MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF CORNER BROOK COUNCIL CHAMBERS, CITY HALL MONDAY, 28 MARCH, 2022 AT 7:00 PM

PRESENT:		
Mayor	J. Parsons	R. Cumby, City Manager D. Charters, Director Community Engineering Development and Planning M. Redmond, City Clerk J. Alexander, Seargent-At-Arms Director of Finance and Administration – vacant
Deputy Mayor	L. Chaisson	
Councillors:	V. Granter B. Griffin P. Keeping C. Pender	

Absent with Regrets: Councillor P. Gill, D. Burden, Director of Public Works and Wastewater and T. Flynn, Director of Protective Services

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m.

22-036 Approval of Agenda

On motion by Councillor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve the agenda as circulated with the addition of the following:

• Crematorium signage - Letter sent to residents **MOTION CARRIED.**

22-037 <u>Crematorium Signage - Letter sent to residents</u>

On motion by Councillor C. Pender seconded by Councillor V. Granter, it is **RESOLVED** to rescind the March 25, 2022 letter sent to residents requesting removal of the crematorium signs; and that a new letter be reissued clarifying:

- · appropriate sections of the legislation;
- penalties if in contravention of the Act
- further options available to residents on where signs can be placed

It is **FURTHER RESOLVED** to consult with legal counsel to ensure that the requirement to remove signs is not violating residents' Charters of Rights.

MOTION CARRIED. Mayor Parsons voted against the motion.

22-038 Approval of Minutes (Committee of the Whole March 14th and Regular Meeting March 22nd)

On motion by Councillor V. Granter, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the Minutes of the Committee of Whole Meeting of March 14th with the following correction:

 Councillor Pender was absent from the meeting of March 14, 2022 and minute COW22-023 is indicating that Councillor Pender introduced the agenda item but the item was introduced by Councillor Gill.

22-039 <u>Business Arising From Minutes</u>

COW22-018: Councillor Chaisson inquired on the timelines for pothole repairs. It was clarified the Public Works Supervisor sets outs the priorities of pothole repairs dependent on weather conditions.

22-035: Councillor Pender inquired on the status of obtaining a conceptual drawing of the Recreation Center with the amended exterior facade. D. Charters commented he has requested this information from the consultant.

22-040 Proclamations and Events

Mayor Parsons announced the month of MARCH 2022 is declared as **Multiculturalism Month** in the City of Corner Brook.

22-041 <u>2021 Annual Expenditure Report - Canada Community Building</u> <u>Fund Agreement</u>

On motion by Councillor C. Pender, seconded by Councillor L. Chaisson, it is **RESOLVED** to approve the Annual Expenditure Report for Canada Community Building Fund Agreement for 2021 as presented. **MOTION CARRIED.**

22-042 4 Herald Avenue (Discretionary Use - 20 Unit Apartment Building) On motion by Councillor L. Chaisson, seconded by Councillor V. Granter, it is RESOLVED that the Council of the City of Corner Brook in its Authority approve the application for the proposed apartment building at 4 Herald Avenue, Corner Brook, NL. MOTION CARRIED.

22-043 <u>Crown Land Application – Elizabeth Street / Lewin Parkway Area</u> On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is PESOLVED to approve the application to utilize Crown Land located in the

RESOLVED to approve the application to utilize Crown Land located in the vicinity of Elizabeth Street and the Lewin Parkway for the purpose of constructing a distribution powerline to provide power to the new hospital subject to the applicant maintaining an unobstructed path along the powerline for the movement of fire suppression equipment (in the event of a fire) and the applicant obtaining separate approval for installing the poles to ensure adequate infrastructure clearances. **MOTION CARRIED.**

22-044 <u>Great Trail Enhancement - Phase II</u>

On motion by Councillor P. Keeping, seconded by Councillor B. Griffin, it is **RESOLVED** that the Council of the City of Corner Brook support the application for funding to complete Phase II of the Great Trail Enhancement Project. **MOTION CARRIED.**

22-045 <u>Grant Policy</u>

On motion by Councillor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to rescind & replace the Grant Policy as proposed. **MOTION CARRIED.**

22-046 Notice of Motion - Request for Taxi Rates Increase due to Increased Fuel Cost

Councillor B. Griffin brought forward the following Notice of Motion to amend the Taxi Regulations as follows:

Pursuant to the powers vested in it by virtue of Section 229 of the City of Corner Brook Act, 1990 and all other enabling powers, the Council of the City of Corner Brook hereby amends the Taxi Regulation, 2018 as follows:

FUEL SURCHARGE: A \$2.00 fuel surcharge may be applied to the current drop rate when the price of self-serve regular unleaded motor fuel for Zone 6 exceeds \$1.65 per liter, as and when identified by the Newfoundland and Labrador Board of Commissioners of Public Utilities.

ADJOURNMENT

The meeting adjourned at 8:03 p.m.

