
**MINUTES OF A REGULAR COUNCIL OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 20 MARCH, 2017 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	M. Redmond, City Clerk
	L. Chaisson	B. Tibbo, Sergeant-at-Arms
	K. Cormier	
	M. Murphy	

Absent with Regrets: T. Flynn, Director of Protective Services

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

17-054 Approval of Agenda

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to approve the agenda as circulated with the following addition:

- Transit Study

MOTION CARRIED.

17-055 Approval of Minutes (Regular Council Meeting - 6 March 2017)

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 6 March as presented. **MOTION CARRIED.**

17-056 Business Arising From Minutes

No items were brought forward

17-057 Proclamation - Oncology Nursing Day

April 4, 2017 was declared Canadian Oncology Nursing Day.

17-058 Proclamation - Purple Day for Epilepsy

March 26, 2017 was declared Purple Day for Epilepsy

17-059 Proclamation - Multiculturalism Week 2017

The week of March 19-25, 2017 was declared Multiculturalism Week.

17-060 Overhead Door Inspection & Maintenance - Contract # 2017-08

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED that Corner Brook City Council award the tender for Overhead Door Inspection & Maintenance, Contract # 2017-08 to Western Lock Inc. for the amount of \$6,489.45 (HST Included). **MOTION CARRIED.**

17-061 Ace Awards Agreement

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED that the City of Corner Brook enter into a formal sponsorship agreement with The Western Star regarding the advertising for the 2017 Achievement in Community Excellence Awards. **MOTION CARRIED.**

17-062 Signage Regulations

Councillor J. Carey submitted a Notice of Motion as follows:

Pursuant to the power vested in it by virtue of Section 249, 250, 251, 252,438, and 439 of the City of Corner Brook Act 1990, cC-15, as amended and all other enabling powers, that the attached Third Party and Digital Regulations will be considered at a future Public Council Meeting prior to June 30, 2017.

17-063 Development Regulations Amendment DR17-02- "Stand Alone" text amendment

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act, in order to seek public input and receive information with respect to the proposed Development Regulations amendments. **MOTION CARRIED.**

17-064 Catholic School Foundation of Corner Brook - 112 Humber Road

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the write off of \$3,809.73 in current outstanding interest for the Catholic School Foundation of Corner Brook for its property at 112 Humber Road, and any additional interest that would accumulate while monthly payments of \$567 per month are being made until the current outstanding balance of \$20,415.22 is paid in full. **MOTION CARRIED.**

17-065 Civic Centre Business Feasibility Study

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED that Corner Brook City Council award the contract for a consulting study leading to a Business Plan and Marketing Plan for the Corner Brook Civic Centre to iImagine for the amount of \$49,680.00 (HST Included) **MOTION CARRIED.**

17-066 Economic Symposium

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to authorize execution of the Letter of Understanding with Roger Brook's International to lead and facilitate the Economic Development Symposium for the approximate amount of \$16,000 plus travel costs.
MOTION CARRIED.

17-067 Media Policy

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Media Relations Policy as attached with the following amendment:

Under section City Spokesperson amend to read as follows:

The Mayor and City Manager are responsible for determination of a spokesperson for media inquiries as per the guidelines of the policy
MOTION CARRIED.

17-068 Transit Study - Update

Councillor Carey expressed concern with the process followed regarding obtaining proposals for a transit study. Reference was made that the Business Resource Center had sought out proposals from various firms to submit a proposal for a transit feasibility study. Councillor Carey was concerned that the Request for Proposal Process was not fully discussed by Council and that awarding the contract could jeopardize future funding opportunities.

ADJOURNMENT: The meeting adjourned at 8:30 p.m.


City Clerk


Mayor