

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO-CONFERENCE- ZOOM
MONDAY, 25 MAY, 2020 AT 5:00 PM**

PRESENT:

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

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m.

20-63 Approval of Agenda

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

20-64 Approval of Minutes (Regular Council Meeting - 27 April 2020)

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of April 27, 2020 as circulated. **MOTION CARRIED.**

20-65 Confirmation of Minutes

In accordance with Section 41(3) of the City of Corner Brook Act, the following motions were brought forward for ratification:

CC020-016 - Approval of Agenda (**Griffin/Staeben**)
CC020-017 - Board Appointment - NL911 (**Griffin/Carey**)
CC020-018 - Approval of Agenda (**Griffin/Granter**)
CC020-020 - Tender - 911 PSAP Redundant Line(**Griffin/Buckle**)
CC020-021 - Tender - City Hall Flooring(**Griffin/Granter**)
CC020-022 - Approval of Agenda(**Griffin/Carey**)
CC020-023 - Conflict of Interest(**Griffin/Chaisson**)
CC020-024 - Hired Equipment Services(**Griffin/Granter**)
CC020-025 - Wild Cove Landfill Site - Request for Assistance (**Griffin/Buckle**). **Councillor Carey commented he was not present for the vote.**

MOTION CARRIED FOR ALL RESOLUTIONS

20-66 Business Arising From Minutes

No items were brought forward.

20-67 Proclamations

Mayor Jim Parsons reported that he signed off on the following proclamations:

- World Ovarian Cancer Day - May 8, 2020
- Recreation Month - June 2020

**20-68 Supply of Asphalt, Concrete and Granular Materials - Standing Offer
Councillor Granter declared Conflict of Interest and abstained from
voting and deliberations on this agenda item.**

On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to accept the quotations for the Supply of Asphalt, Concrete and Granular Material as stated in the attached table for the period of June 1st, 2020 to May 31st, 2023 on a standing offer basis. **MOTION CARRIED.**

**20-69 Confederation Drive/West Valley Road Roundabout - Amendment
#1**

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to approve Amendment #1 from Harbourside Transportation Consultant in the amount of \$39, 916.50 (HST Included), for an increase in consulting services related to the Confederation Drive/West Valley Road roundabout. **MOTION CARRIED.**

20-70 Youth Advisory Committee Report

Councillor L. Chaisson presented the following report from the Youth Advisory Committee Meeting of May 20, 2020:

- Committee has received grant for \$1500 to design and purchase signs with positive messages to be posted throughout the City
- YAC members plan to adopt a plot through the Community Garden initiative.
- Committee plans to work with Communications Officer to work on some social media initiatives including Instagram.

Committee members were also presented with Youth Advisory T-Shirts.

20-71 13 Bayview Heights - Home Base Business

On motion by Councillor T. Buckle, seconded by Deputy Mayor B. Griffin **RESOLVED** to approve the application to operate a home-based business (nail

salon) from the dwelling located at 13 Bayview Heights in accordance with Regulation 11- Discretionary Powers of Authority. **MOTION CARRIED.**

It was noted that there will be conditions attached to the permit as follows:


- only one client is permitted to visit the property at any given time;
- should problems arise with regard to the operation of the home-based business (parking, on-street parking problems), the City of Corner Brook reserves the right to revoke the permit;
- start-up of the salon shall only commence once public health orders related to the COVID-19 pandemic are lifted.

20-72 Recreational Vehicle Regulation

Councillor Carey advised that a Notice of Motion to amend the Recreational Vehicle Regulations will be coming forward for consideration at the next public meeting. The amendment to the Regulations includes a Revised Schedule "A" which will permit operation of ATV's on additional streets including; Park Street, West Street, Confederation Drive and Georgetown Road.

ADJOURNMENT

The meeting adjourned at 5:35 p.m.



City Clerk

Mayor

