

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 10 FEBRUARY, 2020 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance & Administration
Councillors:	T. Buckle	D. Charters, Director Community Engineering Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	M. Redmond, City Clerk
	V. Granter	B. Tibbo, Seargent-At-Arms
	B. Staeben	

Absent with Regrets: D. Burden, Director of Public Works, Water and Wasterwater

CALL MEETING TO ORDER: The meeting adjourned at 7:00 p.m.

20-014 Approval of Agenda

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

20-015 Approval of Minutes- Public Council Meeting - 13 January 2020

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of January 13, 2020 as circulated. **MOTION CARRIED.**

20-016 Business Arising From Minutes

No items were brought forward.

20-017 Proclamations

Mayor Parsons reported that he signed proclamations recognizing the follow events:

- Eating Disorder Month
- National Psychology Month

Councillor Granter reported Heritage Week is February 17 to February 23, 2020

20-018 Jigs and Wheels Festival

Councillor Buckle provided details on the upcoming Jigs and Wheels Festival taking place in Corner Brook from July 29-August 2, 2020

20-019 Corner Brook Winter Carnival

Deputy Mayor B. Griffin encouraged everyone to participate in Carnival 2020.

20-020 Supply of Self-Propelled Floor Scrubber 2020-04

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to award the tender for the supply of Self Propelled floor Scrubber 2020-04 to Chandler Sales for the tender price of \$15,178.00 (HST included) **MOTION CARRIED.**

20-021 Council Travel Report

Councillor B. Staeben presented the Council Travel report for the period July - December 2019. Councillor J. Carey commented there was an error in the report related to his travel claim. He advised he will be consulting with Finance and Administration to correct the error.

20-022 Municipal Plan and Development Regulation Amendment 19-03 - Zone Change - 701 O'Connell DR

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** that the Council of the City of Corner Brook:

(1) Approve proposed map amendments MP19-03 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;

(2) Approve proposed map amendments DR19-03 to the City of Corner Brook's 2012 Development Regulations;

(3) Authorize staff to submit proposed amendments MP-DR19-03 and MP-DR19-03 to Municipal Affairs for registration as per section 24 of the URPA;

(4) Authorize staff to submit the amendments immediately following registration release by Municipal Affairs, to the Queens Printer for advertising in the Newfoundland Gazette to finalize the amendment process.

MOTION CARRIED.

20-023 O'Connell Drive at Woodman's Avenue - Culvert Upgrade

On motion by Councillor L. Chaisson, seconded by Councillor V. Granter it is resolved that the Council of the City of Corner Brook approve the termination of the existing contract and approve a new Standard form of Agreement between client (City of Corner Brook) and Prime consultant (Anderson Engineering Consultants Ltd). in the amount of \$80,017.00 for Engineering Services for O'Connell Drive at Woodmans's Avenue-Culvert Upgrade.

20-024 Community Gardens Project - MMSB Funding Agreement

On motion by Councillor V. Granter, seconded by Councillor B. Staeben it is RESOLVED to enter into the attached funding agreement with the Multi-Materials Stewardship Board, and by doing so authorize staff to execute the terms of the agreement in carrying out the community garden and compost project.

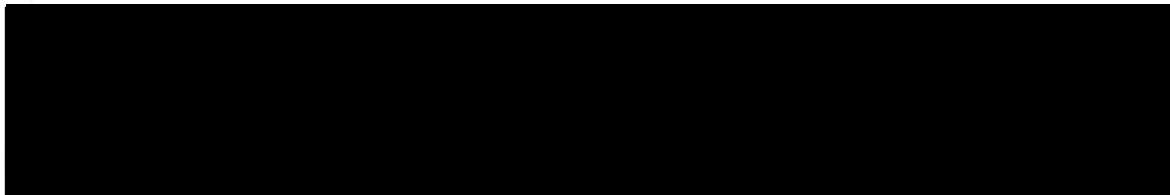
20-025 Nominee - Board of Directors of the Deer Lake Airport Authority
Deputy Mayor B. Griffin declared Conflict of Interest and abstained from discussion and voting on this agenda item.

On motion by Councillor J. Carey, seconded by Councillor T. Buckle it is RESOLVED to nominate Dean Porter as the City's representative for appointment to the Board of Directors of the Deer Lake Airport Authority Inc., for a four year term commencing on the date of the appointment.

Congratulations was extended to the outgoing Executive Director, Jamie Schwartz of the Deer Lake Airport Authority.

ADJOURNMENT

The meeting adjourned at 7:35 p.m



City Clerk

Mayor