

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 8 JUNE, 2015 AT 7:00 PM**

PRESENT:

Deputy Mayor	B. Staeben	M. Wiklund, City Manager
Councillors:	T. Buckle	D. Park, Director of Finance and Administration
	J. Carey	S. May, Director of Infrastructure and Public Works
	L. Chaisson	N. Wheaton, Fire Chief
	K. Cormier	M. Redmond, City Clerk
	M. Murphy	J. Baines, Sergeant-at-Arms

Absent with regrets: Mayor Pender, P. Barnable, Director of Community, Planning and Development.

CALL MEETING TO ORDER

APPROVALS

15-125 **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.**

15-126 **Approval of Minutes**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the Minutes of the Regular Council Meeting of May 11, 2015 as circulated. **MOTION CARRIED.**

15-127 **Confirmation of Minutes**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute - CC15-32 Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute - CC15-33 Contract No. 2015-13: Supply of Asphalt, Concrete, and Granular Material. **MOTION CARRIED.**

On motion by Councillor Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify minute - CC15-34 Assignment of Multi Year Capital. **MOTION CARRIED.**

On motion by Councillor Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute - CC15-35 Capital out of Revenue. **MOTION CARRIED.**

On motion by Councillor Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute - CC15-37 American Le France - Fire Truck Project. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify minute - CC15-38 Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to ratify minute - CC15-39 Tender - Brookfield Avenue/ MacPherson Avenue Storm Sewer Project. **MOTION CARRIED.**

On motion by Councillor Chaisson, seconded by Councillor T. Buckle, it is RESOLVED to ratify minute - CC15-40 Tender - Burke's Road Sanitary Sewer Upgrade. **MOTION CARRIED.**

On motion by Councillor Chaisson, seconded by Councillor K. Cormier., it is RESOLVED to ratify minute - CC15-41 Tender - Supply of Flow Meter Valves and Fittings, Contract. **MOTION CARRIED.**

On motion by Councillor Chaisson, seconded by Councillor J. Carey, it is RESOLVED to ratify minute - CC15-42 Tender- Hired Equipment. **MOTION CARRIED.**

15-128 Business Arising From Minutes

Councillor T. Buckle provided an update on Clean up Corner Brook campaign.

15-129 Proclamation - June is Recreation Month

Councillor M. Murphy proclaimed June as Recreation Month.

15-130 Petition - Residents of Caribou Road

Councillor B. Staeben brought forward the Petition from the Residents of Caribou Road concerning the condition of the road. The petition will be assessed by Infrastructure and Public Works Committee and bring a report back to Public Council Meeting.

15-131 Housing Incentive Program

Councillor B. Staeben announced the Cities launch of the Housing Incentive Program aimed at stimulating new residential housing construction in the City.

15-132 Capital Works Project - Traffic Detour- West Street

Councillor J. Carey announced Traffic Detours Planned for West St. and Park St. commencing the end of June for a storm sewer capital project. The traffic detour is expected to last approximately 4 weeks.

- 15-133** **Municipal Plan & Development Regulations MP15-03 & DR15-03 for Review**
On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED that the Corner Brook City Council shall complete the proposed Municipal Plan Amendment MP15-03 and Development Regulations Amendment DR15-03 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 and Intergovernmental Affairs for review and release to continue the process. **MOTION CARRIED.**
- 15-134** **Brosnan Street – Sale of Property**
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED that Council approves the offering of this property as an un-serviced lot to the public on a first come first serve basis for the sum of \$35,000.00, plus applicable HST. **MOTION CARRIED.**
- 15-135** **71 Broadway**
On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED to approve execution of the lease agreement with 65762 Newfoundland and Labrador Ltd. It is FURTHER RESOLVED that Council approve the lease conditional upon the applicant obtaining the necessary permits for their intended use from the City and any other applicable regulatory bodies. **MOTION CARRIED.**
- 15-136** **Community Garden Project**
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED that Council approves the execution of the lease agreement for a community garden for the sum of \$1.00 with Mental Wealth Newfoundland Corporation for a one year term. **MOTION CARRIED.**
- 15-137** **Corner Brook Minor Soccer Association - Mowing Contract**
On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is RESOLVED that the City of Corner Brook enter into a formal agreement with the Corner Brook Minor Soccer Association to supply mowing services for the Ambrose O'Rielly, Monarch Complex and George "Daddy" Dawe soccer fields for the calendar year of 2015-2016 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**
- 15-138** **Home Based Office - 2 Farnell's Lane**
On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the application for a home based office at 2 Farnell's Lane as per Section 11 - "Discretionary Powers of Authority" under the City of Corner Brook's Development Regulations 2012. **MOTION CARRIED.**

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- 15-139** **Corner Brook Baseball Association - Maintenance Services, Jubilee Field**
On motion by Councillor T. Buckle, seconded by Councillor K. Cormier, it is RESOLVED that the City of Corner Brook enter into a formal agreement with the Corner Brook Baseball Association to supply maintenance services to the Jubilee Field Complex for the calendar year of 2015-2016 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**
- 15-140** **Corner Brook Minor Soccer Association - Maintenance Service, Wellington Street Sport Complex**
On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED that the City of Corner Brook enter into a formal agreement with the Corner Brook Minor Soccer Association to supply maintenance services to the Wellington Sport Complex for the calendar year of 2015-2016 as per the agreed upon terms and conditions attached. **MOTION CARRIED.**
- 15-141** **Humber Valley Community Employment Corp. - Maintenance Service - Margaret Bowater Park**
On motion by Councillor T. Buckle , seconded by Councillor K. Cormier , it is RESOLVED to approve of the execution of the maintenance agreement between the City of Corner Brook and the Humber Valley Community Employment Corporation for supplying maintenance services at the Margaret Bowater Park building as per the agreed upon terms and conditions attached. **(Councilor L. Chaisson declared a conflict of interest and abstained from voting) MOTION CARRIED.**
- 15-142** **City of Corner Brook Subdivision Design Procedures and Municipal Engineering Standards - 2015**
On motion by Councillor M Murphy, seconded by Councillor J. Carey, it is RESOLVED that pursuant to the power vested in it under Section 187 of the City of Corner Brook Act, all Corner Brook Subdivision Design Procedure and Municipal Engineering Standards previously approved by Council be repealed in its entirety, including all amendments thereto; and to hereby enact the Corner Brook Subdivision Design Procedure and Municipal Engineering Standards, 2015. It is FURTHER RESOLVED that Corner Brook Subdivision Design Procedure and Municipal Engineering Standards, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**
- 15-143** **Prime Consultant Agreement - 2015 Asphalt Program**
Decision deferred.
- 15-144** **Prime Consultant Agreement - Engineering Services -**
On motion by Councillor J. Carey, seconded by Councillor T.Buckle , it is RESOLVED to approve execution of the Engineering Agreement with Anderson Engineering Consultants Ltd. for Inspection, Contract Administration and Testing Services for the Brookfield Avenue Storm Sewer, MacPherson Avenue

Storm Sewer and Burkes Road Sanitary Sewer projects, at an estimated cost of \$36,527.25 (HST Included) **MOTION CARRIED.**

15-145 Garbage Regulations

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to repeal the Garbage and Refuse Regulations, 2013 in its entirety and replace with the Garbage and Refuse Regulations, 2015 **MOTION CARRIED.**

15-146 Additional Unit Removal Policy

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle , it is RESOLVED to repeal in its entirety all Additional Unit Removal Policy 11-08-04 which were previously approved by Council including all amendments thereto; and to replace with Additional Unit Removal Policy 11-08-04, June 8, 2015.

It is FURTHER RESOLVED that the Additional Unit Removal Policy 11-08-04, June 8, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

15-147 Business Incentive Policy

On motion by Councillor K. Cormier, seconded by Councillor J. Carey , it is RESOLVED to repeal in its entirety all Business Incentive Policy 11-08-03 which were previously approved by Council including all amendments thereto; and to replace with Business Incentive Policy 11-08-03.

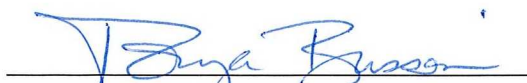
It is FURTHER RESOLVED that the Business Incentive Policy 11-08-03, June 8, 2015 shall be effective on the date of passing thereof. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 7:53 p.m.



Mayor



City Clerk