

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 2 DECEMBER, 2019 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance & Administration
		D. Charters, Director Community Engineering
Councillors:	T. Buckle	Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste
	V. Granter	Water Services
	B. Staeben	M. Redmond, City Clerk
		B. Tibbo, Seargent-At-Arms

The meeting was called to order at 7:00 p.m.

19-213 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, December 2, 2019, as circulated with the following addition:

- Corner Brook Minor Hockey - Financial Update.

MOTION CARRIED.

19-214 Approval of Minutes

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of November 4, 2019, as presented. **MOTION CARRIED.**

19-215 Business Arising From Minutes

No items were brought forward.

19-216 Proclamations

The following proclamations were recognized

- National Diabetes Awareness
- 16 Days of Activism Against Gender-Based Violence
- Transgender Day of Remembrance
- International Day of Persons with Disabilities

19-217 Combined Sewer Separation Phase 3 - Amendment No. 20

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** that the Council of the City of Corner Brook approve the PCA Amendment No. 20 for the Combined Sewer Separation Phase 3 2017-22 for Newfoundland Design Civil Limited in the amount of \$24,111.56 (HST included). **MOTION CARRIED.**

19-218 East Valley Road Waterline Upgrade - Change Order 1

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** that the Council of the City of Corner Brook approve the contract Change Order No. 1 between the Owner (City of Corner Brook) and Contractor (Marine Contractors Inc.) for the East Valley Road Waterline Upgrade for an increase in Contract for \$130,211.05 (HST Included). **MOTION CARRIED.**

19-219 East Valley Road Waterline Upgrade - Change Order No. 2

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the contract Change Order No. 1 between the Owner (City of Corner Brook) and Contractor (Marine Contractors Inc.) for the East Valley Road Waterline Upgrade for a change in Contract for \$-100,252.06 (HST Included). **MOTION CARRIED.**

19-220 Standing Offer-Hired Equipment Services, Contract No. 2019-48

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the quotations for Hired Equipment Services, Contract No. 2019-48 as stated in the attached document for a five month period (December 22, 2019 - May 21, 2020) on a standing offer basis. **MOTION CARRIED.**

19-221 Adopt-a-Hydrant Contest 2019-20

Details on the Adopt-a-Hydrant Program was presented. Residents were encouraged to participate.

19-222 Winter Parking Ban

Councillor T. Buckle read a prepared statement in regards to the Winter Parking Ban. There will be no on-street parking between the hours of 12:00 midnight and 8:00 a.m. Violators may be subject to a fine and the towing of their vehicles.

19-223 2020 Tax Sale

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** that Council approve the advertising and sale of the following properties at a tax sale auction in accordance with section 162 of The City of Corner Brook Act.

Parcel ID	Property Address	Parcel ID	Property Address
214-236	Burtons Lane	046-663	27 Humber Road
214-237	Burtons Lane	047-855	O'Connell Drive
045-282	Farmdale Road	048-148	5 Peddles Lane

045-288	10 Farmdale Road	194-926	Petries Street
045-644	Gearyville Road	049-917	25 Tudor Street
045-649	Gearyville Road	050-244	41 Washington St

MOTION CARRIED.

19-224 Corner Brook Minor Hockey - Financial Update

There was some discussion regarding outstanding funds owed by Corner Brook Minor Hockey to the City of Corner Brook. Mayor Parson presented an overview of action undertaken by the City. He reported the minor hockey Association is working with the City to resolve this matter.

19-225 Budget 2020

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, **it is RESOLVED** in accordance with the City of Corner Brook Act to approve the attached rates for the 2020 taxation year.

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle **it is RESOLVED** in accordance with the City of Corner Brook Act to approve the attached Schedule of Rates & Fees, to take effect January 1, 2020. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin **it is RESOLVED** in accordance with the City of Corner Brook Act to 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 2020. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin **it is RESOLVED** in accordance with the City of Corner Brook Act to approve the 2020 budget with operating revenues and expenditures totalling \$36,558,400. **MOTION CARRIED.**

The meeting adjourned at 8:00 p.m.

City Clerk

Mayor

