

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 27 MAY, 2019 AT 7:00 PM**

|                                |  |  |
|--------------------------------|--|--|
| <b>PRESENT:</b>                |  |  |
| Mayor                          | J. Parsons   | D. Park, Director of Finance & Administration  |
| Deputy Mayor                   | B. Griffin   | D. Charters, Director Community Engineering Development and Planning   |
| Councillors:                   | T. Buckle<br>J. Carey<br>L. Chaisson<br>V. Granter<br>B. Staeben | T. Flynn, Director of Protective Services<br>D. Burden, Director of Public Works, Water and Waste Water Services<br>M. Redmond, City Clerk<br>B. Tibbo, Seargent-At-Arms |
| Absent: R. Cumby, City Manager |  |  |

The meeting was called to order at 7:00 p.m.

**19-093      Approval of Agenda**

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, May 27, 2019, as circulated. **MOTION CARRIED.**

**19-094      Approval of Minutes - May 8, 2019**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting, May 8, 2019, as presented. **MOTION CARRIED.**

**19-095      Confirmation of Minutes**

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-032 – Approval of Agenda for the Council in Committee meeting, May 13, 2019, as presented. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to ratify minute CC19-033 – Conflict of Interest. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC19-034 – Engineering Agreement - Traffic Signal Improvements - West Street & and Main Street - **MOTION CARRIED.**

**19-096      Business Arising From Minutes**

No items were brought forward.

**Proclamations**

**19-097**

Mayor Parsons provided an update on the following proclamations:

1. Corrections Week, May 5th-11th
2. Early Childhood Educator's Week, May 26th - June 1st

**19-098**

**Vacant Land For Development Booklet**

Councillor B. Staeben advised that the City has produced a new publication which provides an inventory of vacant land in the City of Corner Brook.

**19-099**

**St. Mary's Brook Concrete Box Culvert Rehabilitation 2019-24**

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to award the Contract for St. Mary's Brook Concrete Box Culvert Rehabilitation Contract No. 2019-24 to West Coast Excavating and Equipment Co. Ltd. at the tender price of \$148,936.50 (HST included). **MOTION CARRIED.**

**19-100**

**Advertising Rights for Public Transit Bus Shelters- Execution of Agreement**

**Mayor Parsons disclosed that the owner of the Digital Advertising Solutions provided a \$200.00 campaign contribution to his election campaign.**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** that Mayor Parsons is in a Conflict of Interest on this agenda item. Deputy Mayor B. Griffin voted against the motion. **MOTION CARRIED.**

On motion by **RESOLVED** to approve the execution of the agreement for Advertising Rights for Public Transit Bus Shelters between the City of Corner Brook and Digital Advertising Solutions. **(Mayor Parsons abstained from voting). MOTION CARRIED.**

**19-101**

**Asphalt, Concrete, Granular Material & Sod - 2019-07**

**Councillor V. Granter disclosed that he is employed by one of the bidders Atlantic Minerals and declared a Conflict of Interest. Councillor Granter abstained from voting and discussion on this agenda item.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** that Tender No. 2019-07 - Supply of Asphalt, Concrete, Granular Material and Sod for the period of June 1st, 2019 to May 31st, 2020, be cancelled, based on an error in Addendum #1.

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to table the motion to the next meeting of Council. (Councillors Chaisson, Carey and Staeben) voted against the motion.  
**MOTION DEFEATED**

**Council proceeded to vote on the main motion; the main motion reads as follows:**

**On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is RESOLVED** that Tender No. 2019-07 - Supply of Asphalt, Concrete, Granular Material and Sod for the period of June 1st, 2019 to May 31st, 2020, be cancelled, based on an error in Addendum #1. (**Councillors Carey, Staeben and Chaisson voted against the motion**). **TIE VOTE.**

In accordance with the City of Corner Brook Act, Section 36(3) *Where there is a tie vote on a question, the question shall be raised at the next meeting of the councillors and if the vote on the question at that meeting is a tie vote, the motion shall be considered to be lost*, the motion to cancel Tender No. 2019-07 is to be considered again at the next Public Council Meeting.

**19-102 Vehicle Rental Agreement**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** that the bids for the Standing Offer- Vehicle Rental, be approved as follows:

| <b>Name</b>                                 | <b>Item</b>                   | <b>Bid (incl HST)</b>  |
|---|-------------------------------|--|
| <b>Enterprise Rent-A-Car Canada Company</b> | <b>½ Ton Pickup Trucks</b>    | <b>Daily : \$69.00<br/>Weekly : \$414.00<br/>Monthly : \$1656.00<br/>Excess Km : \$0.23/km</b> |
|   | <b>Vans</b>                   | <b>Daily : \$69.00<br/>Weekly : \$414.00<br/>Monthly : \$1656.00<br/>Excess Km : \$0.23/km</b> |
|   | <b>Mini Van (7 passenger)</b> | <b>Daily : \$80.50<br/>Weekly : \$483.00<br/>Monthly : \$1932.00<br/>Excess Km : \$0.23/km</b> |
|   | <b>Cars</b>                   | <b>Daily : \$51.75<br/>Weekly : \$310.50<br/>Monthly : \$1242.00<br/>Excess Km : \$0.23/km</b> |

**MOTION CARRIED.**



**19-103     Sale of Used Equipment**

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the bids for the Notice of Sale - Used Equipment & Materials as follow:

| Name               | Item                    | Bid (incl HST) |
|--------------------|-------------------------|----------------|
| Baxter Mitchelmore | Portable Bar            | \$172.50       |
| Baxter Mitchelmore | 2X4 Ceiling Tiles       | \$1,437.50     |
| Baxter Mitchelmore | Roll up doors           | \$57.50        |
| Todd Flynn         | Guide Rail nuts & bolts | \$28.75        |
| Baxter Mitchelmore | Aluminum Referee Stands | \$75.90        |
| Baxter Mitchelmore | Nederman Systems        | \$57.50        |
| Baxter Mitchelmore | Genie Lift              | \$1,267.30     |

**MOTION CARRIED.**

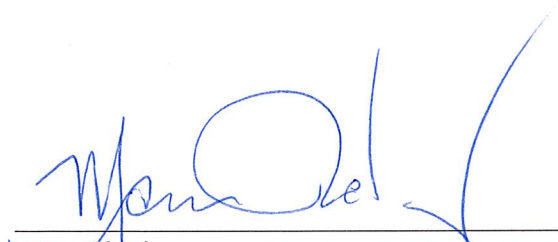
**19-104     Tax Recovery Plan**

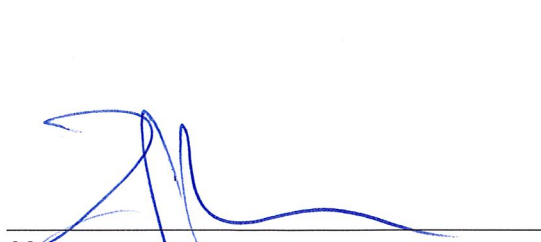
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Tax Recovery Plan and Tax Receivable Summary for December 31, 2018, as attached. **MOTION CARRIED.**

**19-105     Recreation Vehicle Regulations, 2019**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to adopt and enact the Recreational Vehicles Regulation 2019, and thereby repeal the current Recreational Vehicle Regulations that were enacted April 21, 2008. **MOTION CARRIED.**

The meeting adjourned at 8:20 p.m.

  
\_\_\_\_\_  
City Clerk

  
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Mayor