



**TOWN OF LABRADOR CITY  
COUNCIL MEETING  
MINUTES**

**August 9<sup>th</sup>, 2016  
1:00 pm**

**In Attendance:**

Karen Oldford  
Councillor John Penney  
Councillor Ed Conway  
Councillor Rick Casmey  
Councillor Chris Lacey

**Staff Present:**

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

**Regrets:**

Junior Humphries, Deputy Mayor  
Clarence Rogers, Councillor  
Adam Smith, Director of Recreation

**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 August 9<sup>th</sup>, 2016 be adopted as presented.

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

**2. Delegations**

N/A

**3. Adoption and Signing of Minutes**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved the minutes of the public meetings held July 13<sup>th</sup>, 2016 be adopted as presented.

Question called; Mayor Oldford, Councillor Conway, Councillor Penney, Councillor Lacey, 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 Information on Dangerous Goods**

This month, CN introduced a new element providing a public overview of dangerous goods moving through each province. It will be located on the CN website under the tab Sharing Information about Dangerous Goods – Canada (Protective Direction 36).

## **5.2 Premier`s Forum Announcement for Regional Representatives**

On July 29<sup>th</sup>, 2016 the Premier`s Advisory Committee announced the regional representatives that were elected to participate in this year`s Premier`s Forum on Municipal Government.

## **5.3 Labrador West Pride Committee**

The Labrador West Pride Committee sent along a thank you to the Town for their support with the 6<sup>th</sup> Annual Pride Week Celebrations held July 18-24, 2016, not only for raising the flag and attending events but also in support of painting rainbow crosswalks within our community.

## **6. New Business**

### **6.1 Storm Sewer Upgrades – Lakeside / Drake Intersections**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it Resolved Council with the Town of Labrador City authorize Mayor and Town Clerk to enter into a Municipal Infrastructure Agreement with the Department of Municipal Affairs for the financing of Storm Sewer Upgrades – Lakeside/Drake Intersections, Project No. 17-CWWF-17-00024 at cost not in excess of \$1,247,500.

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

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Penney

Be it Resolved Council with the Town of Labrador City declare that the project Storm Sewer Upgrades – Lakeside/Drake Intersections, Project No. 17-CWWF-17-00024, would not have been undertaken in 2016/2017 or 2017/2018 without federal Clean Water and Wastewater funding.

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

## **6.2 Water System Upgrades – Pressure Booster Station and PRV – Hudson West / Osprey**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmey

Be it Resolved Council with the Town of Labrador City authorize Mayor and Town Clerk to enter into a Municipal Infrastructure Agreement with the Department of Municipal Affairs for the financing of Water System Upgrades - Pressure Booster Station and PRV - Hudson West/Osprey, Project No. 17-CWWF-17-00025 at cost not in excess of \$1,902,500.

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

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it Resolved Council with the Town of Labrador City declare that the Water System Upgrades - Pressure Booster Station and PRV - Hudson West/Osprey, Project No. 17-CWWF-17-00025, would not have been undertaken in 2016/2017 or 2017/2018 without federal Clean Water and Wastewater funding.

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

## **6.3 Harrie Lake – Wastewater Treatment Plant Replacement**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Lacey

Be it Resolved Council with the Town of Labrador City authorize Mayor and Town Clerk to enter into a municipal infrastructure agreement with the Department of Municipal Affairs for the financing of Harrie Lake - Wastewater Treatment Plant Replacement, Project No. 17-CWWF-17-00023 at cost not in excess of \$4,274,000.

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

#### **6.4 Prostate Cancer Awareness Month Proclamation**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it Resolved Council declare September as Prostate Cancer Awareness Month in Labrador City.

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

### **7. Committee Reports**

#### **7.1 Finance & Admin**

##### **a) Donations**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it Resolved Council approve a donation in the amount of \$50 to Epilepsy NL and in-kind prizes valued at \$50 to the Francophone Association Golf Tournament.

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

##### **b) Computer Disposal**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it Resolved Council approve the disposal of the Domino Server.

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

**c) Doubtful Account Write-offs**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmeay

Be it Resolved Council approve the write-off of uncollectable accounts in the amount of \$9,396.57 for Business Tax; \$163,440.15 for Sundry Invoices and \$3,745.00 for Recreation Invoices for a total of \$176,581.72.

Question called; Mayor Oldford, Councillor Casmeay, Councillor Penney, Councillor Lacey, and Councillor Conway all in favor. **Carried**

**d) Alderon Iron Ore Corp**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it Resolved Council approve amendment to the terms of payment on the Alderon Iron Ore Corp Agreement.

Question called; Mayor Oldford, Councillor Casmeay, Councillor Lacey, and Councillor Conway in favor. Councillor Penney opposed. **Carried**

**e) Taxi Fare Increase**

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Conway

Be it Resolved Council approve the following amendments to Schedule B, Town of Labrador City Taxi Rates:

Effective September 1<sup>st</sup>, 2016 meter rate shall increase from \$5.50 to \$6.10; meter rate shall increase from 1.85/km to 2.05/km (.10 per 1/20.5 km or part thereof); wait time shall increase from \$0.48 to \$0.53 per minute (\$29.00/hr to \$32.00/hr).

Effective September 1<sup>st</sup>, 2016 the following flat rates shall be in effect for EZ Cabs:

Labrador West	Mt. Wright	\$90.00
Labrador West	Fermont	\$55.00
Labrador City	Airport	\$17.00
Harrie Lake Subdivision	Airport	\$20.00
Wabush	Airport	\$17.00

All prices inclusive of HST.

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

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved each operator shall post a listing of flat rates as approved by the Town of Labrador City, August 9<sup>th</sup>, 2016 in each vehicle and in a location clearly visible to passengers seated in either the front or rear of the vehicle.

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

**f) Property Tax Rebates**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved as per Section 111 of the Municipalities Act, Council approve Property Tax Rebates as presented in the amount of \$50,048.53

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

**g) Overdue Business Tax – Pomerleau**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Conway

Be it resolved Council exempt Pomerleau for No Fixed Place of Business Tax for 2012 that was not billed until 2016, and to exempt all interest fees accumulated on the account. Total amount of principle to be collected from Pomerleau is \$11,000.00.

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

**h) Overdue Business Tax – Bluebird Investments**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council exempt Bluebird Investments for all interest fees accumulated on the account. Total amount of principle to be collected from Bluebird Investments is \$9,601.63.

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

**i) Respectful Workplace Policy & Procedure Manual**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Conway

Be it resolved Council approve the Respectful Workplace Policy & Procedure Manual as presented.

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



**8. Applications for Permits**

**8.1 16-297 Approval in Principle 306 Scheffer Street - Variance**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 16-297 for a variance at 306 Scheffer, subject to conditions outlined on the permit.

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

**8.2 16-298 BIRA 707 Hudson Drive**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-298 located at 707 Hudson Drive, subject to no objections being received and conditions outlined on the permit.

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

**8.3 16-299 BIRA 4006 Ashuanipi Crescent**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-299 located at 4006 Ashuanipi Crescent, subject to no objections being received and conditions outlined on the permit.

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

#### **8.4 Permit Ratification List #13**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Conway

Be it resolved Council approve Permit Ratification List #13 as presented.

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

### **9. Unfinished Business**

#### **9.1 Disposal of Industrial Land**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmey

Be it resolved Council grant the Director of Planning & Development permission to dispose of industrial land asset to the rear of 2101 Luce Street by direct sale to adjacent land owners, based on the price of \$12/m<sup>2</sup>.

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

#### **9.2 Adoption of Development Regulation Amendment No 23**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council adopt Development Regulation Amendment No 23 as presented and forward to the Town's planning consultant for MCIP certification and registration with the Department of Municipal Affairs.

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

### **9.3 Disposal of Municipal Land**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Casmey

Be it resolved Council deem a tract of land approximately 0.12ha in size located to the rear of 4037-4041 Ashuanipi Crescent as surplus and grant the Director of Planning & Development permission to dispose of the land in accordance with the Municipal Land Sale Policy.

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

### **9.4 Multi Year Capital Works**

**(a) Moved By:** Councillor Conway

**Seconded By:** Councillor Penney

Be it Resolved Council with the Town of Labrador City reprofile unallocated funds under MYCW 2014-2017 in the amount of \$309,694 (hst @ 13% included) to the Street Reconstruction project.

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

**(b) Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it Resolved Council with the Town of Labrador City allocate remaining funds under MYCA 2014-2017 to Circular Road Reconstruction and issue a change order to Grey Rock Services to the amount not in excess of \$602,605.00 (hst @ 13% included).

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

## 10. Tenders

### 10.1 Supply of Aggregates

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it Resolved Council ratify the July 18<sup>th</sup>, 2016 poll to award the tender for Supply of Aggregates as follows:

Item #1: 150mm minus Rock Fill – Grey Rock Services @ \$25.00/tonne plus hst

Item #2: Class B – Allard Distributing @ \$18.50/tonne plus hst

Item #3: Class A – Allard Distributing @ 21.50/tonne plus hst

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

### 10.2 TLC-17-16 Supply of Sand

**Moved By:** Councillor Penney

**Seconded By:** Councillor Lacey

Be it Resolved Council ratify the July 18<sup>th</sup>, 2016 poll to award the tender for Supply of Sand (6,200 tons of de-icing sand, of which 5,000 tons will be delivered to Labrador City and 1,200 tons to Wabush) to R&B Equipment for the price of \$81,937.50 incl of hst, noting that the Town of Wabush will cover their costs.

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

### 10.3 Drake / Avalon Intersection

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmey

Be it Resolved Council ratify the July 18<sup>th</sup>, 2016 poll not to award the tender for the Drake / Avalon Intersection Upgrade.

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

#### **10.4 Emergency Generator Civil Work**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it Resolved Council ratify the August 5<sup>th</sup>, 2016 poll not to award the tender for the Emergency Generator Civil Work.

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

#### **10.5 Supply of PAD Mounted Transformer**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmey

Be it Resolved Council ratify the August 5<sup>th</sup>, 2016 poll not to award the tender for the Supply of PAD Mounted Transformer .

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

### **11. Approval of Accounts and Purchase Orders**

a) **Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council approve cheques totaling \$577,046.18 and purchase orders totaling \$264,500.50 as presented, noting abstention by Councillor Lacey on Cheques # 5506, 5538.

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

**12. Date of Next Meeting & Adjournment**

The date of the next Council Meeting will be Tuesday, September 6<sup>th</sup>, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 2:00 pm by Councillor Penney and Councillor Lacey.

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Cathy Etsell, Town Clerk

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Karen Oldford, Mayor