

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 13 JANUARY, 2025 AT 7:00 PM**

PRESENT:

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

Absent with regrets: Deputy Mayor L. Chaisson and Councillor P. Gill

25-001 Land Acknowledgement

Councillor V. Granter read the land acknowledgment.

25-002 Approval of Agenda

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

25-003 Approval of Minutes- Committee of the Whole December 16, 2024

On motion by Councillor V. Granter, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the Minutes of the Committee of the Whole Meeting of December 16, 2024. **MOTION CARRIED.**

25-004 Business Arising From Minutes

No items were brought forward.

25-005 Elizabeth Street Intersection Improvements

On motion by Councillor V Granter, seconded by Councillor C. Pender, it is **RESOLVED** that the City of Corner Brook Council award the tender for Elizabeth Street Intersection Improvements in the amount of \$1,036,470.33 (HST Included) to JCL Investments Inc. **MOTION CARRIED.**

25-006 Recreation Centre Gymnasium Painting

On motion by Councillor P. Keeping, seconded by Councillor C. Pender, it is **RESOLVED** that the council of the City of Corner Brook accept the quote in the amount of \$73,600.00 (including HST) provided by Wallspace Plaster & Paint for the painting of the Recreation Centre gymnasium. **MOTION CARRIED.**

25-007 **Approval - Corner Brook IMSP and Development Regulations
Amendment No. 24-03 - 29 Humber Road**

On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is RESOLVED to:

- (1) Approve proposed map amendments No. 24-03 to the City of Corner Brook's Integrated Municipal Sustainability Plan 2012;
- (2) Approve proposed map amendment No. 24-03 to the City of Corner Brook's 2012 Development Regulations;
- (3) Authorize staff to submit the proposed amendments to the provincial government for ministerial approval and registration; and
- (4) Authorize staff to give statutory notice of registration of the amendments following ministerial approval and registration under.

MOTION CARRIED.

25-008 **16 West Street (Discretionary Use / Apartment Building)**

On motion by Councillor C. Pender, seconded by Councillor V. Granter, it is RESOLVED that Council of the City of Corner Brook in its Authority approve the application for the proposed 3-unit Apartment building at 16 West Street, Corner Brook, NL. **MOTION CARRIED.**

25-009 **39 Confederation Drive (Discretionary Use / Vehicle Dealership)**

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** that Council of the City of Corner Brook in its Authority approve the application for the proposed Vehicle Dealership at 39 Confederation Drive, Corner Brook, NL. **MOTION CARRIED.**

25-010 **Rescind Stop Work Order 2024-02 - 55 Lundrigan Drive**

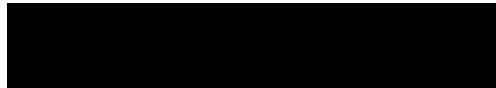
On motion by Councillor V. Granter, seconded by Councillor C. Pender, it is **RESOLVED** that the Council of the City of Corner Brook rescind Stop Work Order #2024-02 in accordance with Section 102(3) of the Urban and Rural Planning Act. **MOTION CARRIED.**

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.



City Clerk



Mayor