

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 20 NOVEMBER, 2017 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	D. Park, Director of Finance and Administration
Deputy Mayor	B. Griffin	
Councillors:	T. Buckle	D. Charters, Director Community Engineering Development and Planning, Acting City Manager
	L. Chaisson	
	V. Granter	T. Flynn, Director of Protective Services
	B. Staeben	D. Burden, Director of Public Works, Water and Waste Water Services
		M. Redmond, City Clerk
		J. Baines, Sergeant-At-Arms

Absent with Regrets: Councillor J. Carey and M. Wiklund, City Manager

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

17-299 Approval of Agenda

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to approve the agenda as circulated **MOTION CARRIED.**

17-300 Approval of Minutes

On motion by Councillor T. Buckle, seconded by Councillor V. Granter, it is RESOLVED to approve the Minutes of the Regular Council Meeting of October 16, 2017 as presented. **MOTION CARRIED.**

17-301 Confirmation of Minutes

On motion by Councillor V. Granter seconded by Councillor T. Buckle it is RESOLVED to ratify minute CC17-101 - Approval of Agenda **MOTION CARRIED.**

On motion by Councillor V. Granter seconded by Councillor B. Staeben, it is RESOLVED to ratify minute CC17-102 - Corner Brook Port Corporation - Board Nominee. **MOTION CARRIED.**

On motion by Councillor V. Granter seconded by Deputy Mayor B. Griffin, it is RESOLVED to ratify minute CC17-103 - Approval of Agenda **MOTION CARRIED.**

On motion by Councillor V. Granter seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-105 - Bear Head Road Slope Stabilization and Road Reconstruction **Motion Carried.**

On motion by Councillor V. Granter seconded by Councillor B. Staeben, it is RESOLVED to ratify minute CC17-106 - Skateboard Park. **MOTION CARRIED.**

On motion by Councillor V. Granter seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC17-107 - Community Grant Committee. **MOTION CARRIED.**

On motion by Councillor V. Granter seconded by Deputy Mayor B. Griffin, it is RESOLVED to ratify minute CC17-108 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor V. Granter seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC17-110 - 63 Broadway - Discretionary Use. **MOTION CARRIED.**

17-302 Business Arising From Minutes

No items were brought forward.

17-303 Remembrance Week Proclamation

Mayor Parsons advised that a proclamation was signed on October 26 in observance of Remembrance Day.

17-304 International Day of Persons with Disabilities - Proclamation

Mayor Parsons announced that a proclamation was signed recognizing December 3 as International Day of Persons with Disabilities

17-305 RFD - Combined Sewer Separation Phase 2 & 3

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** that Corner Brook City Council approve the Amended Standard Form of Agreement Between Client and Prime Consultant for the Combined Sewer Separation Phase 2 & 3 Post Tender Engineering Services **MOTION CARRIED.**

17-306 Protective Services - October 2017

Councillor B. Staeben presented statistics from the Protective Services Department for the month of October 2017.

17-307 Municipal Plan Amendment - Rezone a parcel of land at Station Road, Open Space to RMD - Initial Consultation process

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED**, under Section 14 of the Urban and Rural Planning Act, the Corner Brook City Council authorize staff to carry out a public consultation process in order to seek public input and receive information with respect to the proposed Municipal Plan and Development Regulations amendments and

change the land use designation and land use zoning of land located at Station Road, specifically a portion of lot 15 Station Road and land immediately adjacent east of this lot, from Open Space to Residential/Residential Medium Density, to enable the existing lot to be completely located within the residential land use and zone and to create an additional residential lot, to front Station Road. **MOTION CARRIED.**

17-308 Bicycle Network Client Agreement

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is RESOLVED that Corner Brook City Council approve the Amended Standard Form of Agreement between Client and Prime Consultant for the Bicycle Network 2016. **MOTION CARRIED.**

17-309 Lease Agreement - 16 O'Rourke's Road

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED that Council approve the execution of the attached lease agreement with the resident for 311 m2 (3346 ft2) of City land located in front of 16 O'Rourke's Avenue. **MOTION CARRIED.**

17-310 Western Regional Service Board

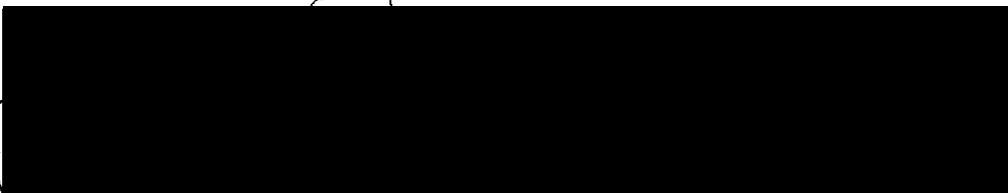
On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle it is RESOLVED to nominate Councillors Bernd Staeben and Josh Carey as the City of Corner Brook representatives on the Western Regional Service Board. **MOTION CARRIED.**

17-311 Come Home Year Committee

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to designate the period July 19 to July 28, 2019 as Come Home Week in the City of Corner Brook. It is FURTHER RESOLVED to authorize the Come Home Year Committee to use the City of Corner Brook Logo in promotional and marketing material of the Corner Brook Come Home Year Celebrations. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:32 p.m.

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

City Clerk

Mayor