

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIA VIDEO CONFERENCE
MONDAY, 7 FEBRUARY, 2022 AT 7:00 PM**

PRESENT:		
Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	L. Chaisson	D. Charters, Director Community Engineering Development and Planning
Councillors:	P. Gill V. Granter B. Griffin P. Keeping C. Pender	T. Flynn, Director of Protective Services D. Burden, Director of Public Works, Water and Waste Water Services M. Redmond, City Clerk Director of Finance and Adm position vacant

COW22-001 Approval of Agenda

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

COW22-002 Approval of Minutes

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the minute of the Regular Meeting of January 24, 2022. **MOTION CARRIED.**

COW22-003 Business Arising From Minutes

There was no items brought forward

COW22-004 Proclamations and Events

Mayor Parsons announced that a proclamation was signed declaring February 1st-February 7th, 2022 as Eating Disorder Week in the City of Corner Brook.

COW22-005 Public Works, Water, and Wastewater Report

Councillor V. Granter provided an update from Public Works, Water and Wastewater as follows:

- Some budget lines were over budget for 2021 but overall PWWW will be close to budget for 2021;
- Over 800 inquiries were made to PWWW in January 2022, the majority of which were snow-clearing related;
- New rink constructed on Wellington Street basketball court and is open from 8am-10pm each day weather permitting;
- Still waiting on 4 light-duty pick up trucks that were ordered a year ago;
- New street sweeper to be delivered in March 2022 in time for spring clean up;

- Chemical costs are increasing from suppliers at the Water Treatment Plant;
- Several staff will be attending the NL Government Clean Water Conference in March, including the Director of PWWW and the Superintendent of Water & Wastewater
- Snow clearing in 2022 has been expensive due to the freeze and thaw weather conditions;
- Sidewalk presentation that was scheduled to be presented in Spring.

There was some discussion regarding lighting at the new skating rink. The Director of Public Works and Waterwaster commented some lighting will be installed surrounding the perimeter of the fence at the rink.

COW22-006 Rent Relief

On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to approve rent relief to Saltos and the Corner Brook Curling Club retroactive to December 20, 2021 until the tenants are permitted to return to normal operations. **MOTION CARRIED.**

COW22-007 Valley View Estates - Public Consultation MP/DR21-02 - Proposed IMSP/DR Mapping changes -

On motion by Councillor P. Gill, seconded by Councillor C. Pender, it is **RESOLVED** to authorize staff to carry out a public consultation process, as per section 14 of the *Urban and Rural Planning Act, 2000 (URPA)* in order to seek public input and receive information with respect to the proposed Municipal Plan Amendment MP 21-02 and Development Regulation Amendment DR 21-02 Map Amendments to permit include a Mini Home Subdivision with public benefits including:

- a parking lot for the George Daddy Dawe Memorial Soccer Pitch,
- Residential Medium Density lots,
- changing the zoning of the soccer pitch to Community Service zone; and
- consolidating Open Space areas.

MOTION CARRIED.

COW22-008 Corner Brook Transit Route Changes

Deputy Mayor L. Chaisson provided an update on the implementation of transit route changes. She commented the revised routes are designed to facilitate transit service to the new Long Term Care Centre and Acute Care Hospital.

All changes will be communicated, especially for those riders impacted by the change in routes.

COW22-009 Hotspot Parking Transit and Taxi App Pilot

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to approve a one (1) year pilot program with Hotspot to provide parking, transit, taxi services. **MOTION CARRIED.**

COW22-010 Fire Emergency Services Agreement - Humber Valley Resort

Councillor C. Pender declared a Conflict of Interest on this agenda item as one of the proponents of the Board of Directors of the Humber Valley Resort contributed to his election campaign.

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to approve the agreement to provide Fire Emergency Services to the Humber Valley Resort, for the prescribed annual Standby Allocation Fee, plus all applicable response charges as outlined in the agreement attachment hereto, until December 31, 2024. (**Councillor Keeping, Granter and Deputy Mayor Chaisson voted against the motion**). **TIE VOTE. MOTION DEFEATED**

ADJOURNMENT

The meeting adjourned at 8:03 p.m.

City Clerk

Mayor