

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 21 DECEMBER, 2015 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	D. Park, Director of Finance and Administration
Councillors:	T. Buckle	P. Barnable, Director of Community, Development and Planning
	J. Carey	S. May, Director of Infrastructure and Public Works
	L. Chaisson	M. Redmond, City Clerk
	K. Cormier	
	M. Murphy	

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

15-304 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.**

Councillor Buckle raised a point of order regarding comments by Mayor Pender in a private session earlier in the day. Mayor Pender apologized if his comments offended any persons present during the review of budget speech session.

15-305 Approval of Minutes

On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 7 December 2015 as presented. **MOTION CARRIED.**

15-306 Business Arising From Minutes

An update was provided on the following items:

Councillor Murphy provide an update on the **60th Anniversary Celebrations.**

15-299: Councillor Cormier reported that the he has received very positive feedback from the Town of Lark Harbour on the city's donation of a **Compressor and Air Storage Bank** to the Lark Harbour Fire Department.

CC15-84: The Director of Community Development and Planning advised that the contractor is preparing to mobilize resources in relation to the contract for **Asbestos's Abatement** (contract 2015-45). **MOTION CARRIED.**

15-307 Christmas Dumpsters

Councillor L. Chaisson advised that temporary dumpsters will be located at the Civic Center Parking Lot for the period December 24- January 4th, 2015.

15-308 Supply of Water Treatment Chemicals – Contract # 2015-46

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to award Contract # 2015-46 for the supply and delivery of water treatment chemicals (Phosphates for Distribution System Protection) to Shannon Chemical Corporation for the amount of \$88,920 USD. **MOTION CARRIED.**

15-309 RFP - Auditing Services

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to appoint BDO Canada LLP as the auditors for the City of Corner Brook beginning with the 2015 audit. **MOTION CARRIED.**

15-310 Municipal Plan and Development Regulations Amendments-Georgetown Road

On motion by Councillor M. Murphy, seconded by Councillor J. Carey it is RESOLVED to authorize staff to carry out a public consultation process in order to seek public input and receive information with respect to the proposed Municipal Plan amendment and Development Regulations amendments to change the land use designation and land use zoning of a parcel of land located off Georgetown Road, from light industrial (land use designation and zoning) to Residential (land use designation) and Residential Medium Density (land use zoning) in order to enable a portion of an existing residential lot to be completely located within the residential land use designation and zone, as well as to create an additional residential lot, to front onto Georgetown Road. **MOTION CARRIED.**

15-311 Property - 33 Quinton St

On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve issuance of a Request for Proposal for City land at 33 Quinton Street (Parcel ID 048873). It is FURTHER RESOLVED to establish a minimum price for sale of property. It is FURTHER RESOLVED to cancel the lease between the City of Corner Brook and the homeowners of 34 Bannister Street prior to the land being conveyed. **MOTION CARRIED.**

15-312 Grenfell Drive Extension

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve execution of an extension agreement for a one year period expiring December 31, 2016 between the City of Corner Brook and 3099-9254 Quebec Inc. for the development of the company's Grenfell Drive property when approved by both parties solicitors. **MOTION CARRIED.**

15-313 Residential Landscaping Deposit Refund

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to return all residential landscaping deposits currently being held by the City of Corner Brook. **MOTION CARRIED.**

15-314 Stop Work Order 2015-11-- (2 Mt Bernard Ave)

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED in accordance with Section 106 of the Urban and Rural Planning Act to confirm order 2015-11. **MOTION CARRIED.**

15-315 Order 2015-10 -- (297 O'Connell Dr.)

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED pursuant to section 106 of the Urban and Rural Planning Act to confirm Order 2015-10. **MOTION CARRIED.**

15-316 Home Base Business - 4 Penway St

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED upon consideration of the matter as set out in accordance with Regulation 11, Council in its discretion and as a result of the matters set out in this regulation approve the application requesting permission to operate a home based business office from the property located at 4 Penway Street subject to no outside storage of materials relating to the home based occupation on the property or parking of commercial vehicles onsite. **MOTION CARRIED.**

15-317 Home Base Business - 137 Country Rd

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED upon consideration of the matters set out in accordance with Regulations 11, Council in its discretion and as a result of the matters set out in this regulation approve the application requesting permission to operate a home based business office from the property located at 137 Country Road subject to no onsite consultation taking place other than that carried out online. **MOTION CARRIED.**

15-318 Sale of Land - Lewin Parkway

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to approve the sale of land off Lewin Parkway(Parcel ID) 263727 to Valleyview Estates Limited for the sum of \$163,100 plus applicable HST by approving the signing of the Deed of Conveyance between the City of Corner Brook and Corner Brook City Council and Valleyview Estates Limited. **MOTION CARRIED.**

15-319 Mount Moriah Water Agreement

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to ratify the water agreement attached hereto with the Town of Mount Moriah for the provision of water services for the period 1 August 2015 to July 31, 2015. **MOTION CARRIED.**

15-320 Protective Services Standing Committee

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED pursuant to the powers vested in it in accordance with the Section 42 of the City of Corner Brook Act to appoint a Protective Services Standing Committee. It is FURTHER RESOLVED to approve the following appointments to the Protective Services Policy Advisory Committee:

- Councillor K. Cormier, Chairperson
- Deputy Mayor B. Staeben, Vice-Chairperson
- Mayor Pender
- City Manager
- Director, Protective Services

MOTION CARRIED.

15-321 Terms of Reference Standing Committees

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to approve the Terms of the Reference - Standing Committee of Council as attached hereto. **MOTION CARRIED.**

15-321 Budget 2016

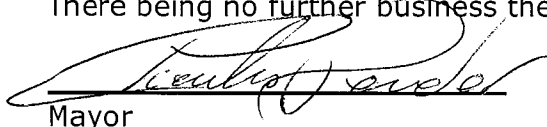
On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey it is RESOLVED in accordance with the City of Corner Brook Act to approve the attached tax rates for the 2016 taxation year. **MOTION CARRIED.**

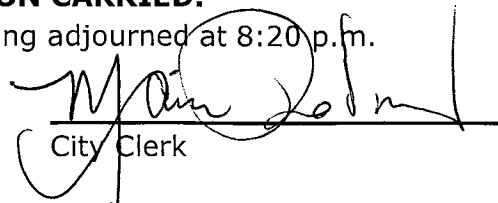
On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED in accordance with the City of Corner Brook Act to approve the attached Schedule of Rates and Fees, to take effect January 1, 2016. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED in accordance with the City of Corner Brook Act, to approve an annual rate of interest of 10.5% to be levied on all past due taxes and accounts receivables on a monthly basis. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to approve the 2016 budget with operating revenues and expenditures totaling \$34,435,900. **MOTION CARRIED.**

There being no further business the meeting adjourned at 8:20 p.m.


Mayor


City Clerk