

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIA VIDEOCONFERENCE
MONDAY, 22 JUNE, 2020 AT 5:00 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
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	V. Granter	
	B. Staeben	M. Redmond, City Clerk

20-73 Approval of Agenda

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

20-74 Approval of Minutes

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of May 25, 2020, as circulated. **MOTION CARRIED.**

20-75 Confirmation of Minutes

In accordance with Section 41(3) of the City of Corner Brook Act, the following motions were brought forward for ratification:

CC020-026 - Approval of Agenda (**Buckle/Staeben**)
CC020-028 - Corner Brook Minor Soccer - Maintenance Agreement - Wellington Street Complex (**Buckle/Griffin**)
CC020-029 - Corner Brook Minor Soccer - Mowing Contract- (**Buckle/Granter**)
CC020-030 - Corner Brook Baseball Association - Jubilee Field Maintenance- (**Buckle/Carey**)

MOTION CARRIED FOR ALL RESOLUTIONS.

20-76 Business Arising From Minutes

No items were brought forward.

20-77 Proclamation - Municipal Awareness Day

Mayor Jim Parsons presented a proclamation declaring that June 24, 2020 is Municipal Awareness Day in the City of Corner Brook.

20-78 Virtual City Hall

Councillor Staeben announced that the City of Corner Brook has introduced Virtual City Hall (VCH) which provides property owners with the ability to

review balances and transactions on their Property and Business Tax Accounts. Users can also view their property assessments and manage their billings online.

20-79 Canada Day Celebrations 2020

Deputy Mayor B. Griffin announced that due to the restrictions on large gathering related to COVID-19, the City's Recreation Department will be hosting online Canada Day contests. The contest will consist of a Canada Day themed photo scavenger hunt and a photo contest to demonstrate how residents will be celebrating Canada Day this year.

20-80 National Indigenous People's Day/National Indigenous History Month

Councillor T. Buckle announced that Sunday, June 21 was National Indigenous Peoples Day and the month of June is National Indigenous History Month. On Friday, June 19 Mayor Parsons recognized both of these occasions with a flag-raising with Chief Brendan Mitchell of the Qalipu First Nation.

20-81 O'Connell Drive - Woodman's Avenue Culvert Replacement 2020-10

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to award the tender for the **O'Connell Drive - Woodman's Avenue Culvert Replacement Project- Contract 2020-10** to West Coast Excavating and Equipment Co. Ltd. for the tender price of \$862,439.05 (HST Included). **MOTION CARRIED.**

There was some discussion regarding the timelines associated with the project. The Director of CEDP reported the project is anticipated to take seven weeks to complete. Staff will be endeavoring to have the project completed prior to the opening of the school year.

20-82 City Hall Heat Pump Replacement 2020-13

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle it is **RESOLVED** to award the tender for the **City Hall Heat Pump Replacement Project - Contract 2020-13** to Northridge Developments Ltd. for the tender price of \$85, 100.00 (HST included). **MOTION CARRIED.**

20-83 Asphalt Paving Program 2020-16

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** to award the tender for the Asphalt Paving Program Contract 2020-16 to Marine Contractors Inc. for the tender price of \$1,397,485.75 (HST Included). **MOTION CARRIED.**

20-84 Asphalt Paving Inspection Services

On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Consultant Fee Proposal for consulting services

related to Asphalt Paving Program 2020 Inspection Services from AllRock Consulting Ltd. in the amount of \$78,568.00 (HST Included). **MOTION CARRIED.**

20-85 Vehicle Rentals – Standing Offer

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to accept the quotations for vehicle rentals from Enterprise Car Rental Canada as presented for the period of July 4, 2020 - July 3, 2021 on a standing offer basis. **MOTION CARRIED.**

20-86 Recreational Vehicles Regulation, 2019 - Revised Schedule "A"

Deputy Mayor B. Griffin declared Conflict of Interest and did not participate in discussion or voting on this agenda item as he is a resident of Georgetown Road.

Main Motion

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** pursuant to the powers vested in it by virtue of Section 201 and 202 of the City of Corner Brook Act, 1990 and section 10 of the Motorized Snow Vehicles and All-Terrain Vehicles Act, 1990 and all other enabling powers, the Council of the City of Corner Brook hereby amends the Recreational Vehicles Regulation 2019, by adding a revised Schedule A that permits ATV usage on the following additional streets within the city:

- Curling Street west of the intersection with Georgetown Road;
- Georgetown Road;
- Park Street;
- West Street;
- Todd Street;
- Chestnut Street;
- Confederation Drive;
- Massey Drive.

Amended Motion

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson it is **RESOLVED** to amend the main motion to exclude the following streets:

- Curling Street West of the intersection with Georgetown road;
- Georgetown Road.

(Councillor T. Buckle voted against the motion). MOTION CARRIED.

VOTE ON MAIN MOTION AS AMENDED

Deputy Mayor B. Griffin inquired whether he was still in a conflict of interest as Georgetown Road is no longer included in the main motion as amended. A vote was taken on the Conflict of Interest.

On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** that Deputy Mayor B. Griffin is no longer in a conflict of interest and can participate in voting on the amended main motion. **(Councillor L. Chaisson voted against the motion). MOTION CARRIED.**

It is **RESOLVED** pursuant to the powers vested in it by virtue of Section 201 and 202 of the City of Corner Brook Act, 1990 and section 10 of the Motorized Snow Vehicles and All-Terrain Vehicles Act, 1990 and all other enabling powers, the Council of the City of Corner Brook hereby amends the Recreational Vehicles Regulation 2019, by adding a revised Schedule A that permits ATV usage on the following additional streets within the city:

- Park Street;
- West Street;
- Todd Street;
- Chestnut Street;
- Confederation Drive;
- Massey Drive.

MOTION CARRIED.

20-87 Service Agreement - 911 PSAP

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve ratification of the agreement with NL911 Bureau Inc. for the operation of the Corner Brook Public Safety Answering Point from January 1, 2020 to December 31, 2024. **MOTION CARRIED.**

20-88 Port Corporation

Mayor Parsons declared Conflict of Interest and refrained from participating in deliberations and voting of this agenda item.

On motion by Councillor B. Staeben, seconded by Councillor, it is **RESOLVED** to grant approval to the Corner Brook Port Corporation to borrow \$1,100,000 for a five-year term loan at an interest rate of primes less 50 basis points.

20-89 Aquatic Centre Funding Agreement

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle it is **RESOLVED** to accept the cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 29th, 2020 to

complete the Corner Brook Regional Recreational Centre (17-CCR-21-00005) for the total project cost of \$24,700,000. The City of Corner Brook agrees to provide \$5,010,878 in funding for this project and authorizes the Mayor and City Clerks to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the City of Corner Brook. **MOTION CARRIED.**

20-90 Request to Lease City Land - Brookside Avenue

On motion by Councillor B. Staeben, seconded by Councillor J. Carey it is **RESOLVED** to approve execution of the lease agreement between the City of Corner Brook and the property owner at 11 Brookside Avenue for City land on Brookside Avenue. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 6:20 P.M.


City Clerk


Mayor