

**MINUTES OF A REGULAR COUNCIL OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 24 APRIL, 2017 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Councillors:	T. Buckle	D. Park, Director of Finance and Administration
	J. Carey	D. Burden, Asst Director of Infrastructure and Public Works
	L. Chaisson	T. Flynn, Director of Protective Services
	M. Murphy	M. Redmond, City Clerk
		B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Deputy Mayor Staeben and Councillor Cormier

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

17-105 Approval of Agenda

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

17-106 Approval of Minutes (Regular Council Meeting - April 10, 2017)

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 10 April 2017 as presented. **MOTION CARRIED.**

17-107 Confirmation of Minutes

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC17-032 - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-035- Main Street Bridge Provincial - Territorial Infrastructure Agreement. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC17-036 - Approval of Bankers Acceptance. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is RESOLVED to ratify minute CC17-041- Approval of Agenda. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-043 - Garage Ramp - Award of Contract. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC17-044 – Capital out of Revenue. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC17- 045 – Capital Projects for Multi-year Capital. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-046 – Transit Study. **MOTION CARRIED**

17-108 Business Arising From Minutes

No items were brought forward.

17-109 Child Abuse Prevention Month -Miles for Smiles Foundation

Mayor Pender declared the month of April Child Abuse Prevention Month.

17-110 CMHA Mental Health Week

The week of May 1-7 was declared CMHA Mental Health Week.

170-111 City of Corner Brook Clean Up 2017

Councillor T. Buckle announced the Clean-up activities for the month of May.

17-112 Discretionary Use (Veterinary Clinic) - 31 Wellington St

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED upon consideration that Council in its Authority approve the application for the proposed use, "Veterinary Clinic" in the existing building located at 31 Wellington Street, Corner Brook, NL. **MOTION CARRIED.**

17-113 Self - Contained Breathing Apparatus for Corner Brook Fire Department

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED that the City shall proceed with the acquisition of Self Contained Breathing Apparatus from Micmac Safety Source Ltd. at an annual lease amount of \$36,598.83 plus HST per year, for next eight years. **MOTION CARRIED.**

17-114 Purchase of Property - 6 Concord Ave

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to approve the execution of the purchase and sale agreement with the Canada Trust Company for the purchase of 6 Concord Avenue for \$26,250 plus HST. **MOTION CARRIED.**

17-115 Lease agreement - Bay of Islands Yacht Club

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to approve the execution of the Lease Agreement with The Bay of Islands Yacht Club. **MOTION CARRIED.**

17-116 Easement Agreement - Bay of Islands Yacht Club

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the execution of the Easement Agreement with The Bay of Islands Yacht Club for the operation and maintenance of a septic field and related infrastructure. **MOTION CARRIED.**

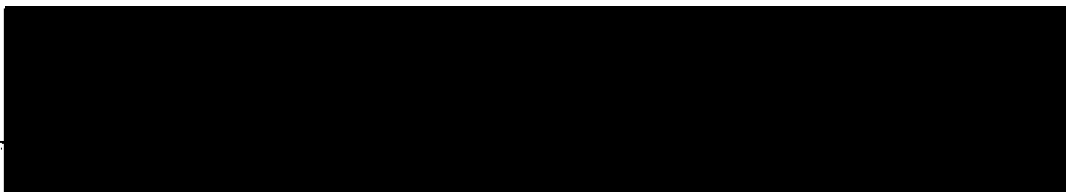
17-117 Designation of a road as a public road

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED that under section 189 of the City of Corner Brook Act, to designate the portion of roadway identified in red (the attached drawing) as a public road. **MOTION CARRIED.**

17-118 Computer Purchase Program - Rescind Policy 12-02-03

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to rescind the Computer Purchase Program Policy (12-02-03) effective June 30, 2017. **MOTION CARRIED.**

ADJOURNMENT: There being no further business the meeting adjourned at 7:30 p.m.



City Clerk

Mayor