

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 7 DECEMBER, 2015 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
	L. Chaisson	T. Brisson, Assistant 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.

APPROVALS

15-289 Approval of Agenda

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to approve the agenda with the following addition;

- Town of Mount Moriah Water Supply Agreement

Councillor J. Carey and Councillor T. Buckle voted against the motion.
MOTION CARRIED.

15-290 Approval of Minutes

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to approve the Minutes of the Regular Council Meeting of November 16, 2015 **MOTION CARRIED.**

15-291 Confirmation of Minutes

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey, it is It is RESOLVED to ratify minute CC15-29 Approval of Agenda
MOTION CARRIED.

On motion by Deputy Mayor B. Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to ratify minute CC15-43.1 Approval of Agenda. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED to ratify minute CC15-48 Approval of Agenda.
MOTION CARRIED.

On motion by Deputy Mayor B. Staeben, seconded by Councillor J. Carey it is RESOLVED to ratify minute CC15-50 Subdivision Security Policy. **MOTION CARRIED.**

On motion by Deputy Mayor Staeben, seconded by Councillor L. Chaisson it is RESOLVED to ratify minute CC15- 54 Approval of Agenda. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute CC15-55 Rogers Hometown Hockey. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC15-82 Approval of Agenda. **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle it is RESOLVED to ratify minute CC15-84 Tender – Asbesto’s Abatement. **MOTION CARRIED**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED to ratify minute CC15-85 Tender – Pylon Digital Sign (Contract # 2015-43).
MOTION CARRIED.

BUSINESS ARISING FROM MINUTES

15-292 **Business Arising From Minutes**

No items were brought forward.

CORRESPONDENCE/PROCLAMATIONS/PETITIONS/

15-293 **Proclamations**

Mayor Pender read out the proclamation 16 Days of Activism for violence against women.

15-294 **Report on Retaining Walls**

The engineering division has reviewed the condition of retaining walls within the City. There are 110 retaining walls that are either partially or completely owned by the City.

Capital projects undertaken in the last 5 years to repair or replace retaining walls include 3 walls (Country Road, Humber Road and King's Road) at a total cost of \$18, 448. Current capital projects include 7 walls (Laite's Lane, Petries Street, Dove's Road, Greening's Hill, Stratton's Road, Gibbon's Ave.,

McEacheran's Ave.) at an estimated cost of \$310,000. Work has also been done on retaining walls on Curling Street, West Valley Road, Humber Road and King's Road at an approximate cost of \$30,000.

Retaining wall repair and replacement will be prioritized by the engineering division on an annual basis.

15-295 60th Anniversary

Councillor M. Murphy provided an update on the 60th Anniversary. The 60th Anniversary Committee have been working diligently to attract as many events as possible for our 60th Anniversary Celebrations. To date there are 80 events confirmed during our anniversary year. She announced the Legacy Grant Recipients have been awarded as follows;

- TNL
- STAGE WEST THEATRE
- THE CURLING SENIORS
- CORNER BROOK MUSEUM
- ROTARY ARTS

Councillor M. Murphy announced the sponsors for the 60th Anniversary Celebrations:

- Coleman Group Of Companies: Coleman's will be a major sponsor of the New Year's Eve Celebrations.
- Triware Technologies Inc.: Developing a website for the celebrations

Everyone was encouraged to attend the New Year's Eve Celebration.

FIRE SERVICES

15-296 Fire Department Report

Deputy Mayor B. Staeben provided the Fire Department Report. There has been Training at the HazMat Operational Level. 42 Firefighters completed the NFPA 472 operation level training program hosted by Fire and Emergency Services NL. The 40-hour program equals 1680 hours of training. A 20-hour, incident safety officer training program, was offered by the Nova Scotia Firefighters Training school. 30 of our members attended the program for a total of 600 hours of training. All 36 full-time firefighters are continually training on the operation of the new pumper and to date they have logged over 300 hours of training.

The following equipment has been purchased at the fire department;

New Pumper Truck – \$513,000

New ventilation System – \$67,000
New Compressor (Breathing Air) – \$60,000
Monitor (Pumper Deck Gun) \$2,500.00
4 Inch Intake Supply Valve (New Pumper) \$1,500.00
4 Inch Hi-Volume Supply Hose – \$4,000.00
2.5 Inch Fire Hose – \$3,800.00
2 x 1.75 Nozzles – \$1,600.00
Hand Tools – \$1,200.00
Basic Supplies for New Pumper – \$2,000.00

The following are pending purchases for the fire department;
Thermal Imaging Camera – \$7,500.00
Mini Cutter Vehicle Extrication Tool – \$5,000.00
6 x 1 Hour SCBA Cylinders (Replacing units going out of services next year due to age) \$7,000.00

Water Supply Agreement - Town of Mount Moriah

15-297 Mount Moriah Water Agreement

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to terminate the provision of water to the Town of Mount Moriah effective 11:59 pm December 18, 2015 unless a signed agreement is in place between the City of Corner Brook and the Town of Mount Moriah by 4:00pm December 18, 2015.

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy it is agreed to amend the motion to change the water cutoff date to January 8, 2016.

Councillor J. Carey and Councillor T. Buckle voted against the motion.
MOTION CARRIED.

TENDERS

15-298 Hired Equipment Services

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED that Corner Brook City Council accept staff's recommendation to accept the quotations for Hired Equipment Services as stated in the attached document for a five month period (December 22nd, 2015, to May 21st, 2016) on a standing offer basis. **MOTION CARRIED.**

15-299 Sale of Used Equipment & Material

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson, it is RESOLVED to award the Sale of Used Equipment and Materials, Contract #2015-39 as follows:

Description	Bid	HST	Total	Bidder Name
Nederman Exhaust System	\$32.74	\$4.26	\$37.00	Jake Miller
2 Fuel Tanks	\$151.00	\$19.63	\$170.63	Humber Arm Contraction

It is FURTHER RESOLVED to keep the sandblaster and Rear End (Banjo) Housing for 2005 Sterling 5 Ton Single Axle in Storage and contact potential buyers for higher bids.

It is FURTHER RESOLVED to give the Compressor and Air Storage Bank to the Lark Harbour Volunteer Firefighters.

It is FURTHER RESOLVED to give the GMC Fire Truck (Unit 802-88) to Fire and Emergency Services.

MOTION CARRIED.

CONFIRMATION OF ORDERS RECINDED

15-300 Rescind Order 2015-08 (40 Riverhead Rd)

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED in accordance with Section 102(3) of the urban and Rural Planning Act the following order is hereby revoked by Council: Order No. 2015-08

MOTION CARRIED.

15-301 Rescind Order 2015-09 (14 Main St)

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED in accordance with Section 102(3) of the urban and Rural Planning Act the following order is hereby revoked by Council: Order No. 2015-09

MOTION CARRIED.

MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT

15-302 Municipal Plan Amendment MP15-03 & Development Regulations Amendment DR15-03

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is RESOLVED under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Municipal Plan Amendment MP15-03 to change the land use designation of a strip of land between/to the rear of lots 63 to 81 Elizabeth Street from Residential Medium Density to Innovation District.

MOTION CARRIED.

On motion by Councillor M. Murphy seconded by Councillor K. Cormier, it is FURTHER RESOLVED to under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR15-03 to change the land use zoning of a strip of land between/to the rear of lots 63 to 81 Elizabeth Street from Residential Medium Density to Innovation District.

MOTION CARRIED.

Public Consultation

15-303 Public Consultation for Proposed Text Amendments to Light & General Industrial Land Uses/Zones

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act, in order to seek public input and receive information with respect to the proposed Development Regulations text amendment to include the "general assembly" classification of use as a discretionary use of the LI use Zone Table and add a condition to limit the examples of general assembly to gymasia, bowling alleys and other similar indoor recreational and fitness facilities. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Staeben, it is RESOLVED to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act, in order to seek public input and receive information with respect to the proposed Development Regulations and Municipal Plan Text amendments to include "amusement" and "general assembly" classifications of as discretionary uses of the GI Use Zone Table, including a new condition to limit the examples of general assembly to gymnasia, bowling alleys and other similar indoor recreational and fitness facilities; and amend applicable policy statements of the General and Light Industrial – Uses section of the Municipal Plan. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting was adjourned at 8:29 pm.



Mayor



City Clerk