

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 15 AUGUST, 2022 AT 12:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Councillors:	V. Granter	D. Charters, Director Community Engineering
	B. Griffin	Development and Planning
	P. Keeping	T. Flynn, Director of Protective Services
	C. Pender	M. Redmond, City Clerk
		J. Alexander, Seargent-At-Arms
		<i>Director of Finance and Administration - vacant</i>
		<i>Director of Public Works Water and Wastewater- vacant</i>

Absent with Regrets: Deputy Mayor Chaisson and Councillor Gill

22-127 Call Meeting to Order

The meeting was called to order at 12 noon.

Councillor Griffin inquired on the status of a complaint he submitted in May against another member of Council. Mayor Parsons commented the complaint will be dealt with in accordance with the Code of Conduct Policy. He stated he will follow-up with the City Manager on the matter.

22-128 Approval of Agenda

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

22-129 Approval of Minutes

On motion by Councillor C. Pender, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of July 18, 2022. **MOTION CARRIED.**

22-130 Business Arising From Minutes

No items were brought forward.

22-131 Supply of Equipment - One AWD/4WD Hybrid Sport Utility Vehicle

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to accept the bid of \$36,506.75 (taxes included) by Hickman Motors Ltd. for the supply of one AWD/4WD Sport Utility Vehicle. **MOTION CARRIED.**

22-132 Corner Brook Transit Contract

On motion by Councillor B. Griffin, seconded by Councillor P. Keeping, it is **RESOLVED** to award the contract for the operation of the Corner Brook Transit to Buckle Busing Ltd. beginning September 1, 2022 for a five (5) year period, at a total cost of \$2,582,900 (HST included). **MOTION CARRIED.**

There was some discussion regarding the transit route to the new long-term care facility. The Director of Community Engineering Development and Planning commented that staff is reviewing options to meet Council's directive but this will be outside of the transit contract.

There was also discussion regarding accessibility improvements to the transit contract. The Director of Community Engineering Development and Planning stated in order to conduct accessibility improvements work will be required at the bus stops. It was further noted that changes to the contract will require additional funding.

22-133 Mount Bernard Avenue 2022-20

On motion by Councillor P. Keeping, seconded by Councillor V. Granter, it is **RESOLVED** to award contract 2022-20 - Mount Bernard Avenue Reconstruction Contract to Marine Contractors Inc. in the amount of \$10,436,308.65 **MOTION CARRIED.**

22-134 Request to Lease City Land Adjacent to 39 Boones Road

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the execution of the lease agreement between the City of Corner Brook and the resident of 39 Boone's Road for City land on Boone's Road as presented. **MOTION CARRIED.**

22-135 St. Mary's Brook Box Culvert Rehabilitation Change Order 1

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve Marine Contractor's Change Order No.1 for the St. Mary's Brook Culvert Rehabilitation for the amount of \$22,859.13 HST include. **MOTION CARRIED.**

22-136 Corner Brook Regional Recreation Centre- Change Order

On motion by Councillor P. Keeping, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the change order for the relocation of the Fibre Op and Communication duct bank for the cost of \$71,680.73 (HST included) **MOTION CARRIED.**

22-137 Council Travel Report

Councillor Pender presented the Council Travel Report from January to June 2022. It was commented that staff has submitted refund requests related to FCM travel as a result of travel disruptions. Council will be updated on the status of the refund requests.

22-138 Sponsorship for Independent Marine Ports of Atlantic Canada (IMPAC) AGM

Mayor Parsons declared a Conflict of Interest as he is a board member of the Corner Brook Port Authority and abstained from voting and

discussion on this agenda item. Councillor Pender chaired this portion of the meeting.

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to approve sponsorship of \$2,000 to the Corner Brook Port Corporation for the IMPAC AGM 2022. **MOTION CARRIED.**

22-139 Dementia Friendly Municipalities

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** to support the collaboration initiative of becoming a Dementia-Friendly Community. **MOTION CARRIED.**

22-140 Council and Standing Committee Meeting Schedule

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to approve the meeting schedule as attached with the following amendment:

- Committee meetings will be scheduled at the call of the Chair and Co-Chair.

MOTION CARRIED. (Councillor B. Griffin voted against the motion).

There was some discussion regarding the importance of scheduling the meetings well in advance to ensure arrangements can be made to notify appropriate staff and media in a timely manner. It was agreed that Committee Chairs will submit their proposed schedule to the Mayor and City Clerk.

ADJOURNMENT

The meeting adjourned at 12:50 p.m.

City Clerk

Mayor