

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 17 AUGUST, 2020 AT 12:30 PM**

PRESENT:		
Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance & Administration
Councillors:	T. Buckle	D. Charters, Director Community Engineering
	L. Chaisson	Development and Planning
	V. Granter	T. Flynn, Director of Protective Services
	B. Staeben	D. Burden, Director of Public Works, Water and Waste
		Water Services
		M. Redmond, City Clerk
Absent with Regrets: Councillor J. Carey		

The meeting was called to order at 12:00 p.m.

20-100 Approval of Agenda

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

20-101 Approval of Minutes- Regular Council Meeting - 20 July 2020

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the minutes as presented. **MOTION CARRIED.**

20-102 Confirmation of Minutes

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to ratify minute CC20-040: **Granter / Staeben**
RESOLVED to ratify minute CC20-043: **Granter / Griffin**
RESOLVED to ratify minute CC20-044: **Granter / Buckle**
RESOLVED to ratify minute CC20-046: **Granter / Griffin**
RESOLVED to ratify minute CC20-048: **Granter / Buckle**
RESOLVED to ratify minute CC20-049: **Granter / Staeben**
RESOLVED to ratify minute CC20-050: **Granter / Buckle**
RESOLVED to ratify minute CC20-051: **Granter / Griffin**

MOTION CARRIED on all minutes. Councillor Chaisson declared Conflict of Interest on Minute CC20-050 and CC20-051 as she abstained from voting on these agenda items as she is a member of the Board of Directors of Humber Valley Community Employment Corporation.

20-103 Business Arising From Minutes

There was an inquiry regarding the Humber Community YMCA utilizing the Corner Brook Curling Club commencing August 17 for summer camps. The Director of Finance and Administration confirmed that the Humber

Community YMCA is moved in the building. The Corner Brook Curling Club has been advised of the temporary arrangement.

20-104 Proclamation

Mayor Parsons announced that proclamations will be signed recognizing the following events:

- **September 4, 2020** to be **National Polycystic Kidney Disease Awareness Day** in the City of Corner Brook,
- **September 7-11, 2020** - **Fetal Alcohol Spectrum Disorder (FASD) Awareness Week** in the City of Corner Brook.

20-105 2020-21 - Supply of Hanging Flower Baskets

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to award the contract for Hanging Flower Baskets for a three year period to K&D Commercial Maintenance Ltd for the amount of \$5,554.50 per year (taxes included) for the supply of hanging flower baskets
MOTION CARRIED.

20-106 Tax Recovery Plan

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the 2019 Tax Recovery Plan as attached. **MOTION CARRIED.**

20-107 Youth Advisory Committee Report

Councillor Chaisson presented a summary report from the Youth Advisory Committee. Some of the initiatives being pursued by the Committee include:

- Signs of Positivity
- Community Gardens
- Future Plans
- Clean-Up Campaign
- Establishment of mini-libraries
- Working with businesses on decorating properties
- Volunteering with WEC and Food Drive

20-108 RFD - Discretionary Use - 24 Union St (Lower Level)

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the application for the proposed use, "Tattoo Business" for the existing building located at 24 Union Street, Corner Brook, NL. **MOTION CARRIED.**

20-109 RFD- 25 Poplar Rd - Discretionary Use - Apartment Building Use

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** pursuant to Section 11 of the City of Corner Brook 2012

Development Regulations approve the application for a proposed apartment building use at the property located at 15 Poplar Road. **MOTION CARRIED.**

20-110 RFD - 26 Dunbar Ave - Home Base Business (Child Care)

On motion by Deputy Mayor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** to approve the application to operate a home based child-care operation from the dwelling located at 26 Dunbar Avenue in accordance with Regulation 11= Discretionary Power of Authority. **MOTION CARRIED.**

20-111 Transit Design Study

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben it is **RESOLVED** to direct staff to develop a Request for Proposal to outline possible design options for transit operations in the City.

It is **FURTHER RESOLVED** to have the design work completed by January 31, 2021. **MOTION CARRIED.**

20-112 Reallocation of Multi Year Capital - Execution of Agreement

On motion by Councillor B. Staeben seconded by Councillor V. Granter, it is **RESOLVED** to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 13, 2012, to complete projects under the 2017-2020 Municipal Infrastructure Agreement Amendment #1.

It is **FURTHER RESOLVED** to authorize the Mayor and City Manager to sign the 2017-2020 Municipal Infrastructure Agreement Amendment #1 with the Department of Municipal Affairs and Environment on behalf of the City of Corner Brook. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 1:20 p.m.



City Clerk



Mayor