

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 21 MARCH, 2016 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	D. Burden, Manager of Community, Development and Planning
Councillors:	T. Buckle	D. Park, Director of Finance and Administration
	J. Carey	R. Luther, Asst. Director of Infrastructure and Public Works
	L. Chaisson	M. Redmond, City Clerk
	K. Cormier	B. Tibbo, Sergeant-at-Arms
	M. Murphy	

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

16-059 Approval of Agenda

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

16-060 Approval of Minutes

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 7 March 2016 as presented. **MOTION CARRIED.**

16-061 Confirmation of Minutes

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier it is RESOLVED to ratify minute - **CC16-01 Approval of Agenda. MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to ratify minute - **CC16-03, Land Management - Barrett's Road. MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor K. Cormier it is resolved to ratify minute **CC16-04, Land Management - Expropriation of Vacant Property North Shore Highway. MOTION CARRIED.**

16-062 Business Arising From Minutes

Councillor Murphy provided the following update on the 60th Anniversary Celebrations:

- Fillatre's have signed on as a sponsor of the 60th Anniversary Celebrations
- CFCB have agreed to help promote the celebrations
- The Hospital Auxiliary will be hosting an anniversary dinner in 2016 and would

Councillor Chaisson commented that the issue raised through the 60th update is new information and should have been included as a report on the agenda. Mayor Pender commented that Councillor Murphy was providing an update from Minute 16-047 and he had verbally approved Councillor Murphy providing updated information on the anniversary celebrations..

16-063 Proclamation - Purple Day for Epilepsy March 26

Mayor Pender advised that Purple Day for Epilepsy is March 26, 2016.

16-064 Water Conservation Initiative - Immaculate Heart of Mary School

Mayor Pender advised that March 22, 2016 is World Water Day. He encouraged everyone to take action to implement water conservation initiative. He gave recognition to Immaculate Heart of Mary School for their dedication to pursuing green initiatives in regards to water conservation with their project "Go With The Flow Save Our H2O" which encouraged the use of re-usable beverage containers at IHMS. Representatives from Immaculate Heart of Mary School were present at the meeting. Mayor Pender presented the students with a re-usable water bottle.

16-065 4 Neville's Road – Change of Use/Discretionary Use – Garage to Apartment Building

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED as per Section 11 of the City of Corner Brook's Development Regulations 2012 to approve a 3 unit apartment building at 4 Neville's Road subject to the following conditions:

1. Engineer or Architect stamped drawings submitted for approval in the form of a building permit meeting all building, fire, plumbing and life safety codes.
2. There shall be a parking space for each apartment in addition to one space for visitors (therefore 4 spaces must be provided on-site).

MOTION CARRIED.

16-066 Variance 4-6 Neville's Road

On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is RESOLVED as per Section 12 of the City of Corner Brook's Development Regulations 2012 to approve 10% variance in lot area for the newly created lot at 4-6 Neville's Road. **MOTION CARRIED.**

16-067 Brosnan Street - Sale of Vacant Property

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the signing of a purchase and sale agreement for the sale of Brosnan Street land to Community Mental Health Initiative Inc. for the

sum of \$35,000.00 plus HST. It is FURTHER RESOLVED that a buy back clause be included in the agreement in the event that the proponent is unable to obtain the necessary permits to develop the property. **MOTION CARRIED.**

16-068 Tax Recovery Plan

On motion by Deputy Mayor Staeben, seconded by Councillor T. Buckle it is RESOLVED to approve the Taxes Recovery Plan for December 31, 2014 as attached. **MOTION CARRIED.**

16-069 Online Ticketing

On motion by Councillor J. Carey, seconded by Councillor K. Cormier it is RESOLVED to approve execution of the Client Contact with University Tickets for Online Ticketing. **MOTION CARRIED.**

16-070 Asphalt Evaluation - Prime Consultant Agreement

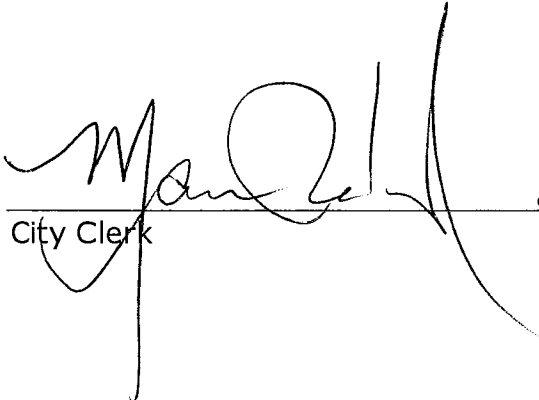
On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to approve execution of the Engineering Agreement with SNC Lavalin Inc. the provision of a Pavement Management System Advisory Services at an estimated cost of \$50, 000 + HST. **MOTION CARRIED.**

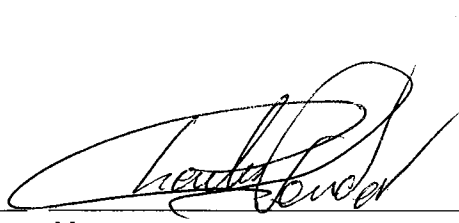
16-071 Combined Sewer Separation Project "A" PCA

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier it is RESOLVED to approve execution of the Prime Consultant Agreement with Newfoundland Design Associates Ltd. for the Engineering Design Services for the Combined Sewer Separation Project "A", at an estimated total cost of \$118, 474.00 (HST Included). **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 7:35 p.m.


City Clerk


Mayor