

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 26 AUGUST, 2019 AT 12:00 PM**

PRESENT:		
Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	D. Charters, Director Community Engineering Development and Planning
Councillors:	J. Carey L. Chaisson V. Granter B. Staeben	T. Flynn, Director of Protective Services D. Burden, Director of Public Works, Water and Waste Water Services M. Redmond, City Clerk B. Tibbo, Seargent-At-Arms
Absent with regrets: Councillor T. Buckle and Director of Finance and Administration		

CALL MEETING TO ORDER

The meeting was called to order at 12:00 p.m.

19-143 2019 Come Home Year Committee

Representatives from the 2019 Come Home Year Committee were recognized for the success of the Come Home Year Celebrations.

19-144 Approval of Agenda

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the agenda for the Regular Council meeting, August 26, 2019, as circulated. **MOTION CARRIED.**

19-145 Conflict of Interest

It was agreed to address this item for each individual agenda item.

19-146 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 July 15, 2019, as presented. **MOTION CARRIED.**

19-147 Confirmation of Minutes

On motion by Councillor B. Staeben, seconded by Councillor J Carey, it is **RESOLVED** to ratify Minute CC19-031 - Articles of Agreement with Employment and Social Development Canada Project No. 1588358 for \$10,211 for the purchase of recreational wheelchairs. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify Minute CC19-035 - Execution of the Funding Agreement with Trans Canada Trail to conduct a Multi-Purpose Trail Study. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to ratify Minute CC19-036 - Execution of the Funding Agreement with Employment and Social Development Canada for the purchase of two all-terrain wheelchairs and one beach wheelchair. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify Minute CC19-050 – Approval of Agenda for the Council in Committee meeting, August 1, 2019, as presented. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey it is **RESOLVED** to ratify Minute CC19-053 – Execute the Municipal Affairs and Environment Infrastructure Agreement for the Jubilee Field Clubhouse (17-CCR-20-00009) for a total project cost of \$1,830,695 (HST Included). **MOTION CARRIED.**

On motion by Deputy Mayor B. Staeben, seconded by Councillor V. Granter,, it is **RESOLVED** to ratify Minute CC19-054 – Contract Administration Services Prime Consultant Agreement (PCA) with LAT49 Architecture Inc. for the Jubilee Clubhouse project at a price of \$85,272.50 (HST Included). **MOTION CARRIED.**

On motion by Councillor B. Staeben seconded by Councillor L. Chaisson it is **RESOLVED** to ratify Minute CC19-055 – Tender from West Coast Excavating & Equipment Co. Ltd. For the tender price of \$263,177.50 (HST Included) for Traffic Signal Improvements at Main Street and West Street. **MOTION CARRIED.**

On motion by Councillor B. Staeben seconded by Councillor T. Buckle, it is **RESOLVED** that Councillor J. Carey did not have a Conflict of Interest to declare on agenda Item No. 4. Gibbons Avenue Retaining Wall 2019-35. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify Minute CC19-056 - to award the tender to Cangro Services for the tender price of \$51,100.25 for the Gibbons Avenue Retaining Wall Replacement project. **MOTION CARRIED.**

On motion by Councillor B. Staeben seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify Minute CC19-058 – Approval of Agenda for the Council in Committee meeting, August 5, 2019, as presented. **MOTION CARRIED.**

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify Minute CC19-060 – Municipal Affairs and Environment Infrastructure Agreement for the Confederation/West Valley Roundabout Project (17-RNC-20-00003) for the total project cost of \$865,000 (HST Included). **MOTION CARRIED.**

19-148 Business Arising From Minutes

Councillor Chaisson inquired on the rationale for funding the Confederation Drive/Westvalley Road roundabout project over other capital projects. Mayor Parsons advised that there were a number of major traffic deficiencies identified at this intersection based upon an assessment conducted by Harbourside Engineering. Based upon the traffic assessment review this project was ranked as priority number fourteen (14) by Council and staff and the list was submitted to the province and the federal government. Both levels of government then conducted their own assessment and subsequently ranked the roundabout project as meeting all the funding criteria and hence awarded funding for the project.

19-149 Proclamation - Northeast Shrine Association's Day

Councillor L. Chaisson advised that she signed a proclamation declaring August 15, 2019 as Northeast Shrine Association's Day.

19-150 Tender - Supply of (3) Three 1/2 Ton Trucks

On motion by Deputy Mayor B. Griffin seconded by Councillor B. Staeben, it is **RESOLVED** that Corner Brook City Council award the contract to Terra Nova GMC Buick for the amount of \$126,867.26 (HST Included) for the supply of three (3) NEW Y2 Ton 4x4 Trucks. **MOTION CARRIED.**

19-151 Georgetown Road Water Lateral Replacement 2019-42

Councillor J. Carey disclosed that one of the bidders contributed to his election campaign.

On motion by Councillor L. Chaisson, seconded by Councillor by Deputy Mayor B. Griffin it is RESOLVED that Councillor Carey is not in a Conflict of Interest. MOTION CARRIED.

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook award the tender to West Coast Excavating and Equipment Co. Ltd. for the tender price of \$342,373.40 (HST Included) for the Georgetown Road Water Lateral Replacement Contract 2019-42. **(Councillor J. Carey voted against the motion). MOTION CARRIED.**

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- 19-152 Gale/Cochrane St. - Substandard Water Line Replacement 2019-41**
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to award the tender for the Gale/Cochrane Street Substandard Water Line Replacement Contract 2019-41 to Marine Contractors Inc. for the tender price of \$498,209.90 (HST Included). **MOTION CARRIED.**
- 19-153 Major Bertram Butler Trail Development 2019-39**
On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Cary, it is **RESOLVED** to award the tender for the Major Bertram Butler Trail Development Contract 2019-39. to Cangro Services Limited for the Tender price of \$142,869.68 (HST Included). **MOTION CARRIED**
- 19-154 Jubilee Field Baseball Building 2019-43**
Councillor V. Granter disclosed that his employer will be providing material to the preferred bidder.
- On motion by Councillor J. Carey, seconded by Councillor L. Chaisson it is RESOLVED that Councillor Carey is in a Conflict of Interest. (Mayor Parsons and Councillors Carey and Staeben voted against the motion) Councillor Granter was permitted to vote on this agenda item.**
- On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to award the tender for the Jubilee Field Baseball Building Contract 2019-43.to Brook Construction Ltd. for the tender price of \$1,799,855.00 (HST Included) **MOTION CARRIED.**
- 19-155 Margaret Bowater Park Cleaning Contract**
Councillor L. Chaisson declared that she is a member of the Humber Valley Employment Corporation and abstained from voting and discussion on this agenda item.
- On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the maintenance services of the Humber Valley Community Employment Corporation at the Margaret Bowater Park building and grounds for the amount of \$9826.50 HST Inc. **MOTION CARRIED.**
- 19-156 Civic Centre Snow Clearing Contract**
On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to award the contract for Civic Center snow clearing contract to Ron Flynn Transportation Ltd. in the amount of \$52,322.70 (HST Included). **MOTION CARRIED.**
- 19-157 Combined Sewer Separation Phase 3 - Amendment 14**
On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to approve execution of the PCA Amendment No. 14 for the

Combined Sewer Separation Phase 3 2017-22 for Newfoundland Design Civil Limited in the amount of \$83,327.10 (HST Included). **MOTION CARRIED.**

19-158 Municipal Plan Amendment MP19-02 & Development Regulation Amendment DR19-02 - Amendment to Allow Solid Waste Uses in the Rural Designation and Land Use Zone

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** that the Council of the City of Corner Brook approve proposed text amendment MP19-02 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012; and

BE IT FURTHER RESOLVED that the Council of the City of Corner Brook approve proposed text amendment DR19-02 to the City of Corner Brook's 2012 Development Regulations; and

BE IT FURTHER RESOLVED that the Council of the City of Corner Brook authorize staff to submit the proposed amendments to the provincial government for ministerial approval and registration; and

BE IT FURTHER RESOLVED that the Council of the City of Corner Brook Authorize staff to give statutory notice of registration of the amendments following ministerial approval and registration under (3). **MOTION CARRIED.**

19-159 Metered Parking Regulation- Amendment

Councillor L. Chaisson gave notice that the following motion be considered at the next Public Council meeting:

Pursuant to the powers vested in it under Sections 197, 188, 203, 438, & 439 of the City of Corner Brook Act, R.S.N.L. 1990, c. C-15, as amended, Section 189 of the Highway Traffic Act, R.S.N.L. 1990, c. H-3, as amended, (a) delegation(s) of power by the Minister of Transportation and Works dated February 8, 2010, and all other powers it enabling, the Council of the City of Corner Brook hereby adopts and enacts the Metered Parking Regulations 2019 and thereby repeals the current Parking Meter Regulations that were enacted April 21st, 2008.

19-160 Taxi Regulations - Amendment

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** that the Council of the City of Corner Brook hereby amends the Taxi Regulations, 2018, by increasing the fares to be paid by users of taxis as per revised Schedule D of the Corner Brook Taxi Regulations, 2018, and to be effective September 1st, 2019. **MOTION CARRIED.**

19-161 Interest Relief Request - Catholic School Foundation

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is **RESOLVED** to deny the request of the Catholic School Foundation of Corner Brook for interest relief at 112 Humber Road. **MOTION CARRIED.**

19-162 Funding for Centre for Research and Innovation

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the funding request from Grenfell Campus, Memorial University, for the amount of \$10,000 per year for five years for the Centre for Research and Innovation starting in 2019; and

IT IS FURTHER RESOLVED to waive all taxes on the property with the exception of any commercial businesses that operate out of the facility. **MOTION CARRIED.**

19-163 Lease Agreement - Leggo's Avenue

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve execution of the Lease Agreement between the City of Corner Brook and the property owner at 10 Leggos Avenue for city land adjacent to 10 Leggo's Avenue. **MOTION CARRIED.**

19-164 Lease Agreement - Lundrigan Drive

On motion by Councillor V. Granter, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve execution of the Lease Agreement between the City of Corner Brook and Western Sno-Riders Inc. for city land on Lundrigan Drive. **MOTION CARRIED.**

19-165 Lease Agreement - Forever Young Fitness Centre

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve execution of the Lease Agreement with Forever Young Fitness Centre for 675 square feet of additional space. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 1:15 p.m.



City Clerk

Mayor