

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 15 JULY, 2019 AT 12:00 PM**

**PRESENT:**

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

The meeting was called to order at 12:00 p.m.

**19-127      Approval of Agenda**

On motion by Councillor B. Staeben, seconded by Deputy B. Griffin, it is **RESOLVED** to approve the agenda for the Regular Council meeting, July 15, 2019, as circulated. **MOTION CARRIED.**

**19-128      Approval of Minutes - June 17, 2019**

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of June 17, 2019, as presented. **MOTION CARRIED.**

**19-129      Confirmation of Minutes  
Council in Committee Meeting - June 24, 2019**

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify Minute CC19-044 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify Minute CC19-045 - Asphalt Paving Program 2019 Inspection Services. **MOTION CARRIED.**

**Council in Committee Meeting - July 8, 2019**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, **RESOLVED** to ratify Minute CC19-046 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify Minute CC19-048 - Execution of Toronto Dominion Bank Borrowing Authority. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify Minute CC19-049 - Multi-Materials Stewardship Board (MMSB) Community Waste Diversion Agreement, Phase II Glass Recycling. **MOTION CARRIED.**

**Conflict of Interest**

There was no Conflict of Interest declared by any of the members present.

**19-130      Business Arising From Minutes**

Councillor L. Chaisson strongly urged residents to travel on the Street Train. She commented that it is a wonderful experience.

**19-131      Bayview Heights Substandard Waterline 2019-30**

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to award Contract No. 2019-30 - Bayview Heights Substandard Waterline Replacement to West Coast Excavating & Equipment Co. Ltd. for the tender price of \$192,224.80 (HST Included). **MOTION CARRIED.**

**19-132      911 PSAP Redundant Line**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Consultant Fee Proposal from DMG Consulting Limited in the amount of \$7,877.50 (HST Included), for consulting services related to 911 PSAP Redundant Line. **MOTION CARRIED.**

**19-133      Combined Sewer Separation Phase 3 - PCA Amendment No. 12**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve execution of Amendment No. 12 - Prime Consultant Agreement for the Combined Sewer Separation Phase 3 2017-22 with Newfoundland Design Civil Limited in the amount of \$24,022.35 (HST included). **MOTION CARRIED.**

**9-134      Council Travel Report**

Councillor B. Staeben presented the Council Travel Report for the period of January 1 - June 30, 2019.

The Director of Finance and Administration confirmed that Council travel for this period covered Council travel for the FCM Conference and MNL Conference. He reported Council travel is on budget.

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- 19-135**     **Municipal Plan Amendment MP19-02 & Development Regulation Amendment DR19-02 - Amendment to Allow Solid Waste Uses in the Rural Designation and Land Use Zone**  
On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to:
- (1) Adopt proposed text amendment MP19-02 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;
  - (2) Adopt proposed text amendment DR19-02 to the City of Corner Brook's 2012 Development Regulations;
  - (3) Set August 19, 2019, 7:00 p.m. 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 Public Hearing, 48 hours prior to the tentative Public Hearing; and
  - (6) Appoint Gerard Martin to preside over the scheduled Public Hearing.
- MOTION CARRIED.**
- 19-136**     **Civic Square - Vendor Organization**  
On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve implementation of the Civic Square vendor structure. **Deputy Mayor B. Griffin voted against the motion. MOTION CARRIED.**
- 19-137**     **Discretionary Use - 106 West St - Apartment Building**  
On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the application for the proposed use "Apartment Building" for the existing building located at 106 West Street, Corner Brook, NL. **MOTION CARRIED.**
- 19-138**     **Fire Response(Secondary) Agreement with Mt. Moriah**  
On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve execution of the agreement with the Town of Mount Moriah to provide secondary fire services to the Town of Mount Moriah. **MOTION CARRIED.**
- 19-139**     **Gas Tax Agreement Funding Amendment 2019-2024**  
On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve execution of the letter to the Province of Newfoundland and Labrador for the amended gas tax fund allocations for 2019-2024 for the Ultimate Recipient Gas Tax Agreement in the amount of \$5,295,989. **MOTION CARRIED.**

**19-140     Noise Regulation Exemption - Come Home Year - Broadway Street Party**

On motion by Councillor B. Staeben, seconded by Councillor T Buckle, it is **RESOLVED** to approve an exemption to The City of Corner Brook Noise Regulations in support of the Come Home Year Committee to carry out a street party on Broadway. The bylaw exemption will be in effect from 10 pm - 11:30 pm on July 26th, 2019 for the Broadway area. **MOTION CARRIED.**

**19-141     Taxi Regulations Amendment**

Councillor L. Chaisson gave notice that the following motion is being brought forward for consideration at the next Public Council Meeting.

Pursuant to the powers vested in it by virtue of Section 229 of the City of Corner Brook Act, 1990 and all other enabling powers, the Council of the City of Corner Brook hereby amends the Taxi Regulations, 2018, by increasing the fares to be paid by users of taxis as per revised Schedule D of the Corner Brook Taxi Regulations, 2018.

**19-142     Account Write Offs**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the write off of \$118,831.85 for the 23 accounts provided in the attached list. **MOTION CARRIED.**

The meeting adjourned at 12:50 p.m.



City Clerk

Mayor