

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
TUESDAY, 20 SEPTEMBER, 2022 AT 7:00 PM**

PRESENT:		
Mayor	J. Parsons	R. Cumby, City Manager
Councillors:	V. Granter B. Griffin P. Keeping C. Pender	D. Charters, Director Community Engineering Development and Planning S. Maistry, Director of Finance and Administration M. Redmond, City Clerk J. Alexander, Seargent-At-Arms <i>Director of Public Works Water and Wastewater- vacant</i>
<i>Absent with Regrets: Deputy Mayor L. Chaisson, Councillor P. Gill and T. Flynn, Director of Protective Services</i>		

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

22-141 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.**

22-142 Approval of Minutes [Regular Meeting August 15, 2022]

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of August 15, 2022. **MOTION CARRIED.**

22-143 Confirmation of Minutes

In accordance with section 41 (3) of the City of Corner Brook Act, "*Where a decision is made by the councilors at a privileged meeting, the decision, in order to be valid, shall be ratified at a public meeting of the council.*", it is

RESOLVED to ratify minute CC22-024. [Granter/Griffin]

RESOLVED to ratify minute CC22-025. [Granter/Pender]

RESOLVED to ratify minute CC22-026. [Granter/Griffin]

MOTION CARRIED on all minutes.

22-144 Business Arising From Minutes

No items were brought forward.

22-145 Proclamations and Events

The Mayor announced that the following proclamations were recognized this month:

September is declared as Arthritis Awareness Month

- September is declared as Fetal Alcohol Spectrum Disorder Awareness Month
- September 4, 2022 is declared as National Polycystic Kidney Disease Awareness Day
- Sept is declared Prostate Awareness Month

22-146 Discretionary Use - Home Based Business - 35 Country Road

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application to operate a home based business from the dwelling located at 35 Country Road in accordance with Regulation 11 - Discretionary Powers of Authority subject to an extra parking space being constructed prior to the home based business commencing operation. **MOTION CARRIED.**

22-147 Discretionary Use - Home Child Care - 2 Spencer Street

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application to operate a home child care from the dwelling located at 2 Spencer Street in accordance with Regulations 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

22-148 Discretionary Use SPA Business at 26 Union Street)

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application for the proposed Spa Business at 26 Union Street. **MOTION CARRIED.**

22-149 Confirmation of Order - Pratt Street Subdivision

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

On motion by Councillor B. Griffin, seconded by Councillor C. Pender it is **RESOLVED** that Councillor Granter is not in a Conflict of Interest. **MOTION CARRIED.**

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to confirm Order #2022-04 in accordance with section 109(4) of the Urban and Rural Planning Act. **MOTION CARRIED.**

22-150 Supply of Phosphates for Corrosion Control 2022-28

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to award the tender for the Supply of Phosphates for Corrosion Control 2022-28 to Shannon Chemical Corporation for the tender amount of \$100,440.00 US. **MOTION CARRIED.**

22-151 Supply of Water Treatment Chemicals - Polyaluminum Chloride Coagulant - 2022-26

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to award the contract for the supply of water treatment chemicals - polyaluminum chloride coagulant - contract \$2022-26 to Kemira Water Solutions Canada Inc. at the tender price of \$763,427.50 (HST included) per year for a 2 year standing offer. **MOTION CARRIED.**

22-152 Supply of Water Treatment Chemicals - Soda Ash 2022-25

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to award the contract for the supply of water treatment chemicals - soda ash - 2022-25 to Quadra Chemicals at the tender price of \$167,900.00 (HST included) per year for a 2 year standing offer. **MOTION CARRIED.**

22-153 Civic Center Snow Clearing 2022-27

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** to award the tender for the Civic Center Snow Clearing Contract (2022-27) to Ron Flynn Transport Ltd. for the annual amount of \$63,995.20 (HST included) for a three year term. **MOTION CARRIED.**

22-154 Supply of Winter Sand

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to accept the bid of \$76,755.00 (HST included) by Humber Arm Contracting for 2023 winter sand. **MOTION CARRIED.**

22-155 Citadel Drive PRV Rehabilitation - Change Order No. 1

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve Change Order no. 1 for ECO Contracting for an increase of \$84,000.00 for the Citadel Drive PRV Rehabilitation Contract No. 2022-08. **MOTION CARRIED.**

22-156 Smart Card System Approval Letter 17-PT-23-00001

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** to accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 26 August, 2022. Project number 17-PT-23-00001 – Smart Card System with a total project value of \$136,965. This Council agrees to provide the Ultimate Recipient share value of \$33,126 in funding for this project.

It is **FURTHER RESOLVED** to authorize the Mayor and the City Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the City of Corner Brook. **MOTION CARRIED.**

22-157 Atrium Artwork Project - Execution of Agreement

On motion by Councillor P. Keeping, seconded by Councillor V. Granter, it is **RESOLVED** to approve execution of the agreement with Urge Manuel to install the Local Habitat artworks at a cost of \$49,944.50 (HST inc). **MOTION CARRIED.**

22-158 Update on Transit Route at Long Term Care Centre

Councillor B. Griffin provided an update on the modified transit route for the Long Term Care Centre. Staff have worked on a program that includes utilizing a subsidized taxi service between stops.

22-159 National Day for Truth and Reconciliation, September 30, 2022


On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to approve the request for September 30, 2022 - The National Day for Truth and Reconciliation to be a holiday for City employees and grant City of Corner Brook staff the day to reflect and commemorate the tragic history of residential schools in Canada. **MOTION CARRIED.**

22-160 Public Budget Consultation

On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the pre-budget public consultation process as presented. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:54 p.m.



City Clerk



Mayor