

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 31 MAY, 2021 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	

21-62 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.**

21-63 Approval of Minutes [April 26, 2021]

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of April 26, 2021 as circulated. **MOTION CARRIED.**

21-64 Business Arising From Minutes

No items were brought forward.

21-65 Proclamations and Events

The Mayor announced the following proclamations and/or events:

- Recreation Month - June 2021
- Pride Month - June 2021
- Newfoundland Francophone Day - May 30, 2021

21-66 Recreation Update

Councillor T. Buckle provided an update on the following Recreation services:

- Recreation Month
- Participation - Community Better Challenge
- Hippocampe Wheelchairs
- Park Washrooms

21-67 Asphalt Inspection 2021

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the Consultant Fee Proposal from DMG Consultants Ltd. for consulting services related to Asphalt Paving Program 2021 Inspection Services in the amount of \$45,816.00 (HST included). **MOTION CARRIED.**

21-68 **Asphalt Paving Program 2021**

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to award the tender for the Asphalt Paving Program 2021-13 to Marine Contractors Inc. for the tender price of \$1,330,246.00 (HST included). **MOTION CARRIED.**

21-69 **Elizabeth Street Pump Station Upgrade 2021-11**

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to award contract 2021-11 to RODCO Mechanical (2014) Ltd. (TB) for the Elizabeth Street Pump Station Upgrade 2021-11 for the tender price of \$535,900.00 (HST included). **MOTION CARRIED.**

21-70 **Supply of Equipment: One New Municipal Street Sweeper Truck (2021-09)**

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to accept the bid of \$335,650.00 (plus HST) by Saunders Equipment for the supply of new sweeper truck. **MOTION CARRIED.**

21-71 **St. Mary's Brook Concrete Box Culvert Phase 2 - Proposal**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to approve the proposal from Anderson Engineering Consultant Ltd for consulting services related to the St. Mary's Brook Box Culvert Rehabilitation (Phase 2), in the amount of \$16,404.75 (HST included). **MOTION CARRIED.**

21-72 **Steady Brook Water & Wastewater PCA**

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Prime Consultant Agreement from CBCL Limited for consulting services related to the Steady Brook Feasibility Study, for the amount of \$51,750 (HST included). **MOTION CARRIED.**

21-73 **Multi Year 2014-2017 & 2017-2020 Reallocation Amendment Agreements**

On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to accept the cost-shared funding as outlined in the Transportation and Infrastructure project approval letter dated May 12, 2021 to complete projects under the 2014-2017 & 2017-2020 Municipal Infrastructure Agreement Amendment.

It is **FURTHER RESOLVED** to authorize the Mayor and City Manager to sign the 2014-2017 & 2017-2020 Municipal Infrastructure Agreement Amendment with the Department of Transportation and Infrastructure on behalf of the City of Corner Brook. **MOTION CARRIED.**

21-74 53 Lundrigan Drive Purchase & Sale Agreement Amendment

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve executing the amendment agreement between the City of Corner Brook and EJ Property Holdings Ltd for land located at 53 Lundrigan Drive. **MOTION CARRIED.**

21-75 O'Connell Drive - Request for Proposal

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve execution of the purchase and sale agreement with Valley View Estates Limited for the sale of City land issued under the O'Connell Drive Request for Proposals. **MOTION CARRIED.**

21-76 Multi-Year Capital Works 2020-2023

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** to authorize staff to submit the projects listed in Appendix 1 as attached for the 2020-2023 Multi-Year Capital Works Program. **MOTION CARRIED.**

21-77 West Coast Cycling Association Grant

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to approve the reallocation of operational funding from the CEDO Division to provide the West Coast Cycling Association with a grant valued at \$20,000 which will aid in the development of a cycling/hiking trail from Grenfell Campus to the new Acute Care Hospital. **MOTION CARRIED.**

21-78 2021 Tax Sale Auction

Councillor B. Staeben presented the list of 19 properties that are on the list for the next tax sale auction with \$91,113.32 total taxes outstanding. The first auction is tentatively set for September 15, 2021, the second auction is tentatively set for September 22, 2021 with the closing of dates set for October 25-29, 2021.

21-79 Crematorium Application - 167 Country Road

Councillor J. Carey disclosed that he lives in proximity to the proposed location of the crematorium.

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** that Councillor J. Carey is in a conflict of interest with regards to this item. **MOTION DEFEATED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the application for the proposed crematorium at 167 Country Rd, Corner Brook, NL. **Councillor J. Carey, Councillor L. Chaisson and Councillor V. Granter voted against the motion. MOTION CARRIED.**

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- 21-80** **Rescind Order 2021-01 - 5 Burnt Hill Rd**
On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to revoke order 2021-01 in accordance with Section 102(3) of the Urban and Rural Planning Act. **MOTION CARRIED.**
- 21-81** **Third Party & Digital Signage Regulations Amendments - Notice of Amendment**
On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to rescind and replace the current Third Party and Digital Signage Regulations as follows:
- Pursuant to the powers vested in it by virtue of section 249, 250, 251, 252, 438 and 439 of the City of Corner Brook Act, R.S.N.I.L.1990 c. C-15 and all other enabling powers, the Council of the City of Corner Brook hereby repeals the City of Corner Brook Third Party and Digital Signage Regulations, 2017 and replaced it with: the City of Corner Brook Third Party and Digital Signage Regulations, 2021. **MOTION CARRIED.**
- 21-82** **Federation of Canadian Municipalities - Board of Directors**
On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** that the Council of the City of Corner Brook endorse Mayor Jim Parsons to stand for election on FCM's Board of Directors for the period starting in June 2021 and ending June 2022. It is **FURTHER RESOLVED** that Council assumes all costs associated with Mayor Jim Parsons attending FCM's Board of Directors meetings. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

City Clerk

Mayor