

**MINUTES OF A REGULAR COUNCIL OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 1 MAY, 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	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Asst. Director of IPW
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	B. Tibbo, Sergeant-at-Arms

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

17-119 Approval of Agenda

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

17-120 Approval of Minutes (Regular Council Meeting 24 April 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 24 April 2017 as presented. **MOTION CARRIED.**

17-121 Confirmation of Minutes

On motion by Councillor Carey, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC17-047 - Organizational Restructuring - Community Planning and Development Resources. **MOTION CARRIED.**

17-122 Business Arising From Minutes

No items were brought forward.

17-123 Petition - Bond Street

Mayor Pender read out a petition from the residents of Webster Place and surrounding area regarding the City's decision to lease a portion of land on property formerly known as Bond Street. The property including the right-of-way was leased and fenced to a private owner.

Susan Diamond spoke to the petition on behalf of the residents of Webster Place who were impacted by the decision.

17-124 Municipal Awareness Day

Mayor Pender announced that Municipal Awareness Day is 10 May 2017 throughout the province. In recognition of Municipal Awareness the City will be hosting events at the Civic Centre from 11:30 - 1:30 on that day.

17-125 Business Improvement Program

Councillor Murphy provided an update on the Business Improvement Program 2017

17-126 Bond Street

On motion by Deputy Mayor B. Staeben , seconded by Councillor M. Murphy, it is RESOLVED to deny the request from the property owner at 11A Prince Street and 16 Webster Street , or any other interested parties for a lease or license to the property formerly known as Bond Street. **(Councillors Buckle, Carey and Chaisson voted against the motion). MOTION CARRIED.**

17-127 Purchase of Land - 32 Lundrigan Drive

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to approve the execution of the attached purchase and sale agreement with Accurate Construction Limited for 0.474 Ha (1.17 acres) land at 32 Lundrigan Drive for \$38,066.00. **MOTION CARRIED.**

17-128 Supply of Asphalt, Concrete, and Granular Material, Contract # 2017-15

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is RESOLVED to award The Supply of Asphalt, Concrete and Granular Material, Contract #2017-15 on a standing offer basis, for a one year period, to the suppliers and prices indicated in the table below (HST included).

Supply of Asphalt, Concrete and Granular Material

Firm Name			Marine Contractors	Atlantic Ready Mix	Johnson's Concrete	Humber Ar Contractin
Item	Description	Units	Bid Amount (HST Incl.)	Bid Amount (HST Incl.)	Bid Amount (HST Incl.)	Bid Amount (HST Incl.)
1	Ready Mix Concrete (30 MPA)	Cubic meter	-	\$210.00	\$213.90	-
2	Hot Mix Surface Asphalt	Tonne	\$189.75	-	-	-
3	Class A	Tonne	\$11.50	\$8.10	\$8.34	\$12.08

4	Class B	Tonne	\$10.93	\$7.67	\$7.88	\$11.50
5	Pit Run	Tonne	\$6.90	-	-	\$8.28
6	Quarry Stone	Tonne	\$18.40	-	-	\$12.52
7	Topsoil	Cubic meter	\$50.60	-	-	\$57.27
8	40mm Washed Stone	Tonne	\$23.00	\$19.49	-	\$21.85
9.	¼ inch minus	Tonne	\$18.40	-	\$13.51	\$14.95
10.	6 inch minus	Tonne	\$8.63	-	\$6.90	\$7.46
11.	Pea Gravel	Tonne	\$40.25	-	\$14.89	\$18.17

MOTION CARRIED.

17-129 Transit Study

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to conditionally award the project for preparing the Public Transit feasibility study to HDR Inc. for the amount of \$53,265.00 (HST excluded), to be confirmed once the funding from FCM is secured. **MOTION CARRIED.**

17-130 Wastewater Consolidation Plan Submission

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED that Corner Brook City Council approve the proposal from CBCL Ltd to prepare and submit a virtual consolidation plan for the City's sewer outfalls to the Federal Department of Environment, at a cost of \$5,000 + HST. **MOTION CARRIED.**

17-131 Prime Consultant Agreement Amendment - Combined Sewer Separation Project "A" - Phase 2

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to approve the Amendment to the Prime Consultant Agreement with Newfoundland Design Associates Ltd. to cover the additional Engineering services for Combined Sewer Separation Project "A"- Phase 2, for the amount of \$2,612.80 including HST. **MOTION CARRIED.**

17-132 Digital Sign Advertising

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to rescind Minute 16-179 - Signage Regulation (**There was no votes in support of the motion**) **MOTION DEFEATED.**

17-133 Organizational Structure Change

On motion by Deputy Mayor Staeben, seconded by Councillor J. Carey, it is **RESOLVED** pursuant to Section 86 of the City of Corner Brook Act to create the position Director of Community, Engineering, Development and Planning.

Be it **FURTHER RESOLVED** that Mr. Steve May be hereby appointed Director of Community, Engineering, Development and Planning with direct reporting to the City Manager. **MOTION CARRIED.**

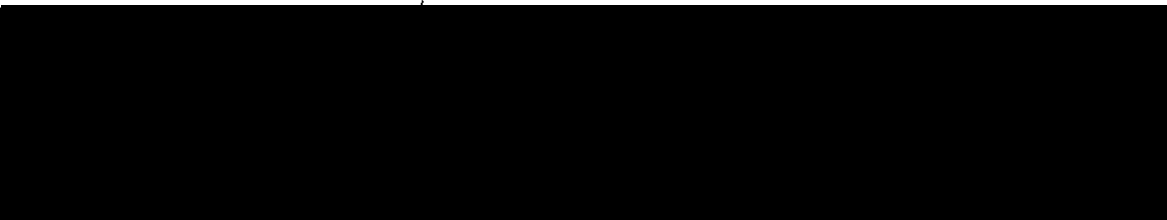
On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED pursuant to section 86 of the City of Corner Brook Act to create the position Director of Public Works, Water, and Wastewater Services.

it is **FURTHER RESOLVED** that the City Manager negotiate an employment contract with Mr. Donald Burden on behalf of the City for the position of Director of Public Works, Water, and Wastewater Services

IT IS FURTHER RESOLVED that Council reserves unto the City Manager, the right and duty to alter, from time to time, the duties of the positions that report to the City Manager as circumstances require to more efficiently carry out the business of the City of Corner Brook. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 8:40 p.m.

A large black rectangular redaction box covers the signatures of the City Clerk and the Mayor.

City Clerk

Mayor