

**MINUTES OF A COMMITTEE OF THE WHOLE OF
THE COUNCIL OF THE CITY OF CORNER BROOK
MONDAY, 13 SEPTEMBER, 2021 AT 7:00 PM
COUNCIL CHAMBERS, CITY HALL**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy	B. Griffin	D. Park, Director of Finance & Administration
Mayor		D. Charters, Director Community Engineering
Councillors:	T. Buckle	Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste
	V. Granter	Water Services
	B. Staeben	M. Redmond, City Clerk
		J. Banes, Sergeant-At-Arms

Absent with regrets: Councillor J. Carey

COW21-131 Approval of Agenda

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

COW21-132 Approval of Minutes [August 9, 2021]

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Agenda of 9 August 2021 as attached. **MOTION CARRIED.**

COW21-133 Confirmation of Minutes

In accordance with the section 41(3) of the City of Corner Brook Act, *"Where a decision is made by the councillors at a privileged meeting, the decision in order to be valid shall be ratified at a public meeting of the council."*, the following resolutions were brought forward for ratification and were motioned:

It is **RESOLVED** to ratify Minute CC19-022 [Granter/Staeben]
It is **RESOLVED** to ratify Minute CCCC19-023 [Granter/Chaisson]
It is **RESOLVED** to ratify Minute CCCC19-096 [Granter/Buckle]
It is **RESOLVED** to ratify Minute CC20-072 [Granter/Buckle]
It is **RESOLVED** to ratify Minute CC20-074 [Granter/Chaisson]
It is **RESOLVED** to ratify Minute CC21-019 [Granter/Buckle]

MOTION CARRIED on all minutes.

COW21-134 Business Arising From Minutes

No items were brought forward.

COW21-135 Proclamations

Mayor Parsons announced that Council has signed proclamations declaring the following:

- Prostate Cancer Awareness Month - Sept 2021
- Childhood Cancer Awareness Month- September 2021
- Suicide Awareness Day- Sept 10, 2021
- Wrongful Conviction Day- October 2, 2021

COW21-136 Replacement of Single Dwelling - 800 O'Connell Drive

On motion by Councillor L. Chaisson, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the application to replace the single dwelling located at 800 O'Connell Drive in accordance with Regulation 11- Discretionary Power of Authority. **MOTION CARRIED.**

COW21-137 Development and Planning Committee Updates

Councillor Chaisson presented the Development and Planning Activity Report as follows:

IMSP team is processing input received from the consultation session.

- **Corner Brook Acute Care Hospital** project is proceeding with an anticipated completion date of 2024
- **Research and Innovation Hub** redevelopment is ongoing and all building permits have been issued.
- **Pro Choice Auto Glass** (396 O'Connell Drive)- permit has been issued for above grade and architectural development
- **SPCA**- final permit has been issued for building
- **Veterinary Clinic** (Popular Road)- Civic/Site Work permit was amended to include below slab and site electrical
- **Medical Building**(Grenfell Drive)- majority of building is occupied.
- **Shopper's Drug Mart** Expansion (Millbrook Mall)- construction is ongoing. The project is expected to be completed in several weeks.
- **Subway Building** (Union Street)- Permit have been issued to complete the building
- **Barry' Seafood Expansion**- permits have been issued for the replacement of three large buildings

COW21-138 Approval to Adopt the proposed Municipal Plan and Development Regulation 21-01 amendments and Approve to advertise a scheduled public hearing for October 12, 2021

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED**:

- to adopt the proposed Municipal Plan Amendment 21-01 as per Section 16 of the Urban and Rural Planning Act.
- Set October 12, 2021 at 7:00 p.m., in the Hutching Room at City Hall. as the date for the Public Hearing
- Authorize staff to cancel the Public Hearing in the event no objections are received in or no member of the public expresses

intent to attend the Public Hearing, 48 hour prior to the tentative public hearing date.

MOTION CARRIED.

COW21-139 Community Services Project Update

Councillor Buckle presented the monthly activity report from the Community Services Division including:

- Trail Network - Mountain Bike Atlantic (MBA) are developing a report for the City and are developing content on the trails for their social networks.
- Mill Whistler - shut down for the year, still available in the fall for special event.
- CB Nuit will be from September 24th-26th
- Cabox Art and Adventure Festival will be from September 17th-19th
- Composters - Composters are available for residents for \$44 plus HST.
- Transit Study and System Design - staff is working on the implementation phase

COW21-140 Capital Project Updates

Deputy Mayor Griffin presented the monthly Capital Projects Report including:

- 2021 Asphalt Program - 80% complete, contractor beginning patch work
- Mt Bernard Sanitary Sewer Study - study is complete and staff will be developing a plan for moving forward
- Steady Brook Water Study - report is expected to be completed by the end of this month to allow Town of Steady Brook to apply for funding in the fall if the report recommends proceeding

COW21-141 Accessibility and Inclusiveness Committee Report

Councillor L. Chaisson reported that the Accessibility and Inclusiveness Committee met. She stated the Committee is hoping that initiatives introduced by the Committee will continue to be pursued by the new Council.

COW21-142 Youth Advisory Committee Report

Councillor L. Chaisson reported the Youth Advisory Committee recently met on 31 August 2021. The Committee is hoping to continue its efforts with the new Council.

COW21-143 Request from 49 Carberry's Rd to Lease City Land between 49 & 53 Carberry's Rd

This item was deferred. It was agreed to bring this item forward for consideration by the new Council.

COW21-144 Request from 50 Carberry's Rd to Lease City Land between 49 & 53 Carberry's Rd

Decision Deferred. Matter to be brought forward for consideration by the new Council.

COW21-145 Request from 53 Carberry's Rd to Lease City Land between 49 & 53 Carberry's Rd

Decision deferred. To be considered by the new Council.

COW21-146 City Hall Exterior Repairs Contract 2021-16

On motion by Councillor T. Buckle, seconded by Councillor B. Staeben, it is **RESOLVED** to award the tender for Contract 2021-16 - City Hall Exterior Repairs to Brook Construction at a price of \$221,835.00 HST included. **MOTION CARRIED.**

COW21-147 St. Mary's Brook Box Culvert Rehabilitation - Phase 2 - 2021-22

On motion by Councillor V. Granter, seconded by Councillor B. Staeben, it is **RESOLVED** to award Contract 2021-22- St. Mary's Brook Box Culvert Rehabilitation to Marine Contractor at the price of \$294,083.75 (HST included). **MOTION CARRIED.**

COW21-148 City Hall Cleaning Services 2021-18

On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to award Contract 2021-18- City Hall Cleaning Services to Blair Holding at the tender price of \$409,288.26 (HT included). **MOTION CARRIED.**

COW21-149 City Manager Report's Report

The City Manager reported on the following:

- change order for \$11,102.70 increase for the West Valley Road/Confederation Drive Roundabout project to complete material testing construction

ADJOURNMENT

The meeting adjourned at 7:59 p.m.

City Clerk

Mayor