

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 17 OCTOBER, 2022 AT 7:00 PM**

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

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

22-161 Approval of Agenda

On motion by Councillor V. Granter seconded by Councillor C. Pender, it is it is **RESOLVED** to approve the agenda as circulated **MOTION CARRIED.**

22-162 Approval of Minutes - Regular Council Meeting - 20 September 2022

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of September 20, 2022. **MOTION CARRIED.**

22-163 Ratification of Decisions

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to ratify Minute CC22-027 - Approval of Agenda.

On motion by Councillor V. Granter seconded by Councillor P. Gill it is **RESOLVED** to ratify Minute CC22-029 - Purchase and Sale Agreement - Land behind Sunnyslope Drive and Cossitt Place.

MOTION CARRIED ON ALL MOTIONS.

22-164 Business Arising From Minutes

Transit Route to Long Term Care: The Director of Community Engineering Development and Planning provided details on the transit program for providing transit service to the Long Term Care facility.

Truth and Reconciliation Day: Councillor Gill commented on Truth and Reconciliation Day in the City of Corner Brook along with the program put in place to welcome cruise ship passengers to the City.

22-165 Proclamations and Events

Mayor Parsons announced recognition of the following proclamations:

- Prostate Cancer Awareness Month
- World Breastfeeding Week
- Child Abuse Prevention Month
- Small Business Week

22-166 Code of Conduct Policy

Councillor Griffin commented on the Code of Conduct Policy and the new Code of Conduct Act and regulations. He stated he has concerns with the existing policy and is hopeful the new policy will find better ways to address Code of Conduct violations.

22-167 Consultant Fee Request - O'Connell Drive Pedestrian Crossing Improvements

On motion by Councillor P. Gill, seconded by Councillor L. Chaisson, it is **RESOLVED** to accept the proposal submitted by Englobe Corporation for the O'Connell Drive Pedestrian Crossing improvements in the amount of \$31,818.61 HST included. **MOTION CARRIED.**

22-168 Regional Recreation Center - Change Order No. 10

Councillor Gill and Pender declared themselves in Conflict of Interest on this agenda item as they are employed by Grenfell Campus. They did not participate in deliberations or voting on this agenda item.

On motion by Councillor P. Keeping, seconded by Councillor V. Granter, it is **RESOLVED** to approve Change Order # 10 between the City of Corner Brook and Pomerleau Inc. for an increase of \$108,836.78 HST included for the Corner Brook Recreation Center. **MOTION CARRIED.**

22-169 Transit Smart Card System - Payment in Motion

On motion by Councillor P. Keeping, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the supply and installation of the smart card system at a cost of \$123,855 (HST included). **MOTION CARRIED.**

22-170 71 Philip Drive (Discretionary Use / Proposed Apartment Building).

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** that Council in its authority approve the application for the proposed apartment building at 71 Philip Drive Corner Brook, NL. **MOTION CARRIED.**

22-171 Commercial Vehicle Permit - 19 Carmen Avenue

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to deny the application to park a commercial vehicle in a residential zone on the property located at 19 Carmen Avenue. **MOTION POSTPONED.**

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to postpone the motion to the next Public Meeting. (Mayor Parsons and Councillor Gill voted against the motion). **MOTION CARRIED.**

22-172 Discretionary Use - 19 Carmen Avenue - Home Based Business Office

On motion by Councillor V. Granter, seconded by Councillor C. Pender it is **RESOLVED** to approve the application to operate a home-based business office from the dwelling located at 19 Carmen Avenue in accordance with Regulation 11 - Discretionary Power of Authority. **MOTION POSPTONED to the next Public Meeting.**

22-173 Confirmation of Order - 61 Valley Road

On motion by Councillor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** in accordance with Section 109(4) of the Urban and Rural Planning the following Order is hereby confirmed by Council Order #2022-05. **MOTION CARRIED.**

22-174 Request to purchase City land off Mayfair Avenue

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to approve execution of the purchase and sale agreement between the City of Corner Brook and the Bay of Islands Radio Inc. for the City land located off Mayfair Avenue. **MOTION CARRIED.**

22-175 Election of Deputy Mayor

An election was conducted for the Deputy Mayor position. Linda Chaisson was declared Deputy Mayor by acclamation.

ADJOURNMENT

The meeting adjourned at 8:31 p.m.



City Clerk



Mayor