

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 1 FEBRUARY, 2016 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	P. Barnable, Director of Community, Development and Planning
Councillors:	T. Buckle	
	J. Carey	D. Park, Director of Finance and Administration
	L. Chaisson	S. May, Director of Infrastructure and Public Works
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

Absent with regrets: Deputy Mayor Staeben and M. Wiklund, City Manager

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

16-016 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.**

16-017 Approval of Minutes (Regular Council Meeting January 18, 2016)

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of **18 January 2016 as circulated. MOTION CARRIED.**

16-018 Business Arising From Minutes

Councillor Buckle inquired on the status of the Kitchen equipment for the Civic Center (**16-006**). The Director of Community, Development and Planning reported that the equipment has been ordered and is expected by mid-February. Council requested that staff follow-up on the timelines to ensure there will be no delays.

16-019 60th Anniversary

Councillor Murphy provided an update on the 60th Anniversary Celebrations.

16-020 Change of Use -Single Dwelling with Apartment to B&B - 11 Wellington Street

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED as per Section 11, Discretionary Powers of Authority, under the City of Corner Brook's Development Regulations 2012 to approve this discretionary use for 11 Wellington Street subject to the following conditions;

1. a drawing submission is required to be submitted for review and building permit. These drawings shall be stamped by an engineer/architect licensed to practice in Newfoundland and Labrador.
2. No more than 4 suites/rooms may be permitted to be rented.

3. There shall be a parking space for each available room that can be rented in addition to the minimum parking being maintained for the dwelling/owners suite.

4. The Bed and Breakfast shall be occupied by the property owner or B&B host and they must reside in the dwelling for the duration of the rental periods.

Mayor Pender Councillors Carey, Cormier, Buckle and Chaisson voted against the motion. MOTION DEFEATED.

16-021 Home Base Business -- 39 Princess Ave

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the application for the Home Based Business - Office at 39 Princess Avenue as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

16-022 Order 2015-12 (31 Maple Valley Rd.)

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to rescind order 2015-12 (31 Maple Valley Road) in accordance with Section 102 (3) of the Urban and Rural Planning Act. **MOTION CARRIED.**

16-023 Property Demolition- Valley Road/East Avenue

Councillor M. Murphy provided an update on the demolition of buildings located at Valley Road and East Avenue.

16-024 Request for Proposals - Maple Valley Road

On motion by Councillor J. Carey, seconded by Councillor K. Cormier it is RESOLVED to approve the issuance of a Request for Proposal for the parcel of vacant land at the intersection of Maple Valley Road and the Lewin Parkway. **MOTION CARRIED.**

16-025 Request for Proposals - Maple Valley Road/Hemlock Avenue

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle it is RESOLVED to approve the issuance of a Request for Proposal for the parcel of vacant land at the intersection of Maple Valley Road and Hemlock Avenue. **MOTION CARRIED.**

16-026 Wastewater Strategic Plan Consultant

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to approve the Prime Consultant Agreement with CBCL Ltd. for Engineering Services for the Wastewater Strategic Plan. **MOTION CARRIED.**

16-027 Combined Sewer Separation Project "A"

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to approve the engagement of a Consultant for the Engineering Design for the first phase of the Combined Sewer Separation Project "A". **MOTION CARRIED.**

16-028 Special Olympics Agreement

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to execute the Gold sponsorship agreement with the Canada Special Olympics 2016 Games Organizing Committee Inc., as attached. **(Councillor Chaisson abstained from voting due to her involvement on the Special Olympics Committee and given the monetary factors associated with the agreement (MOTION CARRIED))**

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy it is RESOLVED to execute the Rental Agreement with the Canada Special Olympics 2016 Games Organizing Committee Inc., as attached. **MOTION CARRIED.**

16-029 Respectful Workplace Policy

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to approve the new Respectful Workplace Policy as attached. **MOTION CARRIED.**

16-030 Credit Card Acceptance Policy

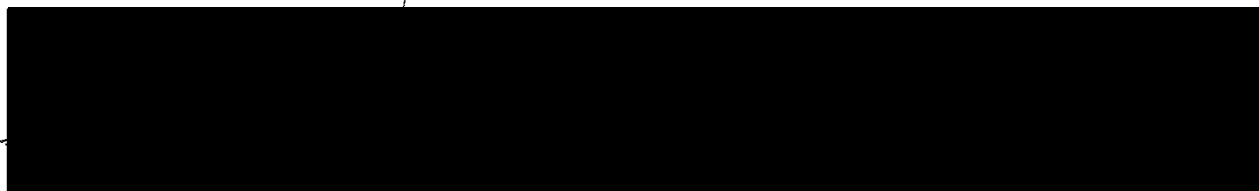
On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to approve the new Acceptance of Credit Card - Civic Centre Policy as attached. **MOTION CARRIED.**

16-031 Auditing Services

Councillor Buckle reported that BDO Canada Inc. were awarded the contract for auditing services for the City of Corner Brook at the Public Council Meeting in December. He advised that subsequent to award of the contract, an adjustment had to be made to the contract price to account for additional services the consultant did not factor into their submission. The contract price still remains within budget.

ADJOURNMENT

There being no further business the meeting adjourned at 8:00 p.m.



City Clerk

Mayor