

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
BAY OF ISLANDS YACHT CLUB
MONDAY, 17 OCTOBER, 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
	K. Cormier	T. Flynn, Director of Protective Services
	M. Murphy	M. Redmond, City Clerk
		B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Councillor L. Chaisson

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

APPROVALS

16-276 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.**

16-277 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 October 3, 2016 as circulated **MOTION CARRIED.**

16-278 Confirmation of Minutes

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is **RESOLVED** to ratify minute CC16-51 Approval of Agenda - October 3, 2016 Council in Committee Meeting. **MOTION CARRIED.**

On motion by Councillor Cormier, seconded by Councillor M. Murphy, it is **RESOLVED** to ratify minute CC16-52 Wastewater Treatment Plant. **MOTION CARRIED.**

16-279 Business Arising From Minutes

Councillor Cormier commented that the Town of Torbay is also supporting MNL position with respect to a plastic bag ban.

16-280 Citizen Budget

Councilor Buckle provided a report on the outcome of the Citizen Budget application. Feedback will be evaluated by staff and Council and will be considered when making decisions regarding the 2017 budget.

16-281 Proclamation- Autism Awareness Month

Mayor Pender reported that he signed a proclamation announcing autism awareness month.

16-282 Protective Services Report

Councillor Buckle provided an activity report from the Department of Protective Services from the month of September

16-283 60th Anniversary Report

Councillor M. Murphy provided an update on the activities for the month of October.

- Word on the Street: October 5, 2016
- Rotary Arts Activities

Councillor Murphy thanked the Corner Brook Museum and Archives for their support in hosting the public meetings off-site.

16-284 Supply of Bulk Chemical (Soda Ash)

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is **RESOLVED** that Corner Brook City Council award Contract 2016-30 for the supply and delivery of Bulk Soda Ash to Quadra Chemicals for the estimated annual amount of \$238,050.00 (HST Included) **MOTION CARRIED.**

16-285 Supply of Bulk Chemical (Polyaluminum Chloride)

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, it is **RESOLVED** that Corner Brook City Council award Contract 2016-29 for the supply and delivery of Bulk Polyaluminum Chloride to Kemira Water Solutions Canada Inc. for the estimated annual amount of \$334,088.80 (HST Included). **MOTION CARRIED.**

16-286 RFP Insurance Services

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to award the contract for provision of insurance services to Cal Legrow Insurance Limited. **MOTION CARRIED.**

16-287 RFP Assessment Review Commissioner

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to appoint Mr. Dennis Waterman as the Assessment Review Commissioner for 2017. **MOTION CARRIED.**

16-288 Combined Sewer Separation Project A - Phase 1

On motion by Councillor K. Cormier, seconded by Councillor , it is **RESOLVED** that Corner Brook City Council award Contract 2016-32 for Phase 1 of the

Combined Sewer Separation Project A to West Coast Excavating & Equipment Co. Ltd Inc. for the amount of \$3,321,877.35 (HST Included). **MOTION CARRIED.**

16-289 Municipal Plan Amendments MP16-04 and DR16-04 - Georgetown Road

Municipal Plan Amendments MP16-04 and DR16-04 - Georgetown Road
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is **RESOLVED** that the Corner Brook City Council shall complete the proposed Municipal Plan Amendment MP16-04 and Development Regulations Amendment DR16-04 and shall submit them, along with the documentation with respect to the public consultation process, to the provincial planning office of the Department of Municipal Affairs for review and release to continue the process. **MOTION CARRIED.**

16-290 Discretionary Use (Shop)- 23 Foresthill Rd

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is **RESOLVED** upon consideration that Council in its authority approve the application for the operation of a shop within the existing building located at 23 Foresthill Road, Corner Brook. **MOTION CARRIED.**

16-291 DBA Regulations

The following **NOTICE OF MOTION** was brought forward for consideration at the Public Council Meeting on 21 November 2016.

RESOLVED to repeal the existing January 9, 2016 Downtown Business Improvement Areas Regulations effective January 1, 2017 and be it **FURTHER RESOLVED** to approve the new Downtown Business Improvement Area Regulations as attached effective January 1, 2017.

16-292 Pay for Parking App - Honk Mobile

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is **RESOLVED** upon consideration of the offering from HonkMobile that the City of Corner Brook enter into an agreement with HonkMobile that will enable the City of Corner Brook to offer its parking patrons the HonkMobile smartphone application thereby enabling our parking patrons to pay for their parking using their Smartphones. This will be a 6 month trial that will be implemented as an alternative option to the current coin operated pay for parking meter and will be evaluated at the end of six months. **MOTION CARRIED.**

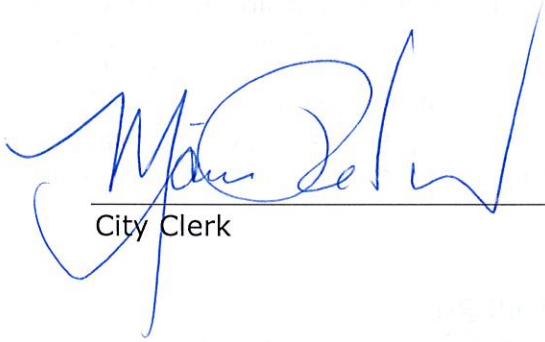
16-293 Collective Agreement CUPE 706

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is **RESOLVED** to approve the ratification of the Labour Agreement with the

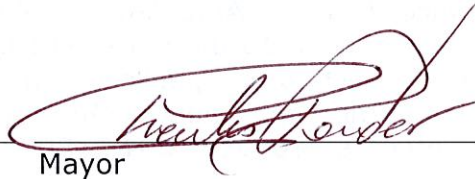
Canadian Union of Public Employees Local 706 for the period of January 1, 2017 to December 31, 2020. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 7:43 p.m.

A handwritten signature in blue ink, appearing to read "M. John", written over a horizontal line.

City Clerk

A handwritten signature in red ink, appearing to read "Heather Lender", written over a horizontal line.

Mayor