

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 6 JUNE, 2016 AT 7:00 PM**

PRESENT:

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

Absent with regrets: S. May, Director of Infrastructure and Public Works

CALL MEETING TO ORDER

APPROVALS

16-134 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.**

16-135 Approval of Minutes (Regular Council Meeting - 16 May 2016)

On motion by Councillor L. Chaisson seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the Minutes of the Regular Council Meeting of May 16, 2016 as circulated. **MOTION CARRIED.**

16-136 Confirmation of Minutes

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute CC16-011- Approval of Agenda. **MOTION CARRIED**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC16-012 – Labour Agreement with the IAFF Local 1222. **MOTION CARRIED**

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC16-013 – Presentation of Projects. **MOTION CARRIED**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC16-014- Approval of Agenda **MOTION CARRIED**

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC16-016 – Capital Funding – New BCF Agreement #1 **MOTION CARRIED**

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC16-017 – Capital Funding – New BCF Funding Agreement #2 **MOTION CARRIED**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC16-018 – Capital Funding – Multi Year Capital Works Agreement Amendment #1 **MOTION CARRIED.**

BUSINESS ARISING FROM MINUTES

16-137 Business Arising From Minutes

The Assistant Director of Infrastructure and Public Works advised that work is proceeding on repair of Retaining Walls. Councillor L. Chaisson advised that she has recently received positive feedback from one resident whose retaining wall was repaired and she was very complimentary of the work carried.

Councillor T. Buckle provided a verbal report on Clean-Up. He advised he will provide a report at the next Public Meeting

TENDERS

16-138 Asphalt Tender

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier it is RESOLVED award the Asphalt Paving Program 2016, Contract #2016-11 to Marine Contractors Inc. for the tendered amount of \$2,328,760.50 (HST included) **MOTION CARRIED.**

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

16-139 Recreation Proclamation

Mayor Pender proclaimed the month of June Recreation Month.

16-140 Condition of the Lewin Parkway and Ring Road

Mayor Pender advised that the Provincial government rwork will esponded to the City's request for upgrades to the Lewin Parkway. Minister Hawkins report that funding is unavailable for the current construction season however the will consider in the 2017 budget process.

16-141 60th Anniversary Report

Councillor M. Murphy provided an update on the 60th Anniversary Schedule.

16-142 Student Permit Fees

Councillor T. Buckle advised that in an effort to support youth initiatives and encourage summer employment, the City of Corner Brook has a resolution in place that a nominal fee of \$1.00 be charged for students operating a summer business and that business tax be waived for the business. This exemption is for students operating a business during a sixteen week period during the summer.

16-143 Public Meeting Schedule - Summer 2016

Mayor Pender announced the public meeting schedule for the summer period will be June 20th, July 18th and August 15th. The public meetings will be held at 4:30 pm during this timeframe.

16-144 Road Closure (CBRH Graduation)

Deputy Mayor B. Staeben advised residents that the lower parking lot of the Civic Centre near the Kinsmen entrance to the intersection of Canada Games Drive with Grenfell Drive will be closed to traffic from 5:30pm to 9:30 pm on Thursday, June 23, 2016 to facilitate the graduation ceremony for CBRH school.

PLANNING AND DEVELOPMENT

16-145 Confirmation of Orders 2016-05 (17 Strattons Rd) & 2016-06 (10 Farmdale Rd)

On motion by Councillor M. Murphy seconded by Councillor J. Carey it is RESOLVED in accordance with Section (109(4) of the Urban and Rural Planning Act to confirm order number 2016-05. **MOTION CARRIED.**

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is RESOLVED in accordance with Section (109(4) of the Urban and Rural Planning Act to confirm order number 2016-06.

MOTION CARRIED.

16-146 Rescind Orders 2016-04 (14 Main St), 2016-05 (17 Strattons Rd) & 2015-03 (24 Harbourview Rd)

On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is RESOLVED in accordance with Section 102 (3) of the Urban and Rural Planning Act to revoke order numbers 2016-04. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy it is RESOLVED in accordance with Section 102 (3) of the Urban and Rural Planning Act to revoke order number 2016-05. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor M. Murphy it is RESOLVED in accordance with Section 102 (3) of the Urban and Rural Planning Act to revoke order number 2015-03

MOTION CARRIED.

16-147 33 Broadway (Outside Patio)

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve the application for the outside patio at the Taste of Jamaica Restaurant, located at 33 Broadway, Corner Brook, NL. **MOTION CARRIED.**

16-148 11 Woodrow Ave - Home Base Business

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the application for the operation of a Home Based Business, (Consulting Engineering Services) from the property located at 11 Woodrow Avenue, Corner Brook, NL. **MOTION CARRIED.**

16-149 373A O'Connell Dr - Discretionary Use

On motion by Councillor M. Murphy, seconded by Councillor J. Carey it is RESOLVED to approve the application for the operation of a Personal Fitness Gym within the existing Building located at 373A O'Connell Drive, Corner Brook, NL. **MOTION CARRIED.**

16-150 RFD-- Baseball Lease Agreement

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to enter into a formal agreement with the Corner Brook Baseball Association to supply maintenance services to the Jubilee agreement with the Corner Brook Baseball Association to supply maintenance services to the Jubilee Field Complex for the calendar year of 2016-2017 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

16-151 RFD -- Soccer Lease Agreement

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to enter into a formal agreement with the Corner Brook Minor Soccer Association to supply maintenance services to the Wellington Street Complex and for the calendar year of 2016-2017 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

16-152 RFD -- Soccer Mowing Contract

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Staeben, it is RESOLVED to enter into a formal agreement with the Corner Brook Minor Soccer Association to supply mowing services for the Ambrose O'Rielly, Monarch Complex and George "Daddy" Dawe soccer fields for the calendar year of 2016-2017 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**

16-153 **RFD -- MBP Canteen Agreement**

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to enter into a formal agreement with the Humber Valley Employment Corporation to supply canteen services in the agreement with the Humber Valley Employment Corporation to supply canteen services in the Margaret Bowater Park building for the months of July and August for a five year term. **MOTION CARRIED.**

16-154 **Request to Lease City Land Adjacent to 355 O'Connell Drive**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to enter into a lease agreement with the property owner of 355 O'Connell Drive for their proposed occupation of land (Parcel A and a portion of Parcel B) in accordance with Policy 07-08-08. **MOTION CARRIED.**

16-155 **Signage Agreement**

There was considerable discussion regarding the signage regulation and about the ongoing process involved in obtaining consultation. It was recommended to bring a report back to Council for the next Public Council Meeting.

AGREEMENTS

16-156 **PCA for Inspection Services for Gilbert St. Storm Project**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to approve the Engineering Agreement with AMEC for part time inspection services for the Gilbert Street Storm Water System Replacement project at an estimated cost of \$13, 452.00 (HST Included). **MOTION CARRIED.**

ADJOURNMENT

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



City Clerk

Mayor