

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 26 JULY, 2021 AT 12:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	D. Charters, Director Community Engineering Development and Planning
Councillors:	T. Buckle	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	B. Staeben	M. Redmond, City Clerk

Absent with Regrets: Councillor J. Carey and Councillor V. Granter, D. Park

CALL MEETING TO ORDER: The meeting was called to order at 12 noon.

21-93 Approval of Agenda

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the agenda as presented. **MOTION CARRIED.**

21-94 Approval of Minutes (June 28,2021)

On motion by Councillor T. Buckle, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the minutes of the Regular Council meeting of 28 June 2021 as presented. **MOTION CARRIED.**

21-95 Business Arising from Minutes

Councillor Chaisson requested an update on erecting signage or other measures to prevent individuals from climbing on the Corner Brook Sign. The City Manager advised he will investigate the status of the request and will report back to Council.

21-96 Retaining Wall Replacement 2021 Consulting Services

On motion by Councillor B. Staeben, seconded by Councillor L. Chaisson, it is **RESOLVED** to award the contract for consulting services for the Retaining Wall Replacements to DMG Consultants Ltd. in the amount of \$43,125 (HST included). **MOTION CARRIED.**

21-97 IMSP and Development Regulation- Text Amendment- Change a Storage Limitation

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle , it is **RESOLVED** to authorize staff to carry out a public consultation process, as per section 14 of the *Urban and Rural Planning Act, 2000 (URPA)* in order to seek public input and receive information with respect to the proposed Municipal Plan Amendment MP 21-01 and Development Regulation Amendment DR 21-01 text amendments to increase the storage limit on the

existing Superior Propane storage site at 24 White Lakes Drive, Corner Brook. **MOTION CARRIED.**

21-98 **City Hall Green Roof Opening**

Councillor Buckle reported that the Green Roof will be open to the public effective July 26, 2021. COVID protocols will be in place for any visitors visiting the Green Roof.

21-99 **Council Travel Report - January - June 2021**

Councillor Staeben presented the Council Travel Report for the period of January to June 2021. There were no Council travel related expenses for this time period.

21-100 **Salvation Army Temple 177 O'Connell Drive (Proposed Shop).**

On motion by Councillor L. Chaisson seconded by Councillor B. Staeben, it is **RESOLVED** to approve the application from the Salvation Army for the proposed shop at 177 O'Connell Drive Corner Brook, NL **MOTION CARRIED.**

21-101 **Agreement with Digital Advertising Solutions DAS for the Mill Whistler Road Train Advertising Rights**

Mayor Parsons declared a Conflict of Interest and abstained from voting and deliberations on this agenda item. Deputy Mayor Griffin chaired this portion of the meeting

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to approve execution of the agreement with Digital Advertising Solutions (DAS) to provide sales and management of public advertising on the Mill Whistler Road Train. **MOTION CARRIED.**

21-102 **Agreement IOTA Studios INC regarding Griffin Drive Artwork Project.**

On motion by Councillor B. Griffin, seconded by Councillor B. Staeben **RESOLVED** to approve execution of the agreement as attached with OITA Studios Inc. to deliver a mural and celebration project at Griffin Drive-Crow Gulch Artwork Location. **MOTION CARRIED.**

21-103 **Agreement with Cangro Services Ltd regarding Griffin Drive Lot Beautification.**

On motion by Deputy Mayor B. Griffin, seconded by Councillor B. Staeben, it is **RESOLVED** to award the contract for the Griffin Drive Beautification Project to Cangro Services Ltd. for \$10,800.00 (plus Hst). **MOTION CARRIED.**

- 21-104** **Participark Trail Redevelopment Funding Adjustment Request**
On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the funding adjustment of \$20,000 for the Participark Trail Redevelopment from \$112,000 to \$132,000. **MOTION CARRIED.**
- 21-105** **Vote By Mail Regulation- Amendment**
On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the regulation amendment to the Vote By Mail Regulation whereby the deadline date for depositing the Vote By Mail return envelope, in the drop box outside City hall or in-person to the Return Office, to 27 September 2021 at 12:00 noon. **MOTION CARRIED.**
- 21-106** **Election Sign Policy**
On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Election Sign Policy as attached. **MOTION CARRIED.**
- 21-107** **Candidates Information Session**
Mayor Parsons advised that there will be a Candidates Information Session on 4 August 2021.

ADJOURNMENT

The meeting adjourned at 1:05 p.m.


City Clerk


Mayor