

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 10 JULY, 2017 AT 4:30 PM**

PRESENT:

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

Absent with Regrets: M. Wiklund, City Manager, D. Burden, Manager of Public Works, Water and Waste Water

CALL MEETING TO ORDER

Mayor Pender was absent at the beginning of the meeting. Deputy Mayor Staeben called the Meeting to Order at 7:00 p.m.

APPROVALS

17-202 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.**

17-203 Approval of Minutes (Regular Council Meeting - 19 June 2017)

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the Minutes of the Regular Council Meeting of June 19, 2017. **MOTION CARRIED.**

17-204 Confirmation of Minutes

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-055 - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute CC17 - 057 - Urban Municipalities Meeting. **MOTION CARRIED**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-062 - 126 Bayview Heights. **MOTION CARRIED**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-063 - Sewer Separation Project phase 2. **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

17-205 Business Arising From Minutes

Councillor Cormier commented that the redevelopment of former Bargain Shop Building is underway.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

17-206 WestFest 2017 (Rendez-Vous 2017 Tall Ships Regatta & Corner Brook Day)

Councillor M. Murphy announced The City of Corner Brook in partnership with Corner Brook Port Corporation we will be hosting a waterfront festival on the Corner Brook Pier: WestFest 2017. WestFest 2017 is the first in what we hope will become an annual event. This year's festival is in celebration of Canada 150 and will feature the Rendez-Vous 2017 Tall Ships Regatta. There will be music and activities on the waterfront Saturday July 29th and WestFest will include the annual Corner Brook Day celebrations on Sunday July 30th.

17-207 Economic Development Seminar

Deputy Mayor B. Staeben provided a summary on the recent Economic Development Symposium hosted by the City of Corner Brook on June 13th and 14th 2017. The purpose of the seminar was to open the discussion and stimulate ideas for economic growth in the Corner Brook region. Funding for the seminar was provided by the City of Corner Brook, the Atlantic Canada Opportunities Agency (ACOA), and the Department of Tourism, Culture, Industry and Innovation.

- Roger Brooks from Roger Brooks International provided insight on how to improve both economic development and community enjoyment through community branding, the revitalization of downtown sectors, and the implementation of public plazas.
- Ivan Emke from Memorial University and Corinne Finnie from Mayfair Academy discussed leveraging educational opportunities in economic development.

Through these discussions, the municipality has been given direction on the path to ensure long term sustainable growth in the region. This growth will not only increase financial and employment opportunities for residents and businesses, but it will also provide the infrastructure and framework required for a higher quality of life.

PROTECTIVE SERVICES

17-208 Protective Services Report - June 2017

Councillor K. Cormier presented the protective services statistics for the month of June 2017.

17-209 Corner Brook Fire Department Software

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to proceed with the purchase of the FDM Data Management Software at a one-time software material cost of \$34,400.00, plus HST and an annual Software Maintenance cost of \$6,880.00 per year plus HST.
MOTION CARRIED

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is **FURTHER RESOLVED** that Protective Services proceed with the installation and setup of the software and its associated training at a cost of \$37,500.00 plus HST. The cost of this software purchase and implementation shall be spread over two budget years.

MOTION CARRIED.

TENDERS

17-210 Supply of Work Clothes - Contract # 2017-20

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to award the supply of work clothes, Contract #2017-20 to National Safety Equipment for the amount of \$9,459.90. **MOTION CARRIED.**

17-211 Supply of Safety Footwear

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to award the supply of safety footwear, Contract #2017-19 to National Safety Equipment for the amount of \$9,969.75. **MOTION CARRIED.**

17-212 Replacement City Fleet Vehicles

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is RESOLVED to proceed with purchasing four (4) new vehicles to replace seven (7) vehicles being decommissioned from City Fleet. **MOTION CARRIED.**

17-213 Asphalt Program, 2017, Contract 2017-24

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to award the Asphalt Paving Program 2017 Contract 2017-24 to Marine Contractors Inc. **MOTION CARRIED.**

REPORTS

17-214 Council Travel Report - January - June 2017

Deputy Mayor B. Staeben presented the Council Travel Report (January - June 2017). There was some general discussion regarding Council travel.

17-215 Fire Study

Mayor Pender presented the Pomax Final Fire Study Report. He advised the report is available for public viewing.

17-216 Building Permit Bi-Weekly Report

Councillor J. Carey presented the bi-weekly Building Permit Report

PLANNING AND DEVELOPMENT

167 Country Rd - Crematorium

17-217 Application for Crematorium - Country Road

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED upon consideration that Council in its Authority shall exercise its discretion and deny the application for a crematorium at 167 Country Rd, Corner Brook NL.(Mayor Pender declared a conflict of interest due to the proximity of the property to his residence. Deputy Mayor Staeben, Councillor Cormier and Councillor Chaisson voted against the motion.). TIE VOTE. TO BE BROUGHT FORWARD TO THE NEXT PUBLIC COUNCIL MEETING **MOTION CARRIED.**

17-218 Home Base Business - 81 Georgetown Rd -

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson it is RESOLVED upon consideration of the matters as set out in accordance with Regulation 11, Discretionary Powers of Authority, Council in its discretion and as a result of the matters set out in this regulation; approve the application to operate a home based business office from the property located at 81 Georgetown Road. **MOTION CARRIED.**

CAPITAL WORKS

17-219 Engineering Agreement - Retaining Wall Evaluation & Replacement

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED that Corner Brook City Council approve the Engineering Proposal and subsequent Prime Consultant Agreement with Anderson Engineering Consultants Ltd. for the Design and Reconstruction of two retaining walls, at an estimated total cost of \$21,252.00 (HST Included). **MOTION CARRIED.**

17-220 Engineering Agreement - Georgetown Road Culvert Replacement

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED that Corner Brook City Council approve the Engineering Proposal and subsequent Prime Consultant Agreement with SNC Lavalin for the replacement of a large storm water culvert on upper Georgetown Road, at an estimated total cost of \$79,035.00 (plus HST). **MOTION CARRIED.**

17-221 Engineering Agreement - Bearhead Road Reconstruction

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED that Corner Brook City Council approve the Engineering Proposal and subsequent Prime Consultant Agreement with AMEC Foster Wheeler Environment & Infrastructure to perform the technical design, contract administration and construction inspection for the reconstruction of Bearhead Road at an estimated cost of \$37,814 (HST included). **MOTION CARRIED.**

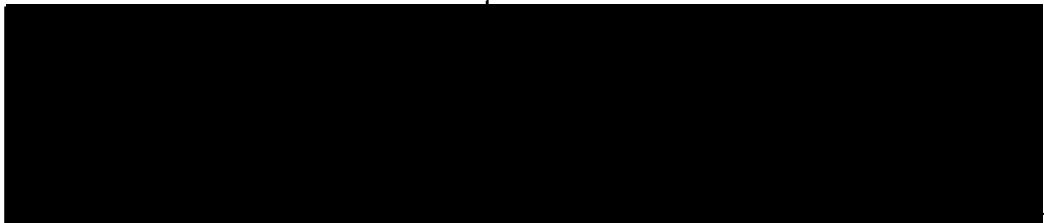
REGULATION/POLICY

17-222 Third Party & Digital Signage Regulations

On motion by Councillor M. Murphy, seconded by Councillor, J. Carey it is RESOLVED to approve "The City of Corner Brook Third Party and Digital Signage Regulations" (**Councillor J. Carey declared a conflict of interest and abstained from voting**). **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 5:40 p.m.



City Clerk

Mayor