

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
WEDNESDAY, 8 MAY, 2019 AT 5:00 PM**

PRESENT:

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

The meeting was called to order at 5:00 p.m.

19-074 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is It is **RESOLVED** to approve the agenda for the Regular Meeting of Council, April 8th, 2019, with the following amendment:

Delete: Item No. 8.1 - Engineering Agreement, Traffic Signal Improvements, West Street and Main Street. **MOTION CARRIED.**

19-075 Approval of Minutes, April 8, 2019

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

19-076 Confirmation of Decisions - March 11th, and 15th, 2019

Council in Committee - March 11, 2019

On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC19-020 - award of the Contract Vending Services Contract No. 2019-09. **MOTION CARRIED.**

Council in Committee - April 15, 2019

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to ratify minute CC19-024 - to waive the twenty-four hour notice and approve the agenda for the Council in Committee meeting, April 15, 2019 to consider the following: Waste Disposal Contract. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to ratify minute CC19-025 that Councillor J. Carey does not have a Conflict of Interest and may participate in the discussion and voting of the Waste Disposal Contract. **MOTION CARRIED.**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to ratify minute CC19-026 award of the Waste Disposal Contract 2019-19, Collection of Garbage and Refuse at a cost of \$739,008.40 with an annual escalated pricing provision (taxes included). **MOTION CARRIED.**

19-077 Business Arising From Minutes

No items were brought forward.

19-078 Proclamations:

Mayor J. Parsons advised of the following proclamations:

1. Daffodil Campaign - April 2019
2. Child Abuse Prevention Month - April 2019
3. National Organ and Tissue Donor Awareness Week - April 21-27, 2019
4. Walk So Kids Can Talk Day-In Support of Kids Help Line - May 5, 2019
5. CMHA Mental Health Week - May 6-9, 2019

19-079 Corner Brook Minor Soccer Agreement - Wellington Street Complex

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson **RESOLVED** to authorize execution of agreement with the Corner Brook Minor Soccer Association to supply maintenance services to the Wellington Street Complex for the calendar year 2019 as per the agreed terms and conditions. **MOTION CARRIED.**

19-080 Corner Brook Baseball Association Agreement

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to authorize execution of agreement with the Corner Brook Baseball Association to supply maintenance services to the Jubilee Field Complex for the calendar year of 2019 as per the agreed upon terms and conditions, attached. **MOTION CARRIED.**

19-081 CB Minor Soccer Association - Mowing Services

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to authorize execution of agreement with the Corner Brook Minor Soccer Association to supply mowing services for the Ambrose O'Rielly, Monarch Complex and George "Daddy" Dawe soccer

fields for the calendar year of 2019 as per the agreed upon terms and conditions, attached. **MOTION CARRIED.**

- 19-082 Standing Offer - Hired Equipment Services, Contract # 2019-18**
On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to accept the quotations for Hired Equipment Services attached hereto as per the Hired Equipment List for the period of May 22 to December 21, 2019 on a standing offer basis. **MOTION CARRIED.**
- 19-083 Unified Communications System- RFP 2019-05 -**
On motion by Councillor J. Carey, seconded by Councillor T. Buckle, it is **RESOLVED** to award the contract for the Unified Communications System to Triware Technology Inc. with a purchase price of \$59,456 plus HST. **MOTION CARRIED.**
- 19-084 Supply & Installation of Trunking Services - RFP 2019-10**
On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to award the contract for the Supply & Installation of Trunking Services to Eastlink with a monthly cost of \$519. plus HST. **MOTION CARRIED.**
- 19-085 Transit Contract**
On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to award Contract #2019-19, Operation of Corner Brook Transit between the City of Corner Brook to Murphy Brothers Limited at a cost of \$316,760.31 (HST included). **MOTION CARRIED.**
- 19-086 Supply of Equipment - One(1) Hopper/Spreader**
On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to approve the bid of \$18,148.15 (taxes included) by Atlantic Powertrain for the supply of One (1) New Hopper/Spreader. **MOTION CARRIED.**
- 19-087 Supply of Equipment - Two (2) New 11/2 ton 4x4 Trucks with Dumpbox**
On motion by Councillor V. Granter, seconded by Councillor Chaisson, it is **RESOLVED** to approve the bid of \$147,901.50 (taxes included) by Avalon Ford for the supply of Two (2) New 1.5 ton 4x4 Trucks with Dump Box. **MOTION CARRIED.**
- 19-088 East Valley Road Waterline Upgrade 2019-13**

On motion by Councillor Buckle, seconded by Councillor J. Carey it is **RESOLVED** to award the Contract for East Valley Road Waterline Upgrade 2019-13 to Marine Contractors Inc. at the tender price of \$639,643.80 (HST included). **MOTION CARRIED.**

19-089 2018 Annual Expenditure Report

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to adopt and approve the 2018 Gas Tax Funding Annual Expenditure Report as presented. **MOTION CARRIED.**

19-090 Municipal Plan & Development Regulation 19-01- 162 Premier Drive

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to:

(1) Approve proposed amendment' MP19-01 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012, being a mapping amendment to Maps A & B of the Generalized Future Land Use Map;

(2) Approve proposed amendment DR19-01 to the City of Corner Brook's 2012 Development Regulations, being a mapping amendment to Map C2 of the Land Use Zoning Map;

(3) Approval under (1) and (2) shall be in substantial conformance with the attached plans submitted by the applicant and attached to this report. Following registration of the amendments, and where the applicant submits amended plans for development/building permit issuance that do not substantially conform with the attached plans, staff is directed to bring the item back to Council to render a discretionary decision in accordance with regulation 11 of the City's Development Regulations.

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

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

19-091 Stop Work Order #12019-01 - Rescind Development (200 Wheelers Rd)

On motion by Deputy Mayor B. Griffin , seconded by Councillor J. Carey, it is **RESOLVED** to revoke Stop Work Order #2019-01 - Wheelers Road Development. **MOTION CARRIED.**

19-092 Notice of Motion - Recreational Vehicle Regulation 2019

Councillor B. Staeben gave notice that the following motion is being brought forward for consideration at the next Public Council Meeting. NOTICE OF

INTENTION TO ADOPT AND ENACT THE RECREATIONAL VEHICLES
REGULATION 2019 AND REPEAL RECREATIONAL VEHICLE
REGULATIONS, ENACTED APRIL 21, 2008

RESOLVED that Notice is hereby given that at the Public Council Meeting on May 20th, 2019, the following motion will be brought forward for consideration: 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 adopts and enacts the Recreational Vehicles Regulation 2019, and thereby repeals the current Recreational Vehicle Regulations that were enacted April 21st, 2008.

The meeting adjourned at 6:20 p.m.



City Clerk

Mayor

**Hired Equipment
May 22, 2019 to December 21, 2019**

Rubber Tire Backhoe(s)			Rate
Contractor	Model		
Webber's Backhoe	2005 416 CAT		\$32.15
A-1 Transportation Ltd.	2013 3CX JCB		\$33.78
Make Enterprises Ltd.	2013 B95B New Holland		\$38.50
Ambsternel Trucking Ltd.	2014 420F CAT		\$38.89
Ron Flynn Transport Ltd.	2018 CAT 420		\$39.99
Twin Mountain Contracting Ltd.	2012 310S John Deere		\$44.75
Rico Construction Ltd	2000 215S JCB		\$50.00
Humber Arm Contracting Inc.	2010 420D CAT		\$50.70
Dawe's Equipment	2011 420 CAT		\$53.00
Dawe's Equipment	2012 3CX JCB		\$53.00
Lundrigan's Contracting	2010 310J John Deere		\$54.90
A-1 Transportation Ltd.	2005 420D CAT		\$64.00
Targett Trucking Ltd.	1997 310 SE John Deere		\$65.00
Johnson's Construction Ltd.	2016 310 John Deere		\$80.00
Johnson's Construction Ltd.	2015 410 John Deere		\$80.00
Johnson's Construction Ltd.	2017 310 John Deere		\$80.00
Marine Contractors Inc.	2010 John Deere 310 SJ		\$90.00

Rubber Tire Backhoe(s) with Breaker Attachment			Rate
Contractor	Model		
Ron Flynn Transport Ltd.	2018 CAT 420		\$36.45
A-1 Transportation Ltd.	2013 3CX JCB		\$44.40
Webber's Backhoe	2005 416 CAT		\$48.00
D&D Excavating and Trucking Ltd.	2011 788 Luigong		\$69.29
Ambsternel Trucking Ltd.	2014 420F CAT		\$74.72
Twin Mountain Contracting Ltd.	2012 310S John Deere		\$75.00
Humber Arm Contracting Inc.	2010 420D CAT		\$92.50

**Hired Equipment
May 22, 2019 to December 21, 2019**

Tandem Dump Truck(s)	Contractor	Model	Rate
	A-1 Transportation Ltd.	2009 VHD13 Volvo	\$33.80
	Ron Flynn Trucking Ltd.	1994 Volvo	\$34.44
	D&D Excavating and Trucking Ltd.	2000 Sterling	\$42.07
	D&D Excavating and Trucking Ltd.	1989 L9000 Ford	\$42.25
	Ambstemeel Trucking Ltd.	2010 T-800 Kenworth	\$42.32
	Make Enterprises Ltd.	2006 7600 International	\$45.00
	Lundrigan's Contracting	1993 Volvo	\$49.90
	Lundrigan's Contracting	2002 Eagle	\$49.90
	Rico Construction Ltd.	1990 T450 Kenworth	\$50.00
	Twin Mountain Contracting Ltd.	2014 T800 Kenworth	\$51.00
	Rico Construction Ltd.	1196 Volvo	\$55.00
	Ambstemeel Trucking Ltd.	2003 T-800 Kenworth	\$58.42
	Humber Arm Contracting Inc.	1988 9300 International	\$61.60
	Humber Arm Contracting Inc.	2011 9300 Western Star	\$61.60
	Humber Arm Contracting Inc.	1988 9300 International	\$63.80
	Humber Arm Contracting Inc.	1985 9300 International	\$63.80
	Targett Trucking Ltd.	1991 Navistar International	\$75.00

Hired Equipment May 22, 2019 to December 21, 2019				
West Coast Sand & Gravel Ltd.	2006 5500I International			\$77.00
West Coast Sand & Gravel Ltd.	2006 5500I International			\$77.00
West Coast Sand & Gravel Ltd.	2009 112 Freightliner			\$77.00
West Coast Sand & Gravel Ltd.	2009 106 Freightliner			\$77.00
Targett Trucking Ltd.	1987 Highway Freightliner			\$80.00
Johnson's Construction Ltd.	2013 Peterbilt 365			\$85.00
Johnson's Construction Ltd.	2014 7600 International			\$85.00
Johnson's Construction Ltd.	2014 7600 International			\$85.00
Johnson's Construction Ltd.	2016 7600 International			\$85.00
Marine Contractors Inc.	2009 Peterbilt 365			\$95.00
Marine Contractors Inc.	2009 Peterbilt 365			\$95.00
Marine Contractors Inc.	2006 International 5600			\$95.00
Humber Arm Contracting Inc.	2014 Western Star Tandem Tandem			\$103.70
Humber Arm Contracting Inc.	2016 Western Star Tandem Tandem			\$103.70
Johnson's Construction Ltd.	2017 Tandem Tandem HX 620			\$125.00
Johnson's Construction Ltd.	2017 Tandem Tandem HX 620			\$125.00

Hired Equipment
May 22, 2019 to December 21, 2019

Excavator(s)	Contractor	Model	Rate
	A-1 Transportation Ltd.	2000 315 CAT	\$44.43
	D&D Excavating and Trucking Ltd.	1995 150 Hitachi	\$49.17
	Rico Construction Ltd.	2012 308E CAT	\$49.50
	Ambstemel Trucking Ltd.	2010 314D CAT	\$52.00
	Lundrigan's Contracting	2000 307 CAT	\$54.90
	Humber Arm Contracting Inc.	2010 160 John Deere	\$59.70
	Make Enterprises Ltd.	2006 160 CLC John Deere	\$78.00
	Targett Trucking Ltd.	2000 160 John Deere	\$90.00
	West Coast Sand & Gravel Ltd.	2009 200D John Deere	\$94.00
	West Coast Sand & Gravel Ltd.	2003 PC210 Komatsu	\$94.00
	Humber Arm Contracting Inc.	2011 John Deere 200	\$103.60
	Targett Trucking Ltd.	1991 690 John Deere	\$110.00
	Sharon Wheeler	2012 120 Hitachi	\$120.00
	Marine Contractors Inc.	2015 CAT 316 EL	\$120.00
	Humber Arm Contracting Inc.	2013 John Deere 290	\$139.40
	Johnson's Construction Ltd.	2011 200 John Deere	\$150.00
	Johnson's Construction Ltd.	2014 210G John Deere	\$160.00
	Humber Arm Contracting Inc.	2010 John Deere 350	\$188.60
	Johnson's Construction Ltd.	2014 350G John Deere	\$220.00

**Hired Equipment
May 22, 2019 to December 21, 2019**

Excavator(s) With Breaker Attachment			
Contractor	Model		Rate
Rico Construction Ltd.	2012 308E CAT		\$100.00
Ambsternel Trucking Ltd.	2010 314D CAT		\$130.00
West Coast Sand & Gravel Ltd.	2009 200D John Deere		\$132.00
West Coast Sand & Gravel Ltd.	2003 PC210 Komatsu		\$132.00
Humber Arm Contracting Inc.	2011 200 John Deere		\$141.00
Johnson's Construction Ltd.	2011 200 John Deere		\$220.00
Johnson's Construction Ltd.	2014 210G John Deere		\$220.00
Johnson's Construction Ltd.	2014 350G John Deere		\$260.00
Excavator(s) With Grab Attachment			
Contractor	Model		Rate
Rico Construction Ltd.	2012 308E CAT		\$49.50
Ambsternel Trucking Ltd.	2010 314D CAT		\$64.00
Make Enterprises Ltd.	2006 160 CLC John Deere		\$78.00
Humber Arm Contracting Inc.	2011 200 John Deere		\$103.60
West Coast Sand & Gravel Ltd.	2009 200D John Deere		\$119.00
West Coast Sand & Gravel Ltd.	2003 PC210 Komatsu		\$119.00
West Coast Sand & Gravel Ltd.	2009 200D John Deere		\$175.00
Johnson's Construction Ltd.	2011 200 John Deere		\$175.00
Johnson's Construction Ltd.	2014 210G John Deere		\$175.00
Johnson's Construction Ltd.	2014 350G John Deere		\$245.00
Excavator(s) With Tree Shredding Attachment			
Contractor	Model		Rate
West Coast Sand & Gravel Ltd.	2003 PC210 Komatsu		\$175.00
Humber Arm Contracting Inc.	2011 200 John Deere		\$187.99

Hired Equipment
May 22, 2019 to December 21, 2019

Mini Excavator(s)		Model	Rate
Contractor			
Sharon Wheeler		2016 EZ38 Wacker Neuson	\$38.00
Twin Mountain Contracting Ltd.		2015 50G John Deere	\$47.00
Ambstemel Trucking Ltd.		2016 304 CAT	\$47.19
Rico Construction Ltd.		2013 305E CAT	\$48.90
Lundrigan's Contracting		2006 T125 Tachouchi	\$49.90
Twin Mountain Contracting Ltd.		2011 75D John Deere	\$53.10
Rico Construction Ltd.		2012 308E CAT	\$60.00
Humber Arm Contracting Inc.		2017 75 John Deere	\$61.60
Dawe's Equipment		2017 U35 Kubota	\$65.00
Marine Contractors Inc.		2008 John Deere 35D	\$80.00
Johnson's Construction Ltd.		2009 35 John Deere	\$85.00
Marine Contractors Inc.		2008 John Deere 50D	\$90.00
Marine Contractors Inc.		2012 John Deere 60D	\$95.00

Mini Excavator(s) With Breaker Attachment		Model	Rate
Contractor			
Rico Construction Ltd.		2013 305E CAT	\$62.00
Twin Mountain Contracting Ltd.		2015 50G John Deere	\$69.74
Ambstemel Trucking Ltd.		2016 304 CAT	\$70.00
Twin Mountain Contracting Ltd.		2011 75D John Deere	\$73.00
Humber Arm Contracting Inc.		2017 75 John Deere	\$81.20
Rico Construction Ltd.		2012 308E CAT	\$100.00

Hired Equipment May 22, 2019 to December 21, 2019			
Mini Excavator(S) With Grab/Attachment			
Contractor	Model		Rate
Twin Mountain Contracting Ltd.	2015 50G John Deere		\$47.00
Ambsternel Trucking Ltd.	2016 304 CAT		\$47.19
Rico Construction Ltd.	2013 305E CAT		\$48.90
Twin Mountain Contracting Ltd.	2011 75D John Deere		\$53.10
Humber Arm Contracting Inc.	2017 75 John Deere		\$59.98
Rico Construction Ltd.	2012 308E CAT		\$60.00
Dawe's Equipment	2017 U35 Kubota		\$65.00
Johnson's Construction Ltd.	2009 35 John Deere		\$90.00
Tractor(S)/Dozer(S)			
Contractor	Model		Rate
Humber Arm Contracting Inc.	2011 450J John Deere		\$51.25
D&D Excavating and Trucking Ltd.	1990 D-31 Komatsu		\$65.00
West Coast Sand & Gravel Ltd.	2003 PC210 Komatsu		\$95.00
Marine Contractors Inc.	2002 CAT D4		\$130.00
Marine Contractors Inc.	2008 CAT D5		\$150.00
Marine Contractors Inc.	2014 CAT D6		\$175.00
Johnson's Construction Ltd.	2014 750K John Deere		\$185.00
Johnson's Construction Ltd.	2015 750K John Deere		\$185.00

**Hired Equipment
May 22, 2019 to December 21, 2019**

Grader(s)	Contractor	Model	Rate
	Humber Arm Contracting Inc.	2014 772G John Deere	\$120.00
	Johnson's Construction Ltd.	2014 772 John Deere	\$150.00
	Johnson's Construction Ltd.	2014 772 John Deere	\$150.00
	Johnson's Construction Ltd.	2014 772 John Deere	\$150.00
	Marine Contractors Inc.	2013 CAT 12M2	\$165.00

Skid Steer/Sidewalk Sweeper(s)	Contractor	Model	Rate
	Rico Construction Ltd.	2002 270 John Deere	\$90.00
	Make Enterprises Ltd.	2014 CAT 242D	\$94.00
	Humber Arm Contracting Inc.	2010 23CB CAT	\$100.00
	West Coast Sand & Gravel Ltd.	2016 323E John Deere	\$120.00
	Ron Flynn Transport Ltd.	2007 23CB CAT	\$120.00

Boom Truck(s)	Contractor	Model	Rate
	Sparkes Transportation & Crane Ltd.	1995 10 Ton Terex - Western Star	\$108.00
	Sparkes Transportation & Crane Ltd.	2009 28 Ton Manitex - Sterling	\$130.00
	Johnson's Construction Ltd.	2013 30 Ton Peterbilt	\$150.00
	Johnson's Construction Ltd.	2013 28 Ton Peterbilt	\$160.00