

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
THURSDAY, 30 JULY, 2015 AT 4:30 PM**

**PRESENT:**

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	D. Burden, Manager of Community, Development and Planning
Councillors:	T. Buckle	S. May, Director of Infrastructure and Public Works
	J. Carey	N. Wheaton, Fire Chief
	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 4:30 p.m.**

**15-169     Approval of Agenda**

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

**15-170     Approval of Minutes**

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is it is RESOLVED to approve the Minutes of the Regular Council Meeting of 29 June 2015 as presented. **MOTION CARRIED.**

**15-171     Confirmation of Minutes**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute **CC15-43** - Award Grass Cutting contract to Lawn and Order. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify minute **CC15-44** - Curbside Fiber Residential Program - Collection. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute **CC15-45** - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute **CC15-48** - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute **CC15-49** - Change Order for Civic Centre - Annex. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute **CC15-50** - Subdivision Security Policy. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle it is RESOLVED to ratify minute **CC15- 53** - New Pumper Truck - Financing Authorization. **MOTION CARRIED.**

**15-172**     **Business Arising from the Minutes**

An update was provided on the Edinburgh Street project as well as the enforcement procedure for "cover-up" of garbage.

**15-173**     **Supply of Flow Meters**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to award Contract #2015-25 for the Supply of Flow Meters to EMCO Corporation- Waterworks for the amount of \$75,067.31 (HST Included). **MOTION CARRIED.**

**15-174**     **Breathing Air Compressor**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to award contract 2015-27 for the purchase of a breathing air compressor from Breathing Air Systems Ltd. for the price of \$63,325.20 (HST included). **MOTION CARRIED.**

**15-175**     **Council Travel Semi-Annual Report**

Deputy Mayor Staeben presented the Council Semi-Annual Travel Report for the period January 1 to June 30, 2015. He reported that Councillor Cormier represented the City of the Corner Brook at a Sustainability Workshop in Woody Point in April 2015. Total expenses submitted: \$85.63

**15-176**     **Rezoning Request- Prince George and Lewin Parkway**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to deny the application for re-zoning of a parcel of land located on the corner of Prince George Street and the Lewin Parkway from an Open Space Zone to a General Industrial Zone. **MOTION CARRIED.**

It was recommended that staff work with the proponent to find a suitable location for the proposed development.

**15-177**     **Land - 4 Georgetown Road**

On motion by Councillor T. Buckle seconded by Councillor M. Murphy, it is RESOLVED to approve the sale of City of Corner Brook land at 4 Georgetown Road to Roxanne Mahoney for the sum of Forty Thousand Dollars (\$40,000.00) inclusive of taxes. **MOTION CARRIED.**

**15-178     Discovery Holdings Ltd - Request to Purchase City Land - Confederation Drive**

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the sale of City of Corner Brook land at Confederation Drive to Discovery Holdings Limited for the sum of Ten Thousand Dollars (\$10,000.00) plus applicable HST. **MOTION CARRIED.**

**15-179     Stop Work Order - 23 Cook's Avenue**

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED to confirm Order 2015-05 - (23 Cook's Avenue) in accordance with Section 105 of the Urban and Rural Planning Act. **MOTION CARRIED.**

**15-180     Request to Purchase Land - Peddle's Lane Road Reserve (Parcel 1)**

**Councillor J. Carey declared a Conflict of Interest and abstained for voting and discussion on this agenda item.**

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED that Council approve the sale of City of Corner Brook land known as the Peddles Lane Road Reserve (Parcel 1) to Stan and Bernice Pidea for the sum of Seven Thousand and Five Hundred Dollars (\$7,500.00) plus taxes and subject to reimbursement to the City of Corner Brook of its survey costs in the amount of Two Thousand and Thirty Four Dollars (\$2034.00) plus taxes, and changing Schedule B of the Purchase and Sale Agreement to the one attached hereto. **MOTION CARRIED.**

**15-181     Old Humber Road**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the sale of City of Corner Brook land at 13 Old Humber Road to Bayview Estates Inc. for the sum of One Dollar (\$1.00) plus taxes **MOTION CARRIED.**

**15-182     Grants Policy**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to repeal in its entirety all previous versions of the Grants Policy 11-04-04 which were previously approved by Council including all amendments thereto; and to replace with Grants Policy 11-04-04 July 27, 2015. It is **FURTHER RESOLVED** that the Grants Policy 11-04-06, July 27, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

**15-183     Lapel Pins Distribution Policy**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle it is RESOLVED to repeal in its entirety all previous versions of the Lapel Pin Distribution Policy 11-04-06 which were previously approved by Council including all amendments thereto; and to replace with Lapel Pin Distribution

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Policy 11-04-06 July 27, 2015. It is **FURTHER RESOLVED** that the Lapel Pin Distribution Policy 11-04-06, July 27, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

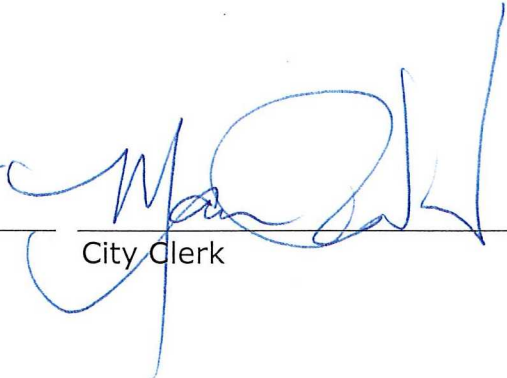
**15-184**     **Convention/Special Events Funding Policy**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is **RESOLVED** to repeal in its entirety all previous versions of the Convention/Special Events Funding Policy 11-04-03 which were previously approved by Council including all amendments thereto; and to replace with Convention/Special Events Funding Policy 11-04-03 July 30, 2015. It is **FURTHER RESOLVED** that the Convention/Special Events Policy 11-04-03, July 30, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

**ADJOURNMENT**

There being no further business the meeting adjourned at 5:30 p.m.

  
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Mayor

  
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City Clerk