

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 10 JUNE 2024 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	T. Flynn, Director of Protective Services
Deputy Mayor	L. Chaisson	S. Maistry, Director of Finance and Administration <i>P. Robinson, Director of Recreation Services</i>
Councillors:	V. Granter	A. O'Brien, Manager of Engineering
	B. Griffin	<i>J. Smith, City Clerk</i>
	P. Keeping	<i>J. Alexander, Sergeant-At-Arms</i>
	C. Pender	

Absent with regrets: Councillor P. Gill, D. Charters, Acting City Manager and Director of Community Engineering Development and Planning, and D. Burden, Director of Public Works Water and Wastewater

24-79 Land Acknowledgement

Deputy Mayor L. Chaisson read the land acknowledgment.

24-80 Approval of Agenda

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

24-81 Approval of Minutes- Regular Meeting May 27, 2024

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to approve the Minutes of the Regular Council of Meeting of May 27, 2024. **MOTION CARRIED.**

24-82 Business Arising From Minutes

The following business was brought forward from the minutes:

- Councillor C. Pender requested an update on minute #24-63 with regards to a previous inquiry regarding the maintenance plan for the Great Trail. The Manager of Engineering advised that the plan is to procure services to maintain the trail and they are currently waiting on pricing.
- Deputy Mayor L. Chaisson requested an update with regards to minute #24-78 and requested an update on the timeline for the completion of Mount Bernard Avenue Reconstruction. The Manager of Engineering advised that the project is scheduled to be complete mid to late July.

24-83 Proclamations and Events

The Mayor declared the following proclamations were made:

- June was declared Pride Month;
- May 30 was declared Provincial Francophonie Day;
- June 8 was declared World Oceans Day.

24-84 Trans Canada Highway Rollover Response

The Director of Recreation provided a report on the accident on the Trans Canada Highway near the Lewin Parkway exit on Wednesday, June 5, 2024 that resulted in both eastern and western lane closures of the highway. With Riverside Drive also being closed due to work to remediate from the landslide, staff had to find a solution to allow for access for emergency vehicles, as well as the general public. Ultimately, Riverside Drive was able to be opened and communication was put to the public to advise them of the detour. Once the highway was re-opened, Riverside Drive was once again closed that night to allow for work to continue. However, Riverside Drive re-opened permanently on Friday, June 7th and although work is still being done in the area, it will continue with temporary single lane closures when required and not a full closure.

24-85 Owner's Advisor - Regional Recreation Center Amendment No. 10

On motion by Deputy Mayor Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** that the City of Corner Brook Council approve PCA Amendment No. 10 in the amount of \$47,472.84 (HST Included) for Atkins Realis for the Owner's Advisor - Regional Recreation Center. **MOTION CARRIED.**

24-86 Mount Bernard Avenue Reconstruction - Change Order No. 15

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** that the City of Corner Brook Council approve change order No. 15 for the Mount Bernard Avenue Reconstruction in the amount of \$39,381.60 (HST included) for Marine Contractors Inc. **MOTION CARRIED.**

24-87 Mount Bernard Avenue Reconstruction Change Order No. 16

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the City of Corner Brook Council approve change order No. 16 for the Mount Bernard Avenue Reconstruction in the amount of \$28,450.920 (HST included) for Marine Contractors Inc. **MOTION CARRIED.**

24-88 Mount Bernard Avenue Reconstruction - Change Order No. 18

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that Corner Brook City Council approve Change Order No. 18 for the Mount Bernard Avenue Reconstruction in the amount of \$20,662.39 (HST included) for Marine Contractors Inc. **MOTION CARRIED.**

24-89 Lease Agreement - Corner Brook Arts Centre Association Inc. (Rotary Art Centre)

Councillor V. Granter requested a motion of Council to determine whether he was in a conflict of interest as he sits on the Board for Rotary Arts as a City Council representative.

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is RESOLVED that Councillor V. Granter is not in a conflict of interest with regards to item 6.1 Rotary Arts Centre. MOTION CARRIED.

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to approve the attached three-year lease with the Corner Brook Arts Centre Association Inc. (Rotary Arts Centre) from February 1, 2024 to January 31, 2027. **MOTION CARRIED.**

24-90 Purchase & Sale Agreement - City land behind 59 Carberry Road

Mayor J. Parsons requested a motion of Council to determine if he was in a conflict of interest with regards to this item as the applicant contributed to his campaign in 2017.

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

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is RESOLVED that Mayor J. Parsons is in a conflict of interest with regards to item 6.2 Purchase and sale agreement - City land behind 59 Carberry's Road. MOTION CARRIED. [Councillor B. Griffin voted against the motion].

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

On motion by Councillor P. Keeping, seconded by Councillor V. Granter, it is **RESOLVED** to approve the execution of the purchase and sale agreement between the City of Corner Brook and the owner of 59 Carberrys Road for City land located behind 59 Carberrys Road. **MOTION CARRIED.**

24-91 Confirmation of Order - 2024-01

On motion by Councillor B. Griffin, seconded by Councillor C. Pender it is **RESOLVED** In accordance with Section 109(4) of the Urban and Rural Planning Act the following Stop Work Order is hereby confirmed by Council, Order #2024-01. **MOTION CARRIED.**

24-92 Sidewalk and Curb Maintenance

Councillor V. Granter requested some information on how we prioritize sidewalk and curb maintenance. The Mayor advised that the Director of Public Works, Water and Wastewater could bring an update on that at the next meeting. The

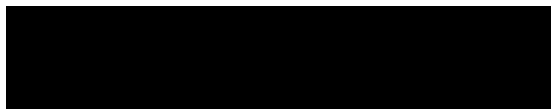
Mayor also advised that the public should be calling into the complaints line (709-637-1666) to report any issues so staff has a record of it and can use that information to determine a plan for work that needs to be done.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.



City Clerk



Mayor