

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 12 JUNE, 2023 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	L. Chaisson	D. Charters, Director of Community Engineering Development and Planning
Councillors:	P. Keeping	T. Flynn, Director of Protective Services
	V. Granter	S. Maistry, Director of Finance and Administration
	B. Griffin	<i>J. Smith, Acting City Clerk</i>
	P. Keeping	<i>K. Patten, Director of Recreation Services</i>
	C. Pender	<i>Jamie Alexander , Sergeant-At-Arms</i>

Absent with regrets: Councillor P. Gill, D. Burden, Director of Public Works Water and Wastewater.

23-68 Land Acknowledgement

Councillor V. Granter read the land acknowledgement.

23-69 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the agenda as circulated. **MOTION CARRIED.**

23-70 Approval of Minutes- Regular Meeting May 15, 2023

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of May 15, 2023. **MOTION CARRIED.**

23-71 Business Arising From Minutes

No items were brought forward.

23-72 Proclamations and Events

The Mayor announced that the following proclamations were recognized:

- May 21-May 27 was declared National Public Works Week
- June was declared Pride Month
- June was declared Recreation Month
- June was declared ALS Awareness Month

23-73 Asphalt Paving Program 2023

On motion by Councillor P. Keeping, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to award the Contract for the Asphalt Paving Program (2023-11) in the amount of \$1,004,180.00 (HST Included) to Marine Contractors Inc. **MOTION CARRIED.**

23-74 Asphalt Paving Consulting Fee Request 2023

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Consultant Fee Proposal from AllRock Consulting Ltd. in the amount of \$38,433.00 (HST Included), for consulting services related to Asphalt Paving Program 2023 Inspection Services. **MOTION CARRIED.**

23-75 Mount Bernard Avenue Reconstruction Change Order No. 1

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve Change Order No. 1 for Marine Contractors Inc. for an increase of \$32,332.25 (HST Included) for the Mount Bernard Avenue Reconstruction. **MOTION CARRIED.**

23-76 Mount Bernard Avenue Reconstruction - Change Order No. 4

On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **RESOLVED** to approve Change Order No. 4 for Marine Contractors Inc. for an increase of \$37,477.35 (HST included) for the Mount Bernard Avenue Reconstruction. **MOTION CARRIED.**

23-77 CB Recreation Centre - CO No. 43 Architectural Wall Infill

On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **RESOLVED** to approve Change Order No. 43 (Architectural Wall Infill) between the City of Corner Brook and Pomerleau Inc. for an increase of \$651,585.10 (HST Included) for the Corner Brook Regional Recreation Centre **MOTION CARRIED.**

23-78 Corner Brook Municipal Habitat Stewardship Expansion Agreement

On motion by Councillor P. Keeping, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook:

1. Continue to work with the SAM-NL to protect important wildlife habitat in our municipality, and enter into the Expansion Agreement with Stewardship Association of Municipalities Inc as proposed.

2. Agrees to rezone the expanded portion of the Wild Cove conservation area from Solid Waste/Scrap Yard and Rural zones to Environmental Conservation as a part of the 2023-2033 Corner Brook IMSP. **MOTION CARRIED.**

23-79 Agreement with Greater Board of Trade – Visitor Center

On motion by Councillor P. Keeping, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook approve the agreement with the Greater Board of Trade. **MOTION CARRIED.**

23-80 Animal Control – Dogs off Leash

Councillor Granter read a report reminding residents of the City's Animal Regulations, specifically regarding dogs off leash within the city. The Director of Protective Service provided further information regarding reporting incidents and the enforcement of the City's bylaws for off leash dogs.

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- 23-81 2022 Annual Expenditure Report - Canada Community Building Fund Agreement**
On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approval of the Annual Expenditure Report for Canada Community Building Fund Agreement funding for 2022 as presented. **MOTION CARRIED.**
- 23-82 Discretionary Use (Proposed New Place of Worship Gospel Hall) /168 Country Road**
On motion by Councillor B. Griffin, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the application for the proposed Church at 168 Country Road, Corner Brook, NL. **MOTION CARRIED.**
- 23-83 Crown Land Application - Parking Area For ATV/Snowmobile Users**
On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** to approve the application to utilize Crown Land located adjacent to the municipal boundary of the Town of Hughes Brook for the purpose of ATV/snowmobile user parking subject to the applicant installing silt protection around any waterbody in the area. **MOTION CARRIED.**
- 23-84 Discretionary Use - Apartment Building in Residential Low Density Zone**
On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** to approve the application to construct a 33 Unit Apartment Building at 21 Mt. Bernard Avenue in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**
- 23-85 Proposed Street Closure - Todd Street (Along the Hew & Draw Hotel)**
On motion by Councillor B. Griffin, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the application to close a portion of Todd Street (along the Hew & Draw Hotel) for the purpose of accommodating a summer event tent from the period of July 1, 2023 to September 30, 2023.
- On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to postpone the decision on this item until the next public Meeting. **Mayor J. Parsons, Councillor B. Griffin and Councillor P. Keeping voted against the motion. TIE VOTE. MOTION WILL BE BROUGHT FORWARD TO NEXT PUBLIC MEETING. MOTION CARRIED.**
- 23-86 Development Application – Noise By-law - Exterior Food and Beverage Area at the rear of 92 West Street**
On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to approve this application and allow exterior food and beverage service at the rear of 92 West Street as per Section 6(d) of the City of Corner Brook Noise By-Law. **MOTION CARRIED.**

23-87 Request to Lease City Sidewalk for Outdoor Seating

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve the execution of the attached lease agreement with the tenant of 93 West Street for approximately 29 m² (312ft²) of City land located adjacent to 93 West Street. **MOTION CARRIED.**

23-88 Request to Lease City Land Adjacent to 44 Fords Road

On motion by Deputy Mayor L. Chaisson, seconded by Councillor Pender, it is **RESOLVED** to approve the execution of the lease agreement between the City of Corner Brook and the resident of 44 Fords Road for City land on Fords Road. **MOTION CARRIED.**

23-89 Request to purchase City land behind 85 Valley View Drive

The Mayor identified he resides on the other end of Valley View Drive and requested for Council to make a motion on whether or not he was in conflict regarding this item.

Deputy Mayor L. Chaisson chaired the meeting for the purpose of this motion.

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the Mayor is in Conflict of Interest regarding this item. Councillor C. Pender, Councillor V. Granter. Deputy Mayor Chaisson, Councillor P. Keeping and Councillor B. Griffin voted against the motion. **MOTION DEFEATED.**

The Mayor resumed the chair for the remainder of the meeting.

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve the execution of the purchase and sale agreement between the City of Corner Brook and the owner of 85 Valley View Drive for City land located behind 85 Valley View Drive. **MOTION CARRIED.**

23-90 Recreational Vehicle Regulation Amendment - ATV Route Changes

On motion by Councillor Granter, seconded by Councillor P. Keeping, it is **RESOLVED** that pursuant to the powers vested in it by virtue of Section 201 and 202 of the City of Corner Brook Act, 1990 and section 15 of the Off-Road Vehicles Act, and all other enabling powers, the Council of the City of Corner Brook hereby repeals Schedule A (June 15th, 2022) of the Recreational Vehicle Regulations (2022) and replaces with Schedule A (May 15th, 2023) **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:49 p.m.



City Clerk



Mayor