

**MINUTES OF A REGULAR MEETING OF  
THE COUNCIL OF THE CITY OF CORNER BROOK  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, 8 JANUARY, 2024 AT 7:00 PM**

**PRESENT:**

|              |             |   |
|--------------|-------------|---|
| Mayor        | J. Parsons  | R. Cumby, City Manager  |
| Deputy Mayor | L. Chaisson | D. Charters, Director of Community Engineering Development and Planning |
| Councillors: | C. Pender   | S. Maistry, Director of Finance and Administration                      |
|              | V. Granter  | <i>G. Manning, Legislative Assistant</i>                                |
|              | B. Griffin  | <i>Jamie Alexander , Sergeant-At-Arms</i>                               |
|              | P. Keeping  |   |

Absent with regrets: Councillor P. Gill, J. Smith, City Clerk, T. Flynn, Director of Protective Services and D. Burden, Director of Public Works, Water and Wastewater Services

**24-001 Land Acknowledgement**

Deputy Mayor L. Chaisson read the land acknowledgement.

**24-002 Approval of Agenda**

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

**24-003 Approval of Minutes- Committee of the Whole December 11, 2023**

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve the minutes of the Committee of the Whole Council Meeting of December 11, 2023. **MOTION CARRIED.**

**24-004 Business Arising From Minutes**

Deputy Mayor L. Chaisson reminded the public that Christmas tree pick up is this week on your regular garbage day.

**24-005 Main Street Pedestrian Bridge Proposal**

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is **RESOLVED** that the Council of the City of Corner Brook accept the proposal submitted by Anderson Engineering Consultants Ltd. for the Main Street Pedestrian Bridge in the amount of \$25,558.75 HST Included.

It is **FURTHER RESOLVED** to authorize the City Manager to sign the PCA Agreement with the Consultant; Anderson Engineering Consultants Ltd. on behalf of the City of Corner Brook. **MOTION CARRIED.**

**24-006 Elizabeth Street Intersection Improvements Proposal**

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** that the Council of the City of Corner Brook accept the proposal

submitted by Harbourside Transportation Consultants for the Elizabeth Street Intersection Improvements in the amount of \$90,321.00 (HST Included).

It is **FURTHER RESOLVED** to authorize the City Manager to sign the PCA Agreement with the Consultant; Harbourside Transportation Consultants on behalf of the City of Corner Brook. **MOTION CARRIED.**

**24-007 Owner's Advisor - Regional Recreation Facility - PCA Amendment No.9**

On motion by Deputy Mayor L. Chaisson , seconded by Councillor C. Pender, it is **RESOLVED** that the City of Corner Brook Council approve the PCA amendment No. 9 for AtkinsRealis, for the Owner's Advisor - Corner Brook Regional Recreational Facility for an addition to the PCA amount of \$61,574.98 HST Included. **MOTION CARRIED.**

**24-008 Council Travel Report - July - December 2023**

Deputy Mayor L. Chaisson presented the Council Travel Report for the period of July-December, 2023.

**24-009 Request to Extend Lease Agreement for Prince Edward Park**

On motion by Councillor V. Granter, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the execution of the lease amendment between the City of Corner Brook and the Kinsmen Club of Corner Brook for City land located on the North Shore Highway **MOTION CARRIED.**

**24-010 Rescind Order 2023-06**

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** that in accordance with Section 102(3) of the Urban and Rural Planning Act the following order is hereby rescinded by Council, Order # 2023-06. **MOTION CARRIED.**

**24-011 Discretionary Use - 4 Pinegrove Avenue - 3 Unit Apt. Building**

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to convert the existing building located at 4 Pinegrove Avenue into a three (3) unit apartment building in accordance with Regulation 11 - Discretionary Powers of Authority subject to the existing building meeting all requirements, including the development standards, of the City of Corner Brook Development Regulations. **MOTION CARRIED.**

**24-012 Confirmation of Order - 2023-07**

On motion by Councillor P. Keeping, seconded by Councillor B. Griffin, it is **RESOLVED** that in accordance with Section 109(4) of the Urban and Rural Planning Act the following Stop Work Order is hereby confirmed by Council, Order #2023-07. **MOTION CARRIED.**

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**24-013    Discretionary Use - Office in General Industrial Zone - 12A Tipping Pl.**

On motion by Councillor P. Keeping, seconded by Councillor B. Griffin, it is **RESOLVED** that the Council of the City of Corner Brook approve the discretionary office use at the property located at 12A Tipping Drive in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

**24-014    Discretionary Use - Office in Light industrial Zone - 406 O'Connell Dr.**

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** that the Council of the City of Corner Brook approve the discretionary office use at the property located at 406 O'Connell Drive in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

**24-015    Conditionally Rescind Stop Work Order 2023-01 – Unpermitted Quarrying**

On motion by Councillor C. Pender, seconded by Councillor B. Griffin, it is **RESOLVED** that the Council of the City of Corner Brook conditionally rescind Stop Work Order #2023-01 in accordance with Section 102(3) of the Urban and Rural Planning Act. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:41 p.m.

[Redacted Signature]

City Clerk

[Redacted Signature]

Mayor