

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 18 MARCH, 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 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	B. Tibbo, Seargent-At-Arms

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

19-46 Approval of Agenda

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, March 18, 2019, as circulated. **MOTION CARRIED.**

19-47 Approval of Minutes - Regular Council Meeting - 4 March 2019

On motion by Deputy Mayor Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of March 4, 2019, as presented with the following amendment:
Record: Councillor L. Chaisson absent from meeting. **MOTION CARRIED.**

19-48 Confirmation of Minutes

Council in Committee - March 11, 2019

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the award of the contract, 2019-09 Vending Services, between the City of Corner Brook and the following:

- Browning Harvey Ltd. for the supply of beverage vending services at 36% commission to the City (includes a \$500 annual lump sum payment to the City).
- W&E Enterprises Ltd. for the supply of snack vending services at 15% commission to the City (includes a one-time lump sum payment of \$500 to the City). **MOTION CARRIED.**

19-49 Business Arising From Minutes

At the request of Councillor Chaisson, the Director of Community Engineering Development and Planning provided an update on the STAR consultation process. He advised the program is being very well received and the committee is moving forward on initiatives. It was recognized that we have significant tourism resources in our region and it is important we capitalize on the opportunities.

19-50 Proclamation - Talk to Our Kids About Money Day

Mayor Parsons advised that April 17th was proclaimed as Talk With Our Kids about Money Day.

19-51 Wastewater Treatment Plant - Amendment No. 1

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** that Corner Brook City Council approve the amended Standard Form of Agreement between the City of Corner Brook and Prime Consultant CBCL Ltd. for Contract — Wastewater Treatment Plant — Environmental Permitting and Infill Design additional geotechnical testing and reporting per attached site plan and cost tabulation in the amount of \$94,262.86 (HST Included). **MOTION CARRIED.**

19-52 Emergency Lighting Design Prime Consultant Agreement- City Hall

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** that Corner Brook City Council approve the Proposal and subsequent Prime Consultant Agreement with SNC-LAVALIN to perform the Engineering work associated with the City Hall Emergency Lighting Design, with an estimated total cost of \$20,855.25 (HST included). **MOTION CARRIED.**

19-53 Bayview Heights Substandard Water Line Replacement - Proposals

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the proposal by SNC-Lavalin Inc. to perform associated work with Bayview Heights Water Line Replacement, in the amount of \$31,627.30 (including HST). **MOTION CARRIED.**

- 19-54** **Gale/Cochrane Street Substandard Water Line Replacement - Proposals**
On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the proposal by Wood Environmental & Infrastructure Solutions for a Prime Consultant to perform associated work with Gale/Cochrane Street Water Line Replacement, in the amount of \$45,920.65 (including HST). **MOTION CARRIED.**
- 19-55** **Combined Sewer Separation Phase 2 - Change Order #20**
On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to approve the Change Order for the Combined Sewer Separation Phase 2 Contract 2016-34 - Marine Contractors for the additional costs required to remove and backfill material in the amount of \$32,154.00 (HST included). **MOTION CARRIED.**
- 19-56** **Prime Consultant Agreement - Corner Brook Regional Recreational Centre**
On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to execute the Prime Consultant Agreement with SNC-LAVALIN to undertake research and critical analysis to assess options of revitalizing the existing pool/gym at Grenfell Campus, with an estimated total cost of \$113,346.87 (HST included). **MOTION CARRIED.**
- There was some discussion regarding the project. The Director of Community, Engineering Development and Planning will be looking at operating models, assessing the overall structure, and continuing with consultations.
- 19-57** **O'Connell Drive Waterline Improvements**
On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to award the contract for O'Connell Drive Waterline Improvements to Marine Contractors Inc. at the tender price of \$2,283,778.39 (HST included). **MOTION CARRIED.**
- 19-58** **Bannister's Road Land Between 65/69**
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve execution of the attached Purchase and Sale Agreement for approximately 233 m² (2,508 ft²) with the resident of Bannister's Road for the parcel of land located adjacent to 65 Bannister's Road for \$5,016. **MOTION CARRIED.**

19-59 Achievement in Community Excellence Awards 2019

On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to enter into a formal sponsorship agreement with The Western Star regarding the advertising for the 2019 Achievement in Community Excellence Awards. **MOTION CARRIED.**

19-60 Street Train

Mayor Parsons disclosed a Conflict of Interest as he is a member of the Board of Directors of the Corner Brook Port Corporation. Mayor Parsons abstained from voting and discussion on this agenda item.

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to authorize staff to negotiate an agreement with the Corner Brook Port Corporation and submit a proposal to Ambassadors to operate a Street Train within the City of Corner Brook from July 1st to October 15th, 2019. ***(Mayor Parsons abstained from voting).*** **MOTION CARRIED.**

The meeting adjourned at 7:42 p.m.



City Clerk

Mayor