



# LABRADORCITY

## COUNCIL MEETING MINUTES

September 11<sup>th</sup>, 2017  
6 pm

In Attendance: Junior Humphries, Deputy Mayor  
Councillor John Penney  
Councillor Rick Casmeay  
Councillor Ed Conway  
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  
Adam Smith, Director of Recreation  
Krista Hedlund, Executive Secretary

Regrets: Karen Oldford, Mayor  
Councillor Clarence Rogers

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Penney

Be it resolved the agenda for meeting of September 11<sup>th</sup>, 2017 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

3.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved the minutes of the public meeting held August 8<sup>th</sup>, 2017 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Penney, Councillor Lacey, Councillor Casmey and Councillor Conway 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 Airport Privatization

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council support the resolution against Airport Privatization and send a letter to the member of Parliament indicating the need for the Government of Canada to renounce their push for the for-profit privatization of Canadian Airports.

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

5.2 Regional Government

The Government of NL will be holding consultation sessions across the province to explore a potential new model for Regional Government beginning September 6, 2017.

A session will be held in Labrador City on Thursday October 26, 2017 7-9:30 pm at the college of the North Atlantic. To register please visit [www.EngageNL.ca](http://www.EngageNL.ca) or call 709-729-5466.

5.3 IOC External Business Brief

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

5.4 Municipal Election Deferral Request

The Department of Municipal Affairs sends correspondence dated August 15, 2017 advising that Labrador City's request for a deferral in the Municipal Election has been denied and the election will proceed on September 26 as planned.

5.5 Rio Tinto – IOC: Thank You

Clayton Walker, President, CEO & Chairman of the Board for IOC sends along a thank you note to the current Council for support and understanding given to IOC during the economic downturn. Mr. Walker extends well wishes for those putting their name forward again in the upcoming election.

**6. New Business**

**6.1 August 16<sup>th</sup> Poll – EA Response for Sherwood North Pit**

Prior to discussion on this item, Councillor Conway declared a conflict of interest.

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmeay

Be it resolved Council ratify the poll of August 16<sup>th</sup> to provide a response to the Government of NL regarding the expansion of Sherwood North Pit.

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

**6.2 August 16<sup>th</sup> Poll – Cenotaph Upgrades**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved Council ratify the motion of August 16<sup>th</sup> to amend Capital out of Revenue for the Recreation Department projects in order to complete upgrades at the Cenotaph, at a cost of \$45,735.50 (inclusive of HST).

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

**6.3 August 17<sup>th</sup> Poll – Letter of Support – Gateway Labrador**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Casmeay

Be it resolved Council ratify the poll of August 17<sup>th</sup> to issue a letter of support to Gateway Labrador for the development of five (5) RV parking spaces at their location, 1365 Nichols-Adam Highway, and commit financial contribution in the sum \$15,000 from the Joint Community Project fund towards the project.

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

**6.4 August 23<sup>rd</sup> Poll – Embassy’s Seniors Project**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council ratify the poll of August 23<sup>rd</sup> to approve additional renovations for the Embassy Senior’s Project to address plumbing and asbestos concerns, in the approximate amount of \$35,000, which will be covered under the 2017 Capital Budget.

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

**6.5 August 25<sup>th</sup> Poll – Stop Work Order 03-17**

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Lacey

Be it resolved Council ratify the August 25<sup>th</sup> to issue Stop Work Order No. 03-17 to Great North Data Ltd., ordering that within thirty days of receipt of order, to bring the building into compliance with the noise rating levels as set out in the regulations.

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

**6.6 August 31<sup>st</sup> Poll – Participation in PUB Hearing**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it resolved, Council ratify the poll of August 31<sup>st</sup> to approve our participation in the upcoming PUB hearings, partnering with other municipalities in Labrador through the law firm of Olthuis, Kleer, Townshend LLP, representing the Sheshatshiu Innu First Nation.

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

## 6.7 Municipal Development Standards

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Penney

Be it resolved Council adopt the Municipal Development Standards as presented.

Question called; Deputy Mayor Humphries, Councillor Penney, Councillor Lacey, Councillor Casmey and Councillor Conway 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 donation of permit fees in the amount of \$75.00 to the Labrador West Child Care Inc, and \$50.00 to the Western Regional Hospital Foundation.

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

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmey

Be it resolved Council ratify the poll of August 28<sup>th</sup> to approve a donation of prize sin the amount of \$50 to the Francophone Association Golf Tournament.

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

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it resolved Council ratify the pol of September 6<sup>th</sup> to approve a donation of \$500 to MNL to host a hospitality meet & greet during the MNL Board Meetings held in Labrador West September 8-9, 2017.

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

b) Property Tax Rebates – Amendment – 306 Elizabeth Avenue

**Moved By:** Councillor Penney

**Seconded By:** Councillor Casmey

Be it resolved Council rescind the motion of June 27<sup>th</sup> to approve Property Tax Rebate for 2009, 2010, 2011, 2013 and 2014 for 306 Elizabeth Avenue in the amount of \$3,233.21.

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

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council approve Property Tax Rebate for 2008-2012, and 2014-2015 for 306 Elizabeth Avenue in the amount of \$4,450.45.

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

c) Property Tax Rebate

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmey

Be it resolved Council approves Residential Property Tax Rebates as presented in the amount of \$5,261.38.

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

8. Applications for Permits

8.1 BIRA Permits

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved Council approve BIRA Permits 17-265 at 3025 Flora Crescent, 17-266 at 513 Guy Street, 17-267 at 828 Hudson Drive, 17-268 at 411 Robertson, 17-269 at 4011 Canning Crescent, subject to no objections being received and the conditions stipulated on the permit.

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

8.5 Permit Ratification Listing #9

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it resolved Council approve Permit Ratification List #9 as presented.

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

9. Unfinished Business

9.1 Offer to Purchase – 222 Amherst Avenue

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council execute the Offer to Purchase Agreement for the sale of 222 Amherst Avenue as presented.

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



### 9.2 Grant Matrix Policy

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Penney

Be it resolved Council adopt the Grant Matrix Policy as presented.

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

### 9.3 Arena Canteen Lease

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council execute the lease agreement for the Arena Canteen as presented, subject to receipt of supplementary information.

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

### 9.4 211 Drake Avenue – Variance

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmeay

Be it resolved Council rescind the motion of June 27<sup>th</sup>, 2017 to grant an exemption for more than a 10% variance for rear yard extension at 211 Drake Avenue, as this is outside Council's allowable approval under the Municipalities Act.

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

## 10. Tenders

N/A

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

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved Council approve cheques totaling \$1,433,372.93 and purchase orders totaling \$77,245.88 as presented, noting abstention by Councillor Lacey on cheque #'s 7955, 7995, 8048, 8074, Councillor Casmey on cheque # 7956 and Deputy Mayor Humphries on cheque # 7933.

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

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

The date of the next Council Meeting will be Tuesday, October 3<sup>rd</sup>, time to be announced. There being no further business to discuss, the meeting was adjourned at 6:40 pm by Councillor Lacey / Councillor Conway.

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Cathy Etsell, Town Clerk

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Junior Humphries, Deputy Mayor