

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 4 NOVEMBER, 2019 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance & Administration
Councillors:	J. Carey	D. Charters, Director Community Engineering Development and Planning
	L. Chaisson	T. Flynn, Director of Protective Services
	B. Staeben	D. Burden, Director of Public Works, Water and Waste Water Services
		J. Sheppard, Assistant City Clerk
		B. Tibbo, Seargent-At-Arms
Absent with Regrets:	T. Buckle V. Granter	

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

19-201 Approval of Agenda

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the agenda for the Regular Council meeting, November 4, 2019, as circulated **MOTION CARRIED.**

19-202 Approval of Minutes

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is it is **RESOLVED** to approve the Minutes of the Regular Council Meeting, October 7, 2019, as presented. **MOTION CARRIED.**

19-203 Business Arising From Minutes

Councillor B. Staeben commented that the Rosedale Street Petition agenda item from last Council meeting of October 7th, 2019 is coming forward tonight with report.

19-204 Confirmation of Minutes

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify Minute CC19-074. **MOTION CARRIED**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify Minute CC19-076. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify minute CC19-077. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-078. **MOTION CARRIED.**

Mayor Parsons declared a Conflict of Interest and vacated the room during discussion and voting on this agenda item. Deputy Mayor B. Griffin assumed the Chair.

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC19-079. **MOTION CARRIED.**

On motion by J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify minute CC19-080. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-081. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC19-082. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify minute CC19-083. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-084. **MOTION CARRIED.**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-085. **MOTION CARRIED.**

19-205

Proclamations

Mayor Parsons advised that he has declared the following proclamations:

1. BDC Small Business Week - October 20-26, 2019
2. International Stuttering Awareness Day - October 22, 2019
3. Remembrance Day - November 11, 2019

19-206

Report on Petition - Rosedale Street

On October 7, 2019 at a Regular Council meeting, a petition was read from residents in the Rosedale Street and Mayfair Ave. area. The residents expressed concern with the condition of their street and requested new pavement in their area.

Deputy Mayor B. Griffin reported that the condition of the streets has been reviewed again in 2019 and it was determined that a complete rebuild of the streets is required given the condition of the underground infrastructure (water and sanitary sewer pipes), the poor condition of the road base and the lack of a storm water drainage system.

As a result, the project has been submitted to the Investing in Canada Infrastructure Program (ICIP) for funding on October 25th, 2019. Alternatives will be presented to Council for consideration in the event that the project is not selected for funding under the ICIP program. As an interim measure, the City will complete asphalt patching on the street to address the immediate need and will continue to monitor the condition of the roadway until a more permanent solution can be implemented.

19-207 Guy Fawkes Night Bonfires 2019

Councillor L. Chaisson announced that a community Bonfire Night is November 5th, 2019 from 6:00 - 8:00 pm. and residents are encouraged to support the Toy Drive and Food Bank Network by donating a new toy and a non-perishable food item.

Councillor L. Chaisson also reminded residents of a few Fire Safety Tips. Those holding a private bonfire are reminded to contact their Municipality, Local Service District, Inuit Community Government, or Local Fire Department to obtain a free permit.

Have a safe and happy Bonfire.

19-208 Crown Land Approval - Snowmobile Trail

Mayor J. Parsons announced that earlier this year, Council finalized changes to the City's Municipal Plan and Development Regulations to include ATV and Snowmobile Trails.

Mayor Parsons advised that the Honourable Gerry Byrne, Minister of Fisheries and Land Resources, announced an amendment to the NL Snowmobile Federation's License to Occupy agreement with Crown Lands.

This amendment will enable the Western Sno-Riders to maintain the first ever official ATV/Snowmobile trail route within the City of Corner Brook's boundary. The trail will roughly follow the route of the current unofficial snowmobile trail between the "Green Tower" on Lundrigan Drive to Watson's Pond Road.

Mayor Parsons also reported that staff have been in contact with the Western Sno-Riders on the work required to improve this trail for the desired use and consequently, the City will be providing equipment support to see the trail completed. Work is expected to commence tomorrow morning, November 5th.

19-209 Supply of Phosphates for Corrosion Control

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook award the tender to Shannon Chemical Corporation for the Tender price of \$38,040.00 USD for the Supply of Phosphates for Corrosion Control 2019-44. **MOTION CARRIED.**

19-210 Assessment Review Commissioner

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to appoint Mr. Dennis Waterman as the Assessment Review Commissioner for 2020. **MOTION CARRIED.**

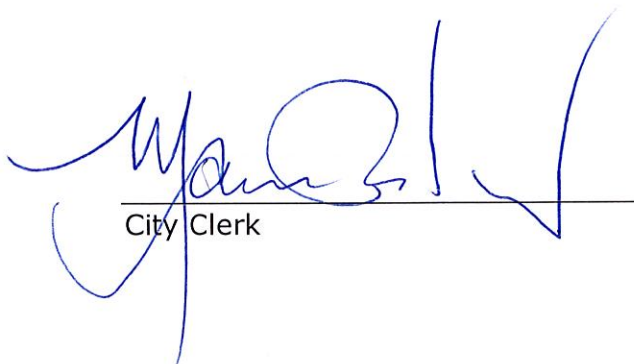
19-211 RFP - Provision for Insurance

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to award the Request for Proposals for the provision of insurance services to Cal Legrow Insurance and Financial Group in the amount of \$239,004 plus retail sales tax. **MOTION CARRIED.**

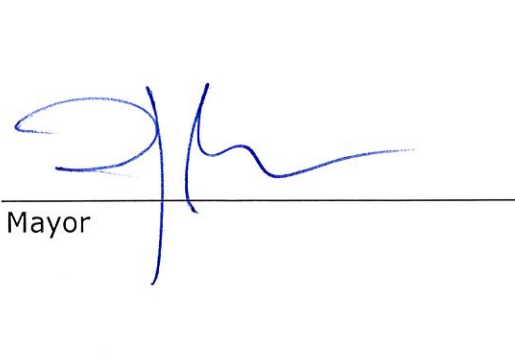
19-212 Municipal and Mill Wastewater Co-treatment Investigation - Co-funding Study

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook authorize staff to move forward with a partnership with Corner Brook Pulp and Paper to investigate whether there are advantages to treating effluent in some form of combined process at a cost of \$28,125 (plus HST). **MOTION CARRIED.**

The meeting adjourned at 7:41 p.m.



City Clerk



Mayor