

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
Corner Brook Regional High School
MONDAY, 7 NOVEMBER, 2016 AT 12:30 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	S. May, 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

CALL MEETING TO ORDER: The Meeting was called to order at 12:30 p.m.

16-294 Approval of Agenda

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

16-295 Approval of Minutes

On motion by Councillor Murphy, seconded by Councillor Cormier, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 17 October 2016 as presented. **MOTION CARRIED.**

16-296 Confirmation of Minutes

On motion by Councillor Cormier, seconded by Councillor Chaisson, it is RESOLVED to ratify minute CC16-56 - Approval of Agenda

On motion by Councillor Cormier, seconded by Councillor Carey it is RESOLVED to ratify minute CC16-58 - NLSF Snowmobile Trail

On motion by Councillor Cormier, seconded by Councillor Chaisson It is RESOLVED to ratify minute CC16-59 - Confirmation of Order 2016-12 - 31 Barry Place

MOTION CARRIED.

16-297 Business Arising From Minutes

The following corrections were noted to the meeting of October 17, 2016:

16-292 Pay for Parking App – Honk Mobile – It is now confirmed that the app is operational.

16-282 Protective Services Report – Deputy Mayor presented the report. The previous minutes recorded it was Councillor Buckle who provided the report.

16-286 - RFD Insurance Services – The Director of Finance & Administration provided an update on the RFP for Insurance Services. He advised the City should realize a savings of approximately \$75,000.

16-288 – Combined Sewer Separation Project A – Phase 1 – The minute did not indicate who seconded the motion. The City Clerk to review.

16-298 Financial Assistance Response - Fire Equipment Program

Mayor Pender advised that Fire and Emergency Services Financial Response for the Fire Equipment program from Department of Fire and Services.

16-299 Regulation Amendment - Downtown Business Improvement Area Regulation

Deputy Mayor Staeben reminded residents that input is being sought into amendments to the Downtown Business Improvement Areas Regulations. The proposed amendments will be considered at the Public Council Meeting on 21 December 2016.

16-300 Bicycle Path Network Extension - Contract #2016-35

On motion by Councillor Chaisson, seconded by Councillor Cormier, it is RESOLVED to awarded Contract #2016-35 for the Bicycle Path Network Extension to Way's Haulage & Excavation Ltd. for the amount of \$134,225.70 (HST included), and issued a change order to reduce quantities to bring the project on budget. **MOTION CARRIED.**

16-301 Corporate Priorities

The City Manager presented the Corporate Priorities Report. The public are invited to provide input into the report.

16-302 Three Bear Mountain Proposed Trail – Naming

On motion by Councillor Murphy, seconded by Councillor Carey, it is RESOLVED to designate the trail to connect West Street with the Three Bear Mountain Trail as "Major Bertram Butler Trail". **MOTION CARRIED.**

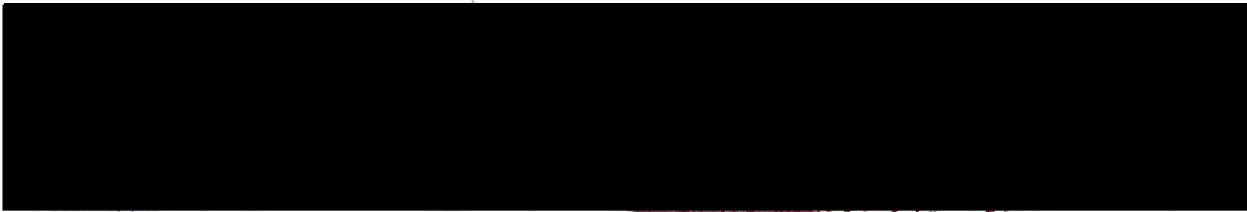
16-303 Land Management Tracking Procedure Policy 07-08-07

On motion by Councillor Carey, seconded by Councillor Murphy, it is RESOLVED that Corner Brook City Council approves the proposed changes to Policy 07-08-07.

MOTION CARRIED.

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- 16-304** **Land Management Procurement & Disposal Policy 07-08-05**
On motion by Councillor Murphy, seconded by Councillor Carey, it is RESOLVED that Corner Brook City Council approves the proposed changes to Policy 07-08-05. **MOTION CARRIED.**
- 16-305** **Land Management Equitable Use & Management of City Land Policy 07-08-08**
On motion by Councillor Carey, seconded by Councillor Murphy, it is RESOLVED that Corner Brook City Council approves the proposed changes to Policy 07-08-08. **MOTION CARRIED.**
- 16-306** **Land Exchange - Brosnan Street**
On motion by Councillor Murphy, seconded by Councillor Chaisson, it is RESOLVED that Corner Brook City Council approve a land exchange with the property owner of 43 Brosnan Street to allow for future road access to the City's 0.626 hectare Brosnan Street land. **MOTION CARRIED.**
- 16-307** **Request to Purchase City Land Adjacent to 108 Caribou Road**
On motion by Councillor Carey, seconded by Councillor Buckle, it is RESOLVED that Council approves the sale of City of Corner Brook land Parcel ID 043520 to the owner of 108 Caribou Road at current fair market value. It is FURTHER RESOLVED that the City of Corner Brook shall retain sufficient land at this location for the continued operation of fire hydrant 342. **MOTION CARRIED.**
- 16-308** **Purchase of Land for Main Street Bridge Replacement & Road Widening**
On motion by Councillor Murphy, seconded by Councillor Carey, it is RESOLVED that Council approves the purchase of 163 square metres of land at Main Street owned by GDR Enterprises Limited to allow for widening and replacement of the Main Street Bridge to occur. **MOTION CARRIED.**
- 16-309** **Memorandum of Agreement - Water Agreement with Memorial University**
On motion by Deputy Mayor B. Staeben, seconded by Councillor Buckle, it is RESOLVED to approve the execution of the Memorandum of Understanding dated November 7, 2016 between the City of Corner Brook and Memorial University for the provision of water and sewer services to Grenfell Campus. **MOTION CARRIED.**

ADJOURNMENT: There being no further business the meeting adjourned at 1:05 p.m.



City Clerk

Mayor