

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS
MONDAY, 30 MAY, 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	T. Flynn, Director of Protective Services
	V. Granter	M. Redmond, City Clerk
	P. Keeping	J. Baines Seargent-At-Arms
	C. Pender	Director of Finance and Administration - vacant

Absent with Regrets: Councillor B. Griffin and D. Burden, Director of Public Works, Water and Waste Water

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

22-069 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.**

22-070 Approval of Minutes (Public Council Meeting -9 May 2022)

On motion by Councillor P. Gill, seconded by Councillor P. Keeping, it is **RESOLVED** that the Minutes of the Regular Council Meeting of 9 May 2022 are approved with the following correction to Minute: 22-068: should include the following statement: "staff to prepare a list of signage permits issued and circulate to council." **MOTION CARRIED.**

22-071 Business Arising From Minutes

Councillor Chaisson inquired if staff can investigate Council members electronically participating in Council meetings for those times when they are unable to attend a meeting in-person. Mayor Parsons commented that this would not be standard practice and it is difficult to hold a combination of in-person and electronic participation in meetings. It was agreed to have staff investigate options.

Mayor Pender inquired if staff have had the opportunity to compile a list of sign permits that we have on the books. The City Manager stated staff is reviewing this matter but the list has not been finalized to date.

Councillor Gill inquired if staff have completed the cost analysis of hybrid vehicles versus non-hybrid vehicles. The Director of Protective Services commented the analysis has not been completed to date

22-072 Proclamations

Mayor Parsons announced the following proclamation recently recognized:

- JUNE 2022 is PRIDE MONTH in the City of Corner Brook
- MAY 30, 2022 - INTERNATIONAL DAY OF LA FRACOPHONIE
- MAY 29-JUNE 4, 2022 - EARLY CHILDHOOD EDUCATORS WEEK in the City of Corner Brook

22-073 Asphalt Inspection Consultant Fee Request 2022

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Consultant Fee Proposal from All-Rock Consulting Ltd. in the amount of \$66,562.00 (HST Included), for consulting services related to Asphalt Paving Program 2022 Inspection Services. **MOTION CARRIED.**

22-074 Johnson's Avenue Storm Sewer Improvements 2022-02

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to award the tender for the Johnson's Avenue Storm Sewer Improvements Contract No. 2022-02 to Marine Contractors Inc. in the amount of \$720,174.85 (HST Included). **MOTION CARRIED.**

22-075 Asphalt Paving Program 2022-15

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** to award the Asphalt Paving Program tender (2022-15) to Marine Contractors Inc. for the tender price of 3,111,831.00 (HST Included).

Councillor Pender requested that staff circulate the listing of streets slated to be paved once finalized.

22-076 Recreational Vehicle Purchase

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** to approve the purchase of a 2022 Kubota XG850 ATV at the price of \$29,382.50 (HST included) from Harvey & Company for use by the Protective Services Department. **MOTION CARRIED.**

22-077 Citadel Drive PRV Station Rehabilitation 2022-08

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to award contract 2022-08 (Citadel Drive PRV Station Rehabilitation) to ECO Contracting Ltd. in the amount of \$560,000.00 HST included. **MOTION CARRIED.**

22-078 Delegation of Authority- Sponsorship Agreements- Jigs and Wheels

Councillor P. Keeping provided an update on sponsorship agreements executed by the Mayor and City Manager as follows:

- \$1000 sponsorship by Appalachian Chalet and RV;
- \$250 for sponsorship by Four Seasons Tours; and
- \$7380 radio and social media sponsorship by Bay of Islands Radio Inc.

22-079 Confirm/Rescind Order

Councillor V. Granter disclosed that he lives across the street from the development subject to the Stop Work Order and asked that Council make a determination if he is in a Conflict of Interest.

On motion by Councillor L. Chaisson, seconded by Councillor C. Pender it is RESOLVED that Councillor Granter is not in a Conflict of Interest on this agenda item. (Councillor Granter abstained from voting). MOTION CARRIED.

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** in accordance with Section 109(4) of the Urban and Rural Planning Act that Stop Work Order 2022-01 is confirmed and rescinded **MOTION CARRIED.**

22-080 Federation of Canadian Municipalities Board Seat

Mayor Parsons declared a Conflict of Interest on this agenda item and abstained from voting and participation in this agenda item. Deputy Mayor L. Chaisson chaired this portion of the meeting.

On motion by Councillor P. Gill, seconded by Councillor C. Pender, it is **RESOLVED** that the Council of the City of Corner Brook endorse **Mayor Jim Parsons** to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending June 2023. It is **FURTHER RESOLVED** that Council assume all costs associated with Mayor Jim Parsons attending FCM Board Meetings. **MOTION CARRIED.**

22-081 Council and Standing Committee Meeting Schedule

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Council and Standing Committee Meeting Schedule as presented up to August 15, 2022; and to review the schedule again at the 15 August 2022 Public meetings. **MOTION CARRIED.**

22-082 Legal Opinion Disclosure

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to waive Solicitor Client Privilege with respect to the following documents:

- the Legal Memorandum from the City Solicitor Re Protest signage on properties in RMD zone dated April 12, 2022 and
- the Memo from the City Manager to Council regarding Signs in Residential Medium Density (RMD) Zones dated April 20, 2022 with revisions and comments by the City Solicitor including attached documents

**(Mayor Parsons and Councillor P. Gill voted against the motion).
MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

City Clerk

Mayor