

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 15 JULY, 2024 AT 7:00 PM**

PRESENT:

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

Absent with regrets: Councillor C. Pender

24-93 Land Acknowledgement

Deputy Mayor L. Chaisson read the land acknowledgment.

24-94 Approval of Agenda

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

24-95 Approval of Minutes- Committee of the Whole June 24, 2024

On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the Committee of the Whole Meeting of June 24, 2024. **MOTION CARRIED.**

24-96 Business Arising From Minutes

The Deputy Mayor requested an update on minute #COW24-59 in regards to lawn repair. The Director of Public Works, Water and Wastewater advised that lawn repairs are well underway and it is estimated that a majority of the repairs are complete. Any repairs required for sidewalk, curb or driveway work are still in progress and residents who have had lawn repairs completed and still have outstanding repairs to sidewalk or curb, can expect those repairs to be occur as resources provide. Residents who are unsatisfied with their repairs are encouraged to call the complaints line 637-1666 to report it.

Councillor P. Gill entered at 5:06 p.m.

24-97 Lewin Parkway and Massey Drive On-Ramp Construction

Councillor V. Granter presented an update regarding the Lewin Parkway and Massey Drive on-ramp construction as follows:

Lewin Parkway/ Main Street Overpass: Work continues on the bearings of the north structure with the West end being completed and the East now underway. Work is anticipated to take another two months. The overpass will remain closed for this duration.

Massey Drive Exit 5 On-Ramp: Work is anticipated to be completed in the next two weeks at which time the onramp for the TCH West will be reopened.

24-98 Recreation Centre Update

Councillor P. Keeping presented an update on the Recreation Centre as follows:

The contractor is now in the final phases of the project and recently submitted a final schedule. As per this schedule it is not likely that the keys will be handed over to the City before September. This is later than the most recent estimate that was provided of July, and as such it will mean a delay in opening the facility to the public however to note that this will not mean any negative impact on cost. Meanwhile, great progress is being made hiring staff and developing programming and the Humber Community YMCA is continuing with preparation for its daycare facility located at the centre (licensing, staffing, furnishing and more).

24-99 Collection of Garbage and Refuse Contract: 2024-14

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that the City of Corner Brook Council award Contract 2024-14 Collection of Garbage and Refuse to Murphy Brother Ltd. in the amount of \$837,959.00 (HST included). **MOTION CARRIED.**

24-100 Mount Bernard Avenue Reconstruction - Change Order No. 19

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that Corner Brook City Council approve Change Order No. 19 for the Mount Bernard Avenue Reconstruction for \$39,046.87 (HST included) for Marine Contractors Inc. **MOTION CARRIED.**

**24-101 Corner Brook Regional Recreation Centre Fitness Equipment Supplier
Councillor P. Gill declared a conflict of interest with regards to item 7.1 RFP - Corner Brook Regional Recreation Centre Fitness Equipment Supplier due to her employment. There was unanimous consent that she was in a conflict of interest and Councillor P. Gill entered the gallery and abstained from discussion and voting on this item.**

On motion by Councillor P. Keeping, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the council of the City of Corner Brook accept the proposal by Johnson Health Technologies Canada in the amount of \$194,218.90 (HST included) for the layout, supply and install of fitness equipment at the Corner Brook Regional Recreation Centre. **MOTION CARRIED.**

24-102 9 Highland Avenue (3 Unit Apartment Building - Discretionary Use)

On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to postpone voting on this item until staff bring back further information. **MOTION DEFEATED. [Mayor J. Parsons, Councillor P. Gill, Councillor B. Griffin and Councillor P. Keeping voted against the motion.]**

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook in its Authority approve the application for the proposed 3-unit Apartment building at 9 Highland Avenue, Corner Brook, NL. **MOTION CARRIED. [Deputy Mayor L. Chaisson and Councillor V. Granter voted against the motion]**

24-103 Crown Land Application - North Side of Humber River Across From Steady Brook

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to approve the application for the owner of a parcel of property located on the north side of the Humber River across from Steady Brook to obtain Crown Land under Section 36 of the Lands Act. **MOTION CARRIED.**

24-104 Rescind Stop Work Order 2022-04 - Failure to Develop in Accordance with Subdivision Drawings

Councillor V. Granter requested a motion to determine whether he was in a conflict of interest with regards to item 8.3 Rescind Stop Work Order 2024-04 - Failure to Develop in Accordance with Subdivision Drawings due to the fact that he resides near the area.

On motion by Councillor P. Gill, seconded by Deputy Mayor L. Chaisson, it is RESOLVED that Councillor V. Granter is not in a conflict of interest with regards to this item. MOTION CARRIED.

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook rescind Stop Work Order #2022-04 in accordance with Section 102(3) of the Urban and Rural Planning Act. **MOTION CARRIED.**

24-105 Notice of Motion--Recreational Vehicle Regulations 2022

Councillor V. Granter presented a notice of motion as follows:

Notice is hereby given that at the Public Council Meeting on August 19th, 2024, the following motion will be brought forward for consideration:

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 Offroad Vehicles Act, 2021 and all other enabling powers, the Council of the City of Corner Brook hereby

amends the Recreational Vehicles Regulation 2022, by adding a revised Schedule A which will permit operation on more streets as follows:

1. West Valley Road to connect Confederation Drive to West Street,
2. Sunnyslope Drive, Country Road, Popular Road, and Caribou Road, to connect Lundrigan Drive to Broadway,
3. For the 2025 ATV season, starting May 01st, 2025, Elizabeth Street, Grenfell Drive, University Drive, and Mt. Bernard Avenue to connect Elizabeth Street area to Main Street.

24-106 Flag Protocol and Proclamations- Policy 13-02-07

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** that the Corner Brook City Council approve the Flag Protocol and Proclamation Policy as attached. **MOTION CARRIED.**

24-107 Traffic Calming Policy

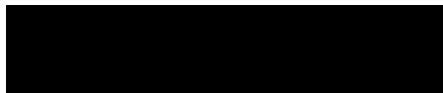
On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** that the City of Corner Brook Council adopt this policy on Traffic Calming. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 6:27 p.m.



City Clerk



Mayor