

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 16 MAY, 2016 AT 7:00 PM**

PRESENT:

Mayor	C. Pender	M. Wiklund, City Manager
Deputy Mayor	B. Staeben	P. Barnable, Director of Community, Development and Planning
Councillors:	T. Buckle	D. Park, Director of Finance and Administration
	J. Carey	S. May, Director of Infrastructure and Public Works
	K. Cormier	T. Flynn, Director of Protective Services
		M. Redmond, City Clerk
		B. Tibbo, Sergeant-at-Arms

Absent with Regrets: Councillors M. Murphy and L. Chaisson

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

16-119 Approval of Agenda

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

16-120 Approval of Minutes

On motion by Councillor K. Cormier, seconded by Councillor T. Buckle, it is RESOLVED to approve the Minutes of the Regular Council Meeting of 2 May 2016. **MOTION CARRIED.**

16-121 Business Arising From Minutes

Paint the Town: At the request of Councillor Buckle it was agreed to delete the reference to Conflict of Interest in Minute 16-116

Provincial Government Budget Impact: It was agreed to submit a letter to the Premier requesting a meeting to discuss the major implications of the budget on the City of Corner Brook.

16-122 Water Production, Quality and Distribution Report

Mayor Pender presented the Water Production, Quality and Distribution Report.

16-123 PROCLAMATIONS/CLEAN-UP CAMPAIGN

Rachel Barnes, the winner of the Municipal Awareness Day essay contest presented her winning essay at the Public Council Meeting and was presented with a cheque for \$100.

Mayor Pender acknowledged **proclamations** signed recognizing Police Week and the Red Shield Campaign.

Clean Up Week: Councillor Buckle reported that over forty bags of garbage was picked up in the area of O'Connell Drive (Al Hill's area) during the Clean Up Campaign. He stated that there are some problem areas in the City including city and public property where a lot of litter has accumulated, including Captain Cook Monument, the Civic Center area, Killick Place and the High School. He reported we need to follow up with contractors who are doing work for the City to make sure they are finishing work to clean up properties.

Councillor Buckle was asked to submit a report identifying the problem litter areas so that staff can investigate. There was an acknowledgement that a lot of work has been carried out through the clean-up campaign and Council thanked everyone for their efforts

16-124 Fire Study

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier it is RESOLVED to award the Fire Study/Review to Pomax for the amount of \$73, 557 (HST included). **MOTION CARRIED.**

The City Manager reported the study is expected to be completed by Oct 2016.

16-125 RFD - Standing Offer for Supply of Asphalt, Concrete & Aggregates

On motion by Councillor K. Cormier seconded by Deputy Mayor B. Staeben, it is RESOLVED to award Contract #2016-05- ***The Supply of Asphalt, Concrete and Granular Material***, , on a standing offer basis, for a one year period, to the suppliers and prices indicated in the table below (HST included).

Item	Description	Units	Company	Bid Amount (Includes HST)
1	Ready Mix Concrete 30 MPA	Cubic Meter	Johnson's Concrete Ltd.	210.58
2	Hot Mix Surface Asphalt	Tonne	Marine Contractors Inc.	186.45
3	Class A	Tonne	Johnson's Concrete Ltd.	8.18
4	Class B	Tonne	Johnson's Concrete Ltd.	7.73
5	Pit Run	Tonne	Marine Contractors Inc.	5.65
6	Quarry Stone	Tonne	Humber Arm Contracting Inc.	12.43
7	Topsoil	Cubic Meter	Alderbrook Acres Ltd.	50.74
8	40mm Washed Stone	Tonne	Atlantic Ready Mix	19.49

9	1/4 Inch Minus	Tonne	Johnson's Concrete Ltd.	13.28
10	6 Inch Minus	Tonne	Johnson's Concrete Ltd.	6.78
11	Pea Gravel	Tonne	Johnson's Concrete Ltd.	14.63

MOTION CARRIED.**16-126 RFD - Hired Equipment Services**

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to accept the quotations for Hired Equipment Rates as attached hereto for a seven month period (May 22nd, 2016 to December 21st, 2016) on a standing offer basis. **MOTION CARRIED.**

16-127 RFD for Vehicle Rental Tender

On motion by Deputy Mayor B. Staeben, seconded by Councillor K. Cormier, it is RESOLVED to award the Rental Vehicle - Standing Offer, Contract #2016-06, to Enterprise Rent-A-Car at the prices indicated below (hst included).

1/2 ton Pick-up Truck - \$79.10/day, \$474.60/week, \$1808.00/month

Van - \$67-80/day, \$406.80/week, \$1627.20/month

Minivan - \$67-80/day, \$406.80/week, \$1627.20/month

Compact Car - \$47.46/day, \$284.76/week, \$1130/month

All km's in excess of 4000 km's per month for the 1/2 ton pickup, 1/2 ton van and minivan will be charged at \$0.18/km

MOTION CARRIED.**16-128 Expropriation - Rates for Board of Assessors**

On motion by Councillor J. Carey, seconded by Councillor K. Cormier it is RESOLVED to establish the hourly rate for members of the Board of Assessors for 2016 under section 285 and 297 of the City of Corner Brook Act to be a maximum of \$215 per hour.

It is **FURTHER RESOLVED** that the maximum compensation for the Chair of the Board be set at \$3150 per property.

It is FURTHER RESOLVED to appoint Adam Crocker as the City's appointment to the Board of Assessors for 2016.

MOTION CARRIED.

16-129 PCA - 2016 Asphalt Program

On motion by Councillor K. Cormier, seconded by Councillor J. Carey, it is RESOLVED to approve the Engineering Agreement with AMEC Foster Wheeler for Inspection and Testing Services for the 2016 Asphalt Program at an estimated cost of \$91,662 + HST. **MOTION CARRIED.**

16-130 PCA- Georgetown Lift Station

On motion by Councillor K. Cormier, seconded by Deputy Mayor B. Staeben, it is RESOLVED to approve the Prime Consultant Agreement with SNC Lavalin for design, tendering, inspection, contract administration and testing services for the Georgetown Road Sewage Lift Station Replacement project at an estimated cost of \$53,529.00 (Plus HST). **MOTION CARRIED.**

16-131 RFD - Gibbons/Doves Retaining Walls

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is RESOLVED to award Contract #2016-09 for the Retaining Walls Replacement at 5 Gibbon's Avenue and 67 Doves Road to Way's Haulage for the amount of \$45,192.09 (HST Included). **MOTION CARRIED.**

16-132 Corner Brook East Transmission Main & Reservoir Project - Amendment to Prime Consultant Agreement

On motion by Deputy Mayor B. Staeben, seconded by Councillor T. Buckle, it is RESOLVED to approve the amendment dated May 5, 2016 to the Prime Consultant Agreement with CBCL Limited for design, tendering, inspection, contract administration and testing services for the Corner Brook East Transmission Main and Reservoir project, at an estimated cost of \$117,415.00 (HST included). **MOTION CARRIED.**

16-133 PCA - East Valley Storm System at Central Street Project

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is RESOLVED to approve the Prime Consultant Agreement with Anderson Engineering Consultants Ltd. for design tendering, inspection and contract administration services for the East Valley Storm System Replacement at Central Street, at an estimated cost of \$48, 754.25 (HST included). **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at 8:35 p.m.



City Clerk

Mayor