



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**March 2nd, 2016
1:00 pm**

In Attendance:

Junior Humphries, Deputy Mayor
Councillor John Penney
Councillor Ed Conway
Councillor Rick Casmey
Councillor Clarence Rogers

Staff Present:

Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

Karen Oldford, Mayor
Councillor Chris Lacey
Tom Mihajlovic, Director of Eng. & Public Works

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Rogers

Seconded By: Councillor Conway

Be it resolved the agenda for meeting of March 2nd, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmev and Councillor Rogers all in favor. **Carried**

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Conway

Seconded By: Councillor Penney

Be it resolved the minutes of the public meetings held February 16th, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmev and Councillor Rogers all in favor. **Carried**

4. Business Arising from Minutes

4.1 All items from the previous meeting of Council have been actioned.

5. Correspondence

5.1 Town of Wabush

Correspondence received from the Town of Wabush confirming their participation in a Regional Plan Review with the Town of Labrador City at a cost of approximately \$18,000 plus hst.

5.2 Approval to Borrow – Warming Centre Emergency Generator

Correspondence received from the Department of Municipal Affairs provides approval to borrow from CIBC an amount not exceeding \$389,124 repayable in full by Council over a period not exceeding 5 years for the purchase of a Warming Centre Emergency Generator.

5.3 Approval to Borrow – Harrie lake Treatment Plant Building Replacement

Correspondence received from the Department of Municipal Affairs provides approval to borrow from CIBC an amount not exceeding \$2,806,689 repayable in full by Council over a period not exceeding 15 years for the Harrie lake Treatment Plant Building Replacement Project.

5.4 Rio Tinto – Community Investment Program

IOC continues to navigate through extremely challenging economic times due to the impact of the continued decline of the price of iron ore. Regrettably, IOC will continue with the suspension of the Community Investment Program for 2016.

6. New Business

6.1 Disposal of Land – 2101 Luce Street

Moved By: Councillor Penney

Seconded By: Councillor Rogers

Be it resolved Council deem municipal land assets approximating 0.398ha, located to the rear of 2101 Luce Street, as surplus and grant the Director of Planning & Development permissions to dispose of the property in accordance with the Municipalities Act, 1999; the manner of which may result in the properties being sold at below market value.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. **Carried**

6.2 Service Agreement – Joint Plan Review

Moved By: Councillor Casmey

Seconded By: Councillor Rogers

Be it resolved Council execute the Service Agreement with Stantec for a Joint Plan Review with the Town of Wabush.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. **Carried**

7. Committee Reports

1. Finance & Admin

a) Donations

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council approve donations as follows: \$50 to the Juvenile Diabetes Research Foundation Annual Campaign; \$1000 cash and in-kind to Smokey Mountain Ski Club for their Come Home Year Celebrations.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. **Carried**

b) Service Club Rebates

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council approve the 2015 Service Club Rebates in the amount of \$724.92 as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. **Carried**

Moved By: Councillor Casmey

Seconded By: Councillor Penney

Be it resolved Council approve the 2014 & 2015 Service Club Rebates for Business Tax at 75% in the amount of \$468.75 as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. Carried

c) Property Tax Rebates

Moved By: Councillor Rogers

Seconded By: Councillor Conway

Be it resolved Council approve 2012-2015 Property Tax Rebates in the amount of \$1860.60 as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. Carried

d) Housing & Homelessness Coalition

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council exempt the 2015 Water & Sewer Fees for the Housing & Homelessness Coalition.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. Carried

8. Applications for Permits

8.1 16-040 Approval in Principle Land Assembly – 101 Airport Road

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve 16-040 Approval in Principle for Land Assembly at 101 Airport Road, subject to the conditions outlined on the permit.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmeay and Councillor Rogers all in favor. Carried

8.2 Permit Ratification List #4

Moved By: Councillor Casmeay

Seconded By: Councillor Penney

Be it resolved Council approve Permit Ratification List #4 as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmeay and Councillor Rogers all in favor. Carried

9. Unfinished Business

9.1 Cain's Quest

Residents are reminded that the 2016 Cain's Quest Snowmobile Endurance Race is scheduled for March 4th-11th, 2016; stay tuned to social media for schedules and updates.

9.2 Winter Carnival 2016

The Town of Labrador City 2016 Winter Carnival is scheduled for March 11th-20th, 2016; check out the full schedule at www.rectimes.com/labradorcity.

9.3 712 Bartlett Drive – Reverse Decision

Moved By: Councillor Casmey

Seconded By: Councillor Rogers

Be it resolved Council rescind the motion of September 17th, 2015 to deny Permit 15-437; Council reimburse the resident of 712 Bartlett Drive (appellant) fees associated with applying to the board for the denial of Permit 15-437; and Council withdraw Stop Work Order 15-001 as ratified on September 17th, 2015.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. Carried

10. Tenders

10.1 TLC-03-16 Supply of Electrical Material

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved, Council award tender TLC-03-16 for the Supply of Electrical Material to Graybar Harris & Roome for the amount of \$60,213.86 incl hst.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. Carried

11. Approval of Accounts and Purchase Orders

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council approve cheques totaling \$330,454.21 and purchase orders totaling \$24,649.94 as presented, noting abstention by Council Casmey on cheque # 4710 and Deputy Mayor Humphries on cheque #4733.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey and Councillor Rogers all in favor. Carried

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday March 22nd, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:21 pm by Councillor Penney / Councillor Conway.

Cathy Etsell, Town Clerk

Junior Humphries, Deputy Mayor