

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
MONDAY, 18 OCTOBER, 2021 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	L. Chaisson	D. Park, Director of Finance & Administration
Councillors:	P. Gill	D. Charters, Director Community Engineering Development and Planning
	V. Granter	T. Flynn, Director of Protective Services
	B. Griffin	D. Burden, Director of Public Works, Water and Waste Water Services
	P. Keeping	J. Smith, Legislative Assistant
	C. Pender	B. Tibbo, Seargent-At-Arms

Absent with regrets: M. Redmond, City Clerk

21-136 Approval of Agenda

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

- Notice of Motion - Recind Minute 21-79 - Application Approval for Proposed Crematorium.

MOTION CARRIED.

21-137 Approval of Minutes [October 3, 2021]

On motion by Councillor V. Granter, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of October 3, 2021. **MOTION CARRIED.**

21-138 Business Arising From Minutes

No items were brought forward.

21-139 Proclamations and Events

The Mayor presented a list of proclamations that have been recognized in the City of Corner Brook, including National Day of Truth and Reconciliation, National Seniors Day and Wrongful Conviction Day.

21-140 NOTICE OF MOTION

Councillor C. Pender brought forward the following Notice of Motion:

Be it Resolved that the City of Corner Brook Council rescind Minute 21-79 dated Monday, May 31, 2021 approving the application for the proposed crematorium at 167 Country Road, Corner Brook.

Be it Further Resolved that the City of Corner Brook City of Council place an immediate moratorium on all application for the establishment of crematoria within the City of Corner Brook until such a time as the city establishes, through a public process, criteria for the establishment of crematoria within city limits and adopts any and all changes as required to zoning and development regulations with respect to said criteria.

21-141 RFP#2021-19 Recreation Management Software Online Booking System

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Request for Proposal submission from Book King for recreation management online booking software and to authorize staff to negotiate an agreement. **MOTION CARRIED.**

21-142 Bells Brook Culvert

On motion by Councillor P. Keeping, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the Consultant Fee Proposal from DMG Consultants Ltd. in the amount of \$63,070.20 (HST excluded), for consulting services related to the Bells Brook Culvert. **MOTION CARRIED.**

21-143 Blackwood's Hill Culvert/Bridge Replacement

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to approve the Consultant Fee Proposal from DMG Consultant Ltd. in the amount of \$95,041.90 (excluding HST), for consulting services related to Blackwood's Hill Culvert/Bridge Replacement. **MOTION CARRIED.**

21-144 Citadel Drive Pressure Reducing Station Rehabilitation

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the Consultant Fee Request from CBCL Limited in the amount of \$44,850.00 (HST excluded), for consulting services related to the Citadel Drive Pressure Reducing Station Rehabilitation. **MOTION CARRIED.**

21-145 Intersection Improvements, Lewin Parkway and Griffin Drive & Lewin Parkway and Mill Road

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** to approve the Consultant Fee Proposal from Harbourside Transportation Consultants in the amount of \$82,980.00 (HST excluded), for consulting services related to the Intersection Improvements, Lewin Parkway and Griffin Drive & Lewin Parkway and Mill Road. **MOTION CARRIED.**

21-146 Johnsons Avenue - Storm Sewer Improvements

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** to approve the Consultant Fee Proposal from Anderson Engineering Consultants Ltd. in the amount of \$61,100.00 (HST excluded),

for consulting services related to Johnsons Avenue Storm Sewer Improvements. **MOTION CARRIED.**

- 21-147** **Approval of Proposed Municipal Plan Amendment MP 21-01 and Development Regulations Amendment DR 21-01 – Text Amendments to the IMSP and DR to Change a Storage Limitation**
On motion by Councillor B. Griffin, seconded by Councillor P. Gill, it is **RESOLVED** to:
1. Approve proposed amendment MP 21-01 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012, being a text amendment to increase the storage limit on the existing Superior Propane storage site at 24 White Lakes Drive, Corner Brook only;
 2. Approve proposed amendment DR 21-01 to the City of Corner Brook's 2012 Development Regulations, being a text amendment to increase the storage limit on the existing Superior Propane storage site at 24 White Lakes Drive, Corner Brook only;
 3. Authorize staff to submit the proposed amendment to the provincial government for ministerial approval and registration; and
 4. Authorize staff to give statutory notice of registration of the amendments following ministerial approval and registration under (3). **MOTION CARRIED.**
- 21-148** **71 Humber Road / Discretionary Use (Apartment Building)**
On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** to approve the application for the proposed apartment building at 71 Humber Road, Corner Brook. **MOTION CARRIED.**
- 21-149** **Crown Land Application - Route 440 - North Shore Highway**
Councillor P. Gill presented an application to operate an animal use and an agricultural use on Crown land that is located in a rural zone.
- On motion by Councillor C. Pender, seconded by Councillor P. Gill, it is **RESOLVED** to postpone the discussion and decision of the agenda item until more information is provided to council regarding the crown land application from Western Sno Riders. **MOTION CARRIED.**
- 21-150** **2 Windsor Street / Discretionary Use (Apartment Building)**
On motion by Councillor P. Gill, seconded by Councillor B. Griffin, it is **RESOLVED** to approve the application for the proposed apartment building at 2 Windsor Street, Corner Brook. **MOTION CARRIED.**

21-151 Revised Capital Investment Plan - Gas Tax Agreement

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the revised 2019-2024 Capital Investment Plan in the amount of \$6,135,329 as attached. **MOTION CARRIED.**

21-152 Civic Centre COVID Passport Update

Deputy Mayor L. Chaisson presented update on the Civic Centre COVID Passport. The Provincial Government COVID Passport Program will come into effect on October 22, 2021 and will require proof of vaccination before giving access to a venue for a non-essential and recreational services. Therefore, as of October 22, 2021 the Civic Centre will be requiring all customers, suppliers and contractors to provide proof of vaccination as well as identification with a soft launch of the program beginning on Tuesday, October 19th.

21-153 Committee Appointment 2021-2022

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** pursuant to the power vested in it in accordance with Section 42 of the City of Corner Brook Act to approve the appointments for 2021-2022 Committees as presented below:

Topic Leads:

- Councillor Gill: Engineering, Development and Planning
- Councillor Griffin: Public Safety
- Councillor Granter: Public Works, Water and Wastewater
- Councillor Keeping: Community Services
- Deputy Mayor Chaisson: Recreation and Active Living

Standing Committee

- Councillor Pender: Chair, Finance and Administration

Community Advisory Committee:

- Deputy Mayor Chaisson and Councillor Granter: Accessibility and Inclusive Community Committee
- Councillor Gill and Councillor Keeping: Community Partners Committee
- Deputy Mayor Chaisson and Councillor Gill: Youth Advisory Committee

Special Committees

- Councillor Pender: Regional Aquatics Centre Governance Committee Outside Appointments
- Councillor Gill and Deputy Mayor Chaisson: Western Regional Waste Management
- Councillor Granter: Rotary Arts Centre
- Mayor Parsons: Corner Brook Port Corporation (continuing)
- Councillor Griffin: Deer Lake Airport Authority (continuing)

MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.



City Clerk

Mayor