

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE MEETING
MONDAY, 27 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 | |
| | B. Staeben | M. Redmond, City Clerk |

CALL MEETING TO ORDER: The meeting was called to order at 5:00 p.m.

20-52 Approval of Agenda

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

20-53 Approval of Minutes - Public Council Meeting - 13 April 2020

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of 13 April 2020 as presented. **MOTION CARRIED.**

20-54 Business Arising From Minutes

No items were brought forward.

20-55 Proclamation- Canadian Mental Health Association Proclamation

Mayor Parsons commented that the week of May 4-11 has been declared Canadian Mental Health Association (CMHA) Mental Health Week in The City of Corner Brook.

20-56 Land Management Opportunities

Councillor B. Staeben reported that the City is providing opportunities for residents and developers to acquire city land for development as follows:

- Request for Proposal for land on the corner of Corporal Pinksen Memorial Drive and Grenfell Drive;
- Request for Proposal for land located at the intersection of Hilliard's Road and O'Connell Drive
- Seal Bid Auction for land located at the intersection of Old Humber Road and Lynches Lane

20-57 **Fire Ban Update**

Deputy Mayor B. Griffin provided an update on the City of Corner Brook's requirements as it pertains to Outdoor Fireplaces. He commented outdoor fire places are permitted but open, uncontained fires are restricted unless a permit is issued.

20-58 **Rubber Tire Mounted Loaders Tender**

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is RESOLVED to award the Contract for the supply of six (6) NEW Rubber Tire Mounted Loaders to Brandt Tractor Ltd. for the amount of \$13,764.83 (taxes included) per month per loader **MOTION CARRIED.**

20-59 **Change Order- Gale Cochrane Waterline Replacement**

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle it is RESOLVED to approve the contract change order No. 1 between the City of Corner Brook and Marine Contractors for the Gale/Cochrane Waterline Replacement for an increase in Contract for \$21,235.90 (HST included)

20-60 **Multi-year Balances**

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben it is RESOLVED to approve the reallocation of a \$1,030,000 surplus balance of funds from the 2017-2020 multiyear- programs towards the following projects:

- 17-MYCW-18-00014 Retaining walls replacement-\$39,400
- 17-MYCW-18-00016 Georgetown Road at Burtons culvert-\$8,300
- 17-MYCW-18-00017 Regional Aquatic Centre feasibility study- \$45,200
- 17-MYCW-18-00021 PRV Stations upgrade- \$65,500
- 17-MYCW-18-00023 Elizabeth Street water quality improvements \$56,600
- 17-MYCW-18-00017 Gale/Cochrane substandard waterline replace- \$50,000
- 17-CCR-20-00009 Jubilee Field baseball building- \$12,000
- 17-MYCW-18-00200 O'Connell Dr. at Woodman's culver replace- \$750,000

20-61 **Taxi Regulation - Amendment**

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is RESOLVED that 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 30, 2020. **MOTION CARRIED.**

20-62 COVID-19 UPDATE

Mayor Parsons provided an overview of contingency plans implemented during the COVID-19 pandemic. He further commented that the City is in consultation with various community organizations to help facilitate communication and resources. He also commented that the City's EMO committee meets to obtain a situational analysis of ongoing operations by various partner agencies.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.



City Clerk

Mayor