



LABRADOR CITY

COUNCIL MEETING MINUTES

March 27th, 2017
1:00 pm

In Attendance: Karen Oldford, Mayor
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 (joined at 5 pm)
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Lacey

Seconded By: Deputy Mayor Humphries

Be it resolved the agenda for meeting of March 27th, 2017 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved the minutes of the public meetings held February 27th, 2017 be adopted as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, Councillor Rogers 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 **White Wolf Thank You**

White Wolf Snowmobile Club sends a letter of thanks to the town for the \$10,000 donation. The money has helped them purchase a new snowmobile which will be used to groom Tanya Walking Trail for all residents to enjoy.

5.2 Dept. Municipal Affairs & Environment – MYCW 2017/2020

The Department of Municipal Affairs & Environment issued a letter on March 21, 2017 advising that the Provincial Government has approved \$70 million under the Multi Year Capital Works Program for the next three years 2017/2020. Under this funding Labrador City will receive \$2,006,857.

5.3 IOC February Business Brief

IOC issued their February Business Brief highlighting 2017 priorities under Safety, Business and Employee / Stakeholder Engagement.

5.4 IOC – Wabush 3 Public Session

IOC will host a Public Information Session regarding Wabush 3 Open Pit Mine Project on March 29 7-4 pm & 7-9 pm at the LCC.

5.5 Healthy Living Fund Approval – Menihek Nordic Ski Chalet

Under the Healthy Living Fund application, which Labrador City provided a letter of support for, Menihek Nordic Ski Club has been award \$4.600 for Facility Upgrades.

5.6 Healthy Living Fund Approval – Carol Curling Club

Under the Healthy Living Fund application, which Labrador City provided a letter of support for, Carol Curling Club has been award \$2.069 for Equipment.

6. New Business

6.1 Letter of Support – White Wolf Snowmobile Club

Prior to discussion on this item, Councillor Lacey declared a conflict and refrained from voting.

Moved by: Deputy Mayor Humphries

Seconded by: Councillor Conway

Be it resolved Council ratify the February 27th poll to provide White Wolf Snowmobile Club with a letter of support to accompany their application to the Community Healthy Living Fund.

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

6.2 Letter of Support – Carol United / Anglican Church

Prior to discussion on this item, Deputy Mayor Humphries declared a conflict and refrained from voting.

Moved by: Councillor Lacey

Seconded by: Councillor Casmeay

Be it resolved Council ratify the February 28th poll to provide the Carol United/Anglican Church with a letter of support to accompany their application to the Community Healthy Living Fund.

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

6.3 Letter of Support – Lab West Community Gardens

Moved by: Councillor Lacey

Seconded by: Councillor Rogers

Be it resolved Council ratify the February 28th poll to provide Lab West Community Gardens with a letter of support to accompany their application to the Community Healthy Living Fund.

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

6.4 Letter of Support – Smokey Mountain Ski Club

Moved by: Councillor Casmeay

Seconded by: Councillor Conway

Be it resolved Council ratify the March 1st poll to provide Smokey Mountain Ski Club with a letter of support to accompany their application to the Community Healthy Living Fund.

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

6.5 Letter of Support – Cain’s Quest

Moved by: Councillor Casmey

Seconded by: Councillor Lacey

Be it resolved Council ratify the March 15th poll to provide Cain’s Quest a letter of support to be included with their funding application for the 2018 race.

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

6.6 Letter of Intent - YMCA

Moved by: Councillor Penney

Seconded by: Councillor Lacey

Be it resolved Council execute the Letter of Intent with the YMCA as presented.

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

6.7 Tamarack Golf Course

Moved by: Councillor Penney

Seconded by: Councillor Lacey

Be it resolved Council approve an interest free loan in the amount of \$125,000 to the Tamarack Golf Course, payable in full by December 31, 2017.

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

7. Committee Reports

7.1 Finance & Admin

- a) **Moved by:** Councillor Rogers
Seconded by: Deputy Mayor Humphries

Be it resolved Council approve a Business Class for Data Centres at a rate of 55 mils..

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

- b) **Moved by:** Councillor Conway
Seconded by: Councillor Casmeay

Be it resolved Council approves donations of \$50 to MADD Family Fishing Derby, RC Legion Military Service Booklet, Menihek Graduation Fun Week, \$200 to the Janeway Telethon, and to match employee donations for the Cure Foundation National Denim Day.

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

- c) **Moved by:** Councillor Penney
Seconded by: Councillor Lacey

Be it Resolved Council approve platinum sponsorship in the amount of \$5,000 under the Joint Community Projects to the Labrador West Chamber of Commerce for the Women in Business & Leadership Conference.

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

- d) **Moved by:** Deputy Mayor Humphries
Seconded by: Councillor Rogers

Be it resolved that Council approve the disposal of our Display Booth and Paper Folder as they are no longer functional; and the destruction of the paper permit files as they are now stored electronically.

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

- e) **Moved by:** Councillor Lacey
Seconded by: Councillor Rogers

Be it Resolved Council approve the following amended and/or reformatted Policies as presented:

- 2.1-6 Business Tax Incentive Strategy
- 2.3-4 Travel & Expense
- 4.2-1 Enforcement – Municipal Violations
- 4.2-2 Enforcement – Occupancy
- 4.2-3 Enforcement Order
- 4.2-4 Enforcement – Court Action
- 7.2-2 Employee Fitness & Wellness Program

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

- f) **Moved by:** Councillor Lacey
Seconded by: Councillor Casmeay

Be it Resolved Council approve the deletion of the following policies:

- 2.3-5 Residential Waste Receptacle – Low Income Support Program
- Advertising Policy
- Student Permit Fees

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

7.2 Planning & Development

- a) **Moved by:** Councillor Conway
Seconded by: Councillor Lacey

Be it resolved Council grant permission to the Director of Planning & Development to provide ICE Wireless with a letter of support for their proposal to expand broadband services in the community.

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

- b) **Moved by:** Councillor Lacey
Seconded by: Deputy Mayor Humphries

Be it resolved Council accept the Habitat Conservation Plan as presented.

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

- c) **Moved by:** Councillor Casmeay
Seconded by: Deputy Mayor Humphries

Be it resolved Council issue Work Order 17-001 for the property located at 350 Avalon Drive.

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

- d) **Moved by:** Councillor Lacey
Seconded by: Councillor Casmeay

Be it resolved Council adopt policy 2.1-7 Community Investment Fund as presented.

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

8. Applications for Permits

8.1 17-037 BIRA – 701 Bartlett Drive – Home Based Business

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-037 BIRA situated at 701 Bartlett Drive, subject to no objections being received and conditions outlined on the permit.

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

8.2 17-038 BIRA – 107 Marconi Avenue – Home Based Business

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-038 BIRA situated at 107 Marconi Avenue, subject to no objections being received and conditions outlined on the permit.

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

8.3 17-039 Approval in Principle – 109 Airport Road – Land Assembly

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-039 Approval in Principle for Land Assembly at 109 Airport Road, Lot 01-06 and Lot 01-07, subject to no objections being received and conditions outlined on the permit.

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

8.4 17-040 Approval in Principle – 3034 Bartlett Drive – Land Assembly

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-040 Approval in Principle for Land Assembly at 3034 Bartlett Drive and 3036 Bartlett Drive, subject to no objections being received and conditions outlined on the permit.

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

8.5 17-041 Approval in Principle – 3016 Flora Crescent – Land Assembly

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-041 Approval in Principle for Land Assembly at 3014, 3016 and 3018 Flora Crescent, subject to no objections being received and conditions outlined on the permit.

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

8.6 17-042 Approval in Principle – 200 Campbell Avenue – Commercial Residential

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-042 Approval in Principle for Commercial Residential at 200 Campbell Avenue, subject to no objections being received and conditions outlined on the permit.

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

8.7 17-044 Approval in Principle – Seasonal Residential & Outdoor Assembly

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-044 Approval in Principle for Seasonal Residential & Outdoor Assembly at the North End of Long Lake (Duley), subject to no objections being received and conditions outlined on the permit.

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

8.8 Permit Ratification Listing #3

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved Council approve Permit Ratification List #3 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-04-17 Supply of Steam Boiler

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council ratify the March 9th, 2017 poll to award TLC-04-17 Supply of Steam Boiler to Matco Ltee (Montreal) in the amount of \$96,485 hst inclusive.

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

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

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council approve cheques totaling \$1,168,108.64 and purchase orders totaling \$494,203.64 as presented, noting abstention by Deputy Mayor Humphries on cheque # 6798 and 6801, Councillor Casmey on cheque # 7090, and Councillor Lacey on cheque #'s 6855, 6769, 6839, 7133.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Lacey, Councillor Rogers and Councillor Casmey in favor; Councillor Penney against cheque # 6329. **Carried**

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

The date of the next Council Meeting will be Monday, April 10th at 1 pm. There being no further business to discuss, the meeting was adjourned at 8:45 pm by Councillor Lacey / Councillor Rogers.

Cathy Etsell, Town Clerk

Karen Oldford, Mayor