

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 20 NOVEMBER, 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, City Clerk</i>
	P. Keeping	<i>Director of Recreation Services - Vacant</i>
	C. Pender	<i>J. Baines , Sergeant-At-Arms</i>

Absent with regrets: D. Burden, Director of Public Works, Water and Waste Water Services

23-143 Land Acknowledgement

Deputy Mayor L. Chaisson read the land acknowledgement.

23-144 Approval of Agenda

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

23-145 Approval of Minutes [Committee of the Whole October 30]

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of October 30, 2023. **MOTION CARRIED.**

Councillor P. Gill entered the meeting at 7:03 p.m.

23-146 Business Arising From Minutes

- Councillor C. Pender asked for an update on Mount Bernard. The Director of Community, Engineering, Development and Planning stated that they were not able to open this week due to a break on University Drive, however the plan is to be open next week.
- Councillor C. Pender asked for an update on the Leaf Collection extension. The Director of Community, Engineering, Development and Planning advised that staff reviewed options for further leaf collection and will open up the third pond access road during 9am-6pm on November 22, 24 and 27th for residents to drop off leaves.
- Councillor V. Granter asked for some more information the traffic study discussed at the previous meeting and the concerns of Humber Park. The Director advised that the study is planned to be a comprehensive study that will look at all of our policies regarding parking, crosswalks and all aspects of traffic control. The RFP for the study went out recently and it is expected to be complete by September of next year. Councillor V.

Granter asked that Humber Park would be re-examined once the new hospital opens to evaluate the traffic flow in the area.

- Councillor C. Pender requested an update on the uptake of the M-Card's for transit and if there has been any increase in ridership. The Director advised that there have been some cards sold but a further update can be provided at the next meeting.

23-147 Proclamations and Events

The Mayor stated the following proclamations were made:

- November was declared Crohn's and Colitis Awareness Month;
- November 20th was declared Transgender Day of Remembrance

The Mayor also congratulated Chief Brendan Mitchell on his recent appointment to the national board of the Assembly of First Nations as the first Regional Chief for Newfoundland.

23-148 Maintenance & Cleaning Services - City Buildings - 2023-16 (2-year contract)

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to award Maintenance & Cleaning Service - City Buildings (Contract No. 2023-16) in the amount of \$58,776.50 (HST included) per annum to K and D Commercial Maintenance Limited. **MOTION CARRIED.**

23-149 Extension for Phosphates for Corrosion Control 2022-28

On motion by Deputy Mayor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** to approve the quotation for the Phosphates for Corrosion Control (2022-28) extension for one (1) year to November 30, 2024, to Shannon Chemical Corporation. **MOTION CARRIED.**

23-150 Expression of Interest - Assessment Review Commissioner 2024

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** to appoint Mr. Dennis Waterman as the Assessment Review Commissioner for 2024. **MOTION CARRIED.**

23-151 Confirmation of Order - 2023-05

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** in accordance with Section 109(4) of the Urban and Rural Planning Act the following Stop Work Order is hereby confirmed by Council: Order #2023-05.

23-152 Discretionary Use - 4 Unit Apartment Buildings (x2) 118A Station Rd

On motion by Councillor P. Keeping, seconded by Councillor P. Gill, it is **RESOLVED** that the Council of the City of Corner Brook approve the application

to construct two (2) four (4) unit apartment buildings on the property located at 118A Station Road accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

23-153 Discretionary Use - Home Based Business Office - 21 Osmond's Ave

On motion by Councillor V. Granter, 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 from the dwelling located at 21 Osmond's Ave in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION POSTPONED.**

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to postpone the voting of this motion to the next Council Meeting on December 4th, 2023 to allow staff to gather more information on the application. **MOTION CARRIED. (Mayor J. Parsons, Councillor B. Griffin and Councillor P. Gill voted against the motion).**

ADJOURNMENT

The meeting adjourned at 7:33 p.m.



City Clerk



Mayor