

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 19 AUGUST, 2024 AT 7:00 PM**

PRESENT:

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

Absent with regrets: Councillor V. Granter, Councillor B. Griffin

24-108 Land Acknowledgement

Councillor P. Gill read the Land Acknowledgement.

24-109 Approval of Agenda

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to approve the agenda as circulated with the following addition to item 3.1 Business Arising from Minutes:

- Update on Accessible Transit Study

MOTION CARRIED.

24-110 Approval of Minutes- Regular Meeting July 15, 2024

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of July 15, 2024. **MOTION CARRIED.**

24-111 Ratification of Decisions

As per section 41(3) of the City of Corner Brook Act, the following minutes were brought forward for ratification:

CC24-027 Approval of Agenda [**Gill/Chaisson**]

CC24-029 Interest relief on property tax account [**Gill/Pender**]

CC24-030 Human Resources [**Gill/Pender**]

CC24-031 Approval of Agenda [**Gill/Keeping**]

CC24-033 Old Humber Road Retaining Wall 2024-17 [**Gill/Keeping**]

24-112 Business Arising From Minutes

Councillor C. Pender requested an update on the accessible transit study. The City Manager advised that the main focus of the study is accessible transit and

the consultant will be compiling the data and the feedback they received to provide feasible options for an accessible transit system.

24-113 Notice of Sale - Used Equipment & Materials Contract#2024-16

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** that the highest bid be accepted for each unit as proposed and the City release these units for the highest bids as presented. **MOTION CARRIED.**

24-114 Supply of Furnishing for the Corner Brook Regional Recreation Centre

Councillor P. Gill requested a decision to determine if she was in a conflict of interest regarding item 4.2 Supply of Furnishing for the Corner Brook Regional Recreation Centre due to her employment. On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson it is RESOLVED that Councillor P. Gill is not in a conflict of interest with regards to this item as it involves furnishings for the City's Recreation Centre. MOTION CARRIED.

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** that the council of the City of Corner Brook award Tender 2024-18 Supply of Furnishings for the Regional Recreation Centre in the amount of \$152, 269.20 (HST included) to Central Office Equipment Limited. **MOTION CARRIED.**

24-115 Industrial Park Study

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** the City of Corner Brook Council award Dillon Consulting with the Industrial Park Study in the amount of \$99,914.88 (HST included). **MOTION CARRIED.**

24-116 Corner Brook Municipal Plan Amendment No. 24-03 and Development Regulations Amendment No. 24-03

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, 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 map amendments - Municipal Plan Amendment No. 24-03 and Development Regulation Amendment No. 24-03. **MOTION CARRIED.**

24-117 26 Union Street (Discretionary Use)

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** that Council of the City of Corner Brook in its Authority approve the application for the proposed Car Rental & Car Wash business at 26 Union Street, Corner Brook, NL. **MOTION CARRIED.**

24-118 Discretionary Use - Home Based Business - 5 Woodrow Avenue

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 to operate a home-based business from the dwelling located at 5 Woodrow Avenue in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

24-119 Discretionary Use - Home Based Business - 128 Humber Road

On motion by Deputy Mayor L. Chaisson, 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 business from the dwelling located at 128 Humber Road in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

24-120 Recreational Vehicles Regulation, 2022 – Revised Schedule “A”

On motion by Councillor C. Pender, seconded by Councillor P. Keeping, it is **RESOLVED** that 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 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 2019, by adding a revised Schedule A which will permit operation on more streets as follows:

- West Valley Road to connect Confederation Drive to West Street,
- Sunnyslope Drive, Country Road, Popular Road, and Caribou Road, to connect Lundrigan Drive to Broadway,
- For the 2025 ATV season, starting May 01st, 2025, Corporal Pinksen Drive, University Avenue, and Mt. Bernard Avenue connecting Elizabeth Street area to Main Street;

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is RESOLVED to postpone the decision of this item until the next Council meeting to allow for more information to be provided regarding feedback from the schools and ambulatory services. [Councillor P. Gill voted against the motion]. MOTION CARRIED.

24-121 Notice of Motion- Taxi Regulations 2018

Councillor P. Keeping presented a notice of motion as follows:

Notice is hereby given that at the Public Council Meeting on September 9th, 2024, the following motion will be brought forward for consideration:

Pursuant to the powers vested in it by virtue of Section 229 of the City of Corner Brook Act, 1990 and all other enabling powers, the Council of the City of Corner

Brook hereby adopts and enacts the Taxi Regulations 2024, and thereby repeals the City of Corner Brook Tax Regulations 2018.

24-122 Notice of Motion - Council Remuneration Review

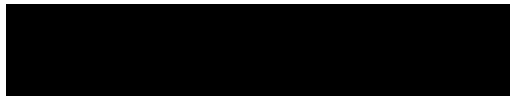
Councillor P. Gill presented a notice of motion as follows:

Notice is hereby given that at the Public Council Meeting of September 9, 2024, the following motion will be brought forward for consideration:

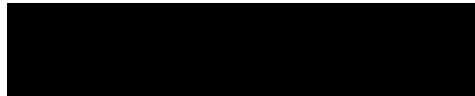
Pursuant to the powers vested in it by virtue of section 18 of the City of Corner Brook Act, 1991, and all other enabling powers, the Council of the City of Corner Brook, hereby amends the Council Remuneration and Reimbursement Regulations, Appendix "A".

ADJOURNMENT

The meeting adjourned at 5:43 p.m.



City Clerk



Mayor