

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 8 APRIL, 2019 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	Development and Planning
		T. Flynn, Director of Protective Services
Councillors:	T. Buckle	D. Burden, Director of Public Works, Water and Waste Water Services
	J. Carey	
	L. Chaisson	T. Brisson, Assistant City Clerk
	V. Granter	B. Tibbo, Seargent-At-Arms
	B. Staeben	

Absent with Regrets: Councillor B. Staeben, D. Park, Director of Finance & Administration, D. Charters, Director Community Engineering Development and Planning

The Meeting was called to order at 7:00 p.m.

19-061 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is it is **RESOLVED** to approve the agenda for the Regular meeting of Council, April 8, 2019, as circulated. **MOTION CARRIED.**

19-062 Approval of Minutes - March 18, 2019

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of March 18, 2019, as circulated. **MOTION CARRIED.**

19-063 Business Arising From Minutes

No items were brought forward.

19-064 Advertising Rights for Public Transit Shelter Advertising

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** that Digital Advertising Solutions (DAS) be awarded the exclusive advertising rights for Public Transit Bus Shelters in Corner Brook for three (3) years commencing on the date of signature of the contract with terms and conditions as indicated in the RFP. **MOTION CARRIED**

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is **FURTHER RESOLVED**, that Council direct staff to draft an appropriate agreement to be signed by the proponent and City Council. **MOTION CARRIED.**

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- 19-065** **Building Electrical Maintenance- Contract 2019-14**
On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to Award the Contract for Electrical Maintenance/Service for Buildings Contract 2019-14 to Staples Electrical Ltd. at the Tender price of \$28,034.13 (HST Included) per annum. **MOTION CARRIED.**
- 19-066** **Equipment Electrical Maintenance- Contract 2019-15**
On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** to Award the Contract for Electrical Maintenance/Service for Equipment Contract 2019-15 to Vision Electrical Ltd. at the Tender price of \$39,155.20 (HST Included) per annum. **MOTION CARRIED.**
- 19-067** **Overhead Door Inspection Maintenance - Contract 2019-16**
On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** to Award the Contract for Overhead Door Inspection Maintenance/Service to Western Lock Inc. at the Tender price of \$6,489.45 (HST Included) per annum. **MOTION CARRIED.**
- 19-068** **Plumbing Services - Contract 2019-06**
On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to Award the Contract for Plumbing Services/Maintenance for Buildings Contract 2019-06 to R & R HVAC & Control Ltd. at the Tender price of \$21,332.50 (HST included) per annum. **MOTION CARRIED.**
- 19-069** **Innovation Week Seminar**
Council was advised that The City of Corner Brook, with local partners, will be hosting an Innovation Week Seminar on May 2nd entitled, "Innovation through Local Natural and Cultural Assets". Taking place from 8:30 am to 1:30 pm at the Civic Centre.
- 19-070** **Municipal Plan Amendment and Development Regulation 19-02 - Public Consultation -- Organic Waste Treatment Facility**
On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to authorize staff to conduct a public consultation process, as per section 14 of the Urban and Rural Planning Act, 2000 (URPA) in order to seek public input with respect to the proposed Municipal Plan Amendment MP19- 02 and Development Regulations Amendment DR19—02. The proposal, once approved, will amend text in both the 2012 Integrated Municipal Sustainability Plan and the 2012 Development Regulations. **MOTION CARRIED.**

19-071 Adoption of Proposed MP19-01 & DR19-01 - 162 Premier Drive

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to:

- (1) Adopt proposed amendment MP19-01 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012, being a mapping amendment to Maps A&B of the Generalized Future Land Use Map;
- (2) Adopt proposed amendment DR19-01 to the City of Corner Brook's 2012 Development Regulations, being a mapping amendment to Map C2 of the land Use Zoning Map;
- (3) Set May 2, 2019 at 7:00pm in Council Chambers of City Hall for the tentative Public Hearing;
- (4) Authorize staff to give statutory notice of adoption of the proposed amendments;
- (5) Authorize staff to cancel the Public Hearing in the event that no objections are received, or no member of the public expresses intent to attend the PublicHearing,48hours prior to the tentative Public Hearing; and
- (6) Appoint Gerard J Martin to preside over the scheduled Public Hearing.

MOTION CARRIED.

NOTE: *Councillor J. Carey requested that staff confirm whether or not a five (5) story apartment building would be a permitted use for that zone.*

19-072 Expropriations - Macdonald Brown Area Subdivision

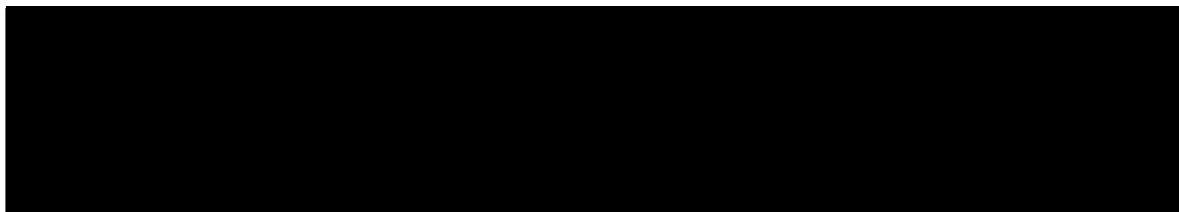
On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED**, that Council increase the City's offer to \$2.00/sqft for the expropriated land located in MacDonald Brown Area Subdivision.

MOTION CARRIED.

19-073 Confirmation of Order - 2019-01 200 Wheelers Rd

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED**, that, in accordance with Section 109(4) of the Urban and Rural Planning Act, Stop Work Order No. 2019-01 is hereby confirmed by Council. **MOTION CARRIED.**

The meeting adjourned at 7:33 p.m.



City Clerk

Mayor