

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 21 NOVEMBER, 2022 AT 7:00 PM**

PRESENT:

| | | |
|--------------|-------------|---|
| Mayor | J. Parsons | R. Cumby, City Manager |
| Deputy Mayor | L. Chaisson | D. Charters, Director of Community Engineering Development and Planning |
| Councillors: | P. Gill | T. Flynn, Director of Protective Services |
| | V. Granter | S. Maistry, Director of Finance and Administration |
| | B. Griffin | D. Burden, Director of Public Works Water and Wastewater |
| | P. Keeping | <i>M. Redmond, City Clerk</i> |
| | C. Pender | <i>J. Baines, Seargent-At-Arms</i> |

22-176 Approval of Agenda

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

22-177 Approval of Minutes [Regular Meeting October 17, 2022]

On motion by Councillor P. Gill seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of October 17, 2022. **MOTION CARRIED.**

22-178 Ratification of Decisions

In accordance with section 41 (3) of the City of Corner Brook Act, "*Where a decision is made by the councilors at a privileged meeting, the decision, in order to be valid, shall be ratified at a public meeting of the council.*", it is

RESOLVED to ratify minute CC22-037. [Granter/Gill]

RESOLVED to ratify minute CC22-038. [Granter/Griffin]

RESOLVED to ratify minute CC22-040. [Granter/Griffin]

RESOLVED to ratify minute CC22-041. [Granter/Chaisson]

RESOLVED to ratify minute CC22-042. [Granter/Griffin]

RESOLVED to ratify minute CC22-043. [Granter/Chaisson]

RESOLVED to ratify minute CC22-044. [Granter/Gill]

RESOLVED to ratify minute CC22-045. [Granter/Pender]

RESOLVED to ratify minute CC22-046. [Granter/Chaisson]

RESOLVED to ratify minute CC22-048. [Granter/Gill]

MOTION CARRIED on all minutes.

22-179 Business Arising From Minutes

An update was provided on the Code of Conduct Policy review process including the training requirements for Council and municipal officials.

22-180 Proclamations and Events

Mayor Parsons presented the following proclamations

- October 2022 was declared as Rett Syndrome Awareness Month
- November 1st-11th, 2022 was declared as Remembrance Period
- November 2022 was declared as Chron's and Colitis Awareness Month
- MADD Canada's Project Red Ribbon was declared and runs from November 1 until January 2, 2023 in the City of Corner Brook.

22-181 Development of Land Acknowledgement

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to develop a subcommittee to research and explore developing a land acknowledgement for Council's consideration. **MOTION CARRIED.**

22-182 Expression of Interest - Assessment Review Commissioner 2023

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** to ratify minute CC22-040 to appoint Dennis Waterman Assessment as the Review Commissioner for 2023. **MOTION CARRIED.**

22-183 Snow Clearing Small Roads 2023

On motion by Councillor P. Keeping, seconded by Councillor V. Granter, it is **RESOLVED** that Corner Brook City Council accept staff's recommendation to accept the quotation from Rico Construction Ltd for the amount of \$40,000 (+HST). **MOTION CARRIED.**

22-184 Hired Equipment Services, Contract 2022-29 - Hired Equipment

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** that Corner Brook City Council accept staff's recommendation to accept the quotations for Hired Equipment Services as stated in the agenda documents for a seven-month period (December 22nd, 2022 to May 21st, 2023) on a standing offer basis. **MOTION CARRIED.**

22-185 Vehicle Purchase -Protective Services Division

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Giill, it is **RESOLVED** that Council approve the purchase of one SUV from Dennis GM for the price of \$38,180.00 (HST included) to be used by the Protective Services Department. **MOTION POSTPONED.**

On motion by Councillor P. Gill, seconded by Councillor C. Pender it is **RESOLVED** to postpone a decision on the main motion and seek clarification on purchase options for hybrid vehicle. **MOTION CARRIED.**

22-186 Public Notification System Update -Voyent

Councillor Griffin announced that the City will be launching a new public notification system.

22-187 International Cities Partnership

Councillor Pender provided an update on the international exchange program between the cities of Stephenville, Corner Brook and St. Germaine en Laye.

Councillor Granter thanked Councillor Pender for his report. He recommended Council adopt the practice of bringing back reports when travelling to provincial and national conferences.

22-188 Winter On-Street Parking Ban

Councillor Griffin announced that the Winter On Street Parking Ban will come into effect on 1 December 2022.

22-189 Notice of Motion - Commercial Vehicle Regulations

Councillor P. Gill submitted the following Notice of Motion for consideration at the next Public Council Meeting:

*"Be it **RESOLVED** PURSUANT to the powers vested in it under Section 203,254,280.1,280.2 and 280.4 of the City of Corner Brook Act, R.S.N.L. 1990 c. C-15 as amended AND Section 189 of the Highway Traffic Act R.S.N.L. 1990 to repeal and replace the Commercial Motor Vehicle Regulation as presented."*

**22-190 Discretionary Use - 19 Carmen Avenue - Home Based Business Office
Councillor Keeping introduced the postponed motion from the Public Council meeting of 17 October which was brought forward for consideration. The motion reads as follows:**

It is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home-based business office from the dwelling located at 19 Carmen Avenue in accordance with Regulation 11 - Discretionary Powers of Authority. **(Granter/Pender). MOTION CARRIED.**

22-191 Commercial Vehicle Permit - 19 Carmen Avenue

The postponed motion from the Public Council Meeting of 17 October 2022 was brought forward for consideration. The motion read as follows:

It is RESOLVED that the Council of the City of Corner Brook refuse the application to park a commercial vehicle in a residential zone on the property located at 19 Carmen Avenue (Granter/Gill). **Deputy Mayor L. Chaisson, Councillor B. Griffin, Councillor V. Granter, Councillor P. Keeping and Councillor C. Pender voted against the motion. MOTION DEFEATED.**

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application to park a commercial vehicle in a residential zone on the property located at 19 Carmen Avenue. **Mayor Parsons and Councillor P. Gill voted against the motion. MOTION CARRIED.**

22-192 Request to Purchase City land located between 104 - 108 Bayview Heights (formerly 106 Bayview Heights)

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the sale of City land located on Bayview Heights via a public tendering process. **MOTION CARRIED.**

22-193 Request to purchase City land behind 87 Valley View Drive

Mayor J. Parsons advised that he lives in the area and requested the Deputy Mayor L. Chaisson chair to determine that if he is in a conflict of interest.

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** that the Mayor J. Parsons is in a conflict of interest on this item. [TIE VOTE]

The Mayor declared a conflict of interest and refrained from debate and voting on this item and the Deputy Mayor chaired the meeting for decision on this item.

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to approve the execution of the purchase and sale agreement between the City of Corner Brook and the owner of 87 Valley View Drive for City land located behind 87 Valley View Drive. **MOTION CARRIED.**

22-194 Winter Carnival Grant Request

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to approve a total grant allocation of \$23,600 for the 50th Corner Brook Winter Carnival.

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the standard \$10,000 to the Winter Carnival now and postpone the decision on the remaining \$13,600 until the next public meeting. **MOTION POSTPONED.**

ADJOURNMENT

The meeting adjourned at 8:37 p.m.

[Redacted Signature]

City Clerk

[Redacted Signature]

Mayor