



LABRADORCITY

COUNCIL MEETING MINUTES

November 28th, 2017
1 pm

In Attendance: Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
Councillor Junior Humphries
Councillor Nick McGrath
Councillor Richard Fahey
Councillor Ken Lawlor

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: N/A

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Humphries

Seconded By: Deputy Mayor Benoit

Be it resolved the agenda for meeting of November 28th, 2017 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

3.1. **Adoption and Approval of Agenda**

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved the minutes of the public meetings held October 31st, 2017 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

4. **Business Arising from Minutes**

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

4.2 Combined Councils – Labrador West VP Position

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved Council support the nomination of Ron Barron, Mayor of Wabush, as VP Labrador West with Combined Councils until the next AGM in 2018.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.

Carried

5. Correspondence

5.1 Dept. of Children, Seniors & Social Development

The Dept. of Children, Seniors & Social Development have approved a grant totalling \$2,000 to Work Out World under the Community Healthy Living Fund.

5.2 Dept. of Municipal Affairs & Environment

The Dept. of Municipal Affairs & Environment acknowledges receipt of the Town's Municipal Development Standards. The department indicates a review of the documents will be conducted and a response forthcoming in the near future.

5.3 Dept. of Municipal Affairs & Environment – Wabush Mines EA Review

The Dept. of Municipal Affairs & Environment acknowledges receipt of the Town's comments on the Wabush Scully Mine Reactivation Environmental Assessment Review. The Minister's decision is due by November 17th, 2017.

5.4 Dept. of Municipal Affairs & Environment – Wabush Mines EA Release

The Dept. of Municipal Affairs & Environment sends notice dated November 21st, 2017 indicating that the department has released the Wabush Scully Mine Reactivation from further EA review subject to conditions outlined on the correspondence.

5.5 MNL – Plastic Bag Ban

At the MNL Conference held in early November the membership adopted a resolution for a provincial ban on single-use plastic bags presented by the Town of Torbay. MNL sends correspondence looking for support by way of letter to each municipalities MHA calling on the provincial government to mandate this provincially.

5.6 Municipal Assessment Agency (MAA) – Director Positions

Moved By: Councillor Lawlor

Seconded By: Councillor Humphries

Be it resolved Council vote for Gertrude Canning of Wabush, as Labrador Regional Director with the MAA.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Lawlor, Councillor Fahey in favor, Councillor McGrath and Councillor Penney against.

Carried

Moved By: Councillor Humphries

Seconded By: Councillor McGrath

Be it resolved Council vote for Peggy Roche of Torbay, as Urban Regional Director with the MAA.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.

Carried

6. New Business

6.1 2017 Biological Control of Biting Insects

The final report for the 2017 Biological Control of Biting Insects program was presented for information purposes. This report can be found on www.labradorwest.com under Reports & Studies.

6.2 2017-2020 MYCW Program Agreement

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council execute the 2017-2020 Multiyear Capital Works Program Agreement as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

6.3 Prime Consultant Agreement - 2017-2020 Street Reconstruction

Moved By: Councillor Lawlor

Seconded By: Deputy Mayor Benoit

Be it resolved Council execute the Prime Consultant Agreement for the 2017-2020 Street Reconstruction Program as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

6.4 Municipal Plan Review – Letter to Dept. of Municipal Affairs

Council approves draft letter to be sent to the Department of Municipal Affairs & Environment regarding the Municipal Plan Review and the lack of resources on staff within their department to complete a full the review that is required.

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Humphries

Be it resolved Council approve donations in the amount of \$50 to the Citizen's Crime Prevention Annual Awareness Calendar, RC Legion Poppy Fund, Labrador West Status of Women Sponsor a Mom Program, and War Amps Key Tag Service; \$100 to the KofC

Annual Seniors Christmas Party; \$250 to Menihek High School Annual Awards Night; \$1,000 to Ham's of Labrador West; and \$100 in kind to Harrie Lake Sub Division Resident for waiving of land assembly permit fee.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

b) Taxation

Moved By: Councillor Fahey
Seconded By: Councillor McGrath

Be it resolved Council approve three low income property tax rebates as presented, in the amount of \$3,296.40.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

c) Administration/Miscellaneous

Municipal Assessment Agency 2018 Fees

Correspondence has been received from the MAA advising that the annual assessment fees for 2018 have been reduced from \$28.00 per parcel to \$27.00 per parcel. The board recognizes the importance of containing costs to local government; this is the second time in four years that the Agency has reduced its fees to the client municipalities. When combined with previous reductions, it represents a 7% savings to municipalities.

Municipal Assessment Agency 2016/17 Annual Report

The MAA Annual Report for 2016/17 was presented for review.

8. Applications for Permits

8.1 17-311 BIRA 782 Tamarack Drive

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Humphries

Be it resolved Council approve BIRA Permit 17-311 for a home based business at 782 Tamarack Drive, subject to no objection being received and conditions outlined on the permit.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.

Carried

8.2 17-312 BIRA 309 Banting Street

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council approve BIRA permit 17-312 for a home based business at 309 Banting Street, subject to no objection being received and conditions outlined on the permit.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.

Carried

8.3 17-313 Approval in Principle 3042 Bartlett Drive

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve Approval in Principle Permit 17-313 for Land Assembly at 3042 Bartlett Drive, subject to conditions outlined on the permit.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.

Carried

8.5 Permit Ratification Listing #11

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve Permit Ratification List #11 as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

9. Unfinished Business

9.1 Lifestyle Centre – adjustment to Funding Application

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Lawlor

Be it resolved Council reapply to the Government of NL for funding assistance for the Lifestyle Center in the amount of \$36.54 million.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor. **Carried**

10. Tenders

10.1 TLC-17-17 6" Moyno Pump

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved Council award tender TLC-17-17 for 6" Moyno Pump to Wajax Industrial Components for a price of \$18,106.57 which includes hst.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

10.2 TLC-18-17 Supply of Street Signs

Moved By: Councillor Lawlor

Seconded By: Councillor Humphries

Be it resolved Council award tender TLC-18-17 for Supply of Street Signs to Construction Signs Ltd for a price of \$10,056.75 which includes hst.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

11. Approval of Accounts and Purchase Orders

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved Council approve cheques totaling \$1,805,593.26, Pre-Authorized Debit in the amount of \$0 and purchase orders totaling \$98,859.75 as presented, noting abstention by Councillor Humphries on cheque #'s 8419 and 8485.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Lawlor, Councillor Fahey and Councillor McGrath all in favor.
Carried

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, December 12th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:45 pm by Deputy Mayor Benoit.

Cathy Etsell, Town Clerk

Wayne Button, Mayor