

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 13 MARCH, 2023 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	K. Patten, Director of Recreation Services
	C. Pender	<i>M. Redmond, City Clerk</i>
		<i>J. Alexander, Sergeant-At-Arms</i>

23-20 Approval of Agenda

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

23-21 Approval of Minutes [Committee of the Whole Meeting February 27, 2023]

On motion by Councillor C. Pender, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of February 27, 2023. **MOTION CARRIED.**

23-22 Business Arising From Minutes

An update was provided on an inquiry from Councillor C. Pender regarding if there were any other investigations conducted under the current Code of Conduct Policy. The City Manager advised that there have been no other investigations conducted under the current Code of Conduct Policy, which was enacted in May of 2021.

23-24 UPDATE - Purchase of One (1) New Hybrid Gas/Electric SUV

Councillor V. Granter provided an update regarding the purchase of a New Hybrid/Electric SUV. Western Toyota has confirmed that they will supply the vehicle in May 2023.

23-25 O'Connell Drive Pedestrian Crossing Improvements 2023-01

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the lowest bid of \$201,012.24 (HST Included) from ECO Contracting Ltd. for the O'Connell Drive Pedestrian Crossing Improvements, Contract No. 2023-01. **MOTION CARRIED.**

- 23-26** **Extrication Gear Purchase**
On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to approve the purchase of the HURST model extrication tools from MES Code 4 Fire and Rescue for the price of \$63,232.75 (HST included), for use by the Corner Brook Fire Department. **MOTION CARRIED.**
- 23-27** **Corner Brook Municipal Plan Amendment No. 22-01 and Development Regulations Amendment No. 22-01**
On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **Resolved** to:
(1) Approve proposed map for Amendment No. 22-01 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;
(2) Approve proposed map and text Amendment No. 22-01 to the City of Corner Brook's 2012 Development Regulations;
(3) Authorize staff to submit the proposed amendments to the provincial government for ministerial approval and registration; and
(4) Authorize staff to give statutory notice of registration of the amendments following ministerial approval and registration under (3).
MOTION CARRIED.
- 23-28** **Rescind Stop Work Order - 18 Humber Road**
On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to rescind Stop Work Order #2023-02, in accordance with Section 102(3) of the Urban and Rural Planning Act. **MOTION CARRIED.**
- 23-29** **Discretionary Use - 191 O'Connell Drive - Four (4) Unit Apartment Building**
On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** to approve the application to convert the building located at 191 O'Connell Drive to a four (4) unit apartment building in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**
- 23-30** **Crown Land Application - Great Canadian Trail**
On motion by Councillor P. Keeping, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application to utilize Crown Land located on the old railbed within the City of Corner Brook for the purpose of constructing, upgrading and maintaining the Great Canadian Trail. **MOTION CARRIED.**

- 23-31** **Regional Recreation Center - Change Order No. 23**
Councillor P. Gill declared a conflict of interest and abstained from debate and voting on this item.
On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **RESOLVED** that the Corner Brook City Council approve Change Order No. 23 for the Regional Recreation Center in the amount of \$134,391.55 (HST Included) for Pomerleau Inc. **MOTION CARRIED.**
- 23-32** **Lewin Parkway Intersection Improvements - Change Order No. 3**
On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** that the Corner Brook City Council approve Change Order No. 3 for the Lewin Parkway Intersection Improvements in the amount of \$20,677.00 (HST Included). **MOTION CARRIED.**
- 23-33** **Blame it on Broadway – Noise Regulation Exemption for Broadway Street Party**
On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to grant the exemption to the City of Corner Brook Noise Regulations in support of the 2023 Jigs and Wheels Festival to carry out a street party on Broadway. The bylaw exemption will be in effect from 2200, Friday July 28th – 0100, Saturday, July 29th 2023 for the Broadway area, and in case of back up for Saturday night the same Noise Exemption shall apply to the Saturday night. **MOTION CARRIED.**
- 23-34** **Land Acknowledgement**
Councillor C. Pender disclosed that he may be in a conflict of interest on this item due to his position of Band Manager with the Qalipu First Nation Band and requested a vote on whether he may be in conflict.

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** that Councillor C. Pender is not in conflict on the item - 9.2 Land Acknowledgement. **(Deputy Mayor L. Chaisson and Councillor V. Granter voted against the motion). MOTION CARRIED.**

On motion by Deputy Mayor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to initiate a committee to examine the development of a land acknowledgement to bring back for council consideration and appoint Deputy Mayor Chaisson as Chair of the Committee. **MOTION CARRIED.**

23-35 **Code of Conduct for Council**

The Mayor presented options for Council on how to proceed on the Code of Conduct development.

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to provide the Clerk/City Manager with suggested changes to the Code of Conduct Template to have them reviewed and brought back to the next public Council Meeting for decision. **MOTION CARRIED.**

C. Pender was expelled from the meeting for failure to stop speaking after being called to order, as per Section 15.2 and 15.12(a) of the City of Corner Brook Rules of Procedure.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.

[Redacted Signature]

City Clerk

[Redacted Signature]

Mayor