

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 27 MAY, 2024 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	D. Charters, Acting City Manager and Director of
Deputy Mayor	L. Chaisson	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>P. Robinson, Director of Recreation Services</i>
	C. Pender	<i>J. Smith, City Clerk</i>
		<i>Jarvis Baines, Sergeant-At-Arms</i>

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

24-56 Land Acknowledgement

Deputy Mayor L. Chaisson read the land acknowledgement.

24-57 Approval of Agenda

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

24-58 Approval of Minutes- Regular Meeting May 6, 2024

On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the minutes of the Regular Council Meeting May 6, 2024. **MOTION CARRIED.**

24-59 Business Arising From Minutes

The following items were brought up in the business arising:

- Councillor V. Granter requested an update regarding the asphalt cuts in the City and when the work on those would be completed. The Director advised that he would get that information and bring it back.
- Councillor C. Pender requested an update on the Riverside Drive remediation. The Acting City Manager and Director of Engineering, Development and Planning advised that staff are working diligently on the remediation with safety for workers and the public as a main priority. The debris has been cleaned off the road and work be done to reinstate barriers and guide rails.

24-60 Proclamations and Events

The Mayor declared the following proclamations were made:

- May 6-12 was declared National Nursing Week;

- May was declared Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month;
- May was declared MS Awareness Month;
- June was declared Recreation Month.

24-61 Corner Brook United Soccer Club - Mowing Contract 2024

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** that the City of Corner Brook enter into a formal agreement for the calendar year of 2024 with The Corner Brook United Soccer Club to supply mowing services for the Ambrose O'Reilly, Monarch Complex and George "Daddy" Dawe soccer fields at a cost of \$11,000 (HST Included). **MOTION CARRIED.**

24-62 Margaret Bowater Park Cleaning Contract 2024

Deputy Mayor L. Chaisson declared a conflict of interest as she is a member of the Humber Valley Community Corporation Board. There was unanimous consent that Deputy Mayor L. Chaisson is in a conflict of interest, and she entered the gallery and abstained from voting or discussion on this item.

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to approve the execution of the grant agreement with the Humber Valley Employment Corporation in the amount of \$26,715.00 (HST Inc.) for cleaning service at Margaret Bowater Park. **MOTION CARRIED.**

24-63 Great Trail Enhancement Phase 2 - 2024-11

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook award Contract 2024-11 Great Trail Enhancement Phase 2 in the amount of \$2,076,747.05 (HST Included) to West Coast Excavating & Equipment Co. Ltd. **MOTION CARRIED.**

24-64 RFQ - Vending Services

Councillor P. Gill declared a conflict of interest and requested a decision of Council, as she is employed with Memorial University and the vending contract includes that the supply and servicing of a machine that would be located at the Recreation Centre.

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is RESOLVED that Councillor P. Gill is not in a conflict of interest. MOTION CARRIED.

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to accept the quotation for vending services to W & E Enterprises Ltd as attached. **MOTION CARRIED.**

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- 24-65 Corner Brook Regional Recreation Centre - Operating Agreement**
Councillor P. Gill disclosed that she is employed by Memorial University. Mayor J. Parsons disclosed that his wife was employed by Memorial University.
On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that Mayor J. Parsons and Councillor P. Gill were in a conflict of interest. **MOTION CARRIED.**

Mayor J. Parsons and Councillor P. Gill entered the gallery and abstained from voting and discussion on this item. Deputy Mayor L. Chaisson chaired the meeting for this item.

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that council approve the attached operating agreement between Memorial University of Newfoundland and City of Corner Brook. **MOTION CARRIED.**

Mayor J. Parsons resumed as chair.

- 24-66 Asphalt Paving Consultant Fee Request 2024**
On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook approve the Consultant Fee Proposal from AllRock Consulting Ltd. in the amount of \$63,733.00 (HST Included), for the consulting services related to the Asphalt Paving Program 2024 Inspection Services. **MOTION CARRIED.**

- 24-67 Asphalt Paving Program 2024-12**
On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the City of Corner Brook Council award the contract for the Asphalt Paving Program 2024-12 in the amount of \$3,569,085.95 (HST included) to Marine Contractors Inc. in the amount of. **MOTION CARRIED.**

- 24-68 2023 Tax Recovery Plan**
On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** that the Council of the City of Corner Brook approve the 2023 Tax Recovery Plan as attached. **MOTION CARRIED.**

- 24-69 2023 Annual Expenditure Report - Canada Community Building Fund Agreement**
On motion by Councillor P. Gill, seconded by Councillor C. Pender, it is **RESOLVED** to approval of the Annual Expenditure Report for Canada Community Building Fund Agreement funding for 2023 as presented. **MOTION CARRIED.**

24-70 Daycare Operating Agreement - Corner Brook Regional Recreation Centre

Mayor J. Parsons declared that his wife worked with Memorial University which the City has an operating agreement for this property. Councillor P. Gill declared that she was an employee of Memorial University.

Deputy Mayor L. Chaisson chaired the meeting for this item.

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is RESOLVED that Mayor J. Parsons and Councillor P. Gill are in a conflict of interest. MOTION CARRIED.

Mayor J. Parsons and Councillor P. Gill entered the gallery and abstained from discussion and voting on this item.

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** that the Council of the City of Corner Brook award the operation of the daycare at the Corner Brook Regional Recreation Centre to the YMCA of Western NL Inc.

Be it further **RESOLVED** that Council of the City of Corner Brook approves the attached operating agreement between YMCA of Western NL Inc. and City of Corner Brook. **MOTION CARRIED.**

24-71 Corner Brook Municipal Plan No. 24-01 & Development Regulations Amendment No. 24-01

Councillor C. Pender declared a conflict of interest on this item as he is employer is a potential proponent for the development of land in the area.

There was unanimous consent that Councillor C. Pender was in a conflict of interest. Councillor C. Pender entered the gallery and abstained from discussion and voting on this item.

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook:

(1) Adopt proposed map amendment No. 24-01 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;

(2) Adopt proposed map and text amendment No. 24-01 to the City of Corner Brook's 2012 Development Regulations;

(3) Set Thursday, June 20th, 2024, 7:00 p.m. in the Hutchings Room at City Hall for the tentative Public Hearing;

(4) Authorize staff to give statutory notice of adoption of the proposed amendments;

(5) Authorize staff to cancel the Public Hearing in the event that no objections are received, or no member of the public expresses intent to attend the Public Hearing, 48 hours prior to the tentative Public Hearing; and

(6) Appoint Mark Mills to preside over the scheduled Public Hearing. **MOTION CARRIED.**

24-72 Proposed Street Closure - Todd Street

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, 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, 2024 to September 30, 2024. **MOTION CARRIED.**

24-73 Corner Brook Pulp & Paper Ltd. - Wood Harvesting in the Watershed Area

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook approve the application from Corner Brook Pulp and Paper Limited (CBPPL) to harvest approximately 330 Hectares of forest and construct approximately 2.75 kms of forest access roadway in the vicinity of Corner Brook Lake as per staff and Watershed Management Committee recommendations attached. **MOTION DEFEATED.**

Deputy Mayor L. Chaisson, Councillor P. Gill, Councillor V. Granter and Councillor C. Pender voted against the motion.

24-74 Discretionary Use - Home Based Business - 35 Coronation Street

On motion by Councillor B. Griffin, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home-based business from the dwelling located at 35 Coronation Street in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

24-75 Discretionary Use - Home Childcare - 14 North Street

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home-based childcare from the dwelling located at 14 North Street in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

24-76 Discretionary Use - Home Based Business Office - 41 Burke's Road

On motion by Councillor B. Griffin, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home-based business office from the dwelling located at 41 Burke's

Road in accordance with Regulation 11 - Discretionary Powers of Authority.
MOTION CARRIED.

24-77 Discretionary Use - Home Based Business - 113 Bayview Heights

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home-based business from the dwelling located at 113 Bayview Heights in accordance with Regulation 11 - Discretionary Powers of Authority.
MOTION CARRIED.

24-78 Mount Bernard Avenue Reconstruction Change Order No. 12

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the Corner Brook City Council Approve the Change Order No. 12 for Marine Contractors Inc. in the amount of \$95,983.60 HST included. for the Mount Bernard Avenue Reconstruction Project. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:38 p.m.

[Redacted Signature]

City Clerk

[Redacted Signature]

Mayor