

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 25 JANUARY, 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
	V. Granter	D. Burden, Director of Public Works, Water and Waste Water Services
	B. Staeben	M. Redmond, City Clerk

Absent with regrets: Councillor L. Chaisson

21-01 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the agenda as presented. **MOTION CARRIED.**

21-02 Approval of Minutes (Regular Council Meeting - 7 December 2020)

On motion by Councillor T. Buckle, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of 7 December 2020 as circulated. **MOTION CARRIED.**

21-03 Business Arising From Minutes

No items were brought forward.

21-04 Shared Water Supply System - Town of Steady Brook

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to authorize staff to move forward with a request for funding under the Gas Tax special fund to conduct a feasibility study into a shared water supply system with the Town of Steady Brook. **MOTION CARRIED.**

21-05 Green Municipal Fund Agreement - Wastewater Co-Treatment

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to accept the funding as outlined in the FCM project agreement under the Green Municipal Fund.

It is **FURTHER RESOLVED** to authorize the Mayor and City Manager to sign the Green Municipal Fund Agreement GMF 16904 with FCM on behalf of the City of Corner Brook.

MOTION CARRIED.

21-06 ATV Survey

Councillor J. Carey advised that the City will be conducting a public opinion survey on the City's ATV program. The survey is available online and physical copies are available at City Hall. The survey will run from January 26, 2021 to the end of February.

21-07 Outdoor Skating Rinks 2021

Councillor T. Buckle reported that the City is tentatively looking at temporary outdoor skating rinks in the City. The City plans to build the facilities but is looking for volunteer organizations that would be interested in running and maintaining the rinks.

21-08 Supply of New Fleet Fueling Equipment 2020-31

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to accept the bid of \$27,261.60 (HST extra) by Petro Service Ltd. for the supply of new fueling system & equipment. **MOTION CARRIED.**

21-09 Settlement Agreement - 51 Lundrigan Drive

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to reject the request to amend the settlement agreement dated October 25, 2019 to allow an extension to the Spring of 2021.

Deputy Mayor B. Griffin voted against the motion.

MOTION CARRIED.

21-10 Sale of City Land to 23 Charles Street

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the execution of the purchase and sale agreement between the City of Corner Brook and owner of 23 Charles Street for City land on Charles Street. **MOTION CARRIED.**

21-11 Sale of City Land to 27 Charles Street

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to approve the execution of the purchase and sale agreement between the City of Corner Brook and owner of 27 Charles Street for City land on Charles Street. **MOTION CARRIED.**

21-12 Civic Centre Update

Councillor T. Buckle presented the monthly activity report for the Civic Centre and Recreation Division. The following programs are currently offered at the Civic Centre Studio:

- Active Tots - Tuesdays & Thursdays and every second Sunday from 9:30-11:00 am, free of charge, registration required;

- Older Adult Fitness with Nora - Mondays & Wednesdays from 10:30-11:30 am, \$2.00 fee and registration required with Nora Lundrigan;
- Lunchtime Adult Sports Drop In - Monday, Wednesdays and Friday's from 12:00-2:00 p.m., \$5.00 fee is required;
- Lunchtime Student Sports Drop In - Tuesdays & Thursdays from 12:00-1:00 p.m., \$3.00 fee is required;
- Friday Night Youth Drop In - Friday's 7:30-9:00 p.m., 12-18 years of age, \$5.00 fee is required.

21-13 City Manager's Report

The City Manager reported that the City of Corner Brook received approval for funding under the Provincial Government's COVID-19 Stimulus Program. The City Manager also reported that he has signed off on a number of change orders for the Woodman's Culvert Replacement Project and the Jubilee Field Baseball Building under his delegated authority.

ADJOURNMENT

The meeting was adjourned at 7:57 P.M.


City Clerk


Mayor