

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 27 MAY, 2019 AT 7:00 PM**

PRESENT:		
Mayor	J. Parsons	D. Park, Director of Finance & Administration D. Charters, Director Community Engineering Development and Planning 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
Deputy Mayor	B. Griffin	
Councillors:	T. Buckle	
	J. Carey	
	L. Chaisson	
	V. Granter	
	B. Staeben	
Absent: R. Cumby, City Manager		

The meeting was called to order at 7:00 p.m.

19-093 Approval of Agenda

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the agenda for the Regular Meeting of Council, May 27, 2019, as circulated. **MOTION CARRIED.**

19-094 Approval of Minutes - May 8, 2019

On motion by Councillor J. Carey, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting, May 8, 2019, as presented. **MOTION CARRIED.**

19-095 Confirmation of Minutes

On motion by Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to ratify minute CC19-032 – Approval of Agenda for the Council in Committee meeting, May 13, 2019, as presented. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to ratify minute CC19-033 – Conflict of Interest. **MOTION CARRIED.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC19-034 – Engineering Agreement - Traffic Signal Improvements - West Street & and Main Street - **MOTION CARRIED.**

19-096 Business Arising From Minutes

No items were brought forward.

Proclamations

19-097 Mayor Parsons provided an update on the following proclamations:

1. Corrections Week, May 5th-11th
2. Early Childhood Educator's Week, May 26th - June 1st

19-098 **Vacant Land For Development Booklet**

Councillor B. Staeben advised that the City has produced a new publication which provides an inventory of vacant land in the City of Corner Brook.

19-099 **St. Mary's Brook Concrete Box Culvert Rehabilitation 2019-24**

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to award the Contract for St. Mary's Brook Concrete Box Culvert Rehabilitation Contract No. 2019-24 to West Coast Excavating and Equipment Co. Ltd. at the tender price of \$148,936.50 (HST included). **MOTION CARRIED.**

19-100 **Advertising Rights for Public Transit Bus Shelters- Execution of Agreement**

Mayor Parsons disclosed that the owner of the Digital Advertising Solutions provided a \$200.00 campaign contribution to his election campaign.

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** that Mayor Parsons is in a Conflict of Interest on this agenda item. Deputy Mayor B. Griffin voted against the motion. **MOTION CARRIED.**

On motion by **RESOLVED** to approve the execution of the agreement for Advertising Rights for Public Transit Bus Shelters between the City of Corner Brook and Digital Advertising Solutions. **(Mayor Parsons abstained from voting). MOTION CARRIED.**

19-101 **Asphalt, Concrete, Granular Material & Sod - 2019-07**

Councillor V. Granter disclosed that he is employed by one of the bidders Atlantic Minerals and declared a Conflict of Interest. Councillor Granter abstained from voting and discussion on this agenda item.

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** that Tender No. 2019-07 - Supply of Asphalt, Concrete, Granular Material and Sod for the period of June 1st, 2019 to May 31st, 2020, be cancelled, based on an error in Addendum #1.

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to table the motion to the next meeting of Council. (Councillors Chaisson, Carey and Staeben) voted against the motion.
MOTION DEFEATED

Council proceeded to vote on the main motion; the main motion reads as follows:

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is RESOLVED that Tender No. 2019-07 - Supply of Asphalt, Concrete, Granular Material and Sod for the period of June 1st, 2019 to May 31st, 2020, be cancelled, based on an error in Addendum #1. (**Councillors Carey, Staeben and Chaisson voted against the motion**). **TIE VOTE.**

In accordance with the City of Corner Brook Act, Section 36(3) Where there is a tie vote on a question, the question shall be raised at the next meeting of the councillors and if the vote on the question at that meeting is a tie vote, the motion shall be considered to be lost, the motion to cancel Tender No. 2019-07 is to be considered again at the next Public Council Meeting.

19-102 Vehicle Rental Agreement

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** that the bids for the Standing Offer- Vehicle Rental, be approved as follows:

Name	Item	Bid (incl HST)
Enterprise Rent-A- Car Canada Company	½ Ton Pickup Trucks	Daily : \$69.00 Weekly : \$414.00 Monthly : \$1656.00 Excess Km : \$0.23/km
	Vans	Daily : \$69.00 Weekly : \$414.00 Monthly : \$1656.00 Excess Km : \$0.23/km
	Mini Van (7 passenger)	Daily : \$80.50 Weekly : \$483.00 Monthly : \$1932.00 Excess Km : \$0.23/km
	Cars	Daily : \$51.75 Weekly : \$310.50 Monthly : \$1242.00 Excess Km : \$0.23/km

MOTION CARRIED.

19-103 Sale of Used Equipment

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the bids for the Notice of Sale - Used Equipment & Materials as follow:

Name	Item	Bid (incl HST)
Baxter Mitchelmore	Portable Bar	\$172.50
Baxter Mitchelmore	2X4 Ceiling Tiles	\$1,437.50
Baxter Mitchelmore	Roll up doors	\$57.50
Todd Flynn	Guide Rail nuts & bolts	\$28.75
Baxter Mitchelmore	Aluminum Referee Stands	\$75.90
Baxter Mitchelmore	Nederman Systems	\$57.50
Baxter Mitchelmore	Genie Lift	\$1,267.30

MOTION CARRIED.

19-104 Tax Recovery Plan

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Tax Recovery Plan and Tax Receivable Summary for December 31, 2018, as attached. **MOTION CARRIED.**

19-105 Recreation Vehicle Regulations, 2019

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin it is **RESOLVED** to adopt and enact the Recreational Vehicles Regulation 2019, and thereby repeal the current Recreational Vehicle Regulations that were enacted April 21, 2008. **MOTION CARRIED.**

The meeting adjourned at 8:20 p.m.



City Clerk

Mayor