

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 28 FEBRUARY, 2022 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	L. Chaisson	D. Charters, Director Community Engineering Development and Planning
Councillors:	P. Gill	T. Flynn, Director of Protective Services
	V. Granter	D. Burden, Director of Public Works, Water and Waste Water Services
	B. Griffin	M. Redmond, City Clerk
	P. Keeping	J. Alexander, Seargent-At-Arms
	C. Pender	

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

22-023 Approval of Agenda

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve the agenda as circulated with the following additions:

- Standing Committees
- Corner Brook Transit Update
- Statement of Support - Ukraine

MOTION CARRIED.

22-024 Approval of Minutes (Committee of the Whole Meeting - Feb 7 2022 and Public Meeting - 24 January 2022)

On motion by Councillor P. Gill, seconded by Councillor C. Pender it is **RESOLVED** to approve the minutes of the Committee of the Whole Meeting of February 7, 2022.

On motion by Councillor V. Granter, seconded by Councillor B. Griffin it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of 7 February 2022. **MOTION CARRIED.**

22-025 Confirmation of Minutes

In accordance with 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 CC22-001 - [Griffin/Chaisson]

It is **RESOLVED** to ratify Minute CC22-004 - **[Griffin/Gill]**

It is **RESOLVED** to ratify Minute CC22-006 - **[Griffin/Chaisson]**

MOTION CARRIED on all minutes.

22-026 Business Arising From Minutes

No items were brought forward.

22-027 Proclamations and Events

The Mayor announced that March 6, 2022 will be declared World Lymphedema Day in the City of Corner Brook. A proclamation will be signed on that day.

22-028 Sidewalk Condition Report

The Director of Public Works, Water & Wastewater, presented a report on sidewalks. In 2022 budget \$400,000 has been allocated toward sidewalk improvements. It was agreed we need to continue to conduct sidewalk assessment annually.

22-029 Great Trail Enhancement Phase 1

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to accept the proposal submitted by Englobe Corp., for the Great Trail Enhancement Phase 1 in the amount of \$86,163.75 HST included. **MOTION CARRIED.**

22-030 Crown Land Application - Land adjacent to 572 O'Connell Drive

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application to obtain Crown Land adjacent to 572 O'Connell Drive for the purpose of extending the side and rear yards of the property subject to the applicant consolidating the Crown Land with their property and complying with the City of Corner Brook Development Regulations. **MOTION CARRIED.**

22-031 Standing Committees

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to direct staff to review the Council Committee structure and bring back recommendations for Council consideration, within 45 days, including a review of term of reference and recommendations for revised Committee Guidelines. **MOTION CARRIED.**

22-032 Transit Update

On motion by Councillor C. Pender, seconded by Councillor , it is **RESOLVED** to direct staff to review the Corner Brook Transit and work with the contractor and Long Term Care staff to find a solution to get Corner Brook Transit to the door of the Long Term Care Center **MOTION CARRIED.**

22-033 Ukraine

It was agreed to write a statement of support to the Ukrainian Ambassador in Canada

ADJOURNMENT

The meeting adjourned at 8:18 p.m.

City Clerk

Mayor