

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
HISTORIC TRAIN SITE
MONDAY, 19 SEPTEMBER, 2016 AT 7:00 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 7:00 p.m.

16-222 Approval of Agenda

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

16-223 Approval of Minutes (Regular Council Meeting 15 August 2016)

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 15 August 2016 as presented. **MOTION CARRIED.**

16-224 Confirmation of Minutes

On motion by Councillor T. Buckle seconded by Deputy Mayor B. Staeben, it is RESOLVED to ratify minute CC16-39 - Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor T. Buckle seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC16□41 – Georgetown Road Flushing Chamber□ Change Order. **MOTION CARRIED**

On motion by Councillor T, seconded by Councillor K. Cormnier, it is RESOLVED to ratify minute CC16□42 – Canadian Water and Wastewater Fund □ Capital Funding. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to ratify minute CC16□43 – Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson it is RESOLVED to ratify minute CC16□45 – Project Management Proposal □ Main Street Bridge Project. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC16□46 – Project Management Proposal – Combined Sewer Separation Project. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC16□47 □ Main Street Bridge Change Order □ Engineering Fees. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben it is RESOLVED to ratify minute CC16□48 – RFD Maple Valley Rd request for proposal. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC16□49 – Request to lease land – Park Lane. **MOTION CARRIED.**

On motion by Councillor, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute CC16-50 – Public Transit Infrastructure Fund. **MOTION CARRIED.**

16-225 **Business Arising From Minutes**

No items were brought forward.

16-226 **Citizen Budget**

Deputy Mayor Staeben introduced the concept of Citizen Budget a tool the City is utilizing to obtain public input into the budget process. Residents were encouraged to provide input. The tool will be available to the public during the period September 16 to October 14, 2016.

16-227 **Proclamation - Pride Week**

September 26 - October 2, 2016 was declared Pride Week in the City of Corner Brook.

16-228 **Proclamation - World Breastfeeding Week**

The week of October 1 -7, 2016 was declared World Breastfeeding Week in the City of Corner Brook

16-229 Adoption of Municipal Plan Amendment MP16-02 and Development Regulations Amendment DR16-02, Spencer Street

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Municipal Plan Amendment MP16-02 to change the land use designation of land at Spencer Street from Community Service to Residential. **(Councillor J. Carey declared a conflict of interest and abstained from voting on the agenda item).**

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16-02 to change the land use zoning of land at Spencer Street from Community Service to Residential Medium Density. **(Councillor J. Carey declared a conflict of interest and abstained from voting on the agenda item). MOTION CARRIED.**

16-230 Appointment of a Commissioner for the Public Hearing, Amendments MP16-02 and DR16-02

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED, in accordance with Section 19 of the Urban and Rural Planning Act, to appoint Mr. Gerard Martin as Commissioner, and Ms. Helen Mitchell as an assistant, if necessary, to help the Commissioner conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP16-02 and Development Regulations Amendment DR16-02. **(Councillor J. Carey declared a conflict of interest and abstained from voting on the agenda item). MOTION CARRIED.**

16-231 Adoption of Municipal Plan Amendment MP16-03 and Development Regulations Amendment DR16-03, 355 O'Connell Dr

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Municipal Plan Amendment MP16-03 to change the land use designation of land at 355 O'Connell Drive from Residential to Light Industrial.

On motion by Councillor J. Carey, seconded by K. Cormier it is RESOLVED, under Section 16 of the Urban and Rural Planning Act, that the Corner Brook City Council adopt Development Regulations Amendment DR16-03 to change the land use zoning of land at 355 O'Connell Drive from Residential Medium Density to Light Industrial. **MOTION CARRIED.**

- 16-232** **Appointment of a Commissioner for the Public Hearing, Amendments MP16-03 and DR16-03**
On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED, in accordance with Section 19 of the Urban and Rural Planning Act, to appoint Mr. Adam Crocker as Commissioner, and Ms. Helen Mitchell as an assistant, if necessary, to help the Commissioner conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP16-03 and Development Regulations Amendment DR16-03. **MOTION CARRIED.**
- 16-233** **Sale of City Land at Barretts Road**
On motion by Councillor M. Murphy, seconded by Councillor , it is RESOLVED to approve the sale of City land adjacent to 5 Star Street to the owner of 5 Star Street for the sale price of Ten Thousand Dollars (\$10,000.00) plus applicable taxes. **MOTION CARRIED.**
- 16-234** **National Building Code of Canada 2015 Edition**
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to adopt the National Building Code of Canada 2015 Edition. **MOTION CARRIED.**
- 16-235** **NFPA 101: Life Safety Code 2015 Edition**
On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to adopt the NFPA 101: Life Safety Code 2015 Edition. **MOTION CARRIED.**
- 16-236** **Pet Safekeeping Program**
On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben, it is RESOLVED, upon consideration of the request of the Royal Newfoundland Constabulary that the City of Corner Brook shall enter into a Memorandum of Understanding attached hereto that extends the use of the City's Animal Impoundment services to Law Enforcement to house animals retrieved from domestic violence situations, thereby bettering the support to victims of domestic violence situations. **MOTION CARRIED.**
- 16-238** **Protective Services Statistics - September**
Deputy Mayor Staeben presented statistics from the Protective Services Division for the month of September.

16-239 Prime Consultant Agreement - Vigilante for Main Street Bridge

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED that the Corner Brook City Council approve the execution of a Project Management Agreement with Vigilant Management for the Main Street Bridge Replacement project at an estimated cost of \$35,998 + HST (maximum upset cost of \$42,000 + HST), plus estimated travel cost of \$6,400 + HST for 8 trips to site **MOTION CARRIED.**

16-240 Prime Consultant Agreement - Vigilante for Combined Sewer Separation Phase 1

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED that Corner Brook City Council approve the execution of a Project Management Agreement with Vigilant Management for the Combined Sewer Separation Project A, Phase 1 project at an estimated cost of \$25,647.50 + HST (maximum upset cost of \$31,000 + HST), plus estimated travel cost of \$4,000 + HST for five trips to site. **MOTION CARRIED.**

16-241 Curling Club Agreement

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the lease agreement with the Corner Brook Curling Association Inc. for the period of October 1, 2017 to April 15, 2021 as attached. **MOTION CARRIED.**

16-242 Plastic Bag Ban

Councillor K. Cormier submitted the following Notice of Motion for consideration: It is RESOLVED that the City of Corner Brook write a letter to the Province supporting the Resolution adopted by MNL to "Prohibit all retail stores from providing customers single use plastic shopping bags in the Province of Newfoundland and Labrador" passed by MNL in 2015 as well as the Board of Directors leadership on its letter to the Province dated September 12, 2016.

ADJOURNMENT

There being no further business the meeting adjourned at 8:05 p.m.



City Clerk

Mayor