



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**June 21st, 2016
1:00 pm**

In Attendance:

Karen Oldford
Junior Humphries, Deputy Mayor
Councillor John Penney
Councillor Ed Conway
Councillor Rick Casmey

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:

Councillor Chris Lacey
Councillor Clarence Rogers

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved the agenda for meeting of June 21st, 2016 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved the minutes of the public meetings held June 7th, 2016 be adopted as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Penney, and Councillor Casmey 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 IOC External Stakeholder Business Brief – May 2016

Rio Tinto issued their monthly External Stakeholder Business Brief for review.

6. New Business

6.1 Letter of Support – Aboriginal Service Centre

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council ratify the June 13th, 2016 poll to issue a letter of support to the Labrador West Aboriginal Service Centre for their application for the Culture to Work project.

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

6.2 Premiers Forum on Local Government

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council nominate Deputy Mayor Junior Humphries to represent the Labrador Region at the 2016 Premier's Forum on Local Government, on Wednesday, October 5th, 2016 at the delta Hotel in St. John's, NL.

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

6.3 Collective Agreement with United Steelworkers, Local 6185

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Conway

Be it resolved Council ratify the Collective Agreement with United Steelworkers, Local 6185 for the period November 1st, 2015 – April 30th, 2017.

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

6.4 Limit of Servicing Agreement

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council accepts the updated Limit of Servicing Plan and submit it to the Department of Municipal Affairs for inclusion in the Limit of Servicing Agreement.

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

6.5 Rotary Peace Park

Moved by: Councillor Penney

Seconded by: Deputy Mayor Humphries

Be it resolved Council assist the Labrador West Rotary in the Peace Park project for 2016 by reallocating \$65,000 remaining from various projects, releasing the budgeted amount of \$10,000 and providing a \$25,000 interest free loan repayable in full by January 31, 2017.

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

7. Committee Reports

7.1 Finance & Admin

a. Donations

Moved By: Councillor Conway

Seconded By: Councillor Penney

Be it resolved Council approve to donate the costs of Permit Fees, Advertising Fees and Business Tax to all applications submitted under the Youth Ventures Program for the summer of 2016.

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

b. Residential Vacant Land Tax

Moved By: Councillor Casmey

Seconded By: Deputy Mayor Humphries

Be it resolved Council sets a Residential Vacant Land Tax Fee of \$500.00 to commence January 1st, 2017.

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

c. Service Club Rebates

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Casmey

Be it resolved Council approve the Service Club Rebates in the amount of \$16,688.69 as presented.

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

8. Applications for Permits

8.1 16-205 BIRA 17 Cedar Avenue

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-205 located at 17 Cedar Avenue, subject to no objections being received and conditions outlined on the permit.

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

8.2 16-206 BIRA 404 Grenfell Crescent

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-206 located at 404 Grenfell Crescent, subject to no objections being received and conditions outlined on the permit.

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

8.4 Permit Ratification List #11

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved Council approve Permit Ratification List #11 as presented.

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

9. Unfinished Business

9.1 Change Order – Design Standards & Reviews for Labrador City & Wabush

Moved By: Councillor Casmey

Seconded By: Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve the change order for the Labrador City 7 Wabush Municipal Plans in the total amount of \$44,708 plus hst.

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

9.2 206 Sparrow Street

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council rescind the motions of March 17, 2015 & August 12, 2015 with respect to 206 Sparrow Street in light of new information regarding the permit and inspection process; and Council approve, subject to the resident signing the disclaimer form, the resident's claims for 206 Sparrow Street for the following:

- (a) Costs of thawing water service line February 2015 in amount of \$783.00 plus HST;
- (b) The costs of booster pump installation in this resident's house in the amount of \$1,206.04 plus HST;
- (c) The costs of thawing of water service line June 2015 in the amount of \$447.00 plus HST.

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

10. Tenders

10.1 TLC-16-16 Supply & Installation of Sidewalk and Street Repairs

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Conway

Be it resolved, Council award Tender TLC-16-16 Supply & Installation of Sidewalk and Street Repairs to Grey Rock Services Inc. at a cost of \$106,220.00 which includes hst.

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

11. Approval of Accounts and Purchase Orders

- a) Moved By:** Councillor Penney
Seconded By: Deputy Mayor Humphries

Be it resolved Council approve cheques totaling \$535,139.75 and purchase orders totaling \$55,370.00 as presented, noting abstention by Councillor Conway on Cheque # 5275 and Councillor Casmey on cheque # 5294.

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

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Wednesday July 13th, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:30 pm by Deputy Mayor Humphries / Councillor Conway.

Cathy Etsell, Town Clerk

Karen Oldford, Mayor