

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 21 SEPTEMBER, 2020 AT 7:00 PM**

PRESENT:

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

Absent with regrets: D. Charters, Director Community Engineering Development and Planning

20-113 Approval of Agenda

On motion by Deputy Mayor B. Griffin, seconded by Councillor J. Carey, it is **RESOLVED** to approve the agenda as circulated. **MOTION CARRIED.**

20-114 Approval of Minutes

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of August 17, 2020 as presented. **MOTION CARRIED.**

20-115 Confirmation of Minutes

In accordance with the section 41(3) of the City of Corner Brook Act, "*Where a decision is made by the councillors at a privileged meeting, the decision, in order to be valid, shall be ratified at a public meeting of the council.*", the following minutes were brought forward for ratification and were motioned:

RESOLVED to ratify minute CC20-052: **Granter/Staeben**
RESOLVED to ratify minute CC20-054: **Granter/Buckle**
RESOLVED to ratify minute CC20-055: **Granter/Griffin**
RESOLVED to ratify minute CC20-057: **Granter/Chaisson**
RESOLVED to ratify minute CC20-058: **Granter/Buckle**
RESOLVED to ratify minute CC20-059: **Granter/Staeben**
RESOLVED to ratify minute CC20-060: **Granter/Buckle**
RESOLVED to ratify minute CC20-061: **Granter/Buckle**
RESOLVED to ratify minute CC20-062: **Granter/ Griffin**

MOTION CARRIED on all minutes.

20-116 Business Arising From Minutes

No items were brought forward.

- 20-117 Proclamations**
Mayor Parsons announced that a proclamation was signed recognizing the month of **SEPTEMBER 2020** as **CHILDHOOD CANCER AWARENESS MONTH** in the City of Corner Brook. Mayor Parsons also announced that the Pride Flag is being flown in civic square at City Hall in honour of Pride week.
- 20-118 Watson's Pond to T'Railway Trail Upgrade**
On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to enter into a cost share agreement with the Western Sno-Riders and the Newfoundland and Labrador Snowmobile Federation to upgrade the section of ATV/snowmobile trail from Watson's Pond Road to the T'Railway in the amount, not to exceed, \$6,000.00. **MOTION CARRIED.**
- 20-119 Supply of Water Treatment Chemical: Polyaluminum Chloride Coagulant 2020-19**
On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to award the two year standing offer contract for the supply of water treatment plant chemical Polyaluminum Chloride Coagulant to Kemira Water Solutions Canada Inc. for the amount of \$478,802.50 per year (taxes included). **MOTION CARRIED.**
- 20-120 Supply of Water Treatment Chemical: Soda Ash 2020-20**
On motion by Councillor L. Chaisson, seconded by Councillor, B. Staeben, it is **RESOLVED** to award the two year standing offer contract for the supply of water treatment plant chemicals: soda ash to Quadra Chemicals for the amount of \$116,150.00 per year (taxes included). **MOTION CARRIED.**
- 20-121 Confederation Drive/West Valley Road Roundabout 2020-25**
On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to award the tender for the Confederation Drive/West Valley Road Roundabout 2020-25 to Marine Contractors Inc. for the tender price of \$914,537.79 (HST included). **MOTION CARRIED.**
Councillor L. Chaisson, Councillor J. Carey & Councillor V. Granter voted against the motion.
- 20-122 16 Highland Ave - Discretionary Use Child Care**
On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the application to operate a home based child care business from the dwelling located at 16 Highland Avenue in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**
- 20-123 Confirmation of Orders 2020-02 & 2020-03**
On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to confirm the following orders: #2020-02: Section 8 of the City of Corner Brook Development Regulations and #2020-03: Occupancy

and Maintenance Regulation under the Urban and Rural Planning Act.
MOTION CARRIED.

20-124 Combined Sewer Separation Phase 3 - Change Order No. 16

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the change order between the City of Corner Brook and the Contractor, Bulldog Contracting Ltd. for the Combined Sewer Separation Phase 3 in the amount of \$42,623.80 (HST included). **MOTION CARRIED.**

20-125 Combined Sewer Separation Phase 3 - Change Order No. 18

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the change order between the City of Corner Brook and the Contractor Bulldog Contracting Ltd. for the Combined Sewer Separation Phase 3 in the amount of \$22,514.47 (HST included). **MOTION CARRIED.**

20-126 Combined Sewer Separation Phase 3 - Change Order No. 55

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the change order between the City of Corner Brook and the Contractor Bulldog Contracting Ltd. for the Combined Sewer Separation Phase 3 in the amount of -\$34,763.76 (HST included). **MOTION CARRIED.**

20-127 Sanitary Sewer Capacity Analysis and Upgrades - Mt. Bernard Avenue

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve the Prime Consultant Agreement from CBCL Limited in the amount of \$97,980.00 (HST Included), for consulting services related to the Sanitary Sewer Capacity and Upgrades at Mount Bernard Avenue. **MOTION CARRIED.**

Councillor J. Carey & Councillor V. Granter declared a Conflict of Interest due to them being members of the Board of Director of Rotary Arts and therefore abstained from deliberating and voting on this item.

20-128 Lease Agreement - Rotary Arts Centre

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the attached three year lease with the Corner Brook Arts Centre Association (Rotary Arts Centre) from November 1, 2020 to October 23, 2023. **MOTION CARRIED.**

20-129 Lease Agreement - Corner Brook Museum

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the attached five year lease agreement with the

Corner Brook Museum & Archives Society Inc. from December 1, 2020 to November 30, 2025. **MOTION CARRIED.**

20-130 Purchase & Sale Agreement - 66 Carter Avenue

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the execution of the purchase and sale agreement between the City of Corner Brook and owner of 66 Carter Avenue for land located on Carter Avenue. **MOTION CARRIED.**

20-131 Parking Lease Agreement - 20 Randolph Place

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the execution of the lease agreement between the City of Corner Brook and the property owner at 20 Randolph Place for City land on Randolph Place. **Motion Carried.**

20-132 Parking Lease Agreement - 18 Randolph Place

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve the execution of the lease agreement between the City of Corner Brook and the property owner at 18 Randolph Place for City land on Randolph Place. **MOTION CARRIED.**

20-133 Accounts Receivable Write Offs

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to approve the write off of \$60,648.13 for the 17 accounts provided attached hereto. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:10 P.M.



City Clerk

Mayor