

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 22 MARCH, 2021 AT 5:30 P.M.**

PRESENT:

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

Absent with Regrets: R. Cumby, City Manager

21-30 Approval of Agenda

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

21-31 Approval of Minutes [February 15, 2021]

On motion by Councillor J. Carey, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of February 15, 2021 as presented. **MOTION CARRIED.**

21-32 Confirmation of Minutes

In accordance with the section 41(3) of the City of Corner Brook Act, "*Where a decision is made by the councillors at a privileged meeting, the decision in order to be valid shall be ratified at a public meeting of the council.*", the following resolutions were brought forward for ratification and were motioned:

It is RESOLVED to ratify minute CC21-001: (Chaisson/Griffin)

It is RESOLVED to ratify minute CC21-003: (Chaisson/Carey)

MOTION CARRIED on all minutes.

21-33 Business Arising From Minutes

No items were brought forward.

21-34 Proclamation

The Mayor presented a proclamation declaring March 26, 2021 as Purple Day for Epilepsy in the City of Corner Brook.

21-35 **COVID-19 Update**

Councillor T. Buckle provided an update in regards to municipal Operations under Alert Level 3 as follows:

- City Hall is open to the public Monday-Friday from 10:00 a.m. - 3:00 p.m., meetings are to be held by appointment only;
- The public Works, Fire Hall and Water Treatment buildings have all their staff returned to site, however they remain closed to the public;
- Transit has increase capacity to 9 people;
- Civic Centre Walking Track has reopened with a maximum capacity of 20 people. Hours of operation are currently extended due to closure of other activities, but is subject to change;
- Ice surfaces and the Annex are to remain closed to the public.

21-36 **Public Notice - Application for Crematorium**

Deputy Mayor B. Griffin announced that a public notice was published on March 16, 2021 regarding an application to construct a crematorium at the site of Country Haven Funeral Home, located at 167 Country Road. Residents have until 4:30 p.m. on April 12, 2021 to provide feedback on this application.

21-37 **Security Services Contract No. 2021-08**

On motion by Councillor B. Staeben, seconded by Councillor Deputy Mayor B. Griffin, it is **RESOLVED** to approve the bids for the standing offer for Security Services for the period of May 1, 2021 - April 30, 2024 as presented above **MOTION CARRIED.**

21-38 **Cisco Software and Hardware Agreement**

On motion by Councillor V. Granter, seconded by Councillor J. Carey, it is **RESOLVED** to approve the execution of the Installment Payment Agreement # 772194 with Cisco Systems Capital Co. in the amount of \$99,707.20 + HST. **MOTION CARRIED.**

21-39 **Discretionary Use -50 Hillcrest Road (Home Base Business Office)**

On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application to operate a home based business office from the dwelling located at 50 Hillcrest Road in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

21-40 **Discretionary Use - 5 Reids Rd - Home Base Business**

On motion by Councillor J. Carey, seconded by Councillor L. Chaisson , it is **RESOLVED** to approve the application to operate a home based business from the dwelling located 5 Reid's Road in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

21-41 Civic Center Tenants- Rent Relief

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve rent relief to tenants of the Corner Brook Civic Centre from mid-February until the tenants of the Civic Centre were/are able to open to the public.

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **FURTHER RESOLVED** to approve two months of rent relief to the Corner Brook Curling Club from mid-February until April 15, 2021. **MOTION CARRIED.**

21-42 Digital Sign Agreement Amendment 75427 Newfoundland and Labrador Inc.(DAS)

Mayor J. Parsons previously declared a conflict of interest as the applicant contributed to his election campaign. Deputy Mayor to chair the meeting for this item.

On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to approve amendment of the agreement of June 26, 2021 with 75427 Newfoundland and Labrador Inc. as proposed. **MOTION POSTPONED.**

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to postpone the decision to the next Public Meeting. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

City Clerk

Mayor