CC19-94- Disposal of Used Zamboni. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is resolved to ratify minute CC19-095- 42 Pinegrove Avenue - Discretionary Use. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is resolved to ratify minute CC19-096- Land Acquisition – 51 Lundrigan Drive . **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is resolved to ratify minute CC19-98 – Splash Pad Expenditure. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin , it is resolved to ratify minute CC19-99- Corner Brook Port Corporation - Nomination for Appointment to Board of Directors. **MOTION CARRIED.**

20-004 **Business Arising From Minutes**

No items were brought forward.

20-005 **Tax Sale Memo**

Councillor B. Staeben provided details on the upcoming tax sale scheduled for January 15, 2020

20-006 **Capital Investment Plan - Gas Tax Agreement**

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to approve the reduction of \$8,966.33 from project number 60-2011-1513 and reallocation to 2019-2014 project # 60-2019-6743 and approve the revised 2019-2024 Capital Investment Plan as attached.

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is FURTHER RESOLVED to approve the submission of the Revised Capital Investment Plan for the period 2019-0224 for \$5,304,955.33 as attached. **MOTION CARRIED.**

20-007 Protective Services Activities for December 2019

Councillor J. Carey presented the activities report from the Protective Services Division for the month ending December 2020

**20-008 Municipal Plan and Development Regulation Amendment 19-03 -
Zone Change - 701 O'Connell DR**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to:

- (1) Adopt proposed map amendments MP19-03 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;
- (2) Adopt proposed map amendments DR19-03 to the city of the Corner Brook's 2012 Development Regulations;
- (3) Set February 6, 2020, 7:00 p.m. in the Hutchings Room at City Hall for the tentative Public Hearing;
- (4) Authorize staff to give statutory notice of adoption of the proposed amendments;
- (5) Authorize staff to cancel the public hearing in the event that no objections are received, or no member of the public expresses intent to attend the Public hearing, 48 hours prior to the tentative Public Hearing; and
- (6) Appoint Gerard J. Martin, Q.C. to preside over the scheduled Public Hearing.

MOTION CARRIED.

20-009 Baker's Brook Quarry Expansion

On motion by Councillor J. Carey, seconded by Councillor B. Staeben it is RESOLVED that the Council of the City of Corner Brook inform the Department of Municipal Affairs and Environment that the mitigation strategies described in the proponent's Environmental Assessment Registration Document are sufficient to address the City's environmental concerns. **MOTION CARRIED.**

20-010 Signing Officer Policy #13-01-01

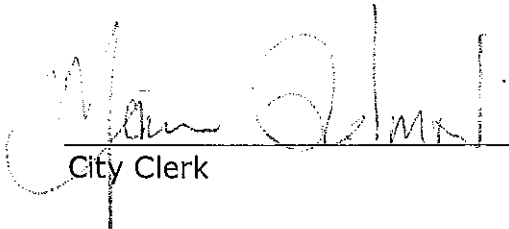
On motion by Councillor B. Staeben, seconded by Councillor J. Carey it is RESOLVED to amend Signing Policy as attached. **MOTION CARRIED.**

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- 20-011** **NSF Cheques and Cheques Accepted by Cashier Policy #11-05-03**
On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter it is RESOLVED to approve the amended Policy (11-05-03-NSF Cheques and Cheques Accepted by Cashier) as attached. **MOTION CARRIED.**
- 20-012** **Water Shut Off on Unpaid Accounts Policy #11-03-21**
On motion by Councillor B. Staeben, seconded by Councillor J. Carey it is RESOLVED to rescind and replace Policy 11-03-21 - **Discontinuation of Water Services/Unpaid Accounts** as attached. **MOTION CARRIED.**
- 20-013** **Request to Purchase City Land Adjacent to 192 Wheeler's Road**
Councillor V. Granter disclosed that his employer is a supplier of a product being used by the developer in relation to the development.
- It was moved by Councillor J. Carey that Councillor Granter was in a Conflict of Interest on this agenda item. All of Council with the exception of Deputy Mayor Griffin voted that Councillor Granter was not in a Conflict of Interest. **MOTION DEFEATED.**
- On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve execution of the Purchase and Sale Agreement between the City of Corner Brook and GDR Enterprises Limited for the land adjacent to 192 Wheeler's Road. **MOTION CARRIED.**

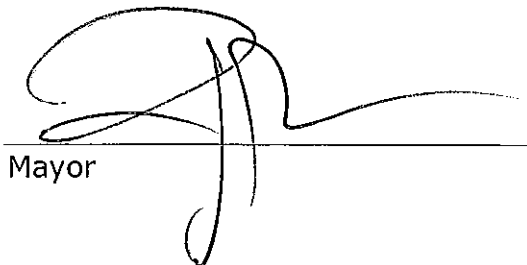
ADJOURNMENT

Mayor Parsons extended condolences to the Crosbie family on the passing of John Crosbie.

The meeting adjourned at 7:40 p.m.



City Clerk



Mayor