

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 9 MAY, 2022 AT 7:00 PM**

PRESENT:		
Mayor	J. Parsons	R. Cumby, City Manager T. Flynn, Director of Protective Services
Councillors:	P. Gill V. Granter B. Griffin C. Pender	D. Burden, Director of Public Works, Water and Waste Water Services M. Redmond, City Clerk J. Baines, Seargent-At-Arms <i>Director of Finance and Administration - vacant</i>
<i>Absent with Regrets: Deputy Mayor L. Chaisson, Councillor P. Keeping and Director of CEDP</i>		

CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m.

22-056 Approval of Agenda

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

22-057 Approval of Minutes (Regular Meeting of April 25, 2022)

On motion by Councillor P. Gill, seconded by Councillor B. Griffin , it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of 25 April 2022 as circulated. **MOTION CARRIED.**

22-058 Business Arising From Minutes

Councillor Gill recommended conducting a cost-benefit analysis of hybrid vehicles versus non-hybrid vehicles in the City fleet.

May 25, 2025 was confirmed as the public hearing date for the rezoning request for the creation of a new 50 unit mini home development on O'Connell Drive. Written letters of support or objection to the development must be submitted at least two days prior to the public hearing. If no feedback is obtained the hearing will be cancelled.

22-059 Proclamations and Events

Mayor Parsons announced that the following proclamations were recognized:

- May 2022 - Melanoma and Skin Cancer Awareness Month;
- May 2022 - Ehlers Danlos Syndromes (EDS) and Hypermobility Spectrum Disorders (HSD) Awareness Month;
- May 8, 2022 - World Ovarian Cancer Day;
- May 12, 2022 - Fibromyalgia Awareness Day; and
- May 9-13, 2022 - Municipal Awareness Week.

22-060 Asphalt Patching 2022-07

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to award the tender to Marine Contractors Inc. for the tender price of \$342,700.00 (HST included). **MOTION CARRIED.**

22-061 Supply of Equipment - Trucks 2022-10

On motion by Councillor V. Granter, seconded by Councillor P. Gill it is **RESOLVED** to accept the bid of \$543,771.75 (HST included) by Hickman Motors Ltd. for the supply of nine (9) truck in total (1-3/4 ton crew, 1-3/4 ton regular, 7-1/2 ton crew cab trucks). **MOTION CARRIED.**

22-062 Standing Offer - Hired Equipment Services Contract 2010-09

On motion by Councillor P. Gill, seconded by Councillor V. Granter, it is **RESOLVED** to accept staff's recommendation to accept the quotations for Hired Equipment Services as presented for a seven month period (May 22nd to December 21st, 2022) on a standing offer basis. **MOTION CARRIED.**

22-063 Recreational Vehicle Permits

On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to approve that the current ATV Permits to deviate from the Designated Route as issued in 2021 will remain valid for the 2022 ATV season which ends November 15th, 2022. **MOTION CARRIED.**

22-064 Hiring Policy 10-03-01

On motion by Councillor C. Pender, seconded by Councillor P. Gill it is **RESOLVED** to rescind the current Hiring Policy and replace it with the proposed Hiring Policy as presented. **MOTION DEFERRED.**

On motion by Councillor P. Gill, seconded by Councillor V. Granter it is **RESOLVED** to defer approval of the revised hiring policy until staff have conducted a further review of the policy taking into consideration Council's feedback. **MOTION CARRIED.**

22-065 Corner Brook Regional Recreation Pool Dehumidification Unit Upgrade

On motion by Councillor V. Granter, seconded by Councillor C. Pender it is **RESOLVED** to declare Councillor Gill in Conflict of Interest on this agenda item. **MOTION CARRIED.**

Councillor Gill abstained from voting and discussion on this agenda item.

On motion by Councillor C. Pender, seconded by Councillor V. Granter it is **RESOLVED** to approve the required upgrades to the dehumidification unit (Dectron) at an estimate cost of \$100,000 (HST included). **MOTION CARRIED.**

22-066 Manager Salary Review

On motion by Councillor B. Griffin, seconded by Councillor P. Gill it is **RESOLVED** to approve the quote from Knightsbridge Robertson Surette (KRBS) for management salary review services in the amount of \$19,320 (HST included) **MOTION CARRIED.**

22-067 Standing Committee Structure and Appointments

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** to approve the terms of reference and appointments for the standing committees as proposed. **(Councillors P. Gill and Councillor B. Griffin voted against the motion). MOTION CARRIED.**

22-068 Signs in Residential Medium Density (RMD) Zones

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to:

- rescind minute 22-037; and
- Authorize staff to exercise due diligence in carrying out their enforcement responsibility with respect to anti-crematorium protest signs; including following up with residents regarding removal of signage. **(Councillor Granter and Pender voted against the motion). MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

City Clerk

Mayor