

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 13 APRIL, 2020 AT 5:00 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	M. Redmond, City Clerk
	B. Staeben	

CALL MEETING TO ORDER: The meeting was called to order at 5:00 p.m. Mayor Parsons and the City Clerk were present in Council Chambers. The remainder of Council and senior staff participated virtually via ZOOM videoconferencing.

20-39 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the agenda as circulated **MOTION CARRIED.**

20-40 Approval of Minutes- March 2, 2020

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of March 2, 2020. **MOTION CARRIED.**

20-41 Confirmation of Minutes

it is **RESOLVED** to ratify minutes:

CC19-089 - 2020 Tax Sale City Bids (**Granter/Carey**)

CC19-097 - Request to Purchase City Land Adjacent to 192 Wheeler's Road(**Granter/Staeben**)

CC20-007 - Approval of Agenda(**Granter/Carey**)

CC20-009 - Award of Contract - Jigs & Wheels Music Performance(**Granter/Buckle**)

CC20-010 - Support to Host Mountain Bike Atlantic Summit(**Granter/Griffin**)

CC20-011 - Approval of Agenda(**Granter/Carey**)

CC20-013 - Multi-Year Capital Works Funding Re-allocation(**Granter/Carey**)

CC20-014 - Approval of Agenda(**Granter/Chaisson**)

CC20-015 - Tax Relief Plan (**Granter/Staeben**)

MOTION CARRIED.

20-42 Business Arising From Minutes

No items were brought forward.

20-43 Proclamations

Mayor Jim Parsons reported that he signed off on the following proclamations:

- Talk With Our Kids About Money Day - April 8, 2020
- Child Abuse Prevention Month - April 2020

20-44 Annual Expenditure Report - Ultimate Gas Tax Agreement 2019
DRAFT

On motion by Councillor B. Staeben, seconded by Councillor J. Carey it is **RESOLVED** to approve the 2019 Gas Tax Funding Annual Expenditure Report as presented. **MOTION CARRIED.**

20-45 VEHICLES (CONTRACT 2020-08)

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to award the contract to Terra Nova GMC Buick for the amount of \$82,445.80 (taxes included) for the supply of two (2) NEW 1/2 Ton 4x4 Trucks. **MOTION CARRIED.**

20-46 Municipal Plan & Development Regulation Amendment (19-03) -
701 O'Connell Dr

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, 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 19-03 and DR 19-03 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.**

20-47 Municipal Infrastructure

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** that the Council of the City of Corner Brook accept the cost-sharing funding as outlined in the Municipal Affairs and Environment project approval letter dated April 8th, 2020, to offset costs the Combined Sewer Separation Project (17-CWWF-1700125) for \$635,045. The City of Corner

Brook agrees to provide \$190,514 in funding for this project and authorizes the Mayor and City Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the City of Corner Brook **MOTION CARRIED.**

20-48 Purchase and Sale Agreement- Caribou Road

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey it is **RESOLVED** to approve execution of the purchase and sale agreement between the City of Corner Brook and the owners of 108 Caribou Road for City land located adjacent 110 Caribou Road. **MOTION CARRIED.**

20-49 Purchase and Sale Agreement- Clarence Street

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to approve execution of the purchase and sale agreement between the City of Corner Brook and the owners of 143 Clarence Street for City land adjacent 143 Clarence Street. **MOTION CARRIED.**

20-50 Taxi Regulations

A notice of motion was brought forward regarding Taxi Regulations as follow

Pursuant to the powers vested in it by virtue of Section 229 of the City of Corner Brook Act, 1990 and all other enabling powers, the Council of the City of Corner Brook hereby amends Section 10 Taxi Regulations, 2018, and thereby extends the year 2020 renewal period for Taxi relicensing for a period of up to 90 days past April 30th, 2020.

20-51 Rental Relief Request

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is **RESOVLED** to approve rent relief to tenants of the Corner Brook Civic Centre from mid-March until the civic centre is open to the public.

On motion by Councillor B. Staeben, seconded by Councillor J. Carey it is **RESOLVED** to approve rent relief to the Corner Brook Curling Club from mid-March until April 15, 2020. **MOTION CARRIED.**

ADJOURNMENT: The meeting adjourned at 5:55 p.m.


City Clerk


Mayor