

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 2 NOVEMBER, 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	M. Redmond, 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.**

**15-253     Approval of Agenda**

Moved by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the agenda as circulated. **Motion carried.**

**15-254     Approval of Minutes**

Moved by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to approve the Minutes of the Regular Council meeting of 5 October 2015. **Motion carried.**

**15-255     Business Arising From Minutes**

No items were brought forward.

**15-256     Hometown Hockey Update**

Mayor Pender announced that Rogers Hometown Hockey is coming to the Corner Brook Civic Centre on November 21 and 22. Admission is free of charge and the public are encouraged to attend.

**15-257     Mount Moriah Water Agreement**

Deputy Mayor B. Staeben advised that the City is in negotiations with the Town of Mount Moriah for an agreement on the provision of water services. The current water agreement expired on July 31, 2015 after 40 years.

**15-258     60th Anniversary Update**

Councillor M. Murphy announced details on the Opening Ceremonies for the 60th Anniversary Celebrations.

**15-259 Salt Shed Tender**

On motion by Councillor K. Cormier, seconded by Councillor ,L. Chaisson, it is RESOLVED to award the Loading and Hauling Winter Salt, Contract #2015-41 to NCL Contractors Ltd for \$25,425.00 (HST included) **Motion carried**

**15-260 Maintenance and Cleaning Services for City Buildings Contract # 2015-37**

Maintenance and Cleaning Services for City Buildings Contract No. 2015-37  
On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to award the Maintenance & Cleaning Services Contract No 2015-37 for 2 years to Blair Holdings Ltd for the annual amount of \$49,946.00 (HST included) **MOTION CARRIED.**

**15-261 Retaining Walls**

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle RESOLVED to award Retaining Wall Replacement and Slope Stabilization Contract No. 2015-42 to Way's Haulage & Excavation Ltd for the amount of \$78,158.71 (HST included) **MOTION CARRIED.**

**15-262 Demolition of Buildings - Contract #2015-34**

Demolition of Buildings - Contract No. 2015-34  
On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to reject the tender submitted for Demolition of Buildings Contract No. 2015-34 and re-tender a reduced scope of work **MOTION CARRIED.**

**15-263 Home Based Business - 5 Carmen Ave**

Home Based Business - 5 Carmen Ave  
On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the home based business at 5 Carmen Avenue as per Section 11 of the City of Corner Brook's Development Regulation **MOTION CARRIED.**

**15-264 Request to Purchase Land - 84 Valley Road**

Request to Purchase Land - 84 Valley Road  
On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to refuse the request to purchase City of Corner Brook land adjacent to 84 Valley Road. On motion by Councillor M. Murphy, seconded by Councillor K. Cormier it is FURTHER RESOLVED that a lease agreement be entered into for the use of the subject land. **MOTION CARRIED.**

**15-265 Lease Agreement - 29 & 31 Hillside Road**

On motion by Councillor J. Carey seconded by Councillor, M. Murphy, it is RESOLVED to approve the signing of the lease agreement between the property owners of 29 Hillside Road and the City of Corner Brook. **MOTION CARRIED.**

- 15-266**     **Deed- 25A Woodcrest Ave**  
On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the signing of the Quit Claim deed between the City of Corner Brook and the private landowner of 25A Woodcrest Avenue. **MOTION CARRIED.**
- 15-267**     **Indenture of Rectification - 11 Lundrigan Drive**  
On motion by Councillor J. Carey, seconded by Councillor M. Murphy, it is RESOLVED to approve the signing of the Indenture of Rectification between Corner Brook City Council and 5 K Holdings Ltd for property at 11 Lundrigan Drive. **MOTION CARRIED.**
- 15-268**     **Confirmation of Order - 40 Riverhead Rd. - 2015-08**  
On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to confirm Order 2015-08 in accordance with Section 106 of the Urban and Rural Planning Act. **MOTION CARRIED.**
- 15-269**     **Property Tax Deferrals**  
On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the tax deferral for roll numbers 468001800000 and 57710230000 **MOTION CARRIED.**
- 15-270**     **Borrowing Resolution**  
On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to borrow \$5,000,000 for Project 8088 at the lowest quoted rate by CIBC at 1.45% (subject to change as per market rate) **MOTION CARRIED.**

#### ADJOURNMENT

There being no further business the meeting adjourned at 8:00 p.m.



Mayor



City Clerk