

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 1 OCTOBER, 2018 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	D. Park, Acting City Manager
Deputy Mayor	B. Griffin	T. Flynn, Director of Protective Services
Councillors:	T. Buckle	D. Burden, Director of Public Works, Water and Waste Water Services
	J. Carey	M. Redmond, City Clerk
	L. Chaisson	J. Baines, Seargent-At-Arms
	V. Granter	
	B. Staeben	

Regrets: D. Charters, Director Community Engineering Development and Planning

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

18-240 Approval of Agenda

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

18-241 Approval of Minutes, Regular Meeting of Council, September 17, 2018

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of September 17, 2018, as presented. **MOTION CARRIED.**

18-242 Business Arising from Minutes

Councillor L. Chaisson had an inquiry regarding work being carried out at Margaret Bowater Park on the new splashpad. It was agreed to add this item to the agenda under item 7.2.

On motion by Council J. Carey, seconded Councillor B. Staeben, it is **RESOLVED** to amend the agenda to include the following item: Splashpad Update. **MOTION CARRIED.**

Councillor Granter inquired on whether flashing lights will be reinstated at Elswick Road. The Acting City Manager confirmed the lights will be reinstated.

18-243 Budget 2019- Pre-budget Consultation

Council J. Carey advised that Council will be holding pre-budget consultations on Tuesday, October 9, 2018. He further advised that for any member of the public that cannot make a presentation they can submit comments through our Citizen Survey Public Forum on October 30, 2018.

18-244 Jubilee Field Clubhouse Prime Consultant Services

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** that the City of Corner Brook Council enter into a Standard form of Agreement between Client (City of Corner Brook) and Prime Consultant (LAT49Architecture Inc.) in the amount of \$99,992.50 for the Jubilee Field Clubhouse Concept Design. **MOTION CARRIED.**

18-245 Asset Management Program

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to confirm the City's grant application to the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program (MAMP) for the purpose of carrying out a conditional assessment of the City's underground storm system and to authorize the required funding of up to \$12,500 as the City's contribution to the project. **MOTION CARRIED.**

18-246 Capital Project Update

Councillor L. Chaisson presented an update on major capital projects currently underway:

- Combined Sewer Separation Project Phase 1
- Main Street Bridge
- Regional Aquatic Center
- Splash Pad

18-247 Notice of Motion - City of Corner Brook Traffic Regulation

Deputy Mayor B. Griffin presented a notice of motion for amendments to the Traffic Regulations

Notice is hereby given that at the Public Council Meeting on October 15th, 2018, the following motion will be brought forward for consideration:

Pursuant to the powers vested in it by virtue of Section 202(f)(i) of the *City of Corner Brook Act*, R.S.N.L. 1990, c. C-15, as amended and all other powers, the Council of the City of Corner Brook hereby adopts and enacts the following amendments to the City of Corner Brook Traffic Regulations: 1} Under "Definitions", Section 2 c. "Director" means Director of Public Works, Water and Waste Water; (Previous version: "Director" meant "Director of Operational Services". This position no longer exists.) 2} Under "Overnight Parking", Section 9. No person shall park any vehicle on any highway within the City between the hours of 1:00 a.m. and 8:00 a.m., except for between December 1st and May 1st in the following year where vehicles shall not park on any highway within the City between hours of 12:00 midnight and 8 a.m. These Regulations shall not apply to ambulances or fire engines nor to motor vehicles operated by medical practitioners, clergy, police officers or City agents or employees, when being used in cases of emergency. {Previous version: No person shall park any vehicle on any highway within the City between the hours of 1:00 a.m. and 8:00 a.m. ... this will align the City bylaw with the Provincial Snow Clearing Regulations says from 12:00 midnight to 8:00 am during December 01 to May 01 of the following year.)

18-248 Committee Appointments

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, 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 2018/2019 Committees as follows:

STANDING COMMITTEES

Finance & Administration: Councillor B. Staeben (Chair) and Councillor J. Carey

Public Safety: Councillors L. Chaisson (Chair) and Deputy Mayor B. Griffin

Transportation and Public Works: Councillors T. Buckle (Chair) and L. Chaisson

Development and Planning: Deputy Mayor B. Griffin (Chair) and Councillor J. Carey

Community Services: Councillors V. Granter (Chair) and T. Buckle

TASK FORCES

Civic Centre Strategy Task Force:

Councillor T. Buckle (Chair) and Councillor B. Staeben

MOTION CARRIED.

18-249 Election of Deputy Mayor

In accordance with the requirements of the *City of Corner Brook Act*, Section 28, Council is required to conduct an annual election for the position of Deputy Mayor.

Mayor Parsons opened the floor for nominations.

Councillor J. Carey nominated Bill Griffin for Deputy Mayor

On motion by Councillor J. Carey, seconded by Councillor V. Granter it was moved to close nomination. **MOTION CARRIED.**

Bill Griffin was elected as the Deputy Mayor for the City of Corner Brook from October 1, 2018 to October 2019.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



City Clerk

Mayor

