



LABRADOR CITY

COUNCIL MEETING MINUTES

August 7th, 2018
1 pm

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

Staff Present: Gary Wensman, CAO
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets: Councillor Junior Humphries
Councillor Nick McGrath
Cathy Etsell, Director of Finance & Admin

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1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Fahey

Seconded By: Deputy Mayor Benoit

Be it resolved the agenda for meeting of August 7th, 2018 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

3.1. **Adoption and Approval of Minutes**

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved the minutes of the public meetings held July 10th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Lawlor, Councillor Penney, and Councillor Fahey 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 LG Health – Baby Friendly Status

A news release issued by LG Health on July 19, 2018 announces that the Labrador West Health Centre is the first facility in Atlantic Canada to receive prestigious Baby Friendly designation for its accomplishments in implementing best practices for supporting parents and babies.

5.2 IOC External Stakeholder Business Brief

IOC issued their monthly external business brief for June 2018 highlighting business Priorities, HSE and providing Business Updates.

5.3 Appeal Board Status for Labrador West

The Department of Municipal Affairs and Environment have provided an update on the status of the Appeal Board. Three new members have been appointed effective May 20th, 2018 and in the coming weeks, the Secretary to the Board, Robert Crotter, will begin the training and scheduling of outstanding appeals.

6. New Business

6.1 Donation – Tamarack Golf Club

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve a \$1000 donation to the Tamarack Golf Club for their 50th Anniversary Tournament to be held August 3-5, 2018.

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

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6.2 Public Works Depot Infrastructure Upgrade Change Orders

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved, Council approve two (2) Change Orders under the Public Works Depot Infrastructure Upgrade; 1) reduce the scope by \$73,634.94 for the Municipal Depot Yard / Water & Sewer Services Phase I Contract and 2) increase the Drake Avenue Storm Sewer Upgrade Contract by \$298,646.38 hst inclusive.

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

6.3 Appointment of Assessment Review Commissioner

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Lawlor

Be it resolved Council appoint Mr. Dave Pollock as Assessment Review Commissioner for 2018.

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

6.4 Adoption of Municipal Plan 2018-2028

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved, under the authority of Section 23 of the Urban & Rural Planning Act, 2000, that Council approves the Town of Labrador City Municipal Plan as adopted.

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

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6.5 Adoption of Development Regulations 2018-2028

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved, under the authority of Section 23 of the Urban & Rural Planning Act, 2000, that Council approves the Town of Labrador City Development Regulations as adopted.

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

6.6 Advertising & Signage Regulations, 2018

Moved By: Councillor Fahey

Seconded By: Deputy Mayor Benoit

Be it resolved Council approves the Advertising & Signage Regulations, 2018 as presented.

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

7. Committee Reports

N/A

8. Applications for Permits

8.1 BIRA Permit 18-043 507 Hudson Drive

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved Council approve BIRA Permit 18-043 for a home-based business located at 507 Hudson Drive, subject to no objections being received and stipulations outlined on the permit.

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

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8.2 Permit Ratification List #8

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Penney

Be it resolved Council approve Permit Ratification List #8 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 Supply & Installation of Spray Foam Insulation

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council award tender for the Supply & Installation of Spray Foam Insulation to Energy Lock Inc. for the price of \$43,038.75 inclusive of hst.

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

10.2 Ditching – Mills & Flora

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved Council award tender for the Ditching at Flora & Mills to R&B Equipment for the price of \$44,900.00 exclusive of hst.

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

10.3 TLC-11-18 Removal of Vehicles on Demand

Moved By: Councillor Lawlor

Seconded By: Deputy Mayor Benoit

Be it resolved Council award tender TLC-11-18 for the Removal of Vehicles on Demand to Allard Distributing for the price of \$224.25 per vehicle inclusive of hst.

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

11. Approval of Accounts & Purchase Orders

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council approve Accounts and Purchase Orders in the amount of \$996,048.40 as presented.

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

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, September 18th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:25 pm by Councillor Penney.

Cathy Etsell, Town Clerk

Wayne Button, Mayor