



LABRADORCITY

COUNCIL MEETING MINUTES

November 13th, 2018
1 pm

- In Attendance: Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
Councillor Junior Humphries
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
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Assistant
- Regrets: Shelley Lilly, IT/Communications

MM_November 13th, 2018

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved the agenda for meeting of November 13th, 2018 be adopted as presented.

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

Seconded By: Councillor Lawlor

Be it resolved the minutes of the public meetings held October 16th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Penney, Councillor Humphries, 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 2018-19 Municipal Capital Works Program (MCW)

Correspondence received from the Department of Municipal Affairs dated October 19, 2018 provides an update on applications submitted by the Town under the MCW Program that have not been approved. These projects include: Municipal Depot Infrastructure Upgrades, Lifestyle Center (Multiplex), Labrador West Regional Landfill – 2nd Set of Scales, Erosion and Traffic Control, and Emergency Warming Center Generator.

5.2 Captain William Jackman Hospital

Correspondence from the Department of Transportation and Works thanks the Town for advising that the city does not have any interest in purchasing the building at this time advises that the department will proceed with disposing of the property through a transparent, public process.

5.3 Third Transmission Line

The Department of Natural Resources sends correspondence regarding the town's request for Government to construct a third transmission line into Labrador West. The Department advises in an effort to address the transmission needs for Labrador West, the PUB directed NL Hydro to undertake an expansion study for the Labrador Interconnected system. This study is expected by October 31, 2018 and it will be publicly available. The study should inform potential options to address the concerns and how NL Hydro intends to meet the concerns raised about the transmission capacity for the Labrador West region.

6. New Business

6.1 Disbursement Agreement – Façade Improvement 208 Amherst Avenue

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Benoit

Be it resolved Council grant the Director of Planning & Development permission to disburse \$8,592.50 to CRRS TV in accordance with the reimbursement agreement executed on August 1, 2018 under the Façade Improvement Program.

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

7. Committee Reports

7.1 Finance & Admin

- a) **Moved By:** Councillor Humphries
Seconded By: Deputy Mayor Benoit

Be it resolved Council approve a donation in the amount of \$50.00 each to Citizen's Crime Prevention Bullying Handbook, Annual Toys for Joys Event, RC Legion Poppy Fund/Wreath Laying, \$100.00 each to Knight of Columbus Annual Seniors Christmas Party and Bethany Michelin – Miss Achievement NL and an in-kind donation of one Seasonal Driveway Snow Clearing to Labrador West Rotary for their annual auction valued at \$1000.00.

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

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

Be it resolved Council approve Service Club Rebates in the amount of \$860.27 as presented.

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

- c) **Moved By:** Deputy Mayor Benoit
Seconded By: Councillor Fahey

Be it resolved Council approve the destruction of paper files for permits, surveys and plot plans once these files have been digitally scanned to the GIS Server, pending confirmation from the Department of Municipal Affairs that there is no requirement to keep the paper files once stored electronically.

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

- d) **Moved By:** Councillor Lawlor
Seconded By: Deputy Mayor Benoit

Be it resolved Council approve Accounts Payable & Purchase Orders, in the amount of \$1,216,824.93 as presented.

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

- e) **Moved By:** Deputy Mayor Benoit
Seconded By: Councillor McGrath

Be it resolved Council approve the following new/amended policies as presented: 1.1-8 Code of Conduct, 5.1-4 Compliance Letters, and 3.3-2 Snow Clearing Assistance – Seniors/Persons with Disabilities – Winter 2018/19.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Penney, Councillor Humphries, 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 Fahey
Seconded By: Councillor McGrath

Be it resolved Council approve BIRA Permit 18-278 for a home-based business located at 22 Maple Crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.2 Permit Ratification List #11

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

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

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-13-18 Residential Solid Waste Collection

Moved By: Councillor Humphries

Seconded By: Councillor Fahey

Be it resolved Council award tender TLC-13-18 for Residential Solid Waste Collection to Hodge Bros Ltd for the price of \$1,637,376.62 inclusive of hst for a 60-month period, January 1, 2019 – December 31, 2024.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Penney, Councillor Humphries, 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, December 11th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:20 pm by Deputy Mayor Benoit.

Cathy Etsell, Town Manger

Wayne Button, Mayor