

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 17 JUNE, 2019 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
	J. Carey	Development and Planning
	L. Chaisson	T. Flynn, Director of Protective Services
	V. Granter	D. Burden, Director of Public Works, Water and Waste
	B. Staeben	Water Services
		M. Redmond, City Clerk
		B. Tibbo, Seargent-At-Arms

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

19-106 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, June 17, 2019, as circulated **MOTION CARRIED.**

19-107 Approval of Minutes, May 27, 2019

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of May 27, 2019, as presented. **MOTION CARRIED.**

19-108 Confirmation of Minutes

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to ratify minute CC19-038 – Approval of Agenda for the Council in Committee meeting #1, June 10, 2019, as presented. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC19-040 – Road Train Lease Agreement - to approve execution of the short term Vehicle Lease Agreement between Absolute Charters Incorporated (Lessee), The City of Corner Brook and the Corner Brook Port Corporation (Lessor) from June 25th, 2019 to October 31st, 2019, at a cost of \$20,000 HST included (\$5000/month x 4 months). **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-041 – Approval of Agenda for the Council in Committee meeting #2, June 10, 2019, 8:30 p.m. to waive the twenty-four hour notice to consider the following:

Procurement Materials Authorization, as presented. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-043 – Procurement Materials Authorization to authorize staff to seek quotes for the purchase of materials for Supply of Asphalt, Concrete, and Granular Material on an interim basis. **Councillors L. Chaisson and J. Carey voted against the motion. (Note: Councillor V. Granter noted he had abstained from voting and discussion on this agenda item due to being absent as he was in a Conflict of Interest).** **MOTION CARRIED.**

19-109 **Business Arising From Minutes- Asphalt, Concrete, Granular and Sod Contract**

Councillor V. Granter declared a Conflict of Interest and abstained from voting and discussion on this agenda item.

Mayor Parsons presented motion 19-101 which was voted on at the Public Council Meeting on 27 May 2019. The motion resulted in a tie vote which had to be voted on again in accordance with Section 36(3) of the City Act. The motion read as follows and was presented for a vote:

BE IT RESOLVED that Tender No. 2019-07 Supply of Asphalt, Concrete, Granular Material, and Sod for the period of June 1, 2019 to May 31, 2020 be canceled, based on an error in addendum #1 (**Councillors Chaisson and Carey voted against the motion**). **MOTION CARRIED.**

19-110 **Proclamations**

Mayor Parsons provided an update on the following proclamations:

1. Provincial Francophone Day
2. Paramedic Services Week, May 26 to June 1, 2019
3. Recreation Month, June, 2019

19-111 **Outdoor Fireplaces**

Councillor L. Chaisson presented the requirements for the use of outdoor fireplaces.

- 19-112** **Protective Services Stats - May 2019**
Deputy Mayor B. Griffin provided an update on the May 2019 Protective Services stats.
- 19-113** **Georgetown Road Water Lateral Replacement RFP**
On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** that Council approve the Prime Consulting Services for Georgetown Road Water Lateral Replacement with Newfoundland Design Civil Ltd. for a cost of \$33,315.50 (including HST). **MOTION CARRIED.**
- 19-114** **City Hall Emergency Lighting Design**
On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to award contract 2019-27 City Hall Emergency Lighting Design to ECO Contracting Ltd for the tender price of \$91,875.80 **MOTION CARRIED.**
- 19-115** **Asphalt Paving Program**
On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to award the Asphalt Paving Program 2019-29 to Marine Contractors Inc. for the amount of \$3,212,668.75 (HST included). **MOTION CARRIED.**
- 19-116** **Civic Centre Digital Signs- Advertising Rights**
On motion by Councillor V. Granter, seconded by Councillor J. Carey it is **RESOLVED** to execute the agreement for Advertising Rights for the Civic Centre Digital Signs to Digital Advertising Solutions. **MOTION CARRIED.**
- 19-117** **Blade Sign Agreement**
On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to execute the agreement with Speedpro Signs for the supply and installation of Blade Signs, for a period of six months, commencing on the date of signature of the agreement. **MOTION CARRIED.**
- 19-118** **Margaret Bowater Park Cleaning Contract**
Councillor L. Chaisson declared a Conflict of Interest and abstained from voting on this agenda item. On motion by Councillor V. Granter seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve execution of the agreement for Maintenance Services with the Humber Valley Community Employment Corporation at the Margaret Bowater Park building and grounds for the amount of \$9826.50. **MOTION CARRIED.**
- 19-119** **Road Train Memorandum of Understanding with CB Port Corp.**
Mayor Parsons disclosed he is a member of the Port Corporation Board of Directors. On motion by Councillor L. Chaisson, seconded by Councillor J.

Carey it is **RESOLVED** to declare Mayor Parsons in Conflict of Interest on voting on this agenda item. **(Councillor T. Buckle and Deputy Mayor B. Griffin voted against the motion). MOTION CARRIED.**

MAYOR PARSONS abstained from voting on this agenda item.

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to approve the Memorandum of Understanding between the Corner Brook Port Corporation and the City of Corner Brook as detailed in the Memorandum of Understanding attached to the agenda. **MOTION CARRIED.**

19-120 Vending Services Contracts

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to execute the agreement with Browning Harvey Ltd for the supply of beverage vending services, commencing on June 24, 2019 and completing on December 31, 2021.

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, be it **FURTHER RESOLVED** to execute the agreement with W&E Enterprises for the supply of snack vending services commencing on June 24, 2019 and completing on December 31, 2021. **MOTION CARRIED.**

19-121 Multipurpose Trail Study

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to execute the agreement with Mills and Wright Landscape Architecture for the provision of consultant services pertaining to a multi-purpose trail study, commencing upon signing of the agreement and concluding September 27, 2019, for the price of \$58,250 (HST included) **MOTION CARRIED.**

19-122 Salt Shed

On motion by Councillor B. Staeben, seconded by Councillor J. Carey , it is **RESOLVED** that the Council of the City of Corner Brook approve a Prime Consultant Agreement with Wood Environment and Infrastructure Solutions Ltd in the amount of \$37,753.56 (HST Included) for engineering consulting services related to the remediation of the salt shed concrete foundation. **MOTION CARRIED.**

19-123 Salt Shed Prime Consultant Agreement Amendment - No.4

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to approve an amendment to the existing agreement with DPF Consulting and Contracting Inc. in the amount of \$30,360.00 (HST included) for engineering consulting services related to the remediation of the salt shed concrete foundation. **MOTION CARRIED.**

19-124 **Property- West Street/Todd Street**

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the execution of the purchase and sale agreement with 78117 Newfoundland and Labrador Ltd for the sale of land on Todd St.

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben Be it **FURTHER RESOLVED** to approve the lease agreement with 78117 Newfoundland and Labrador Ltd for the parking spaces located on Todd Street. **MOTION CARRIED.**

19-125 **Borrowing 2019**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** that the Council of the City of Corner Brook approve to borrow \$4,000,000 for a 5 year term with a 5 year amortization at the lowest quoted rate by TD Bank at 2.37% (subject to change as per market rate wile final approvals are obtained) for: 2018 Asphalt Program - 17-SCF-18-00011, Main Street Bridge Project - 17-NPR-17-00007, and West Valley Road Combined Sewer Project - 17-CWWF-17-00125. **MOTION CARRIED.**

19-126 **Financial Statements 2018**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the 2018 audited financial statements of the City of Corner Brook as attached. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:16 p.m.


City Clerk


Mayor