

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 17 AUGUST, 2015 AT 5:00 PM**

**PRESENT:**

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

**The Meeting was called to order at 5:00 p.m.**

**15-185     Approval of Agenda**

On motion by Deputy Mayor B. Staeben, seconded by Councillor M. Murphy, it is RESOLVED to approve the agenda as circulated with the following addition:

- Corner Brook Port Corporation - Nomination

**MOTION CARRIED.**

**15-186     Approval of Minutes**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 30 July 2015 as circulated. **MOTION CARRIED.**

**15-187     Business Arising From Minutes**

No items were brought forward.

**15-188     Civic Centre Website Update**

Councillor M. Murphy announced that the new website for the Civic Center is activated. Content for the website is being updated in an effort to continue to improve the site. **MOTION CARRIED.**

**15-189     Proclamations**

Mayor Pender announced the following proclamations:

- September 2015 as Arthritis Awareness month
- September 2015 Prostate Cancer Awareness month.
- September 14th - 18th, 2015 as Sexual Violence Awareness Week

**15-190 Building Permit Report - June, 2015**

Councillor Buckle presented the Building Permit Report for the period up to June 2015.

**15-191 Sale of City Land at Barrett's Road**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED to approve the public offering of the Barrett's Road property Parcel "A" as shown on the Yates and Woods LTD. survey DWG. NO. 15015 for the sum of \$30,000.00 plus applicable taxes. **MOTION CARRIED.**

**15-192 Civic Center Snow Clearing - Contract # 2015-30**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is RESOLVED to award to Civic Centre Snow Clearing, Contract #2015-30 to Ron Flynn Transport Ltd. for the annual amount of \$55,091.17 (hst included) for a 3 year period. **MOTION CARRIED.**

**15-193 Finish Grading and Site Servicing, Salt Shed - Contract # 2015-20**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to award Contract #2015-20 for the Finish Grading and Site Servicing for Salt Shed to Way's Haulage & Excavation for the amount of 335,610.00 (HST Included). **MOTION CARRIED.**

**15-194 Laite's Lane Retaining Wall**

On motion by Councillor L. Chaisson, seconded by Councillor K. Cormier, it is RESOLVED to award Contract # 2015-28 for the Laite's Lane Retaining Wall Replacement to Way's Haulage & Excavation Ltd. for the amount of \$30,163.08 (HST Included). **MOTION CARRIED.**

**15-195 City Hall Cleaning Contract**

On motion by Councillor L. Chaisson seconded by Councillor K. Cormier, it is RESOLVED to award Contract #2015-31 for City Hall Cleaning Services (3 year contract) to Blair Holdings Ltd. for the total amount of \$392,000.00 (HST included). **MOTION CARRIED.**

**15-196 Supply of New Rubber Tired Sidewalk Tractor**

On motion by Councillor J. Carey, seconded by Councillor K. Cormier, it is RESOLVED to award Contract #2015-32 for the Supply of New Rubber Tire Sidewalk Tractor with options 1-5 to Saunders Equipment Ltd. for the amount of \$178,833.80 (HST Included). **MOTION CARRIED.**

**15-197 4 Third Ave -- Home Base Business -- Pet Grooming**

On motion by Councillor M. Murphy, seconded by Councillor T. Buckle, it is RESOLVED to approve the Home Based Business(Pet Grooming) at 4 Third Avenue as per Section 11 of the City of Corner Brook's Development Regulations. **MOTION CARRIED.**

**15-198**     **51 Maple Valley Road - New Building (Shop)**

On motion by Councillor T. Buckle, seconded by Councillor M. Murphy, it is RESOLVED upon consideration that Council in its Authority approve the application for the construction of a new building located at 51 Maple Valley Road, Corner Brook, NL for the use of a shop. **MOTION CARRIED.**

**15-199**     **GIS Services**

On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben it is RESOLVED to authorize the allocation of \$11,980 for the purchase of the Web GIS Launch Kit for ArcGIS Online and GIS Consulting Services from ESRI Canada **MOTION CARRIED.**

**15-200**     **Employee Engagement Initiative -Contract**

On motion by Deputy Mayor B. Staeben seconded by Councillor J. Carey, it is RESOLVED to authorize an allocation of \$9,492 to retain CornerStone HR Inc. to complete Phase II and Phase III of the employee engagement Initiative **MOTION CARRIED.**

**15-201**     **2014 Financial Statements**

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to adopt and approve the 2014 audited financial statements for the City of Corner Brook as presented. **MOTION CARRIED.**

**15-202**     **Gas Tax Funding Agreement 2014 - Expenditure Report**

On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben, it is RESOLVED to adopt and approve the 2014 Gas Tax Funding Annual Expenditure Report as presented. **MOTION CARRIED.**

**15-203**     **Civic Centre Rental Rates**

On motion by Councillor M. Murphy, seconded by Councillor J. Carey, it is RESOLVED to increase ice rental rates for the Corner Brook Civic Center by 2% for the 2015-2016 season effective September 6, 2015 **MOTION CARRIED.**

**15-204**     **Special Olympics**

Mayor Pender encouraged businesses and residents to get involved in the Special Olympics Canada 2016 Winter Games.

**15-205**     **Corner Brook Port Corporation Appointment**

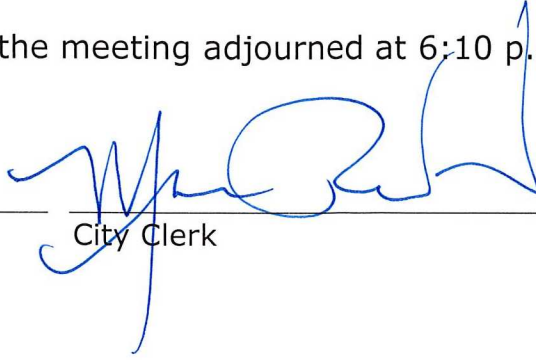
On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to nominate Ms. Deanne Penney as the City of Corner Brook representative to the Corner Brook Port Corporation Board of Directors. **MOTION CARRIED.**

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:10 p.m.



Mayor



City Clerk