

Dear Sir\Madam:

I have been directed by His Worship the Mayor to summon you to a Regular Meeting of the Corner Brook City Council, to be held on <u>Monday, September 16, 2019</u>at<u>7:00 PM</u>. Council Chambers, City Hall.

			CITY CLERK		
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	1	CALL MEETING TO ORDER			
	2	APPROVALS			
		2.1	Approval of Agenda		
		2.2	Conflict of Interest		
3 - 8		2.3	Approval of Minutes, August 26, 2019		
9 - 10		2.4	Confirmation of Minutes		
	3	BUSINESS ARISING FROM MINUTES			
		3.1	Business Arising From Minutes		
	4	CORRESPONDENCE/PROCLAMATIONS/PETITIONS/			
11		4.1	National Polycystic Kidney Disease Awareness, September 4, 2019		
13		4.2	Prostate Cancer Awareness Month, September 2019		
15		4.3	Pride Week, September 16-22, 2019		
	5	TENDERS			
17 - 24		5.1	Combined Sewer Separation Phase 3 - Amendment No. 16		
25 - 31		5.2	Combined Sewer Separation Phase 1 - Change Order No. 21		
33 - 42		5.3	Combined Sewer Separation Phase 1 - Change Order No. 29		
43 - 48		5.4	Combined Sewer Separation Phase 1 - Change order No. 31		
	6	MUN	ICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT		

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49 - 53		6.1	Municipal Plan Amendment MP19-03 & DR19-03 - Comprehensive Residential Development Area (CRDA) to Residential Medium Density(RMD)- 701 O'Connell Drive	
	7	PLANNING AND DEVELOPMENT		
55 - 59		7.1	Discretionary Use - 341 O'Connell Dr -	
61 - 69		7.2	Change of Non-Conforming Use - 25 Poplar Rd	
	8	REGULATION/POLICY		
71 - 80		8.1	Metered Parking Regulations	
81 - 108		8.2	Review of Policies	
	9	AGREEMENTS		
109 - 120		9.1	Purchase & Sale Agreement - AMENDMENT - 53 Lundrigan Drive	
121 - 133		9.2	Lease Agreement - 91 Humber Road	
	10	ADJOURNMENT		