

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 11 SEPTEMBER, 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	D. Charters, Director Community Engineering Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	K. Cormier	M. Redmond, City Clerk

Absent with Regrets: Councillor M. Murphy

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

APPROVALS

17-247 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to approve the agenda as circulated with the following addition:

- Firefit Donation

MOTION CARRIED.

17-248 Approval of Minutes

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 21 August 2017. **MOTION CARRIED.**

17-249 Confirmation of Minutes

On motion by Councillor t. Buckle, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC17-052 - Intergenerational Day Agreement Canada 150 Fund. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC17-083 - Corner Brook Regional Economic Development - Branding and Destination Assessment Study.

MOTION CARRIED.

BUSINESS ARISING FROM MINUTES

17-250 Business Arising From Minutes

No items were brought forward.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

17-251 Proclamation - Prostate Cancer Awareness

Mayor Pender proclaimed September 2017 to be Prostate Cancer Awareness Month in the City of Corner Brook.

PROTECTIVE SERVICES

17-252 August Statistics

Councillor K. Cormier read the protective services statistics for August 2017. He also commended the Corner Brook Firefit team on their participation in 2017 National Firefit Challenge

17-253 10 Farmdale Road - Cleanup

On motion by Deputy Mayor B. Staeben, seconded by Councillor , it is RESOLVED to execute the cleanup of 10 Farmdale Road to remove all items from the property that contribute to the untidy appearance of the property at a cost not to exceed two thousand dollars. **MOTION CARRIED.**

17-254 Animal Control Regulations

Councillor K. Cormier advised that the City is currently reviewing and making some minor changes to the animal regulations based on feedback received from the public. The revised regulations will be brought forward for Council's review and consideration at a future Council meeting.

17-255 Safety - Traffic Management at O'Connell Drive at Union Street

Councillor L. Chaisson reported that the City would be installing a "right turn only" sign at the intersection of Union Street and O'Connell Drive.

TENDERS

17-256 Sale of Used Equipment and Materials

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier it is RESOLVED to award the Sale of Used Equipment and Materials, Contract #2017-32 to the highest bidders as outlined in the table above. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey it is FURTHER RESOLVED to sell the remaining equipment and materials to a scrap metal yard in order to make room in the Depot yard for other equipment & materials. **MOTION CARRIED.**

PLANNING AND DEVELOPMENT

17-257 Confirmation of Order 2017-01 -- 59 Carberry's Rd

On motion by Councillor J. Carey, seconded by Councillor , it is RESOLVED in accordance with Section 109(4) of the Urban and Rural Planning Act the following order is hereby confirmed by Council: 2017- 01 Stop Work Order - 59 Carberry's Road **MOTION CARRIED.**

17-258 Crown Land Application - White Lakes Rd

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED to approve the application to occupy Crown land located off White Lakes Road, adjacent to the existing parking lot in this area. **MOTION CARRIED.**

17-259 Rescind Order 2017-01 - 59 Carberry's Rd

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to rescind order 2017-01 (59 Carberry's Rd) **MOTION CARRIED.**

17-260 Aquatic Centre Feasibility Study -Prime Consulting Agreement

On motion by Councillor Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to approve the Proposal and subsequent Prime Consultant Agreement with Tract Consulting Inc. with an estimated total cost of \$107,479.00 HST Inc. **MOTION CARRIED.**

17-261 FCM Sustainable Community Awards – Cash for Cups Initiative

Councillor T. Buckle advised that the City will be submitting an application to the FCM Sustainable Communities Awards for Cash for Cups campaign.

17-262 Roger Brooks Destination Assessment LOU

Councillor J. Carey declared a conflict of Interest and abstained from voting and discussion on this agenda item.

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to execute the agreement between the City of Corner Brook and Roger Brooks International for the destination assessment of Corner Brook at a cost of \$30,000 USD (estimated at \$37,000 CDN with pending partial funding from the Atlantic Canada Opportunities Agency and the Province of Newfoundland and Labrador). **MOTION CARRIED.**

FINANCE & ADMINISTRATION

17-263 2016 Gas Tax Funding Annual Expenditure Report

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to adopt and approve the 2016 Gas Tax Funding Annual Expenditure Report as presented. **MOTION CARRIED.**

LAND MANAGEMENT

17-264 Sale of Land - 37 Silver Street (Lot 76-06)

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to approve the sale of 37 Silver Street (Lot 75-06) to Bruce Ryan or affiliated company for \$24, 500 plus applicable taxes subject to an issuance of a development permit by the City for the full development.
MOTION CARRIED.

DONATION

17-265 Firefit Challenge

There was discussion regarding the allocation of funding for participation in the national firefit challenge. Councillor Buckle indicated he supported training for the firefighters but had concern that funding was re-allocated in the budget to support the donation to attend the national firefit challenge. There was also concern expressed by Councillor Carey that funds were reallocated in the budget line items. The Director of Protective Services advised that he has funding in his budget to cover the cost of participation in the firefit challenge. In future participation in the program will be considered as part of the annual budget process.

ADJOURNMENT

There being no further business adjourned at 8:02 p.m.



City Clerk



Mayor