

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 20 JUNE, 2022 AT 7:00 PM**

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

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m.

22-091 Approval of Agenda

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

22-092 Approval of Minutes [Regular Meeting June 13, 2022]

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of June 13, 2022. **MOTION CARRIED.**

22-093 Confirmation of Minutes

- **RESOLVED** to ratify minute CC21-021 (Approval of Agenda) - **GRANTER/CHAISSON**
- **RESOLVED** to ratify minute CC21-023 (Negotiations CUPE 4386) - **GRANTER/PENDER**
- **RESOLVED** to ratify minute CC21-029 (Approval of Agenda) - **GRANTER/GILL**
- **RESOLVED** to ratify minute CC21-032 (Marble Mount Development Board) - **GRANTER/PENDER**
- **RESOLVED** to ratify minute CC21-033 (Approval of Agenda) - **GRANTER/GILL**
- **RESOLVED** to ratify minute CC22-001 (Approval of Agenda) - **GRANTER/PENDER**
- **RESOLVED** to ratify minute CC22-004 (Kemira Price Adjustment Request Contract No. 2020-19 Polyaluminum Chloride) - **GRANTER/PENDER**
- **RESOLVED** to ratify minute CC22-007 (Approval of Agenda) - **GRANTER/GILL**
- **RESOLVED** to ratify minute CC22-009 (Culture Assessment for the Corner Brook Fire Department) - **GRANTER/GILL**

- **RESOLVED** to ratify minute CC22-011 (Approval of Agenda) - **GRANTER/PENDER**
- **RESOLVED** to ratify minute CC22-014 (Signs in Residential Medium Density (RMD) Zones) - **GRANTER/GILL**

MOTION CARRIED on all minutes.

22-094 Business Arising From Minutes

There was an inquiry regarding work being carried out in the Pratt Street area. The Director of Community Engineering Development and Planning commented that the contractor took immediate action to address residents' concerns. All issues have been resolved.

Mayor Parsons confirmed that documentation addressed at the June 13, 2022 Public Meeting regarding a Human Rights Complaint had been circulated to Council via the Council circulation package and email.

22-095 Blackwood's Hill Culvert/Bridge Replacement 2022-11

On motion by Councillor Gill, seconded by Councillor B.. Griffin, it is **RESOLVED** to award the tender for the Blackwood's Hill Culvert/Bridge Replacement 2022-11 to Rock Construction Company Limited for the price of \$1,133,727.97. **MOTION CARRIED.**

22-096 Intersection Improvements - Lewin Parkway/Mill Road & Lewin Parkway/Griffin Drive 2022-17

On motion by Councillor Gill, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to award the tender for Intersection Improvements - Lewin Parkway/Mill Road & Lewin Parkway/Griffin Drive 2022-17 to West Coast Excavating & Equipment Co. Inc. for \$915,297.65 (HST Included) **MOTION CARRIED.**

22-097 Pittman's Lane Storm Sewer Improvements 2022-14

On motion by Councillor P. Keeping, seconded by Councillor C. Pender it is **RESOLVED** to award the tender for the Pittman's Lane Storm Sewer Improvement Contract No. 2022-14 to Marine Contractors Inc. in the amount of \$293,950.35 (HST Included). **MOTION CARRIED.**

22-098 Concrete Sidewalk Repairs 2022-13

On motion by Councillor P. Keeping, seconded by Councillor P. Gill it is **RESOLVED** to award the tender for the Concrete Sidewalk Repairs 2022-13 to C. Barnes Excavating Inc. in the amount of \$385,905.88 (HST Included). **MOTION CARRIED.**

22-099 Supply of Winter Salt

On motion by Councillor Granter, seconded by Councillor P. Gill it is **RESOLVED** to accept staff's recommendation to accept the bid of

\$696,060.00 (HST included) by A Harvey & Co. Ltd. for 2022 winter salt.
MOTION CARRIED.

22-100 Approval of Proposed Amendments MP/DR 21-02– Proposed IMSP/DR Rezoning – Valley View Estates

On motion by Councillor P. Gill, seconded by Councillor C. Pender it is **RESOLVED** to:

(1) Approve proposed map amendments MP 21-02 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;

(2) Approve proposed amendment DR 21-02 to the City of Corner Brook's 2012 Development Regulations;

(3) Authorize staff to submit the proposed amendments to the provincial government for ministerial approval and registration; and

(4) Authorize staff to give statutory notice of registration of the amendments following ministerial approval and registration under (3). **MOTION CARRIED.**

22-101 Crown Land Application - Humber Valley/Wild Cove Areas

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to approve the application to utilize Crown Land located in the Humber Valley and Wild Cove areas for the purpose of expanding the current biking/hiking trails subject to a map of the final route for emergency response purposes being submitted to the City of Corner Brook once the trails have been completed. **MOTION CARRIED.**

22-102 Confirmation of Order - 2022-03

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to confirm Order #2022-03 in accordance with Section 109(4) of the Urban and Rural Planning Act. **MOTION CARRIED.**

22-103 Agreement for Supply and Installation of Blade Signs

On motion by Councillor P. Keeping, seconded by Councillor V. Granter, it is **RESOLVED** that the Council of the City of Corner Brook execute the agreement with Speedpro Signs for the supply and installation of Blade Signs, for a period of three (3) years, commencing on the date of signature of the agreement. **MOTION CARRIED.**

22-104 Wellington Street Complex Maintenance 2022

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** that the City of Corner Brook enter into a formal agreement for the calendar year of 2022 with The Corner Brook United Soccer Club to

supply maintenance services to the Wellington Street Complex for the amount of \$26,000.00. **MOTION CARRIED.**

22-105 Corner Brook United Soccer Club - Grass Fields Mowing Contract 2022

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that the City of Corner Brook enter into a formal agreement for the calendar year of 2022 with The Corner Brook United Soccer Club to supply mowing services for the Ambrose O'Rielly, Monarch Complex and George "Daddy" Dawe soccer fields. **MOTION CARRIED.**

22-106 Jubilee Field Maintenance 2022

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that the City of Corner Brook enter into a formal agreement for the calendar year of 2022 with The Corner Brook Baseball Association to supply maintenance services to Jubilee Field for the amount of \$31,200.00 HST included. **MOTION CARRIED.**

Councillor Granter extended congratulations to Tex Seaborn who will be honoured by the Corner Brook Baseball Association. The Association is naming a room after Mr. Seaborn in recognition of his contribution to the baseball association.

22-107 Digital Advertising Signage (DAS) Agreement - Civic Centre

On motion by Councillor Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the City of Corner Brook renew the DAS communications contract for an additional three years effective June 26, 2022 as presented. **MOTION CARRIED.**

There was general discussion regarding political advertising on the sign at the bottom of University Drive and in the civic center. It was agreed to approve the agreement as presented.

22-108 Recreational Vehicles Regulation 2022

On motion by Councillor Griffin, seconded by Councillor P. Gill, it is **RESOLVED** that pursuant to the powers vested in it by virtue of Section 201 and 2020 of the City of Corner Brook Act, 1990 and section 15 of the Off-Road Vehicles Act, and all other enabling powers, the Council of the City of Corner Brook hereby repeals the Recreational Vehicles Regulation 2021, by replacing with the Recreational Vehicles Regulation 2022 as attached hereto; with the following amendment:

"delete the following words from Section 7: "shall not exceed four consecutive days"

MOTION CARRIED.

22-109 Discharging of Fireworks Regulation 2022

On motion by Councillor Pender, seconded by Councillor P. Gill, it is **RESOLVED** that pursuant to the powers vested in it by virtue of Section 212, 216 (1), 222, 222.1, 223, 278, and 279, of the City of Corner Brook Act, 1990 and all other enabling powers, the Council of the City of Corner Brook hereby enacts the Discharging of Fireworks Regulation 2022 as attached hereto; with the following amendment:

**Add the words "Canada Day" to Section 5.
MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

City Clerk

Mayor