

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 16 SEPTEMBER, 2019 AT 7:00 PM**

PRESENT:

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

**Absent with
Regrets:**

T. Flynn, Director of Protective Services

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

19-166 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to approve the agenda for the Regular Council meeting, September 16, 2019, as circulated. **MOTION CARRIED.**

19-167 Conflict of Interest

There were no conflict of interests declared by any of the members present.

19-168 Approval of Minutes, August 26, 2019

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of August 26, 2019, as presented. **MOTION CARRIED.**

19-169 Confirmation of Minutes

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify Minute CC19-062 – Approval of Agenda for the Council in Committee meeting, September 9, 2019, as presented. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to ratify Minute CC19-064 - Woodman's Avenue Culvert Upgrade. **MOTION CARRIED.**

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify Minute CC19-065 - to cancel the tender for the Griffin Drive to Riverside Drive Trail Resurfacing Contract 2019-40. **MOTION CARRIED.**

19-170 Business Arising From Minutes

No items were brought forward.

19-171 National Polycystic Kidney Disease Awareness, September 4, 2019

Mayor Parsons advised that a proclamation was signed declaring September 4, 2019 as **NATIONAL POLYCYSTIC KIDNEY DISEASE AWARENESS DAY.**

19-172 Prostate Cancer Awareness Month, September 2019

Mayor Parsons advised that he declared the month of September 2019 as Prostate Cancer Awareness month.

19-173 Pride Week, September 16-22, 2019

Mayor Parsons advised that he declared the week of September 16 - 22, 2019 as Pride Week. **MOTION CARRIED.**

19-174 COMMUNITY AWARDS 2019

Councillor T. Buckle reported that the City will be partnering with the Greater Corner Brook Board of Trade- Small Business Award Committee on sponsoring community recognition awards. He stated the deadline for nominating candidate is September 30, 2019.

19-175 Combined Sewer Separation Phase 3 - Amendment No. 16

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to approve amendment No. 16 for the Combined Sewer Separation Phase 3 2017-22 for Newfoundland Design Civil Limited- Prime Consultant Agreement in the amount of \$52,948.20 (HST included). **MOTION CARRIED.**

19-176 Combined Sewer Separation Phase 1 -Change Order No. 21

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve the change order 21 between City of Corner Brook and West Coast Excavating and Equipment Company Ltd. for the Combined Sewer Separation Project Phase 1 in the amount of \$30,577.58 (HST included). **MOTION CARRIED.**

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- 19-177 Combined Sewer Separation Phase 1 - Change Order No. 29**
On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve the change order 29 between City of Corner Brook and West Coast Excavating and Equipment Company Ltd. for the Combined Sewer Separation Phase 1 in the amount of \$58,784.00 (HST included). **MOTION CARRIED.**
- 19-178 Combined Sewer Separation Phase 1 - Change order No. 31**
On motion by Councillor J. Carey, seconded by Councillor T. Buckle , it is **RESOLVED** to approve change order 31 for the Combined Sewer Separation Phase 1 in the amount of \$22,044.00 (HST included). **MOTION CARRIED.**
- 19-179 Municipal Plan Amendment MP19-03 & DR19-03 - Comprehensive Residential Development Area(CRDA) to Residential Medium Density(RMD)- 701 O'Connell Drive**
On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson , it is **RESOLVED** that the Council of the City of Corner Brook authorize staff to carry out a public consultation, as per section 14 of the Urban and Rural Planning Act, 2000 (henceforth "URPA"), and seek public input when considering a land use re-designation from 'Comprehensive Residential Development Area' (CRDA) to 'Residential Medium Density' (RMD), to allow for the construction of a single dwelling at 701 O'Connell Drive. **MOTION CARRIED.**
- 19-180 Discretionary Use - 341 O'Connell Dr -**
On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** pursuant to Section 11 of the City of Corner Brook 2012 Development Regulations, to approve the application for the proposed "medical and professional" use at the property located at 341 O'Connell Drive. **MOTION CARRIED.**
- 19-181 Change of Non-Conforming Use - 25 Poplar Rd**
On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** pursuant to Section 82 (3)(d) of the City of Corner Brook 2012 Development, to approve the application for the proposed "veterinary clinic" at the property located at 25 Poplar Road. **MOTION CARRIED.**
- 19-182 Metered Parking Regulations**
On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is **RESOLVED** that pursuant to the powers vested in it under Sections 188, 197, 203, 438, & 439 of the City of Corner Brook Act, R.S.N.L. 1990, c. C-15, as amended, Section 189 of the Highway Traffic Act, R.S.N.L. 1990, c. H-3, as amended, the delegation of power by the Minister of Transportation and Works dated February 8, 2010, and all other powers it enabling, the

Council of the City of Corner Brook hereby adopts and enacts the following Metered Parking Regulations 2019 and thereby repeals the current Parking Meter Regulations that were enacted April 21st, 2008. **MOTION CARRIED.**

19-183 Policy Framework Review

On motion by Councillor V. Granter, seconded by Councillor B. Staeben **RESOLVED** that the following Council Policies be rescinded:

1. Policy No. 09-03-01 - Attendance
2. Policy No. 09-03-02 - Childcare Service Act
3. Policy No. 09-03-04 - Emergency Procedures
4. Policy No. 09-03-05 - Equipment & Facilities
5. Policy No. 09-03-06 - Program Documentation
6. Policy No. 09-03-07 - Parent Information
7. Policy No. 09-03-09 - Non-Resident/Resident Reservation Program
8. Policy No. 09-03-10 - Registration and Pre-payments
9. Policy No. 09-03-11 - Reporting Child Abuse
10. Policy No. 09-03-12 - Program Rules and Regulations
11. Policy No. 09-03-13 - Safety and Security of Children
12. Policy No. 12-02-03 - Computer Purchase Program
13. Policy No. 01-01-09 - Community Services - Dog Licence

19-184 Purchase & Sale Agreement - AMENDMENT - 53 Lundrigan Drive

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve execution of the Amendment Agreement between the City of Corner Brook and EJ Property Holdings Ltd. for land located at 53 Lundrigan Drive. **MOTION CARRIED.**

19-185 Lease Agreement - 91 Humber Road

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve execution of the Lease Agreement between the City of Corner Brook and the property owner at 91 Humber Road for City land adjacent to 91 Humber Road. **MOTION CARRIED.**

The meeting adjourned at 7:35 p.m.

City Clerk

Mayor