



LABRADOR CITY

COUNCIL MEETING MINUTES

June 12th, 2018
1 pm

In Attendance:

Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
Councillor Junior Humphries
Councillor Nick McGrath
Councillor Richard Fahey

Staff Present:

Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

Councillor Ken Lawlor

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1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved the agenda for meeting of June 12th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, 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: Deputy Mayor Benoit

Seconded By: Councillor Humphries

Be it resolved the minutes of the public meetings held May 15th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, 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 Iron Ore Company of Canada – Stakeholder Brief for April

IOC issued their monthly External Stakeholder Business Brief for April 2018 highlighting Priorities, HSE, and Business Updates.

5.2 Dept of Municipal Affairs – Approval for Drake Wastewater Treatment Plant Upgrades

The Department of Municipal Affairs issued approval on May 25th for the Drake Wastewater Treatment Plant Upgrades under the 2018-19 Small Communities Fund, Project No. 17-SCF-19-00120; total project cost will be \$3,665,000.00.

6. New Business

6.1 Dept of Municipal Affairs – Small Communities Fund Agreement – Drake Wastewater Treatment Plant Upgrade

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Humphries

Be it resolved that Council enter into the Small Communities Fund Agreement with the Department of Municipal Affairs for the Drake Wastewater Treatment Plant Upgrades, Project No. 17-SCF-19-00120.

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

Carried

6.2 Proclamation - Recreation NL Month

Labrador City proclaims June as Recreation NL Month in the Town of Labrador City.

6.3 Reimbursement Agreement – 112-116 Airport Road

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved that Council enter into an agreement with AP Investments under the Façade Improvement Agreement at 112-116 Airport Road; subject to an update in the agreement for the disbursement of funds under the program.

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

Carried

6.4 Letter of Support – Encore Community Arts

Moved By: Deputy Mayor Benoit

Seconded By: Councillor McGrath

Be it resolved that Council issue a letter of support to Encore Community Arts for the summer heritage project they are undertaking this summer.

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

Carried

6.5 Letter of Support – Work Out World

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved that Council issue a letter of support to Work Out World for their application under the Community Healthy Living Fund for Supportive Environment Funding.

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

Carried

6.6 Letter of Support – Association for New Canadians

Moved By: Councillor McGrath

Seconded By: Councillor Humphries

Be it resolved that Council issue a letter of support to the Association for New Canadians in support of their Satellite Offices program proposal.

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

Carried

6.7 Adoption of Municipal Plan & Development Regulations

Moved By: Deputy Mayor Benoit

Seconded By: Councillor McGrath

Be it resolved under the authority of Section 16 of the Urban and Rural Planning Act, 2000, the Town Council of Labrador City adopts the Town of Labrador City Municipal Plan, 2018-2028.

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

Moved By: Councillor Fahey

Seconded By: Deputy Mayor Benoit

Be it resolved under the authority of Section 16 of the Urban and Rural Planning Act, 2000, the Town Council of Labrador City adopts the Town of Labrador City Development Regulations, 2018-2028.

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

Moved By: Councillor McGrath

Seconded By: Councillor Humphries

Be It Resolved Council appoint Mr. Gerard Lewis as commissioner for the Municipal Plan & Development Regulations 2018-2028 and approve advertising for a public hearing scheduled for July 12th, 2018 at 7 pm to be held at the Labrador City Council Chambers.

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

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Fahey

Seconded By: Councillor Humphries

Be it resolved the Town of Labrador City approved donations in the amount of \$50.00 to the Grand Hermine Family Fun Day, \$50.00 to the Heart & Stroke Foundation in memorium of John Roul, \$300.00 to Jacqueline Rae Rideout for International Travel Grant for Galaxy Pageant and \$8,500.00 to the Labrador City Fire Fighters Association Annual Grant, Prizes to the Emergency Responders Golf Tournament and waiving of Permit & Advertising Fees for per applications received under the Youth Ventures Program.

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

b) Taxation

Prior to discussion on this topic, Councillor Penney declared conflict with the Nights of Columbus and Councillor Humphries with the Lion's Club.

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Humphries

Be it resolved Council approve a 2018 Service Club Rebates, with declared abstentions, in the amount of \$118,021.82 as presented.

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

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c) Finance

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve the Account Payable & Purchase Orders in the amount of \$934,127.31 as presented.

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

Councillor McGrath left the meeting.

d) Policies & Procedures

Moved By: Councillor Fahey

Seconded By: Councillor Humphries

Be it resolved the Council approve the following amended and/or reformatted Policies as presented: 4.1-1 Fire Inspections / Fire Prevention and 4.1-2 Fire Emergency Service Area.

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

8. Applications for Permits

8.1 Permit 18-100 Approval in Principle – 215 Drake Avenue

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved Council approve Permit 18-100 Approval in Principle for 215 Drake Avenue for Apartments, subject to no objections being received and stipulations outlined on the permit.

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

8.2 Permit 18-101 Approval in Principle – 106 Airport Road

Moved By: Councillor Humphries

Seconded By: Councillor Fahey

Be it resolved Council approve Permit 18-101 Approval in Principle for 106 Airport Road for Shop, subject to no objections being received and stipulations outlined on the permit.

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

8.3 Permit 18-102 Approval in Principle – 3075 Walsh River Road

Moved By: Councillor Penney

Seconded By: Councillor Humphries

Be it resolved Council approve Permit 18-102 Approval in Principle for 3075 Walsh River Road for Land Assembly, subject to no objections being received and stipulations outlined on the permit.

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

8.4 Permit 18-103 BIRA – 109A Drake Avenue

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved Council approve Permit 18-103 BIRA for 109A Drake 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 Fahey and Councillor McGrath all in favor. **Carried**

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8.5 Permit 18-104 BIRA – 303 Tamarack Drive

Moved By: Councillor Fahey

Seconded By: Councillor Humphries

Be it resolved Council approve Permit 18-103 BIRA for 303 Tamarack Drive, subject to no objections being received and stipulations outlined on the permit.

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

8.6 Permit Ratification List #6

Moved By: Councillor Humphries

Seconded By: Councillor Fahey

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

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

9. Unfinished Business

9.1 Vesting of Infrastructure

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved in accordance with the Certificate of Compliance #001-2018 issued to GSC Ltd for work carried out under Permit #10-8611, ownership of said services and works shall vest in the name of the Town of Labrador City effective June 12, 2018.

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

9.2 Summer Program Registration

The Town is pleased to announce that Summer Program Registration will be held online for the first time this year beginning 1 pm Tuesday June 19. Advertising of the website will be advertised over the coming days.

10. Tenders

10.1 TLC-08-18 Supply and Installation of Modular Pump Track

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved Council award tender TLC-08-18 Supply and Installation of Modular Pump Track to Canadian Ramp Company for the price of \$58,556.60 inclusive of hst.

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

10.2 TLC-09-18 Supply of Portable Washrooms

Moved By: Councillor Fahey

Seconded By: Councillor Humphries

Be it resolved Council award tender TLC-09-18 Supply of Three (3) Portable Washrooms to Northern Industrial Supply for the price of \$81,743.15 per unit inclusive of hst for a total of \$245,229.45.

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

10.3 TLC-03-18 Sale of 401 Avalon Drive

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved the Town of Labrador City award Tender TLC-03-18 for the Sale of 401 Avalon Drive to Labrador Coatings Limited in the amount of \$106,556 excluding hst, subject to Ministerial approval in accordance with Section 201-2 (7) of the Municipalities Act, 1997.

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

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10.4 MYCW 2017-2020 Street Reconstruction

Moved By: Councillor Fahey

Seconded By: Councillor Penney

Be it resolved, Council approve to award tender for the Street Reconstruction Program under MYCW 2017-2020, DMAE Program 17-MYCW-18-00046 to Grey Rock Construction for a total cost of \$4,251,550.00 inclusive of hst, with the Town borrowing funds to cover the shortfall.

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

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

The date of the next Council Meeting will be Tuesday, July 10th at 1 pm. There being no further business to discuss, the meeting was adjourned at 2:05 pm by Councillor Penney.

Cathy Etsell, Town Clerk

Wayne Button, Mayor