

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 15 MAY, 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	<i>J. Smith, Acting City Clerk</i> <i>K. Patten, Director of Recreation Services</i> <i>Jamie Alexander, Sergeant-At-Arms</i>

Absent with regrets: Councillor C. Pender, Councillor P. Keeping, D. Burden, Director of Public Works Water and Wastewater.

**23-55 Land Acknowledgement**

Deputy Mayor Chaisson read the land acknowledgement.

**23-56 Approval of Agenda**

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

**23-57 Approval of Minutes- Committee of the Whole May 1, 2023**

On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of May 1, 2023. **MOTION CARRIED.**

**23-58 Business Arising From Minutes**

Councillor B. Griffin requested an update on a previous question regarding public in the scrum area. The City Manager advised that the practice is that the public is not permitted in the scrum area (Hutchings Room), however there is no policy.

Deputy Mayor L. Chaisson requested for the Director of Community Services, Engineering, Development and Planning to bring back an update to council on all change orders and budget information for the new recreation centre.

**23-59 Proclamations and Events**

The Mayor announced that the following proclamations were recognized:

- May was declared Provincial Francophonie month;
- May was declared MS Awareness month;
- May was declared Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness month;
- May 7-13 was declared Corrections Week; and
- May 12 was declared Fibromyalgia Awareness Day.

**23-60 17-RNC-24-00002 - Retaining Wall - Curling Street**

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** that the Council of the City of Corner Brook accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated May 8, 2023. Project number 17-RNC-24-00002, Retaining Wall – Curling Street with a total project value of \$1,500,000. This Council agrees to provide the Ultimate Recipient share value of \$453,372 in funding for this project under the Investing in Canada Infrastructure Program.

It is **FURTHER RESOLVED** to authorize the Mayor and City Manager to sign the Municipal Infrastructure Funding Agreement with the Department of Transportation and Infrastructure on behalf of the City of Corner Brook. **MOTION CARRIED.**

**23-61 Plumbing Services for City Buildings, Contract 2023-10**

On motion by Councillor B. Griffin, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook award the tender to R&R HVAC and Controls Ltd. for the Tender price of \$22,540.00 (HST included) for the Plumbing Services/Maintenance for Buildings (2023-10). **MOTION CARRIED.**

**23-62 Standing Offer - Hired Equipment Services, Contract 2023-08**

On motion by Deputy Mayor L. Chaisson, 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 attached document for a seven-month period (May 22nd, 2023 to December 21st, 2023) on a standing offer basis. **MOTION CARRIED.**

**23-63 Regional Recreation Center - Change Order No. 39**

On motion by Deputy Mayor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** that the Council of the City of Corner Brook approve Change Order No. 39 between the City of Corner Brook and Pomerleau Inc. for the increase of \$39,791.36 (HST Included) for the Corner Brook Regional Recreation Center **MOTION CARRIED.**

**23-64 Lundrigan Drive Land Sale Process**

Councillor Gill provided a report regarding the Request for Proposal process for land on Lundrigan Drive. The item was moved to an in-camera meeting following the conclusion of the Regular Meeting.

**23-65 Discretionary Use - 11 A Tudor Street - Home Based Business Office**

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home based business office at 11 A Tudor Street in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

**23-66 ATV Street Access for a Special Event**

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** that pursuant to Section 201 and 202 of the City of Corner Brook Act, 1990 and Section 7 of the Recreational Vehicle Regulation 2022 and all other enabling powers, the Council of the City of Corner Brook hereby permits All-Terrain Vehicles to operate on all its City streets with exception of the following:

1. Any portion of the Lewin Parkway or TCH;
2. A portion of O'Connell Drive from the intersection of Bliss Street to the intersection of Mt. Bernard Avenue;

for the dates of July 28th – August 6th, 2023 from 7am to 10pm daily, so to support the City's Jigs & Wheels Festival. **MOTION CARRIED.**

**23-67 Notice of Motion--Recreational Vehicle Regulations (2022) Amendment**

Councillor Granter provided a Notice of Motion regarding Recreational Vehicle Regulations (2022) Route Change Amendment.

*Notice is hereby given that at the Public Council Meeting on June 12th, 2023 the following motion will be brought forward for consideration*

Pursuant to the powers vested in it by virtue of Section 201 and 202 of the City of Corner Brook Act, 1990 and section 15 of the Off-Road Vehicles Act, and all other enabling powers, the Council of the City of Corner Brook hereby repeals Schedule A (June 15th, 2022) of the Recreational Vehicle Regulations (2022) and replaces with Schedule A (May 15th, 2023).

**ADJOURNMENT**

The meeting adjourned at 7:38 p.m.

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City Clerk

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Mayor