



LABRADORCITY

COUNCIL MEETING MINUTES

June 5th, 2017
7:30 pm

In Attendance: Karen Oldford, Mayor – via conference call
Junior Humphries, Deputy Mayor - Chair
Councillor John Penney
Councillor Ed Conway
Councillor Rick Casmeay
Councillor Clarence Rogers
Councillor Chris Lacey

Staff Present: Gary Wensman, CAO
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: Cathy Etsell, Director of Finance & Admin

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved the agenda for meeting of June 5th, 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**

N/A

4. **Business Arising from Minutes**

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

5. **Correspondence**

5.1 **Dept of Municipal Affairs & Environment – Clean Water & Waste Water Fund**

The Department of Municipal Affairs & Environment sends correspondence giving approval to proceed with Public Tender Call for the Storm Sewer Upgrade Lakeside/Drake Intersection 17-CWWF-17-0024.

5.2 **Dept of Municipal Affairs & Environment – Clean Water & Waste Water Fund**

The Department of Municipal Affairs & Environment sends correspondence giving approval to proceed with Public Tender Call for the Water System Upgrades Pressure Booster Station & PRV Hudson West/Osprey Ridge 17-CWWF-17-0025.

5.3 IOC April Stakeholder Brief

IOC issued their monthly External Stakeholder Business Brief for April 2017.

5.4 New Area Code for Newfoundland & Labrador

Starting August 17, 2018, local 10 digit dialing will be introduced in NL. Residents will need to dial 10-digits – the area code followed by the seven digit phone number – for all local calls. This is a result of a decision of the Canadian Radio-Television & Telecommunications Commission (CRTC) and will pave the way for the addition of a new area code, 879, as the 709 area code reaches capacity.

6. New Business

6.1 Town Manager Vacation

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved Council approve annual vacation for Town Manager, Gary Wensman, for the period of June 9th-19th inclusive and appoint Tom Mihajlovic as Acting Town Manager with Cathy Etsell assuming signing authority.

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

6.2 Drinking Water Quality Report – Fall 2016

The Fall 2016 drinking Water Quality Report has been released by the Government of NL. Full details can be found at www.gmae.gov.nl.ca/waterres/whatsnew/index.html. Once again the Town of Labrador City was ranked at excellent with an overall 97%.

6.3 Noise Abatement Regulations 2017

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council adopt the Noise Abatement Regulations 2017 as presented.

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

6.4 Stop Work Order 01-2017

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council issue Stop Work Order 01-2017 to Premium Choice Meals located at 208 Humber Avenue.

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) Donations

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council approve donations as follows: in-kind playground equipment valued at \$1,058.43 to JRS Middle School, \$200 to Monika Rumbolt for Canada C3 National Travel; \$50 in prizes to Grande Hermine Family Weekend; \$50 to Telus walk to Cure Diabetes.

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

b) Taxation

Moved By: Councillor Lacey

Seconded By: Mayor Oldford

Be it resolved Council approve Service Club Rebates in the amount of \$113,956.71 as presented.

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

Moved By: Councillor Conway

Seconded By: Mayor Rogers

Be it resolved Council approve a Service Club Rebate to the Aborigianl Service Centre Nunatukavut, in the amount of \$300.00.

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

c) Policies & Procedures

Moved By: Councillor Casmey

Seconded By: Mayor Penney

Be it resolved Council approve the following amended policies as presented: 5.1-1 Permit Application Approval, 5.1-2 Temporary Workers Housing, 5.1-4 Fencing Additional Land, 5.2-1 Sale of Municipal Owned Land.

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

Moved By: Councillor Casmey

Seconded By: Mayor Conway

Be it resolved Council approve the deletion of the following policies: 5.1-3 Election Signage, 5.1-5 Vehicles/Equipment in Open Storage, 5.2-2 Former Pedestrian Pathway – Matthew/Howley.

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

7.2 Planning & Development

a) Donation of Land

Moved By: Councillor Casmey

Seconded By: Mayor Penney

Be it resolved Council in accordance with Section 201.3 of the Municipalities Act, 1999, donate an area of land approximating 20' x 300' to the Housing & Homelessness Coalition at the rear of 939 Tamarack Drive, subject to Ministerial approval.

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

8. Applications for Permits

8.1 17-043 Approval in Principle – Route 500 (former Sawmill) – Agriculture

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council approve Permit 17-043 Approval in Principle for Agriculture located on Route 500 (former Sawmill), subject to no objections being received and conditions stipulated 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 17-090 BIRA – 108 Cartier Avenue

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council approve BIRA Permit 17-090 located at 108 Cartier Avenue, subject to no objections being received and the conditions stipulated 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 17-091 BIRA – 3010 Quartzite Crescent

Moved By: Councillor Casmey

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit 17-091 located at 3010 Quartzite Crescent, subject to no objections being received and the conditions stipulated 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 17-092 BIRA – 211 Lakeside Drive

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

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved Council approve BIRA Permit 17-092 located at 211 Lakeside Drive, subject to no objections being received and the conditions stipulated on the permit.

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

8.517-093 BIRA – 618 Lakeside Drive

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council approve BIRA Permit 17-093 located at 618 Lakeside Drive, subject to no objections being received and the conditions stipulated 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 17-094 BIRA – 132 Drake Avenue

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council approve BIRA Permit 17-094 located at 132 Drake Avenue, subject to no objections being received and the conditions stipulated 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 17-095 BIRA – 126 Marconi Avenue

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council approve BIRA Permit 17-095 located at 126 Marconi Avenue, subject to no objections being received and the conditions stipulated 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 17-096 Approval in Principle – 200 Campbell Avenue – General Assembly

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council approve Permit 17-096 Approval in Principle for General Assembly located at 200 Campbell Avenue, subject to no objections being received and conditions stipulated 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**

8.9 17-098 Approval in Principle – 4038 Malakoff Crescent – Max Lot Coverage

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved Council approve Permit 17-098 Approval in Principle for Maximum Lot Coverage located at 4038 Malakoff Crescent, subject to no objections being received and conditions stipulated 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**

8.10 17-099 Approval in Principle – 4072 Malakoff Crescent – Child Care

Moved By: Councillor Lacey

Seconded By: Councillor Casmey

Be it resolved Council approve Permit 17-099 Approval in Principle for Child care located at 4072 Malakoff Crescent, subject to no objections being received and conditions stipulated 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**

8.11 17-107 Approval in Principle – 758 Stirling Crescent – Sub-Division of Land

Moved By: Councillor Rogers

Seconded By: Councillor Casmeay

Be it resolved Council approve Permit 17-107 Approval in Principle for Sub-Division of Land located at 758 Stirling Crescent, subject to conditions stipulated on the permit.

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

8.12 Permit Ratification Listing #6

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved Council approve Permit Ratification List #6 as presented.

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

9. Unfinished Business

9.1 Request for Extension to Fall Municipal Election

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved Council write the Minister of Municipal Affairs & Environment requesting an extension to the term of Council beyond the election date, no later than January 2018, in order to have ample time to review the Amalgamation Study and for residents to understand and have input.

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

10. Tenders

N/A

11. Approval of Accounts and Purchase Orders

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council approve cheques totaling \$1,276,942.00 and purchase orders totaling \$80,544.26 as presented, noting abstention by Deputy Mayor Humphries on cheque # 7334, 7336 and 7367.

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

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, June 27th at 7:30 pm. There being no further business to discuss, the meeting was adjourned at 8:30 pm by Councillor Lacey / Mayor Oldford.

Cathy Etsell, Town Clerk

Karen Oldford, Mayor