

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 13 DECEMBER, 2021 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	L. Chaisson	D. Park, Director of Finance & Administration
Councillors:	P. Gill	D. Charters, Director Community Engineering Development and Planning
	V. Granter	T. Flynn, Director of Protective Services
	B. Griffin	D. Burden, Director of Public Works, Water and Waste Water Services
	P. Keeping	J. Smith, Legislative Assistant
	C. Pender	Jamie Alexander, Seargent-At-Arms

Absent with regrets: M. Redmond, City Clerk

21-165 Approval of Agenda

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to approve the agenda as circulated **MOTION CARRIED.**

21-166 Approval of Minutes (Committee of the Whole Meeting - 6 December 2021)

On motion by Councillor P. Gill, seconded by Councillor C. Pender, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of 6 December 2021. **MOTION CARRIED.**

21-167 Business Arising From Minutes

Deputy Mayor L. Chaisson request an update on minute on COW21-175- Media Relations. The City Manager stated that a letter was written to all media and was sent out the week prior.

21-168 Deer Lake Airport Authority Board of Directors- Nominees

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** to nominate Glen Seaborn and Bill Griffin as the City's representatives for appointment to the Board of Directors of the Deer Lake Regional Airport Authority Inc. for a four year term commencing on the date of appointment. **MOTION CARRIED.**

21-169 Asphalt Paving Program 2021 - Change Order 2

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to approve the contract change order No. 1 between the City of Corner Brook and Marine Contractors for the asphalt paving program 2021 for an increase in the contract of \$64,180.61 (Hst included) **MOTION CARRIED.**

21-170 8 Grenfell Drive (Proposed Service Station with Convenience Store & Car Wash)

On motion by Councillor P. Gill, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** pursuant to Section 128 of the City of Corner Brook Development Regulations to approve the application for the proposed service station at 8 Grenfell Drive. **MOTION CARRIED.**

21-171 Land Lease agreement - Regional Recreation Centre

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

On motion by Councillor B. Griffin, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the lease agreement between the City of Corner Brook and Memorial University of Newfoundland and Labrador to facilitate the construction and operation of the Regional Recreation Center, subject to final review by legal. **(Deputy Mayor L. Chaisson, Councillor Granter, Councillor Keeping and Councillor Pender voted against the motion).** **MOTION DEFEATED.**

21-172 Corner Brook Regional Recreation Centre Design Build Contract Award

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to award the design-build project for the regional recreation center to Pomerleau Inc.; and to authorize staff to finalize the design-build contract up to a maximum initial cost of \$22,293,007 (Hst included); it is **FURTHER RESOLVED** to authorize the Mayor and City Manager to execute the agreement subject to terms noted above and upon the successful execution of the land lease with Memorial University of Newfoundland and Labrador. **MOTION CARRIED.**

21-173 Corner Brook Regional Recreation Centre Design Build Honorarium

There was unanimous consent to postpone the debate and decision on this item until the lease agreement comes forward for approval and the contract for the design build can be fully executed.

21-174 2022 Budget

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the City of Corner Brook, in accordance with The City of Corner Brook Act, approve the attached tax rates for the 2022 taxation year.

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **FURTHER RESOLVED** that the City of Corner Brook, in accordance with The City of Corner Brook Act, approve the attached Schedule of Rates & Fees, to take effect January 1, 2022. **MOTION CARRIED.**

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **FURTHER RESOLVED** that the City of Corner Brook, in accordance with The

City of Corner Brook Act, approve an annual rate of interest of 10.5% to be levied on all past-due taxes and accounts receivable on a monthly basis in 2022. **MOTION CARRIED.**

On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **FURTHER RESOLVED** that the City of Corner Brook, in accordance with The City of Corner Brook Act, approve the 2022 Budget with operating Revenues and Expenditures totalling \$35,588,100. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:13 p.m.



City Clerk

Mayor