MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF CORNER BROOK VIDEO CONFERENCE MONDAY, 22 NOVEMBER, 2021 AT 7:00 PM

PRESENT:

Mayor

J. Parsons
L. Chaisson

R. Cumby, City Manager

Deputy

D. Park, Director of Finance & Administration

Mayor

D. Charters, Director Community Engineering Development and Planning

Councillors:

V. Granter

P. Gill

T. Flynn, Director of Protective Services

B. Griffin

D. Burden, Director of Public Works, Water and Waste

P. Keeping

Water Services

C. Pender

M. Redmond, City Clerk

B. Tibbo, Seargent-At-Arms

Absent with Regrets: T. Flynn, Director of Protective Services

CALL MEETING TO ORDER

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

21-154 Approval of Agenda

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

• Crematorium - Request for Meeting

MOTION CARRIED.

21-155 <u>Approval of Minutes (Committee of the Whole Meeting - 8 November 2021)</u>

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of 8 November 2021. **MOTION CARRIED**.

21-156 <u>Business Arising From Minutes</u>

It was confirmed that the presentations on sidewalks which was deferred at the last Committee of the Whole Meetings will be coming forward to a future meeting.

It was also confirmed that wooden property markers are available for any resident interested in obtaining them.

Crematorium- Tabled Motion

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to take from the table the excerpt of MOTION COW21-156:

"It is RESOLVED to rescind Minute 21-79 approving the application for a crematorium at 167 Country Road"

(Councillor L. Chaisson voted against the motion). MOTION CARRIED.

Councillor C. Pender advised that he would like to withdraw the motion to rescind Minute 21-79 approving the application for a crematorium at 167 Country Road. There was unanimous consent to withdraw the motion. **MOTION WITHDRAWN**

21-157 Crematorium- Request for Meeting

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** that the City of Corner Brook invite the crematorium proponents and representatives from the concerned citizens committee to a meeting with city staff and council representation to discuss potential and possible alternative solutions to the proposed crematorium site on Country Road. Be it **FURTHER RESOLVED** that this meeting be brokered at a convenient time for all. **MOTION CARRIED**

21-158 Proclamations and Events

Mayor Parsons recognized the following events:

- MADD Red Ribbon Day Project Red Ribbon runs from the beginning of November to January 3rd
- November 20th, 2021 was declared as Transgender Day of Remembrance.

21-159 Cleaning & Maintenance Services - City Buildings 2021-28

On motion by Councillor B. Griffin, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to award the tender for Cleaning and Maintenance Services for City Buildings (2021-28) to K and D Commercial Maintenance Limited in the amount of \$52,900.00 (HST included). **MOTION CARRIED.**

21-160 Standing Offer - Hired Equipment Services, Contract #2021-29

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to accept staff's recommendation to accept the quotation for Hired Equipment Services as stated in the attached document for a seven-month period (December 22nd, 2021 to May 21st, 2022) on a standing offer basis. **MOTION CARRIED.**

21-161 Crown Land Application - Route 440 - North Shore Highway

On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the application to occupy crown land for the purpose of operating an agricultural use on land as requested along Route 440 - North Shore Highway subject to:

- the applicant complying with the City of Corner Brook Development Regulations;
- the setback and access off of Route 440 being approved by the Government of Newfoundland and Labrador; and
- washroom facilities being provided onsite. MOTION CARRIED.

21-162 <u>Discretionary Use - Land adjacent to 133 Bayview Heights - Proposed</u> Sawmill

On motion by Deputy Mayor L. Chaisson, seconded by Councillor, it is **RESOLVED** to approve the application to operate a sawmill from the land adjacent to 133 Bayview Heights in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

21-163 14 Balsam Avenue (Proposed 12 unit Apartment Building)

On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the application for the proposed 12 unit apartment building at 14 Balsam Avenue. **Deputy Mayor L. Chaisson, Councillors C. Pender, P. Gill, V. Granter & P. Keeping voted against. MOTION DEFEATED.**

21-163 NOTICE OF MOTION - 678 O'Connell Drive

Councillor B. Griffin provided verbal notice that he will presenting a Notice of Motion at the next Council meeting to rescind approval of the rezoning application for the property at 678 O'Connell Drive.

ADJOURNMENT

There being no further business the meeting adjourned at 7:45 p.m.

