

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 15 OCTOBER, 2018 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	D. Park, Acting 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	
	V. Granter	J. Sheppard, Assistant City Clerk
	B. Staeben	B. Tibbo, Seargent-At-Arms

CALL MEETING TO ORDER

18-250 Approval of Agenda

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

18-251 Approval of Minutes - Regular Council Meeting, October 1, 2018

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of October 1, 2018, as presented. **MOTION CARRIED.**

18-252 Confirmation of Minutes - Council in Committee, October 9, 2018

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC18-049 - Tender / Splashpad Equipment. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC18-050 STAR Program RFP. **MOTION CARRIED.**

18-253 Business Arising From Minutes

Councillor L. Chaisson inquired regarding why the Public Pre-budget Consultation meeting was cancelled.

Mayor J. Parsons advised that there were no submissions received from residents or businesses by the deadline date for the Public Pre-budget Consultation meeting scheduled for Tuesday, October 9th, 2018, therefore, the Pre-budget Consultations were cancelled. The City is still accepting written feedback and suggestions for consideration in the 2019 Budget. Submissions may be emailed to: budget@cornerbrook.com or mailed to City Hall, attention: Director of Finance & Administration or call 709-637-1521. All submissions must be received by October 26, 2018.

18-254 **Pride Parade**

Councillor V. Granter advised that the City of Corner Brook approved an application, on October 1, 2018, to hold a Pride Parade on Saturday, October 20, 2018. There will be a rotating lane closure of West Street, Main Street (from the West Street/Main Street intersection to the Main Street/Park Street intersection) and Park Street for the duration of the said parade.

18-255 **Proclamations**

Mayor J. Parsons reported on the following proclamations:

1. Children's Vision Month Proclamation, October 2018
2. Fire Prevention Week Proclamation, October 7th - 13th, 2018
3. National Seniors' Day, October 1st, 2018
4. Pride Week, October 15th-20th, 2018

18-256 **Fire Prevention Week**

Councillor L. Chaisson provided a report on the activities of the Fire Prevention Week, October 7th - 13th, 2018.

18-257 **Tax Sale**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** that Council approve the advertising and sale of the following properties at a tax sale in accordance with section 162 of the *City of Corner Brook Act*.

Parcel ID Location

1. 044-420 Crocker Place
2. 049-603 St. Mary's Road
3. 049-542 38 St. Aiden's Road
4. 207-291 O'Connell Drive
5. 043-377 45 Burkes Road
6. 043-032 Bond Street
7. 045-643 710 Gearyville Rd
8. 050-244 41 Washington Street
9. 048-855 26 Quinton Street
10. 046-756 201 Humber Road
11. 046-662 23 Humber Road
12. 044-363 Country Road
13. 049-606 10 Star Street
14. 048-479 10 Pikes Avenue **MOTION CARRIED.**

18-258 **Discretionary Use - Home Base Business - 50 Petries Street**

On motion by Deputy Mayor B. Griffin, 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 office from the dwelling located at 50 Petries Street. **MOTION CARRIED.**

18-259 **Approval for Execution of Agreement -- Maintenance Services for Margaret Bowater Park**

Councillor L. Chaisson declared a Conflict of Interest and refrained from participating in discussion or voting on this agenda item as she is a member of the Board of Directors for the Humber Valley Association.

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED**, that the City of Corner Brook enter into a formal agreement with the Humber Valley Community Employment Corporation for supplying maintenance services at the Margaret Bowater Park building for a total cost of \$9,195.00 as per the Agreement which include terms and conditions as attached to this resolution. **MOTION CARRIED.**

18-260 **Traffic Regulations**

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to that the City of Corner Brook enact 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; 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 01st and May 1st in the following year where vehicles shall not park on any highway within the City between the 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. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:36 p.m.

City Clerk

Mayor

