MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE CITY OF CORNER BROOK COUNCIL CHAMBERS, CITY HALL MONDAY, 14 APRIL, 2025 AT 7:00 PM

PRESENT:

Mayor Deputy Mayor Councillors:	J. Parsons L. Chaisson P. Gill V. Granter B. Griffin	 D. Charters, City Manager T. Flynn, Director of Protective Services S. Maistry, Director of Finance and Administration D. Burden, Director of Engineering, Development and Operations P. Robinson, Director of Recreation Services L. Graith, City, Clark
	B. Griffin P. Keeping C. Pender	<i>P. Robinson, Director of Recreation Services J. Smith, City Clerk R. Teliz , Sergeant-At-Arms</i>

Absent with regrets: Councillor P. Gill, Councillor B. Griffin, Councillor V. Granter, D. Charters, City Manager, T. Flynn, Director of Protective Services

25-041 Land Acknowledgement

Deputy Mayor L. Chaisson read the land acknowledgement.

25-042 Approval of Agenda

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to approve the agenda as circulated. **MOTION CARRIED.**

25-043 <u>Approval of Minutes- Committee of the Whole March 24, 2025</u> On motion by Councillor C. Pender, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of March 24, 2025. **MOTION CARRIED.**

25-044 <u>Business Arising From Minutes</u> There was no business arising from the minutes.

25-045 <u>Deep Gulch Brook Culvert Replacement- Change Order No. 2</u> On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson,

it is **RESOLVED** to approve change order No. 2 in the amount of \$87,049.46 (HST Included) for the Deep Gulch Brook Culvert Replacement for JCL Investment Inc. **MOTION CARRIED**.

25-046 Deep Gulch Brook Culvert Replacement - Change Order No.3

On motion by Councillor C. Pender, seconded by Councillor P. Keeping, it is **RESOLVED** to approved Change Order No. 3 in the amount of \$29,695.26 (HST Included) for the Deep Gulch Brook Culvert Replacement for JCL Investments Inc. **MOTION CARRIED.**

25-047 <u>Replacement of One 30-Ton Water-to-Water Heat Pump</u>

On motion by Deputy Mayor L. Chaisson, seconded by Councillor C. Pender, it is **RESOLVED** to award the tender for the Replacement of One (1) 30-Ton Water-to-Water Heat Pump (Contract No. 2025-06) in the amount of \$113,275.00 (HST Included) to Northridge Developments Ltd. **MOTION CARRIED.**

25-048 Extension of Transit Shelter Advertising Agreement

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Keeping, it is **RESOLVED** that the Council of the City of Corner Brook extend the current agreement with Digital Advertising Solutions (DAS) until the end of 2025 as proposed. **MOTION CARRIED.**

25-049 <u>Council Travel Report - July - December 2024</u>

Deputy Mayor L. Chaisson presented the Council Travel Report for July-December 2024 as follows:

- Mayor Jim Parsons \$1396.08 (MNL Convention)
- Deputy Mayor Linda Chaisson \$1309.75 (MNL Convention)
- Councillor Pamela Gill \$360.66 (MNL Regional Meeting)
- Councillor Charles Pender \$906.50 (MNL Convention)
- Councillor Bill Griffin \$0
- Councillor Pam Keeping \$0

25-050 <u>2024 Annual Expenditure Report - Canada Community Building</u> <u>Fund Agreement</u>

On motion by Councillor C. Pender, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the Annual Expenditure Report for Canada Community Building Fund Agreement funding for 2024 as presented. **MOTION CARRIED.**

25-051 <u>Corner Brook Development Regulations Amendment 25-01</u>

On motion by Councillor C. Pender, seconded by Councillor P. Keeping, it is **RESOLVED** to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act, in order to seek public input and receive information with respect to the proposed Development Regulations text amendment to introduce the "limited manufacturing use" definition and to include the use in the discretionary use class of the Downtown Smithville Zone. **MOTION CARRIED.**

25-052 <u>Municipal Plan and Development Regulation Amendment No. 25-02</u>

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to authorize staff to carry out a public consultation process, as per section 14 of the Urban and Rural Planning Act, in order to seek public

input and receive information with respect to the proposed Municipal Plan and Development Regulation amendments to rezone:

- 1. 55 Premier Drive from RMD to GC
- 2. 785 & 799 O'Connell Drive from CRDA to RMD
- 3. 23 & 27 Humber Road from OS to RCM
- 4. Massey Drive/TCH Area from R to LI
- 5. Bolands Avenue and Barry Place from GI to RMD
- 6. 649 O'Connell Drive from OS to RMD MOTION CARRIED.

25-053 <u>25-27 Broadway (Discretionary Use/Amusement)</u>

On motion by Councillor C. Pender, seconded by Councillor P. Keeping, it is **RESOLVED** that the Council of the City of Corner Brook in its Authority approve the application for the proposed Arcade at 25-27 Broadway, Corner Brook. **MOTION CARRIED**.

25-054 Discretionary Use - 81 Birchy Cove Drive - Homed Based Child Care

On motion by Councillor P. Keeping, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** that the Council of the City of Corner Brook approve the application to operate a home based child care from the dwelling located at 81 Birchy Cove Drive in accordance with Regulation 11 - Discretionary Powers of Authority. **MOTION CARRIED.**

25-055 Proposed Street Closure - Todd Street (Along the Hew & Draw Hotel)

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** to approve the application to close a portion of Todd Street (Along the Hew & Draw Hotel) for the purpose of accommodating a summer event tent from the period of June 1, 2025 to September 30, 2025. **MOTION CARRIED.**

25-056 Notice of Motion - Recreational Vehicles Regulation, 2022

Councillor P. Keeping presented a notice of motion as follows:

Notice is hereby given that the Public Council Meeting on May 12, 2025 the following motion will be brought forward for consideration:

Pursuant to the powers vested in it by virtue of Section 201 and 202 of the City of Corner Brook Act, 1991 and Section 15 of the Off-Road Vehicles Act, 2021 and all other enabling powers, the Council of the City of Corner Brook hereby amends the Recreational Vehicles Regulation 2022 by adding a revised Schedule A which will permit operation on the added streets of Pikes Avenue, Connors Road and Bartlett's Avenue.

25-057 <u>Alternate Returning Officer for Municipal Election 2025</u>

On motion by Deputy Mayor L. Chaisson, seconded by Councillor P. Keeping, it is **RESOLVED** to appoint the Legislative Assistant as the Alternate Returning Officer for the 2025 municipal election. **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:31 p.m.

