

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 5 NOVEMBER, 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	M. Redmond, City Clerk
	B. Staeben	B. Tibbo, Seargent-At-Arms

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

18-261 Approval of Agenda

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, November 5, 2018, as circulated with the following addition:

- Water Treatment Plant Update

MOTION CARRIED.

18-262 Approval of Minutes - Regular Council Meeting - October 15, 2018

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of October 15, 2018, as presented. **MOTION CARRIED.**

18-263 Business Arising From Minutes

No items were brought forward.

18-264 Proclamations

Mayor Parsons reported on the following proclamations:

1. Royal Canadian Legion Proclamation, November 1 - 11, 2018
2. World Town Planning Day, November 8, 2018

18-265 Fall Leaf Collection

Deputy Mayor B. Griffin advised that the Fall Leaf Collection program will take place from November 5-9, 2018. Residents are encouraged to place leaves in transparent bags at the curb by 8:00 a.m. on regular garbage collection days.

18-266 **Curbside Giveaway**

Councillor L. Chaisson advised that the City will be holding a Curbside Give-away Weekend on November 9-11, 2018.

18-267 **Phosphates for Corrosion Control Extension to 2017-38**

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve extension of the Phosphates for Corrosion Control Contract (2017-38) for a one (1) year period up to November 30, 2019) to Univar Canada at a cost of for \$62,340.04 US (HST included). **MOTION CARRIED.**

18-268 **Supply of Water Treatment Chemicals - Polyaluminum Chloride Coagulant 2018-41**

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to Award the Contract for the Supply of Water Treatment Chemicals - Polyaluminum Chloride Coagulant - Contract #2018-41 to Kemira Water Solutions Canada Inc. at the tender price of \$473,742.50 (HST Included) per year for a 2-year standing offer. **MOTION CARRIED.**

18-269 **Supply of Water Treatment Chemicals - Soda Ash 2018-42**

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to Award the Contract for the Supply of Water Treatment Chemicals - Soda Ash - Contract \$2018-42 to Univar Canada Ltd. at the tender price of \$121,325.00 (HST included) per year for a 2-year standing offer. **MOTION CARRIED.**

18-270 **Prime Consultant Services - Aquatic Centre Feasibility Study Termination**

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** that Corner Brook City Council terminate the existing Prime Consultant Agreement with Tract Consulting Inc. for the Aquatic Centre Feasibility Study, effective immediately. **MOTION CARRIED.**

18-271 **MP-DR18-03 Public Hearing: Commissioners Report - 678 O'Connell Drive**

Deputy Mayor Griffin declared a Conflict of Interest for discussion and voting on this agenda item.

On motion by Councillor T. Buckle, seconded by Councillor J. Carey it is **RESOLVED** under Section 23 of the *Urban and Rural Planning Act, 2000* (URPA) to adopt the commissioner's recommendations, without modification, with respect to Municipal Plan Amendment MP18-03 and Development Regulations Amendment DR18-03. **MOTION CARRIED.**

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **FURTHER RESOLVED** to authorize staff to submit Municipal Plan Amendment MP18-03 and Development Regulations Amendment DR18-03, without modification, to Municipal Affairs for approval under Section 24 of the *Urban and Rural Planning Act*. **MOTION CARRIED.**

18-272 Easement - East Valley Road

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** that Council approve the execution of the attached Easement Agreement for 54 m² (581ft²) with Bell Canada for City land located on East Valley Road. **MOTION CARRIED.**

18-273 Council Remuneration and Reimbursement Regulation - Amendment

Councillor B. Staeben gave notice of a motion to be considered at the next Public Council Meeting

It is RESOLVED to repeal the existing City of Corner Brook Council Remuneration and Reimbursement Regulations and any related amendments in their entirety effective December 31, 2018.

It is FURTHER RESOLVED, to approve the City of Corner Brook Council Remuneration and Reimbursement Regulations 2018 effective January 1, 2019.

18-274 Lease Agreement- Forever Young Fitness Center

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the ratification of the three (3) year lease agreement between the City of Corner Brook and Forever Young Fitness Centre Limited for annual lease payments of \$60,971.68 plus HST. **MOTION CARRIED.**

18-275 Corner Brook Museum and Archives - Letter of Understanding

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the ratification of a Letter of Understanding with the Corner Brook Museum & Archives for "The Commons" space. The Letter of Understanding will provide Corner Brook Museum & Archives with first right of refusal for that space until December 31, 2019. **MOTION CARRIED.**

18-276 Small-Scale Organic Waste Collection Project

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to approve execution of the Expression of Interest to partner with R&D Diversions in starting a small-scale organic waste collection program at City Hall.

18-277 Water Treatment Plant Update

The Director of Public Works Water and Waste Water provided an update on an interruption that took place on the weekend of November 3, 2018 at the Water Treatment Plant as a result of a power outage. He stated there was no danger to the public during this interruption.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.



City Clerk

Mayor