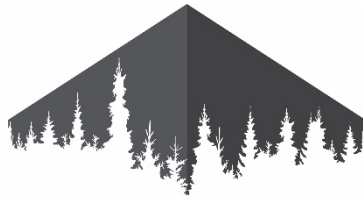


MM_February 20th, 2018



LABRADOR CITY

COUNCIL MEETING MINUTES

February 20th, 2018

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

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1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved the agenda for meeting of February 20th, 2018 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 Minutes

Moved By: Councillor Humphries

Seconded By: Councillor Fahey

Be it resolved the minutes of the public meetings held January 23rd, 2018 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.

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5. Correspondence

5.1 IOC Stakeholder Business Brief – January

IOC issued their monthly External Stakeholder Business Brief for January 2018.

6. New Business

6.1 Letter of Support – Carol Curling Club

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved the Town of Labrador City provide a letter of support to the Carol Curling Club for their application to the Healthy Living Fund to install a mobility impaired accessible washroom on the main floor of the Curling Club Building.

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

6.2 Letter of Support – Menihek Nordic Ski Club

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved the Town of Labrador City provide a letter of support to the Menihek Nordic Ski Club for their application to the Healthy Living Fund to install new street lights on the Dumbell Tour/Birches Return Trail.

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

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Humphries

Seconded By: Councillor Fahey

Be it resolved the Town of Labrador City approved donations in the amount of \$50 to the NL Police Curling Association for their Annual Charity Benefit Hockey Game, \$1,000 to the Annual Labrador West Music Festival, \$2,000 to the Centre educative L'Envol for Playground Equipment \$10,000 cash and \$3,990.68 in kind to Gateway Labrador for their Spirit of Labrador West Festival to take place in the fall.

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 McGrath

Seconded By: Councillor Penney

Be it resolved Council approve a 2017 Service Club Rebate for the Carol Curling Club in the amount of \$10,151.05.

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

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council accepts the Tax Recovery Plan as presented and submitted on February 20, 2018 for the year 2017..

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

c) **Administration / Miscellaneous**

Moved By: Councillor McGrath

Seconded By: Councillor Humphries

Be it resolved the Council approve the amended Rules of Procedure as presented.

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

d) **Finance**

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved the Council approve the Account Payable & Purchase Orders in the amount of \$2,161,787.73 noting abstentions on cheque # 8888 for Councillor Humphries and 8933 for Councillor McGrath.

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

e) **Policies / Procedures**

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved the Council approve the following amended and/or reformatted policies as presented – 1.1-7 Summer Student Employment Program; 5.1-2 Temporary Workers Housing; 5.2-2 Façade Improvement Program

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

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Moved By: Councillor Humphries
Seconded By: Deputy Mayor Benoit

Be it resolved the Council approve the following new policy as presented – 5.2-3 Barrier-Free Business Grant.

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

7.2 Planning & Development

a) 222 Amherst – Request to Extend Closing Date

Mayor Button declared a conflict of interest and vacated the Chambers prior to discussion on this item.

Moved By: Councillor Humphries
Seconded By: Councillor Lawlor

Be it resolved the Council grant a 90 day extension to the closing date for 222 Amherst, subject to receipt of an additional 5% deposit (\$6,842.50).

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

Mayor Button returns to the table.

b) Offer to Purchase – 1st Phase Labrador City Business Park

Moved By: Councillor Penney
Seconded By: Deputy Mayor Benoit

Be it resolved the Council execute the Offer to Purchase agreement with RSM Real Estate Inc. for the first phase of the Labrador City Business Park as presented.

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

8. Applications for Permits

8.1 BIRA Permits 18-031 4025 Ashuanipi Crescent, 18-032 406 Lakeside Drive, 18-033 170 Raven Avenue

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit's 18-031 4025 Ashuanipi Crescent, 18-032 406 Lakeside Drive and 18-033 170 Raven Avenue, subject to no objections being received and stipulations 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 Permit Ratification List #2

Moved By: Councillor Humphries

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve Permit Ratification List #2 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 Reallocation of Gas Tax Funding 2014-2019

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council approve the reallocation of previously approved Gas Tax Funding based on actual project costs as presented under the revised CIP Capital Investment Plan dated July 9th, 2015 which was approved by Council June 16th, 2015 in the amount of \$1,578,731.

Gas Tax Investment Plan 2014-2019

Project #	Description	Current Gas Tax Approved Funding	Requested Revision	Variance
129-2015-5419	Road Upgrade - Circular Road	735,895	583,998.61	- 151,896.39
129-2015-5420	Energy Efficiency Upgrades	842,836	866,715	(23,879)
	Unassigned Funding	-	128,017.44	128,017.44
		1,578,731	1,578,731	-

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-01-18 Supply of Two New Light Duty Trucks

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved Council award tender TLC-01-18 Supply of Two (2) New Light Duty Trucks to Carol Auto Ltd for the price of \$89,571.20 inclusive of 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-02-18 Supply of One (1) New $\frac{3}{4}$ Ton Truck

Moved By: Councillor Fahey

Seconded By: Councillor Humphries

Be it resolved Council award tender TLC-02-18 Supply of One (1) New $\frac{3}{4}$ Ton Truck to Carol Auto Ltd for the price of \$51,086.45 inclusive of hst.

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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, March 20th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:40 pm by Councillor Penney.

Cathy Etsell, Town Clerk

Wayne Button, Mayor