



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**June 7th, 2016
1:00 pm**

In Attendance:

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

Staff Present:

Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

Karen Oldford, Mayor

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved the agenda for meeting of June 7th, 2016 be adopted as presented.

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

Carried

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Lacey

Seconded By: Councillor Casmeay

Be it resolved the minutes of the public meetings held May 24th, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmeay, Councillor Rogers and Councillor Lacey 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 Smokey Mountain Come Home Year

Chair of the Smokey Mountain Come Home Year Committee, Wayne Button sends along a thank you letter for the Town's support with their most recent Come Home Year event.

5.2 Rio Tinto – Wabush 3 Update

Rio Tinto released an update on the Wabush 3 project, indicating that a decision has been made to defer the project until a full review of IOC's performance is conducted.

6. New Business

6.1 Letter of Support – Aboriginal Service Centre

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council ratify the May 25th, 2016 poll to issue a letter of support to the Labrador West Aboriginal Service Centre for their application to hold monthly markets.

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

Carried

6.2 Recreation Strategy – Letter to Town of Wabush

Council reviewed the letter sent to the Town of Wabush as follow up to the May 26th meeting held regarding recreation in Labrador West. In the letter Council asks for Wabush to propose dates where both towns can get together and discuss the current financial situation and build a governance model for recreation in the region.

7. Committee Reports

7.1 Finance & Admin

a. Donations

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council approve the following donations: \$50 to the Salvation Army Red Shield Appeal, \$8,500 Annual Grant to the Labrador City Firefighters Association, and in-kind donations of Insurance Coverage to Menihek Nordic Ski Club for their Duathlon event, and winter sanding of the rear parking lot at the RC Church for the Afterschool Zone - Labrador West Child Care Inc.

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

Carried

b. Computer Disposals

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council approves computer disposals as presented.

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

Carried

c. Policies

i. **Moved By:** Councillor Casmey

Seconded By: Councillor Lacey

Be it resolved Council approve the Tax Recovery Plan for year-end December 31, 2015 as presented.

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

Carried

- ii. **Moved By:** Councillor Lacey
Seconded By: Councillor Rogers

Be it resolved Council approve the amended policy – Hiring Procedure Non-Management Employees as presented.

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

- iii. **Moved By:** Councillor Casmey
Seconded By: Councillor Lacey

Be it resolved Council approve the reformatted policy – Overtime Management Employees as presented.

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

- iv. **Moved By:** Councillor Conway
Seconded By: Councillor Rogers

Be it resolved Council approve the reformatted policy – Management On-Call Compensation as presented.

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

- v. **Moved By:** Councillor Casmey
Seconded By: Councillor Lacey

Be it resolved Council approve the reformatted policy – Membership in Associations/Boards as presented.

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

- vi. **Moved By:** Councillor Lacey
Seconded By: Councillor Casmey

Be it resolved Council approve the reformatted policy – No Fixed Place of Business Tax Exemption as presented.

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

- vii. **Moved By:** Councillor Conway
Seconded By: Councillor Rogers

Be it resolved Council approve the reformatted policy – Residential Water/Sewer Tax as presented.

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

7.2 Planning & Development

- i. **ACOA Project Funding Amendment- Re-profile funds from Business Development Park to Branding / Marketing & Website.**

Moved By: Councillor Casmey
Seconded By: Councillor Penney

Be it resolved Council enter into the amended project funding agreement with ACOA as presented.

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

ii. Land Disposal Strategy

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council shall advertise to sell its industrial land asset approximating 0.398ha, located at the rear of 2101 Luce Street in the Labrador City Industrial Park.

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

iii. Vanier Booster Station

Prior to discussion on this item Councillor Conway & Rogers declared a conflict and refrained from discussion and voting.

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved Council grant the Town Clerk permission to execute the temporary access wavier as presented by the Iron Ore Company of Canada.

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

Moved By: Councillor Casmey

Seconded By: Councillor Lacey

Be it resolved Council enter into an easement agreement with the Iron Ore Company of Canada for access to the Vanier Booster Station, subject to successful acquisition of said land from NL Hydro and terms satisfactory to the Town solicitor.

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

Councillor Conway and Rogers re-join the meeting.

iv. Grey Rock – Moss Crescent

Moved By: Councillor Casmey

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning and Development permission to issue correspondence indicating financial contribution towards Phase II works of Moss Crescent in the amount of \$19,000 subject to successful completion & vesting of the work.

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

v. Change Order – Design Standards & Reviews for Labrador City & Wabush

Moved By: Councillor Penney

Seconded By: Councillor Casmey

A motion was called to approve the Design Standard Change Order for the Labrador City and Wabush Municipal Plans in the total amount of \$44,708 plus hst.

Question called; Deputy Mayor Humphries, Councillor Penney, and Councillor Casmey in favor; Councillor Conway, Councillor Rogers and Councillor Lacey against. Motion Defeated.

vi. Plan Amendment 8 & Development Regulation Amendment 22

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council approve proceeding to advertise the proposed changes for Plan Amendment No. 8 and Development Regulations Amendment No. 22 for public comment.

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

7.3 Combined Councils

Councillor Rogers advised Council that the Combined Councils group were meeting with Government of NL officials over the next few days in St. John's. Topics to be discussed will include Support for the Mining Sector here in Labrador West.

8. Applications for Permits

8.1 16-121 BIRA 804 Hamilton Street

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-121 located at 804 Hamilton Street, subject to no objections being received and conditions outlined on the permit.

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

8.2 16-145 BIRA 804 Cook Crescent

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-145 located at 804 Cook Crescent, subject to no objections being received and conditions outlined on the permit.

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

8.3 16-146 BIRA 17 Cedar Avenue

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-146 located at 17 Cedar Avenue, subject to no objections being received and conditions outlined on the permit.

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

8.4 Permit Ratification List #10

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved Council approve Permit Ratification List #10 as presented, noting abstentions by Councillor Lacey on Permit 16-085 and Councillor Rogers on Permit 16-157.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-14-16 Removal of Vehicles on Demand

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved, Council award Tender TLC-14-16 Removal of vehicles on Demand to Allard Distributing at a cost of \$220.35 per vehicle which includes hst.

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

10.2 TLC-02-16 Expression of Interest Sale of Commercial & Industrial Property 1800 Nichols Adam Highway

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council advertise Tender TLC-02-16 Expression of Interest for Sale of Commercial & Industrial Real Property Phase I Labrador City Business Park 1800 Nichols Adam Highway.

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

10.3 TLC-15-16 Expression of Interest Sale of Residential Real Property Tanya Crescent Infill Development

Moved By: Councillor Lacey

Seconded By: Councillor Casmey

Be it resolved Council advertise Tender TLC-15-16 Expression of Interest for Sale of Residential Real Property Tanya Crescent Infill Development.

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

10.4 Invitational Quote – Sports Surface

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council award the tender for Supply of Sport Surface to Playtek Enterprises in the amount of \$49,000 plus hst with an additional \$5,000 variance to allow for extensive crack repairs if required..

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

11. Approval of Accounts and Purchase Orders

a) Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council approve cheques totaling \$685,230.07 and purchase orders totaling \$60,568.00 as presented, noting abstention by Councillor Lacey on Cheque #'s 5183 and 5245.

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

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday June 21st, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 2:00 pm by Councillor Penney / Councillor Conway.

Cathy Etsell, Town Clerk

Junior Humphries, Deputy Mayor