

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 5 OCTOBER, 2020 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
	V. Granter	D. Burden, Director of Public Works, Water and Waste Water Services
	B. Staeben	M. Redmond, City Clerk

Absent with regrets: Councillor T. Buckle

20-134 Approval of Agenda

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

20-135 Approval of Minutes - Regular Council Meeting 21 September 2020

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the minutes of the Regular Council Meeting of September 21, 2020 as presented. **MOTION CARRIED.**

20-136 Business Arising From Minutes

Councillor L. Chaisson inquired about the construction of the Roundabout and it was reported that construction is scheduled to begin October 6, 2020.

20-137 Proclamations (Orange Shirt Day, Breast Feeding Week and Fire Prevention Week)

Mayor Jim Parsons announced that the following proclamations were signed and recognized:

- **September 30, 2020 - Orange Shirt Day**
- **October 1st - 7th, 2020 - World Breastfeeding Week**
- **October 4th - 10th, 2020 - Fire Prevention Week**
- **October 15, 2020 - Credit Union Day**

20-138 Seniors of Distinction Awards 2020

Deputy Mayor Bill Griffin announced that local resident, Doris Butt was awarded the Seniors of Distinction Award for her outstanding community service and volunteer work.

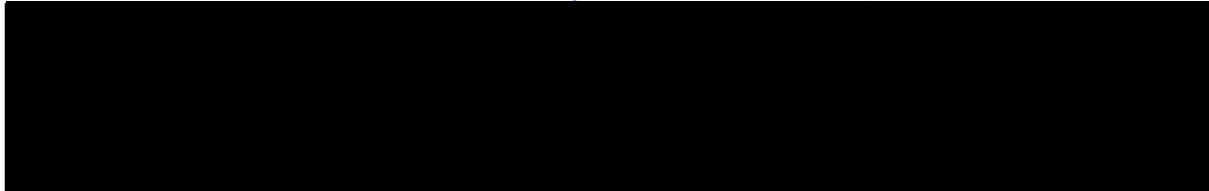
20-139 World Council on City Data- Platinum Certification

Mayor Parsons announced that a certification ceremony took place earlier this evening. The World Council on Data virtually presented the City of Corner Brook with WCCD ISO 37120 Platinum Certification.

- 20-140** **Corner Brook Regional Recreation Centre- Owner's Advisor Contract**
On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to award the Owner's Advisory Services contract related to the development of the Corner Brook Regional Recreation Centre to SNC Lavalin/DSRA Architects for the estimated cost of \$524,524.78 (HST included). **MOTION CARRIED.**
- 20-141** **RFP - Audit Services**
On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to appoint BDO Canada LLP as the City of Corner Brook auditor for the five year period starting with the 2020 audit. **MOTION CARRIED.**
- 20-142** **Live Fire Training Facility**
On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve that the Director of Protective Services proceed with the construction of the modular Live Fire Training structure for the Corner Brook Fire Department. **Deputy Mayor B. Griffin voted against the motion. MOTION CARRIED.**
- 20-143** **Civic Centre Update**
Councillor L. Chaisson presented the schedule for the re-opening of the following Civic Centre programs:
- both ice surfaces are now operating;
 - figure skating has started;
 - minor hockey started on September 28th, 2020
 - Speed Skating will start on October 13th;
 - Broomball will start on October 19th;
 - Volleyball Tournaments will occur on October 3rd;
 - Regular gymnasium programming will start on October 5th;
 - Walking track will be opening on October 18th (limited hours, details to come).
- 20-144** **Election of Deputy Mayor**
Mayor Jim Parsons received nominations for election of Deputy Mayor for the 2020-2021 year.
- Councillor B. Staeben nominated Bill Griffin. There were no further nominations.
- Bill Griffin was nominated Deputy Mayor by acclamation.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



City Clerk

Mayor