MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF CORNER BROOK COUNCIL CHAMBERS, CITY HALL MONDAY, 19 DECEMBER, 2022 AT 7:00 PM

PRESENT:

Mayor J. Parsons R. Cumby, City Manager

Deputy L. Chaisson D. Charters, Director of Community Engineering

Mayor Development and Planning

Councillors: P. Gill T. Flynn, Director of Protective Services

V. Granter S. Maistry, Director of Finance and Administration B. Griffin D. Burden, Director of Public Works Water and

P. Keeping Wastewater

C. Pender J. Smith, Legislative Assistant

J. Baines, Seargent-At-Arms

Absent with regrets: K. Patten, Director of Recreation and M. Redmond, City Clerk.

22-202 Approval of Agenda

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

22-203 Approval of Minutes [December 5, 2022]

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of December 5th, 2022. **MOTION CARRIED.**

22-204 Business Arising From Minutes

Deputy Mayor Chaisson wanted to provide an update on an issue with the garbage schedule, where day 4 has 17 days with no garbage collection. Director of CEDP has been in contact with the contractor and there was an error in the schedule and they are working on a resolution and will provide an update to residents soon.

22-205 Asphalt Patching 2022-07 - Change Order No. 1

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** that the City of Corner Brook Council approve Change Order No. 1 for Marine Contractors Inc. in the amount of \$240, 771.48 (HST Included) for the Asphalt Patching Contract no. 2022-07. **MOTION CARRIED.**

22-206 Blackwood's Hill Bridge Replacement CO # 2

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to approve Change Order No. 2 for Rock Construction Ltd. in the amount of \$22,896.50 (HST included) for the Blackwood's Hill Bridge Replacement Contract 2022-11 **MOTION CARRIED.**

22-207 Blackwood's Hill Bridge Replacement - CO # 3

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve Change Order No. 3 for Rock Construction Ltd. in the amount of \$121,605.44 (HST included) for Blackwood's Hill Bridge Replacement 2022-11. **MOTION CARRIED.**

22-208 Change Order for City Hall Art Project

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** to approve the change order for the increased material costs for the Atrium Art project at a cost of \$8,288.50 (HST included). **MOTION CARRIED.**

22-209 Council Meeting Structure

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** to re-establish the Committee of the Whole structure and approve the terms of reference as presented.

On motion by Councillor. P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to amend the motion as follows:

"It is RESOLVED to re-establish the Committee of the Whole Structure and approve the terms of reference with the suggested edits addressed."

Deputy Mayor L. Chaisson, Councillor V. Granter and Councillor C. Pender voted against amending the motion. **MOTION CARRIED.**

Voting occurred on the main motion as amended. Deputy Mayor L. Chaisson, Councillor C. Pender, Councillor V. Granter voted against the amended motion. **AMENDED MOTION CARRIED.**

22-210 Commercial Vehicle Parking in Residential Zones

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** to postpone the proposed motion until the next Council Meeting. **MOTION CARRIED.**

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to approve that pursuant to the powers vested in it under Section 203, 254, 280.1, 280.2 and 280.4 of the City of Corner Brook Act, R.S.N.L. 1990, c. C-15 as amended, Section 189 of the Highway Traffic Act, R.S.N.L. 1990, C. H-3, as amended, (a) delegation(s) of power by the Minister of Transportation and Works and all other powers it enabling, the Corner Brook

	replacing it with the Comm hereto. MOTION POSTPON	nercial Motor Vehicle	•
ADJOURN The meeti	<u>IMENT</u> ng adjourned at 9:18 p.m.		
City Clerk	<	Mayor	