

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 8 JANUARY, 2018 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	M. Wiklund, 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	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	V. Granter	M. Redmond, City Clerk
	B. Staeben	J. Alexander, Seargent-At-Arms

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

APPROVALS

18-001 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

18-002 Approval of Minutes

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 18 December 2017 as presented. **MOTION CARRIED.**

18-003 Confirmation of Minutes

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is RESOLVED to ratify minute CC17-021 –Approval of Agenda with waiver of twenty-four hour time limit. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-058 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-060 - Roger Jones Development. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-111 – Approval of Agenda with waiver of twenty-four hour time limit. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is RESOLVED to ratify minute CC17-112 – Town of Massey Drive Request - Fire Pumper. **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

18-004 Business Arising From Minutes

No items were brought forward.

TENDERS

18-005 Supply of Equipment One (1) New 14,000lb, Galvanized Dump Trailer - Contract #2017-43

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is RESOLVED to accept the bid of \$14,375.00 (taxes included) by Rugged Edge for the supply of one (1) new 14,000lb galvanized dump trailer. **MOTION CARRIED.**

18-006 Supply of Equipment, One (1) New Trailer Asphalt Hotbox Reclaimer Contract #2017-42

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is RESOLVED to accept the bid of \$54,941.25 (taxes included) by Saunders Equipment Ltd. for the supply of one (1) new trailer mounted asphalt hotbox reclaimer. **MOTION CARRIED.**

AGREEMENTS

18-007 Hockey Day in Canada Photography

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is RESOLVED to approve the execution of the Agreement with Jacob Dicks, for the video and photography services for \$3,400.00 for Scotiabank Hockey Day in Canada January 15-20, 2018 organized by the Local Organizing Committee. **MOTION CARRIED.**

18-008 Main Street Bridge - Contract #2017-21 - Prime Consultant Agreement Harbourside Engineering Consultants Ltd.

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to approve terminating the Standard form of Agreement Between Client (City of Corner Brook) and Prime Consultant (Harbourside Engineering Consultants Ltd.) dated October 13, 2015 for Engineering Services for the Replacement of the Main Street Bridge Contract #2017 - 21, DMA Project No: 17-NRP-17-0007. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is RESOLVED that the City of Corner Brook approve the Standard Form of Agreement between client(City) and Prime Consultant (Harbourside

Engineering Consultant) in the amount of \$163,070.00 for Engineering Services for the replacement of the Main Street Bridge. **MOTION CARRIED.**

REPORTS

18-009 PROTECTIVE STATISTICS - DECEMBER 2017

Deputy Mayor B. Griffin presented statistics from the Protective Services Department for the month of December 2017.

MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT

18-010 Municipal Plan Amendment 17-08 & Development Regulation Amendment17-08 - Station Rd

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is RESOLVED to consider and complete the proposed Municipal Plan Amendment MP17-08 and Development Regulations Amendment DR17-08 to change the land use designation and land use zoning of land located at Station Road, specifically a portion of lot 15 Station Road and land immediately adjacent east of this lot, from Open Space (land use designation and zoning) to Residential (land use designation) and Residential Medium Density (zoning).

It is FURTHER RESOLVED to submit the said amendments to the Department of Municipal Affairs for review. **MOTION CARRIED.**

18-011 Municipal Plan Amendment 18-01 & Development Regulation Amendment18-01 - Barry Place

Mayor Parsons declared a Conflict of Interest and abstained from deliberations and voting on this agenda topic. Deputy Mayor Griffin chaired deliberations on this agenda item.

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is Resolved that the Corner Brook City Council shall consider and complete the proposed Municipal Plan Amendment MP18-01 and Development Regulations Amendment DR18-01 to change the land use designation and land use zoning of land located at Barry Place, specifically land located between civic numbers 23 and 31 (inclusive), from Open Space (land use designation and zoning) to Residential (land use designation) and Residential Medium Density (zoning).

It is FURTHER RESOLVED to submit the said amendments to the Department of Municipal Affairs for review. **MOTION CARRIED.**

PLANNING AND DEVELOPMENT

18-012 Proposed Quarry - Wild Cove

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to approve the application to operate a quarry located off the north Shore Highway on Wild Cove Road subject to the development

conforming to the City of Corner Brook Development Regulations and all applicable government regulations, and the site being screened from the North Shore Highway as reasonably possible. **MOTION CARRIED.**

ASSESSMENT REVIEW COMMISSIONER

18-013 2018 Assessment Review Commissioner

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is RESOLVED to appoint Mr. Dennis Waterman as the Assessment Review Commissioner for 2018. **MOTION CARRIED.**

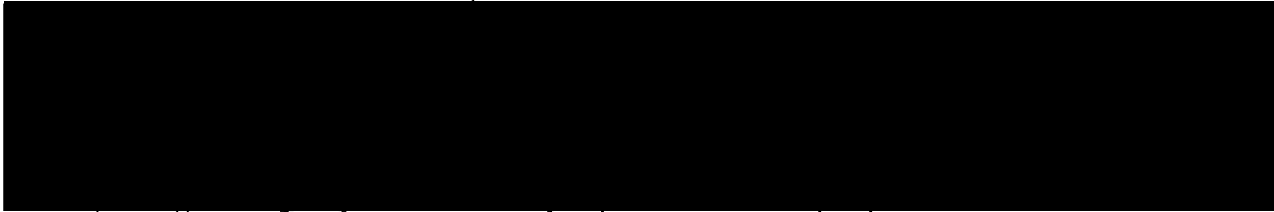
LAND MANAGEMENT

18-014 Request to Purchase City Land at Confederation Drive

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is RESOLVED to approve the sale of the City of Corner Brook Land at Confederation Drive to Discovery Holdings Limited for the sum of Twenty Three Thousand One Hundred & Forty Two Dollars (\$23,142.00) plus applicable HST. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:48 p.m.



City Clerk

Mayor