

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 17 JULY, 2023 AT 5:00 PM**

PRESENT:

| | | |
|--------------|-------------|---|
| Mayor | J. Parsons | R. Cumby, City Manager |
| Deputy Mayor | L. Chaisson | D. Charters, Director of Community Engineering Development and Planning |
| Councillors: | P. Gill | 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>Jarvis Baines , Sergeant-At-Arms</i> |
| | C. Pender | |

Absent with regrets: D. Burden, Director of Public Works Water and Wastewater, K. Patten, Director of Recreation Services.

23-94 Land Acknowledgement

Councillor P. Gill read the land acknowledgement.

23-95 Approval of Agenda

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

23-96 Approval of Minutes- Regular Meeting June 19, 2023

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of June 19, 2023. **MOTION CARRIED.**

23-97 Approval of Minutes- Committee of the Whole, June 26, 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 June 26, 2023. **MOTION CARRIED.**

23-98 Business Arising From Minutes

No items were brought forward.

23-99 Proclamations and Events

The Mayor announced that the following proclamations were recognized:

- July was declared Lung Cancer Awareness Month.

23-100 Overhead & Automatic Door Inspection Service/Maintenance 2023-12

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the City of Corner Brook Council award Contract No. 2023-12 Overhead & Automatic Door Inspection Service/Maintenance to Western

Lock Inc in the amount of \$10,851.40 (HST included) for two years. **MOTION CARRIED.**

23-101 Margaret Bowater Cleaning Contract

Deputy Mayor L. Chaisson declared a conflict of interest on this item as she sits on the board with the Humber Valley Community Employment and has disclosed as such on her disclosure statement. There was unanimous consent that she was in conflict of interest and therefore she abstained from discussion and voting on this item.

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** to approve the execution of the grant agreement with the Humber Valley Employment Corporation in the amount of \$24,200.00 for cleaning service to the Margaret Bowater Park. **MOTION CARRIED.**

23-102 Active Transportation Fund (ATF) - ATF-1278-Great Trail Enhancement - Phase 2

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the Corner Brook City Council accept the funding as outlined in the Government of Canada project approval, to complete the project under the PERMANENT PUBLIC TRANSIT PROGRAM - ACTIVE TRANSPORTATION FUND.

It is **FURTHER RESOLVED** to authorize the Mayor and City Manager to sign the Government of Canada agreement and infrastructure on behalf of the City of Corner Brook. **MOTION CARRIED.**

23-103 Confirmation of Order

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** In accordance with section 109(4) of the Urban and Rural Planning Act the Order #2023-03 is hereby confirmed by Council. **MOTION CARRIED.**

23-104 355 O'Connell Drive, Discretionary Use

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to approve the application for the proposed Chiropractic Business at 355 O'Connell Drive, Corner Brook, NL. **MOTION CARRIED.**

23-105 Discretionary Use - Home Based Business Office 81 West Valley Road

On motion by Deputy Mayor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to operate a home based business office from the dwelling located at 81 West Valley Road in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

23-106 ICMA TV- Video Proposal

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to accept the proposal from ICMA TV in the amount of \$24,300 (US) for the production, broadcast & distribution of a Thought Leadership video. **MOTION CARRIED.**

23-107 Code of Conduct Complaint Decision

Councillor C. Pender declared a conflict of interest on this item as he was involved in the incident referred to in the complaint. There was unanimous consent that Councillor C. Pender was in conflict of interest

Mayor J. Parsons declared a conflict of interest as he is the named respondent in the complaint. There was unanimous consent that Mayor J. Parsons was in conflict of interest and did not chair this item.

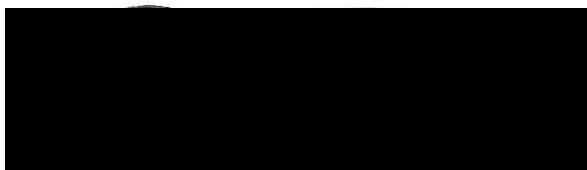
Councillor L. Chaisson declared a conflict of interest as it could be perceived that her relative assisted the complainant with writing the complaint. There was unanimous consent that Deputy Mayor L. Chaisson was in conflict of interest.

Councillor V. Granter chaired the meeting for the purpose of this item.

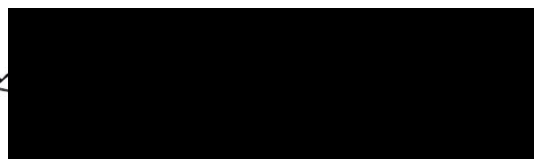
On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to dismiss the complaint in question made against Mayor Jim Parsons. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 6:01 p.m.



City Clerk



Mayor

