

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 25 APRIL, 2022 AT 7:00 PM**

PRESENT:

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

22-047 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.**

22-048 Approval of Minutes [Committee of the Whole April 11, 2022]

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 April 11, 2022 **MOTION CARRIED.**

22-049 Business Arising From Minutes

Councillor V. Granter asked that the Committee appointments for Standing Committees be brought forward to the next Public Council meeting.

22-050 Proclamations and Events

The Mayor announce that April 19, 2022 is **CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS DAY** in the City of Corner Brook.

22-051 Purchase of One (1) New Hybrid Gas/Electric SUV

On motion by Councillor B. Griffin, seconded by Councillor C. Pender, it is **RESOLVED** that Council approve the purchase of one hybrid Toyota Rav4, to be used by the Protective Services Department, for the sum of \$41,584.54 (taxes included) from Western Toyota of Corner Brook, NL. **MOTION CARRIED.**

22-052 Renewal of Transit Shelter Advertising Agreement

On motion by Councillor V. Granter, seconded by Councillor P. Gill, it is **RESOLVED** that Council approve to renew the Agreement for Advertising Rights for Public Transit Shelters with Digital Advertising Solutions for a period of three years commencing 10 June 2022. **MOTION CARRIED.**

22-053 Canoe Procurement Group

Councillor Pender advised that City is enrolled in the Canoe Procurement Group of Canada and will utilize this procurement program.

22-054 Municipal Plan and Development Regulation Amendment 21-02 - Adoption Section 16 - Set Public Hearing Date - Proposed IMSP/DR Rezoning - Valley View Estates

On motion by Councillor P. Gill, seconded by Councillor B/ Griffin, it is **RESOLVED** that the Council of the City of Corner Brook:

1. Adopt proposed map amendments MP21-02 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;
2. Adopt proposed map amendments DR21-02 to the City of Corner Brook's 2012 Development Regulations;
3. Set Wednesday, May 25th, 2022, 7:00 p.m. in the Hutchings Room at City Hall for the tentative Public Hearing;
4. Authorize staff to give statutory notice of adoption of the proposed amendments;
5. Authorize staff to cancel the Public Hearing in the event that no objections are received, or no member of the public expresses intent to attend the Public Hearing, 48 hours prior to the tentative Public Hearing; and
6. Appoint Mark Mills to preside over the scheduled Public Hearing. **MOTION CARRIED.**

22-055 Corner Brook Disc Golf

On motion by Councillor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** that Corner Brook City Council accept staff's recommendation to partner with Disc Golf NL and grant them \$35,000 to construct an 18 hole disc golf course in Corner Brook. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:33 PM.

City Clerk

Mayor