

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 12 DECEMBER, 2016 AT 7:00 PM**

PRESENT:

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

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

16-330 Approval of Agenda

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

16-331 Approval of Minutes - Regular Council Meeting December 5, 2016

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 5 December 2016 as circulated. **MOTION CARRIED.**

16-332 Business Arising From Minutes

No items were brought forward.

16-333 Hired Equipment

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to add the following Contractor and equipment to the Hiring Equipment List for the period December 22, 2016 to May 21, 2017 on a Standing Offer Basis:

Gardiner Equipment:

2013 CAT 420F /IT

- Backhoe Loader - \$75
- Backhoe with Blade - \$75
- Backhoe with Basket - \$75

2007 CAT 304CR

- Mini Excavator - \$75
- Mini Excavator with Grab - \$75

MOTION CARRIED.

16-334 Discretionary Use - Antenna at 71 Philip Drive

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED as per Section 11 of the City of Corner Brook's Development Regulations 2012 to approve the discretionary use at 71 Philip Drive, Corner Brook, NL subject to the submission of an engineered design showing the structural base and support of the antenna and pole for review and permitting. **MOTION CARRIED.**

16-335 Discretionary Use - 1 Hospital Hill

On motion by Councillor J Carey, seconded by Councillor M. Murphy, it is RESOLVED upon consideration that Council in its Authority approve the application for the proposed use "**Residential Condominium Building**" in the existing building located at 1 Hospital Hill, Corner Brook NL. **(Deputy Mayor B. Staeben declared a Conflict of Interest and abstained from voting). MOTION CARRIED.**

16-336 Budget 2017

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** that the City of Corner Brook, in accordance with The City of Corner Brook Act, approve the attached tax rates for the 2017 taxation year.

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is further **RESOLVED** that the City of Corner Brook, in accordance with *The City of Corner Brook Act*, approve the attached Schedule of Rates & Fees, to take effect January 1, 2017.

On motion by Deputy Mayor B. Staeben , seconded by Councillor L. Chaisson, it is further **RESOLVED** that the City of Corner Brook, in accordance with *The City of Corner Brook Act*, approve an annual rate of interest of 10.5% to be levied on all past due taxes and accounts receivable on a monthly basis.

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is further **RESOLVED** that the City of Corner Brook, in accordance with *The City of Corner Brook Act*, approve the 2017 Budget with operating Revenues and Expenditures totaling \$34,647,300. **MOTION CARRIED.**

ADJOURNMENT: There being no further business the meeting adjourned at 7:46 p.m.


City Clerk


Mayor