

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 23 AUGUST, 2021 AT 12:00 PM**

PRESENT:

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

Absent with regrets: Councillor T. Buckle

21-108 Approval of Agenda

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

21-109 Approval of Minutes (Regular Meeting - 26 July 2021)

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of 26 July 2021 as presented. **MOTION CARRIED.**

21-110 Business Arising From Minutes

Councillor Chaisson commented there was an error in Minute COW1-009. The Minute references raising the Qalipu Grand Council Flag. It Should have read - Mik'Maq Grand Council Flag.

21-111 Transit Report Presentation

The Director of Community Engineering Development and Planning presented a summary of the Transit Report prepared by Dillion Consulting.

21-112 Transit Study and System Design Report – Dillon Consulting

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to accept the report submitted by Dillion Consulting Ltd. the Corner Brook Transit Study and System Design - Final Report, and the recommendations presented by the Director of Community Engineering Development and Planning. **MOTION CARRIED.**

21-113 Corner Brook Transit Contract Extension

On motion Deputy Mayor B. Griffin, seconded by Councillor L. Chaisson, it is **RESOLVED** to extend the current contract with Murphy Brother's Ltd., beginning September 1, 2021, for a one year period at a cost of \$468,774.50 (HST included). **MOTION CARRIED.**

21-114 **Proclamations**

Mayor Parsons commented that there will be a proclamation and flag raising event on 4 September 2021 recognizing National Polycystic Kidney Disease Aware Day.

21-115 **Supply of Winter Sand**

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to accept the bid of \$51,836.25 (HST included) by Humber Arm Contracting for winter sand. **MOTION CARRIED.**

21-116 **Discretionary Use (Home Based Child Care) – 25 Hann Crescent**

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to approve the application to operate a home based child care business from the dwelling located at 25 Hann Crescent in accordance with Regulation 11- Discretionary Powers of Authority. **MOTION CARRIED.**

21-117 **Confirmation of Order**

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** pursuant to Section 109(4) of the Urban and Rural Planning the Act the Council of the City of Corner Brook hereby confirms order #2021-03. **MOTION CARRIED.**

21-118 **Margaret Bowater Park Update**

Deputy Mayor B. Griffin announced the following recreational division updates:

- Margaret Bowater Park will close effective 29 August 2021. From Aug 26-29 there will be no lifeguards on duty.
- The City will be hosting Ribfest at Margaret Bowater Park from August 27-29, 2021
- Steep Ultramarathon will be taking place on 4 September 2021. The race will commence and end in Margaret Bowater Park.

21-119 **Municipal Election 2021**

Deputy Mayor B. Griffin announced details on the upcoming municipal election:

- Nomination Period will run from August 24-31(except Saturday and Sunday).
- Applications for Vote By Mail are now being accepted. Residents have up to September 20, 2021, to apply for a Vote by Mail Kit. Kits being returned by mail must be sent by September 20, 2021. Kits will be accepted via the DropBox outside City Hall must be returned by 27 September 2021.

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- 21-120** **Ultimate Recipient Gas Tax Agreement Funding Amendment 2019-2024**
On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to approve execution of the letter to the Government of Newfoundland and Labrador for the amended gas tax allocation for the 2019-2024 period for the Ultimate Gas Tax Agreement in the amount of \$6,135,329. **MOTION CARRIED.**
- 21-121** **Lease Agreement - Corner Brook Curling Association Inc.**
On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is **RESOLVED** to approve execution of the lease agreement between the City of Corner Brook and the Corner Brook Curling Association Inc. for the period October 1, 2021 to September 30, 2022. **MOTION CARRIED.**
- 21-122** **Pratt Street Phase 3 Land Sale**
On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to approve execution of the Purchase and Sale Agreement with 52453 Newfoundland and Labrador Limited for City land located near Pratt Street (approximate area: 5.23 acres with two access points between 59/65 Pratt Street and 75/79 Pratt Street). **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

City Clerk

Mayor