

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 18 JULY, 2022 AT 12 NOON**

PRESENT:

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

Absent with Regrets: Councillors V. Granter and B. Griffin

CALL MEETING TO ORDER: The meeting was called to order at 12 noon

22-113 Approval of Agenda

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

22-114 Approval of Minutes [Regular Meeting June 20 & 23]

On motion by Councillor P. Gill, seconded by Councillor C. Pender, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of 20 June 2022

On motion by Councillor C. Pender seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of 23 June 2022. **MOTION CARRIED.**

22-115 Confirmation of Minutes

RESOLVED to ratify minute CC22-015 - Approval of Agenda [Keeping/Chaisson]

RESOLVED to ratify minute CC22-018 - ICIP [Keeping/Pender]

RESOLVED to ratify minute CC22-019 - Approval of Agenda [Keeping/Gill]

RESOLVED to ratify minute CC22-022 - Approval of Relocation Expenses [Keeping/Pender] **MOTION CARRIED on all minutes**

22-116 Business Arising From Minutes

The Director of Protective Services confirmed that Deputy Chief Simmonds commenced employment on 4 July 2022.

The Director of Protective Services reported that the Fireworks Show on 17 July 2022 took place without any incidents. He further confirmed that after

hour complaints regarding fireworks can be reported to the RNC or the City's complaint line,

22-117 Approval and execution of agreement – 2017-2020 Multi Year Capital Works Program – 3 Year Allocation

On motion by Councillor P. Gill, seconded by Councillor C. Pender, it is **RESOLVED** to accept the cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated July 8, 2022 to complete projects under the 2017-2020 Municipal Infrastructure Agreement Amendment as per schedule A. The Corner Brook City Council authorizes the Mayor and City Manager to sign the 2017-2020 Municipal Infrastructure Agreement Amendment with the Department of Transportation and Infrastructure on behalf of the City of Corner Brook. **MOTION CARRIED.**

22-118 Multi-Year Balances

On motion by Councillor P. Gill, seconded by Councillor C. Pender, it is **RESOLVED** to approve the reallocation of approximately \$333,000 from the 2017-2020 multiyear capital works program towards the following project:

1. St. Mary's Brook Phase 2 \$70,000.00 for a total of \$128,591.00

Project #: 17-MYCW-22-00145

2. Confederation Drive Tower Protection Wall \$58,000.00

Project #: 17-MYCW-23-00108

3. O'Connell Drive Pedestrian Crossing Improvements \$205,000.00

Project #: 17-MYCW-23-00109

MOTION CARRIED.

22-119 Bell's Brook Culvert Phase 2 - 2022-19

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** to award the tender for the Bells Brook Culvert Phase 2 Contract No. 2022-19 to C. Barnes Excavating Inc. in the amount of \$860,311.55 (HST included). **MOTION CARRIED.**

22-120 Confederation Drive Tower Protection 2022-18

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** to award the Request for Quotation for the Confederation Drive Tower Protection Contract No. 2022-18 to C. Barnes Excavating Inc. in the amount of \$51,755.75 (HST included). **MOTION CARRIED.**

22-121 Agreement with Greater Board of Trade – Visitor Centre

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** to approve the agreement with the Greater Board of Trade as presented. **MOTION CARRIED.**

22-122 2021 Financial Statements

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the 2021 audited financial statements of the City of Corner Brook as presented. **MOTION CARRIED.**

22-123 Dolly Parton Imagination Library

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve the Sponsorship funding request in the amount of \$2500 per year for three years for a total of \$7500 to the Dollywood Foundation of Canada.. **MOTION CARRIED.**

22-124 Request to purchase City land adjacent to 43 Petries Street

On motion by Councillor C. Pender seconded by Councillor P. Gill, it is **RESOLVED** to approve the execution of the purchase and sale agreement between the City of Corner Brook and the owner of 43 Petries Street for land located adjacent to 43 Petries Street. **MOTION CARRIED.**

Hiring Policy Revisions 10-03-01

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to rescind the current Hiring Policy and replace with the Hiring Policy as presented. **MOTION CARRIED.**

22-126 Relocation Policy

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Relocation Policy as presented. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 12:43 p.m.

City Clerk

Mayor