



# LABRADORCITY

## COUNCIL MEETING MINUTES

June 27<sup>th</sup>, 2017  
7:30 pm

- In Attendance: Junior Humphries, Deputy Mayor - Chair  
Councillor John Penney  
Councillor Ed Conway  
Councillor Rick Casmey  
Councillor Clarence Rogers  
Councillor Chris Lacey
- 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)  
Krista Hedlund, Executive Secretary
- Regrets: Karen Oldford, Mayor  
Craig Purves, Director of Planning & Development

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 27<sup>th</sup>, 2017 be adopted as presented.

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

2. Delegations

2.1 Builders Award

Captain Wayne Gordon was selected by the Recreation Commission to receive a Builders Award in 2017. At the time of the ceremony Captain Gordon was out of town, it was a pleasure to honor him today at Council as the presentation was made for his 20 years of service to the Cadet Corp in Labrador West.

2.2 Presentation to Inspector Ennis

Council would like to thank Inspector Ennis for his community involvement and volunteerism since his return to Labrador West with the RNC. We would like to recognize not only his career by his love for Labrador West as he prepares to retire in late July. We wish him all the best with his retirement.

3. Adoption and Signing of Minutes

3.1. Adoption and Approval of Agenda

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved the minutes of the public meetings held May 8<sup>th</sup> and June 5<sup>th</sup>, 2017 be adopted as presented.

Question called; 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.

4.2 A letter was issued to the Department of Municipal Affairs requesting an election deferral for fall 2017.

**5. Correspondence**

**5.1 IOC May Business Brief**

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

**5.2 QNS&L Wins Award**

Rio Tinto's QNS&L wins the grand prize award Quebec's Transport Excellence Gala held in Montreal for its interactive database for geotechnical risk management. This prestigious award recognizes railway construction projects, technology innovation, progress or advancement in the management, technical and economic challenges and finally projects enabling the maximization of the durability, security and the reliability of performance.

**5.3 Spirit Article – Powering a Community's Future**

Rio Tinto's Iron Ore Company of Canada and the region of Labrador West was featured in Spirit Magazine in an article called – Powering a Community's Future. The article focuses on the cyclical nature of the mining industry.

**5.4 13<sup>th</sup> annual Iron City Duathlon**

The 13<sup>th</sup> Annual Iron City Duathlon was held Sunday June 18<sup>th</sup>, with 90 plus participants.

### **5.5 Bill C-203 Bilingualism for Canada Supreme Court Judges**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved the Town of Labrador City support Bill C-203 Bilingualism for Canada Supreme Court Judges.

Question called; None in favor; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, Councillor Rogers and Councillor Casmey against.

**Motion Defeated**

### **5.6 Climate Change Grant Funding**

Municipalities NL circulated a release regarding the new grant for climate change infrastructure projects issued by the Government of Canada on June 22, 2017. Applications for capital funding will be accepted year round; full details can be found online: FCM's Municipalities for Climate Innovation Program (MCIP).

### **5.7 2017 Pride Week: July 10-16, 2017**

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Conway

Be it resolved the Town of Labrador City grants permission to the Labrador West Group to paint the crosswalk on Hudson Drive in front of the Town Hall; and grants permission to the Menihek Justice Committee to paint the sidewalk on Lakeside Drive in front of Menihek High School.

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

**Carried**

### **5.8 Municipal Assessment Board Update**

The Municipal Assessment Agency provided an update on their new Board of Directors for 2017.

### **5.9 Canada Day Celebrations**

Recreation Director Adam Smith provided an update on the schedule for the upcoming Canada Celebrations July 1, 2017.

### 5.10 Wabush 3 Mine Development Phase I

IOC issued a Construction Notice regarding the Wabush 3 Mine Development Phase 1; mobilization will begin June 26, 2017 and demobilization from site to occur August 12, 2018.

## 6. New Business

### 6.1 June 13 Poll – Ice Lay Ins

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmeay

Be it resolved Council ratify the poll of June 13 to approve the purchase of Ice Lay-Ins for the Recreation Department.

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

### 6.2 June 16 Poll – Circular Road Upgrade Phase II

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it resolved Council ratify the poll of June 16 to award the tender for Circular Road Upgrade to Grey Rock Services Inc. for the amount of \$434,423.37 incl of hst..

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

### 6.3 June 21 Poll – Storm sewer Lakeside Drive / Drake Avenue

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council ratify the poll of June 21 to award the tender for Storm Sewer Lakeside Drive/Drake Avenue to Grey Rock Services Inc. for the amount of \$975,602.94 incl of hst..

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

#### 6.4 Adoption of 2016 Financial Statements

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Rogers

Be it resolved Council adopt the 2016 Financial Statements as presented.

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

#### 6.5 Adoption of Municipal Plan 2017

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Casmey

Be it resolved Council adopt the Municipal Plan & Development Regulations, 2017 as presented.

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

#### 6.6 Appointment of Commission for Municipal Plan 2017

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Penney

Be it resolved Council appoint Mr. Gerard Lewis as Commissioner for the Municipal Plan & Development Regulations Public Consultation Hearing and approve advertising for such hearing to be scheduled for Thursday, August 3, 2017 at 7 pm in Council Chambers, Town Hall, Labrador City.

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

#### 6.7 Offer to Purchase – 222 Amherst Avenue

Deferred back to committee for further discussion.

**6.8 Community Investment Fund – Two Seasons Inn**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Rogers

Be it resolved Council approve the Two Seasons Inn Ltd application under the Community Investment Fund program to the maximum contribution level of \$25,000 & execute the reimbursement agreement as presented.

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

**6.9 Community Investment Fund – Sirabian realty Co**

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Conway

Be it resolved Council approve the application for façade improvements to 211 Drake Avenue under the Community Investment Fund program to the maximum contribution level of \$25,000 & and grant the Town Clerk permission to execute the reimbursement agreement as presented.

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

**6.10 211 Drake Avenue – Exemption Request for Variance**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved Council grant an exemption for more than a 10% variance for rear yard extension at 211 Drake Avenue.

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

**6.11 Water System Upgrades – Pressure Booster Station & PRV Hudson Drive West/Osprey Ridge**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Rogers

Be it resolved Council award the tender for Water System Upgrades – Pressure Booster Station & PRV Hudson Drive West/Osprey Ridge to Grey Rock Services for the amount of \$1,894,855.00 inclusive of hst, subject to the department of Municipal Affairs & environment approval; shortfall to be covered by Labrador City Capital Reserve.

Question called; 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) Delegation

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council approve a flat rate of \$1,500 for sewer line repairs at 729 Stirling Crescent, provided the resident enters into an agreement to forgo requesting any additional work or cost recovery.

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

b) Donations

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council approve a donation in the amount of \$500.00 towards the Town of Labrador City annual employee golf tournament.

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



c) Service Club Rebates

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmeay

Be it resolved Council approve a Service Club Rebates in the amount of \$440.21.

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

d) Property Tax Rebates

**Moved By:** Councillor Conway

**Seconded By:** Councillor Penney

Be it resolved Council approve a Property Tax Rebate for 2009, 2010, 2011, 2013 & 2014 for 306 Elizabeth Avenue in the amount of \$3,233.21.

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

e) Tax recovery Plan 2016

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Rogers

Be it resolved Council accepts the Tax Recovery Plan as presented and submitted on June 27, 2017 for the year 2016.

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

f) Policies & Procedures

**Moved By:** Councillor Casmeay

**Seconded By:** Mayor Rogers

Be it resolved Council approve the following amended/reformatted policies as presented: 6.1-1 Facility Use by Employees and 6.1-3 Video Surveillance Equipment.

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

**Moved By:** Councillor Lacey

**Seconded By:** Mayor Conway

Be it resolved Council approve the deletion of the following policies: 6.1-1 Arena Special Events and 6.1-3 Emergency Evacuation Plan.

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

## 8. Applications for Permits

### 8.1 17-149 BIRA – 107 Marconi

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Rogers

Be it resolved Council approve BIRA Permit 17-149 located at 107 Marconi Avenue, subject to no objections being received and the conditions stipulated on the permit.

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

### 8.2 17-150 BIRA – 130 Marconi Avenue

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Lacey

Be it resolved Council approve BIRA Permit 17-090 located at 130 Marconi Avenue, subject to no objections being received and the conditions stipulated on the permit.

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

**8.3 17-151 Approval in Principle – 646 Caribou Crescent**

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Lacey

Be it resolved Council approve Permit 17-151 Approval in Principle for Maximum Width Driveway located at 646 Caribou Crescent, subject to the conditions stipulated on the permit.

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

**8.4 17-152 Approval in Principle – 319 Beverly Crescent – Open Air Burning**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council deny Permit 17-152 Approval in Principle for Open Air Burning – Fire Pit located at 319 Beverly Crescent.

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

**8.5 17-153 Approval in Principle – 425 Bartlett Drive Land Assembly**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Penney

Be it resolved Council approve Permit 17-093 Approval in Principle for Land Assembly located at 425 Bartlett Drive, subject to conditions stipulated on the permit.

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

**8.6 Permit Ratification Listing #7**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council approve Permit Ratification List #7 as presented, noting abstention by Councillor Casmey on Permit #17-144.

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

**9. Unfinished Business**

**9.1 Summer Student Hiring**

Cathy Etsell, Director of Finance & Administration provided Council with an update on the Student Hiring Program to date. We currently have 30 students; 22 post-secondary and 8 Level III.

**10. Tenders**

**10.1 TLC-10-17 Removal of Vehicles on Demand**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council award TLC-10-17 Removal of Vehicles on Demand to Allard Distributing for the unit price of \$224.25 per vehicle incl hst.

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

**10.2 Invitational Tender – Construction of Wooden Dugouts**

Be it resolved Council award the invitational tender for Construction of Wooden Dugouts to RM&S Company Ltd for the unit price of \$14,234.79 per dugout incl hst; at this rate four (4) dugout will be completed for Indian Point.

Question called; 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 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, August 8<sup>th</sup> at 7:30 pm. There being no further business to discuss, the meeting was adjourned at 8:45 pm by Councillor Lacey / Councillor Rogers.

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Cathy Etsell, Town Clerk

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Junior Humphries, Deputy Mayor