



LABRADOR CITY

COUNCIL MEETING MINUTES

October 16th, 2018
1 pm

- In Attendance: Wayne Button, Mayor
Councillor John Penney
Councillor Ken Lawlor
Councillor Richard Fahey
Councillor Nick McGrath
- Staff Present: Cathy Etsell, CAO
Kim Conway, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Krista Hedlund, Executive Assistant
- Regrets: Fabian Benoit, Deputy Mayor
Councillor Junior Humphries
Craig Purves, Director of Planning & Development
Shelley Lilly, IT/Communications

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor McGrath

Seconded By: Councillor Penney

Be it resolved the agenda for meeting of October 16th, 2018 be adopted as presented.

Question called; Mayor Button, Councillor Penney, Councillor Lawlor, Councillor McGrath 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 McGrath

Seconded By: Councillor Fahey

Be it resolved the minutes of the public meetings held September 18th, 2018 be adopted as presented.

Question called; Mayor Button, Councillor Penney, Councillor Lawlor, Councillor McGrath 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.

5. **Correspondence**

5.1 **New Cost Share Ratios for Municipal Infrastructure Projects**

On October 5th the Provincial Government announced that they are adjusting the cost share ratios for new municipal infrastructure projects making it easier for communities to construct roads, and build community centres via the Investing in Canada Plan.

6. **New Business**

6.1 **Proclamation – World Town Planning Day**

Council proclaimed November 8th as World Town Planning Day in Labrador City with the proclamation read into the record. World Town Planning Day is an international day celebrating the accomplishments of planners and their contributions to their communities.

6.2 **Town Manager Vacation**

Moved By: Councillor McGrath

Seconded By: Councillor Penney

Be it resolved Council approved vacation for Cathy Etsell, Town Manger for the period of October 3-22. In her absence Kim Conway, Town Clerk will assume aligning authority and Tom Mihajlovic, Director of Engineering & Public Works will be acting Town Manager.

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

7. **Committee Reports**

7.1 Finance & Admin

a) **Moved By:** Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council approve a donation in the amount of \$50.00 each to Kids Eat Smart Breakfast Program and the Community Based Policing Pumpkin Patrol; \$500.00 for Daffodil House Take A Night Stand Against Cancer; \$2000.00 for the Labrador West Ministerial Association Christmas Hamper Appeal and waive permits in the amount of \$50 for the Labrador West Child Care Inc for an occupancy permit.

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

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- b) **Moved By:** Councillor Penney
Seconded By: Councillor Lawlor

Be it resolved Council approve Group Benefits Renewal with Great West Life for November 1, 2018 at a rate adjustment of 5.14% with a total monthly premium of \$40,489.83.

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

- c) **Moved By:** Councillor McGrath
Seconded By: Councillor Fahey

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$815,831.46 as presented, noting abstention by Councillor Humphries on cheque #9932.

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

8. Applications for Permits

8.1 BIRA Permit 18-278 22 Maple Crescent

Moved By: Councillor McGrath
Seconded By: Councillor Lawlor

Be it resolved Council deny BIRA Permit 18-278 for a home-based business located at 22 Maple Crescent, as the application does not meet regulations of the home-based business.

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

8.2 Approval in Principle Permit 18-300 Variance on Max Height of Accessory Bldg at 717 Field Street

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve Approval in Principle Permit 18-300 for a variance of 10% for Maximum Height of an Accessory Building located at 717 Field Street, subject to no objections being received and stipulations outlined on the permit.

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

8.3 BIRA Permit 18-301 911 Cashin Crescent

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council approve BIRA Permit 18-301 for a home-based business located at 911 Cashin Crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.4 Permit Ratification List #10

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved Council approve Permit Ratification List #10 as presented.

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

Cathy Etsell, Town Manger

Wayne Button, Mayor

9. **Unfinished Business**

N/A

10. **Tenders**

10.1 **Invitation Tender – Demolition of Scout Lodge**

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council award the invitational tender for the Demolition of the Scout Lodge to Allard Distributing for the price of \$85,094.25 inclusive of hst.

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

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

The date of the next Council Meeting will be Tuesday, November 12th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:20 pm by Councillor Fahey.