

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 5 OCTOBER, 2015 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	D. Burden, Manager of Community, Development and
Councillors:	T. Buckle	Planning
	L. Chaisson	D. Park, Director of Finance and Administration
	M. Murphy	R. Luther, Asst. Director of Infrastructure and Public Works
		C. Harnum, Deputy Fire Chief
		M. Redmond, City Clerk
		B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Councillor K. Cormier and Councillor J. Carey

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

15-224 Approval of Agenda

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

15-225 Approval of Minutes (Regular Council Meeting - September 14, 2015)

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 14 September 2015 **MOTION CARRIED.**

15-226 Confirmation of Minutes

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is It is RESOLVED to ratify minute CC15-65 Approval of Agenda. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle it is RESOLVED to ratify minute CC15-66 Contract 2015-29 - Supply of cube van. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC15-67 Contract for evaluation and replacement of four retaining walls. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is RESOLVED to ratify minute CC15-68 Tender – Water Leaks. **MOTION CARRIED.**

15-227 Business Arising From Minutes

No items were brought forward.

15-228 Petition - Upper East Ave Road Conditions

Deputy Mayor B. Staeben read a petition from the residents of upper East Avenue. The petitioners were advised that the Department of Infrastructure and Public Works has been monitoring the condition of the road and are hopeful that it will be paved under the asphalt program next year. The maintenance cut in the road will be repaired this fall. It was further reported that the vacant house is on the list for demolition. Tenders for the demolition closes during the week of October 5, 2015 and will be assessed. Staff in Public Works will be asked to assess concerns with snowclearing.

15-229 Public Notice - Assessment Review Commissioner

Deputy Mayor B. Staeben announced the City is currently advertising for the position of Assessment Review Commissioner for the 2016 Taxation Year.

15-230 Proclamations

Mayor Pender announced the following proclamations:

- World Breastfeeding Week - October 1-7, 2015
- Children's Vision Month - October 2015
- Cadet Week - September 27 to October 3, 2015
- National Seniors Day - October 1, 2015
- Energy Efficiency Week - October 3-9, 2015
- Fire Prevention Week - October 4-10, 2015

15-231 Federal Candidates Forum

Mayor Pender advised there will be a Federal Candidates Question Forum taking place on October 6, 2015 at 7:00 pm, at the Civic Center.

15-232 Maintenance & Cleaning Services for City Buildings

On motion by Councillor ,L. Chaisson, seconded by Deputy Mayor B. Staeben , it is RESOLVED to award Contract #2015-37 for Maintenance & Cleaning Services for 2 Years to Bye The Bay Cleaning Services for the annual amount of \$34, 623.20 (HST included) **MOTION CARRIED.**

15-233 Traffic Signals and Decorative Lights - Maintenance

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to award Contract #2015-35 for Traffic Signals & Decorative Lights Maintenance Services for 3 years to ECO Contracting Ltd. for the annual amount of \$19,492.50 (HST included). **MOTION CARRIED.**

15-234 Main Street Bridge Consultant

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the Prime Consultant Agreement with Harbourside Engineering Consultants for Engineering Services for the Design and

Replacement of the Main Street Bridge, at an estimated total cost of \$367,144.91 (HST Included). **MOTION CARRIED.**

15-235 Wellington Street Complex

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED to award the Concept Design & Estimate for a New Building at the Wellington Complex to Lat 49 Architects for the amount of \$8,000 + HST. The City is responsible for half the total cost. **MOTION CARRIED.**

15-236 Partners for Climate Protection

On motion by Councillor ,L. Chaisson seconded by Councillor T. Buckle, it is RESOLVED to endorse the Greenhouse Inventory and Reduction Targets contained in the AMEC Earth and Environment Report dated May 2011 and it is FURTHER RESOLVED that the City of Corner Brook commit to the completion of Milestone three (3) a local Action Plan to reduce GHG Emissions. **MOTION CARRIED.**

15-237 Appointment of a Commissioner

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED, in accordance with Section 19 of the Urban and Rural Planning Act, to appoint Mr. Adam Crocker as Commissioner, and Ms. Helen Mitchell as an assistant, if necessary to help the Commissioner to conduct a public hearing and complete a report on the hearing, for Municipal Plan Amendment MP15-03 and Development Regulations Amendment DR15-03. **MOTION CARRIED.**

15-238 Discretionary Use - 4-6 Beaumont Hamel Street

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED as per Section 5 of the Mosaic Residential Use Zone of the City of Corner Brook's Development Regulations 2012 to approve this sideyard reduction for #4-6 Beaumont Hamel Street. **MOTION CARRIED.**

15-239 Discretionary Use - 8-10 Beaumont Hamel Street

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy, it is RESOLVED as per Section 5 of the Mosaic Residential Use Zone of the city of Corner Brook's Development Regulations 2012 to approve this sideyard reduction for #8-10 Beaumont Hamel Street. **MOTION CARRIED.**

15-240 Discretionary Use - 12-14 Beaumont Hamel Street

On motion by Deputy Mayor B. Staeben,, seconded by Councillor L. Chaisson, it is RESOLVED as per Section 5 of the Mosaic Residential Use Zone of the city of Corner Brook's Development Regulations 2012 to approve this sideyard reduction for #12-14 Beaumont Hamel Street. **MOTION CARRIED.**

- 15-241 Rosedale Street - Commercial Vehicle Permit**
On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben, it is RESOLVED to refuse the application for a Commercial Vehicle Parking Permit at 14 Rosedale Street as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**
- 15-242 15 Ingrid Avenue - Subdivide Property (Intensification)**
On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the Discretionary Use - Intensification for 15 Ingrid Avenue as per condition 14 of the Residential Medium Density Use Zone Table of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**
- 15-243 Sale of City Land - Watsons Road**
On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben, it is RESOLVED to deny the request from the property owner at 4 Watson's Road to purchase the vacant City property located on the eastern side of Watsons Road. **MOTION CARRIED.**
- 15-244 Sale of City Land -- Hann Crescent**
On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED pursuant to Section 5.3 of the City's Subdivision design Procedure to deny the request to purchase the open space land in the Bells Brook Subdivision at the intersection of Hann Crescent, Tuma Avenue and Woodrow Avenue. **MOTION CARRIED.**
- 15-245 Request to Purchase City Land -- 59 Carberry's Road**
On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to refuse the request to purchase land to the rear of 59 Carberry's Road. On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson it is FURTHER RESOLVED to deny selling any lands at the rear of the existing Carberry's Road properties as it will inhibit the development of the MacDonald Brown Area Plan. **MOTION CARRIED.**
- 15-246 Purchase and Sale Agreement -- 10 Tipping Place**
On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to approve an extension to April 30, 2016 to the current purchase and sale agreement (dated January 8, 2015,) with the proponent of 10 Tipping Place, with all other conditions of the agreement remaining in effect. **MOTION CARRIED.**
- 15-247 Sale of Land at Wheelers Road to GDR Enterprises Ltd**
On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve execution of the extension agreement between the Corner Brook City Council and GDR Enterprises Limited with a closing date of April 30, 2016. It is FURTHER RESOLVED that Council approve execution of the permission to enter and

indemnification agreement between Council and GDR Enterprises Limited to allow for site evaluation. **MOTION CARRIED.**

15-248 Crown Land - 202 Curling Street

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the application for Crown Land at 202 Curling Street as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

15-249 Confirmation of Order - 2015-07 (42 West Valley Rd)

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED, in accordance with Section 106 of the Urban and Rural Planning Act, to confirm Order: 2015-07, 42 West Valley Road. **MOTION CARRIED.**

15-250 Drug & Alcohol Policy

On motion by Deputy Mayor Staeben, seconded by Councillor L. Chaisson, it is RESOLVED to approve the new Drug & Alcohol Policy as attached hereto **MOTION CARRIED.**

15-251 Election of Deputy Mayor.

The Council of the City of Corner Brook held the annual election for the position of Deputy Mayor. Councillor M. Murphy nominated Bernd Staeben for Deputy Mayor. There were no other nominations and Bernd Staeben was declared Deputy Mayor by acclamation.

15-252 Committee Appointments

On motion by Councillor M. Murphy, seconded by Deputy Mayor B. Staeben, it is RESOLVED pursuant to the power vested in it in accordance with Section 42 of the City of Corner Brook Act to approve the following appointments to the 2015/2016 Committees:

1. **Finance and Administration:** Deputy Mayor B. Staeben (Chair) and Councillor T. Buckle
2. **Infrastructure and Public Works:** Councillor L. Chaisson (Chair) and Councillor K. Cormier
3. **Community, Development, and Planning:** Councillor M. Murphy (Chair) and Councillor J. Carey
4. **Downtown Business Association:** Councillor L. Chaisson
5. **60th Anniversary:** Councillor M. Murphy
6. **Great Humber Joint Council:** Councillor J. Carey and Councillor T. Buckle

MOTION CARRIED.

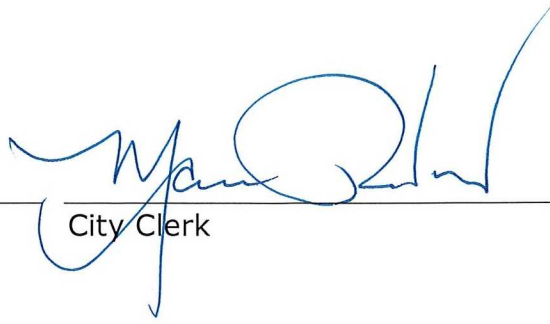
ADJOURNMENT

There being no further business the meeting adjourned at 7:50 p.m.



Handwritten signature in blue ink, appearing to read "Paul Bender".

Mayor



Handwritten signature in blue ink, appearing to read "Marianne".

City Clerk