

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 17 APRIL, 2023 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	
Deputy Mayor	L. Chaisson	T. Flynn, Director of Protective Services
		S. Maistry, Director of Finance and Administration
Councillors:	P. Gill	D. Burden, Director of Public Works Water and Wastewater
	V. Granter	
	B. Griffin	K. Patten, Director of Recreation Services
	P. Keeping	J. Smith, Acting City Clerk
	C. Pender	J. Alexander, Sergeant-At-Arms

Absent with regrets: R. Cumby, City Manager and D. Charters, Director of Community Services, Engineering, Development and Planning

23-36 Approval of Agenda

On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the agenda as circulated. **MOTION CARRIED.**

23-37 Approval of Minutes- Committee of the Whole March 27, 2023

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of March 27, 2023. **MOTION CARRIED.**

23-38 Business Arising From Minutes

No items were brought forward.

23-39 Proclamations and Events

The Mayor announced that the following proclamations were recognized:

- April was declared Parkinson's Awareness Month 2023.

23-40 Municipal Awareness Week 2023

The Mayor announced that this year's Municipal Awareness Week will be from May 8th - 12th and staff are working on an a public event on May 10th, 2023 from 10am - 3pm at the Curling Club/Civic Centre Parking lot. More details to come!

23-41 Sale of Trackless Sidewalk Blower

Councillor P. Gill declared a conflict of interest and abstained from discussion and voting on this item.

On motion by Deputy Mayor L. Chaisson, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the attached Purchase & Sale Agreement for Unit 127-16 to Memorial University for a total of \$45,000 plus HST. **MOTION CARRIED.**

23-42 Deep Gulch Brook Culvert Replacement

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** that the Corner Brook City Council accept the proposal from R.V. Anderson Associates Limited in the amount of \$172,542.55 (HST Included) for consulting services related to the Deep Gulch Brook Culvert Replacement. **MOTION CARRIED.**

23-43 Supply of Hanging Flower Baskets 2023-04

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** that Corner Brook City Council award the three-year contract to K&D Commercial Maintenance Ltd. for the amount of \$6,309.19 per year (HST included) for the supply of hanging flower baskets. **MOTION CARRIED.**

23-44 Standing Offer – Supply of Asphalt, Concrete, and Granular Material 2023-05

Councillor V. Granter identified that he may be in a conflict of interest and requested a vote to determine whether he was in conflict. He stated although he does not work for any of the contractors who submitted a tender, he does work in the industry.

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that Councillor V. Granter is not in conflict on this item. **MOTION CARRIED.** [Mayor J. Parsons and Councillor B. Griffin voted against the motion).

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that Corner Brook City Council accept staff's recommendation to accept the quotations for the Supply of Asphalt, Concrete, and Granular Material as stated in the attached table for the period of June 1st, 2023 to May 31st, 2026 on a standing offer basis. **MOTION CARRIED.**

23-45 Electrical Service/Maintenance for Buildings - 2023-02

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the City of Corner Brook Council approve the Tender bid from Best Coast Electrical in the amount of \$28,175.00 (HST included) per annum, for the Electrical Service/Maintenance for Buildings, two-year contract. **MOTION CARRIED.**

23-46 Electrical Service/Maintenance for Equipment 2023-03

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** that the City of Corner Brook Council approve the Tender bid from Best Coast Electrical in the amount of \$28,336.00 (HST included) per annum, for the Electrical Service/Maintenance for Equipment 2023-03, two-year contract. **MOTION CARRIED.**

23-47 Fleet Management 2023

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** that Corner Brook City Council accept staff's recommendation to authorize the award of a corporate leased ownership, maintenance, and management program to the Enterprise Fleet Management Leasing Program; and that Council authorize a 5 year transition plan for procurement and disposition of light fleet vehicles; and that Council authorize Staff to proceed with Year 1 procurement of 16 light fleet vehicles. **MOTION CARRIED.**

**23-48 CB Recreation Centre - Change Order # 31 Amendment
Councillor P. Gill declared a conflict of interest and abstained from discussion and voting on this item.**

On motion by Councillor B. Griffin, seconded by Councillor P. Keeping, it is **RESOLVED** that the Council of the City of Corner Brook approve the amended Change Order No. 31 between the City of Corner Brook and Pomerleau Inc. for an increase of \$281,241.09 (HST included) for the Corner Brook Regional Recreation Center.

There was unanimous consent to amend the motion as follows:

On motion by Councillor B. Griffin, seconded by Councillor P. Keeping, it is **RESOLVED** that the Council of the City of Corner Brook approve the amended Change Order No. 31 between the City of Corner Brook and Pomerleau Inc. **to** an increase of \$281,241.09 (HST included) for the Corner Brook Regional Recreation Center. **MOTION CARRIED.**

**23-49 Regional Recreation Center - Change Order #34
Councillor P. Gill declared a conflict of interest and abstained from discussion and voting on this item.**

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** that the City of Corner Brook Council approve Change Order No. 34 between the City of Corner Brook and Pomerleau Inc. for the increase of \$121,913.89 (HST included) for the Corner Brook Regional Recreation Center. **MOTION CARRIED.**

23-50 Accounts Receivable Write Off

On motion by Councillor P. Gill, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the write off of \$ 71,517.97 for the 24 accounts provided in the attached list. **MOTION CARRIED.**

23-51 Virtual Meeting Attendance for Council

Deputy Mayor L. Chaisson provided an update regarding staff's investigation of options to make virtual attendance available for Council at public Council meetings. It was noted that a proposed Council Meeting Schedule will be coming forward at the next Council Meeting.

23-52 Assisting the Immigration of a Ukrainian Firefighter

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to provide employment to the Ukrainian Firefighter under the NL Jobs program where the province would contribute 60% of the firefighter's pay and the City pay the balance of 40% for a 28-week term and all other terms as presented.

23-53 New Program for Women Entrepreneurs- Assistance to Women Entrepreneurs of Small or Medium Enterprises (AWESOME)

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook support the implementation of the new business program Assisting Women Entrepreneurs of Small or Medium Enterprises (AWESOME) that will provide targeted assistance to businesses run by Women Entrepreneurs in the City of Corner Brook. **MOTION CARRIED.**

23-54 Discretionary Use - 15 Tudor Street - Hair Salon

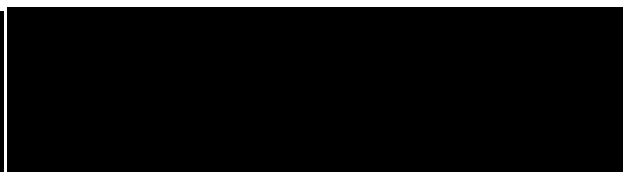
On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home based business (hair salon) at 15 Tudor Street in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:19 p.m.



City Clerk



Mayor