

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 2 MARCH, 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	D. Burden, Director of Public Works, Water and Waste Water Services
	V. Granter	A. Park, Recording Secretary
	B. Staeben	B. Tibbo, Seargent-At-Arms

The meeting was called to order at 7:00 pm.

20-026 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.**

20-027 Approval of Minutes- Regular Council Meeting - 10 February 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 10 February, 2020 **MOTION CARRIED.**

20-028 Business Arising From Minutes

No items were brought forward.

20-029 Cellular Phones and Cellular Service

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to award the request for proposals for the provision of mobility and cellular services to Bell Mobility Inc. **MOTION CARRIED.**

20-030 Combined Sewer Separation Phase 3 - Change Order No. 13

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** that the Council of the City of Corner Brook approve the change order between (City of Corner Brook) and Contractor (Bulldog Contracting Ltd.) for Combined Sewer Separation Phase 3 in the amount of -\$27,022.76 (HST included). **MOTION CARRIED.**

20-031 Combined Sewer Separation Phase 3 - Change Order no. 14

On motion by Councillor V Granter, seconded by Deputy Mayor B. Griffin , it is **RESOLVED** that the Council of the City of Corner Brook approve the change order between (City of Corner Brook) and Contractor (Bulldog Contracting

Ltd.) for Combined Sewer Separation Phase 3 in the amount of -\$24,111.56 (HST included). **MOTION CARRIED.**

20-032 Confederation Dr./West Valley Rd. Roundabout –Consultant Fee Proposal

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** that the Council of the City of Corner Brook approve the Consultant Fee Proposal from Harbourside Transportation Consultants in the amount of \$77,435.25 (HST included), for consulting services related to the Confederation Drive West Valley Road roundabout. **[Councillor L. Chaisson and Councillor J. Carey voted against motion.] MOTION CARRIED.**

20-033 Council Travel Report - July - December 2019- Amended

The City of Corner Brook Council Remuneration and Reimbursement Regulations states that "A summary of Council travel expense by Councillor will be provided to Council semi-annually and reported on at a public meeting". In the previous council travel report presented, the expenses for Councillor Carey and Councillor Buckle were overstated.

20-034 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) Set March 30, 2020, 7:00 p.m. in the Hutchings Room at City Hall for the tentative Public Hearing;
- (2) Authorize staff to cancel the Public Hearing in the event that no objections are received, or no member of the public express intent to attend the Public Hearing, 48 hours prior to the tentative Public Hearing; and
- (3) Appoint Gerald J. Martin, Q.C. to preside over the scheduled Public Hearing.

MOTION CARRIED.

20-036 Quarry - Lewin Parkway(Watsons Pond Area)

Councillor V. Granter disclosed that he may be in a conflict of interest due to his employment. He requested council to vote whether he is in a conflict of interest.

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is RESOLVED that Councillor Granter is not in a conflict of interest on this agenda item. MOTION CARRIED.

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a quarry for pit run removal from an existing quarry site of the Lewin Parkway on property located approximately 2.1km from the Trans-Canada Highway subject to the conditions brought forth by the Development & Planning Development. **MOTION CARRIED.**

20-037 **Confirmation of Order 2020-01 - 15 Pioneer St**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** in accordance with Section 109(4) of the Urban and Rural Planning Act that Order 202-01 is hereby confirmed by Council. **MOTION CARRIED.**

20-038 **Green Infrastructure Policy - City Studio Presentation**

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin, it is **RESOLVED**, that the Council of the City of Corner Brook adopt the Green Infrastructure Policy. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



City Clerk

Mayor