

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 12 MARCH, 2018 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	M. Wiklund, City Manager
Deputy Mayor	B. Griffin	D. Charters, Director Community Engineering Development and Planning
Councillors:	T. Buckle	T. Flynn, Director of Protective Services
	J. Carey	D. Burden, Director of Public Works, Water and Waste Water Services
	L. Chaisson	M. Redmond, City Clerk
	V. Granter	J. Alexander, Seargent-At-Arms
	B. Staeben	

Absent with Regrets: D. Park, Director of Finance and Administration

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

18-052 Approval of Agenda

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin , it is RESOLVED to approve the agenda as circulated with the following addition:
Supply of Directional Signage - Contract 2018-05

MOTION CARRIED.

18-053 Approval of Minutes- (Regular Council February 26, 2018)

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 26 February 2018 as presented. **MOTION CARRIED.**

18-054 Business Arising From Minutes

The Director of Protective Services provided an update on statistics on Out of Jurisdiction responses for the period 2013-2017. It was agreed to have the Director of Protective Services review the Out of Jurisdiction Policy to identify a mechanism for the collection of fees associated with responding to calls outside the City's jurisdiction.

18-055 Gas Tax Statements

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to adopt and approve the 2017 Gas Tax Funding Annual Expenditure Report as presented. **MOTION CARRIED**

18-056 Tax Recovery Plan

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is RESOLVED to approve the Tax Recovery Plan and Tax Receivable Summary for December 31, 2017 as attached. **MOTION CARRIED**

18-057 Protective Services Statistics - February 2018

Deputy Mayor B. Griffin presented the protective services statistics for February 2018. Councillor Carey requested that future reports identify when the fire department responds to vehicles accidents outside our jurisdiction

18-058 Municipal Plan Amendment MP17-08 & Development Regulation Amendment DR17-08 - Station Rd

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is RESOLVED, under section 23 of the Urban and Rural Planning Act, to approve Municipal plan Amendment MP17-08 to change the land use designation of land located at Station Road, specifically a portion of lot 15 Station Road and land immediately adjacent east of this lot from Open Space to Residential. **MOTION CARRIED.**

It is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR17-08 to change the land use zoning of land located at Station Road, specifically a portion of lot 15 Station Road and land immediately adjacent east of this lot from Open Space to Residential Medium Density. **MOTION CARRIED.**

MOTION CARRIED.

18-059 Municipal Plan Amendment MP18-01 & Development Regulation Amendment DR18-01 - Barry Pl

Mayor Parsons declared a Conflict of Interest and abstained from discussion and voting on this agenda item. Deputy Mayor Griffin chaired this agenda item.

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Municipal Plan Amendment MP18-01 to change the land use designation of land located at Barry Place, specifically located between civic numbers 23 and 31 (inclusive) from Open Space to Residential. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is RESOLVED, under Section 23 of the Urban and Rural Planning Act, the Corner Brook City Council approve Development Regulations Amendment DR18-01 to change the land use zoning of land located at Barry Place, specifically located between civic numbers 23 and 31 (inclusive) from Open Space to Residential Medium Density. **MOTION CARRIED.**

18-060 Home Base Business - 5 Hillcrest Rd

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is RESOLVED, upon consideration of the matters as set out in accordance with Regulation 11, Discretionary Powers of Authority, Council in its discretion and as a result of the matters set out in this regulation; approve the application to operate a home based business from the accessory building located at 5 Hillcrest Road. **MOTION CARRIED.**

18-061 Proposed Quarry - Johnson's Construction Ltd

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the application to operate a quarry located approximately 801 m south of the Lewin Parkway Interchange subject to the development conforming to the City of Corner Brook Development Regulations and all applicable government regulations (with approvals submitted to the City of Corner Brook) and the site being screened from the Trans-Canada Highway and Lewin Parkway. **MOTION CARRIED.**

18-062 Municipal Stewardship Agreement

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is RESOLVED to approve entering into a Habitat Stewardship Agreement with the Department of Fisheries and Land Resources, Wildlife Area, as a Management Unit and the area will be subsequently managed under the Agreement in an effort to prevent habitat alteration and diminished function or degradation that might be caused by development. **MOTION CARRIED**

18-063 East Valley Road Waterline Replacement

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is RESOLVED to approve the proposal from SNC-Lavalin Inc. for Prime Consultant Engineering Services for East Valley Road Water Line Replacement. **MOTION CARRIED.**

18-064 Combined Sewer Separation Phase 1

On motion by Councillor T. Buckle, seconded by Councillor , it is RESOLVED to approve the amended Standard Form of Agreement between the City of Corner Brook and Project Management Consultant (Vigilant Management) for the Combined Sewer Separation Project Phase I - Contract # 2016-32. **MOTION CARRIED.**

18-065 Taxi Regulations

Councillor B. Staeben provided the following Notice of Motion:

Pursuant to the powers vested in it by virtue of Section 229 of the City of Corner Brook Act, 1990 and all other enabling powers, the Council of the City of Corner Brook hereby adopts and enacts the Taxi Regulations, 2018, and thereby repeals the City of Corner Brook Taxi Regulations, 2002.

18-066 Achievement in Community Excellence Awards -Agreement with the Western Star

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is RESOLVED to enter into a formal sponsorship agreement with the Western Star regarding the advertising for the 2018 Achievement in Community Excellence Awards as attached hereto.. **MOTION CARRIED.**

**18-067 Municipal Depot - New Salt Shed
Prime Consultant Agreement - Amendment No. 3**

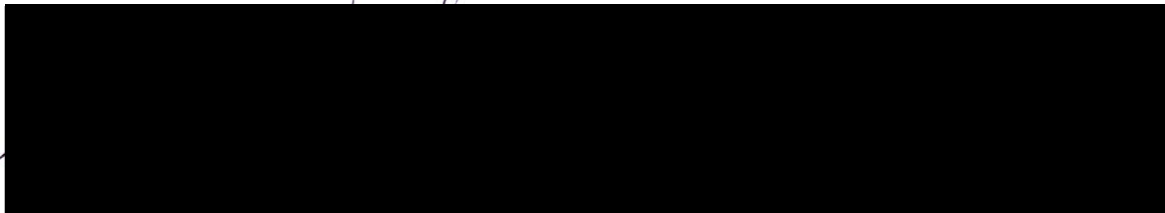
On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is RESOLVED to approve the Prime Consultant Agreement Amendment Notice # 3 between the City of Corner Brook and DPF Consulting and Contracting Inc. for the municipal depot - new salt shed. **MOTION CARRIED.**

18-068 Supply of Directional Signs - Contract # 2018 -05

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is RESOLVED to award Contract 2018-05- Supply of Directional Signage to the E. C. Boone Limited in the amount of \$36,122.32 (HST included). **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:51 p.m.

A large black rectangular redaction box covers the signatures of the City Clerk and the Mayor.

City Clerk

Mayor