

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 14 SEPTEMBER, 2015 AT 7:00 PM**

PRESENT:

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

Absent with Regrets: Deputy Mayor B. Staeben

CALL MEETING TO ORDER:

The meeting was called to order at 7:00 p.m

15-206 Approval of Agenda

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

15-207 Approval of Minutes - Regular Council Meeting - 17 August 2015

On motion by Councillor M. Murphy, seconded by Councillor K. Cormier, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 17 August 2015 as presented. **MOTION CARRIED.**

15-208 Confirmation of Minutes

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute CC15-56 - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute CC15-61 - Approval of Agenda. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to ratify minute CC15-62 Staffing - Computer Services. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor M. Murphy it is RESOLVED to ratify minute CC15-63 Tender - Water Leaks. **MOTION CARRIED**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey it is RESOLVED to ratify minute CC15-64 Water Leaks - Emergency Repair Contract. **MOTION CARRIED.**

15-209 Business Arising from Minutes

At the request of Councillor T. Buckle an update was provided on the Salt Shed Tender. The Director of Infrastructure and Public Works advised that the salt shed is expected to be installed near the end of October 2015.

15-210 Fire Prevention Week October 4 - 10, 2015

Councillor K. Cormier announced that October 4-10, 2015 has been proclaimed as Fire Prevention Week.

15-211 60th Anniversary Celebrations

Councillor M. Murphy provided an update on the City of Corner Brook's 60th Anniversary as an incorporated Municipality. Events will take place throughout the year. The public was encouraged to submit ideas for the anniversary celebrations. Councillor M. Murphy also announced there will be a Legacy Grant program, a school contest. The anniversary celebrations will kick off with a New Year's Eve Celebration at the Civic Centre.

15-212 Roger's Hometown Hockey

Mayor Pender announced that Rogers Hometown Hockey Tour has selected Corner Brook as an official site. The event will take place on November 21st and 22, 2015 and will feature NHL Alumni, hometown heroes, local entertainment and all new hockey stories delivered by host Ron MacLean.

15-213 Tree Trimming Tender

On motion by Councillor J. Carey, seconded by Councillor ,K. Cormier it is RESOLVED to award Tree Removal and Trimming, Contract #2015-36 to Black Star Solutions Inc. for the amount of \$9,322.50 (HST included) **MOTION CARRIED.**

15-214 Water Treatment Report

Councillor L. Chaisson provided an update on the status of water leaks and provided a summary of costs and statistics on the number of leaks over the past year. Mayor Pender reported that the budget for water leak repairs is approximately \$250,000 over budget.

15-215 FCM Meetings

Mayor Pender provided a summary of his meetings at the Federation of Municipalities meeting.

On motion by Councillor K. Cormier, seconded by Councillor M. Murphy, it is RESOLVED to endorse the FCM Hometown Proud Roadmap Campaign. **MOTION CARRIED.**

15-216 Fire Department Report

Councillor K. Cormier presented the Fire Department report for the period ending August 2015. He reported the Fire Department had a total of 16 calls and 335 training hours in the month of August.

There was some discussion regarding Hazmat training. The Chief confirmed FES-NL is providing training to firefighting staff on Hazmat training to ensure

15-217 Municipal Plan and Development Regulation Amendment - 8 Brookside Avenue

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to refuse the application to change the land use designation/land use zoning of the property at 8 Brookside Avenue from Open Space to Residential (land use designation)/Residential Medium Density (land use zoning). **MOTION CARRIED.**

15-218 Municipal Plan/Development Regulation Amendment (114 Curling Street)

On motion by Councillor T. Buckle, seconded by Councillor ,J. Carey, it is RESOLVED to refuse the application to change the land use designation/land use zoning of the property at 114 Curling Street from Open Space to Residential (land use)/Residential Medium Density (zoning). **MOTION CARRIED.**

15-219 Approval of Municipal Plan Amendment MP15-02 & Development Regulations Amendment DR15-02

On motion by Councillor ,M. Murphy, seconded by Councillor T. Buckle it is RESOLVED, pursuant to Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Municipal Plan Amendment MP15-02 to change the land use designation of land off Lewin Parkway from Rural to Residential. **MOTION CARRIED.**

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle it is **RESOLVED** PURSANT to Section 23 of the Urban and Rural Planning Act the Corner Brook City Council approve Development Regulations DR15-02 to change the land use zoning off Lewin Parkway from Rural to Residential Special Density. **MOTION CARRIED.**

15-220 Home Base Business -- 80 Elizabeth St

On motion by Councillor M. Murphy, seconded by Councillor L. Chaisson, it is RESOLVED to approve the application for a Home Based Child Care Business at

80 Elizabeth Street as per Section 11 of the City of Corner Brook Development Regulations. **MOTION CARRIED.**

15-221 Confirmation of Order - 2016-06 (63 Elizabeth St)

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to confirm order 2015-06-63 Elizabeth Street, in accordance with Section 106 of the Urban and Rural Planning Act. **MOTION CARRIED.**

15-222 Tobacco Policy

On motion by Councillor K. Cormier, seconded by Councillor L. Chaisson it is RESOLVED to repeal in its entirety ***the Smoke Free Property and Workplace Policy*** (08-04-02) and replace with ***Tobacco, Nicotine and Vapor Free Workspace Policy*** as attached hereto. **MOTION CARRIED.**

15-223 Drug & Alcohol Policy

On motion by Councillor J. Carey seconded by Councillor K. Cormier, it is RESOLVED to table consideration of the Drug & Alcohol Policy to the next Public Council Meeting. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 8:02 p.m.



Mayor



City Clerk