



# LABRADOR CITY

## COUNCIL MEETING MINUTES

January 22<sup>nd</sup>, 2019  
1:15 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  
Shelley Lilly, IT/Communications
- Regrets: N/A

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Deputy Mayor Benoit

**Seconded By:** Councillor Humphries

Be it resolved the agenda for meeting of January 22<sup>nd</sup>, 2019 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 McGrath

**Seconded By:** Councillor Humphries

Be it resolved the minutes of the public meetings held December 11, 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 IOC External Stakeholder Business Brief – Nov & Dec 2018

IOC issued their monthly External Stakeholder Business Brief for November & December 2018.

5.2 National Flag Day

National Flag Day is February 15, 2019. Be apart of the celebrations by organizing a flag raising ceremony, share a picture using the profile filter, share the video, or organize a human Canadian Flag. Visit [Canada.ca/FlagDay](http://Canada.ca/FlagDay) for full details.

5.3 Dept of Municipal Affairs & Environment

The Department of Municipal Affairs provides approval to the Town to borrow from CIBC, an amount not exceeding \$535,315 repayable in full by Council over a term and amortization of ten years for the Emergency Warming Generator.

6. New Business

6.1 Menihek Nordic Ski Chalet – Letter of Support

**Moved By:** Deputy Mayor Benoit

**Seconded By:** Councillor Lawlor

Be it resolved Council provide a letter of support to Menihek Nordic Ski Chalet for their Healthy Living Fund application.

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

6.2 Town of Wabush = Letter of Support

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Humphries

Be it resolved Council provide a letter of support to the Town of Wabush for their funding application to commence Phase I of Phase II of the Business Park.

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

### **6.3 Advertise Sale of Land – Route 500**

**Moved By:** Deputy Mayor Benoit

**Seconded By:** Councillor McGrath

Be it resolved Council grant the Director of Development and Planning approval to dispose of Land on Route 500.

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

### **6.4 Advertise Sale of Land – Tanya Crescent / Harrie Lake Drive**

**Moved By:** Councillor Lawlor

**Seconded By:** Deputy Mayor Benoit

Be it resolved that Council grant the Director of Planning & Development approval to dispose of land situated at 3048 Tanya Crescent and 3057, 3059, 3061 Harrie Lake Drive.

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

### **6.5 Advertise Sale of Land Retty Street / Carol Drive**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Lawlor

Be it resolved that Council deem land 818-820 Retty Street and 819-833 Carol Drive as surplus and grant the Director of Planning & Development permission to dispose of the residential land to adjacent property owners.

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:** Deputy Mayor Benoit  
**Seconded By:** Councillor Humphries

Be it resolved Council approve a donation in the amount of \$500.00 to Canadian Cancer Society, Annual Curl for Cancer Bonspiel, and \$1,000.00 Labrador West Music Festival.

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 McGrath

Be it resolved Council approve the destruction of accounting files 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:** Councillor Humphries  
**Seconded By:** Deputy Mayor Benoit

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$3,034,203.37 as presented noting exemptions by Councillor Humphries on cheque #'s 11206 and 11207, and Councillor McGrath on cheque #'s 10987 and 11158.

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:** Deputy Mayor Benoit  
**Seconded By:** Councillor Humphries

Be it resolved Council approve Schedule A as presented.

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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**

## 8. Applications for Permits

### 8.1 Approval in Principle Permit 19-022 Scrap Yard on Route 500

**Moved By:** Deputy Mayor Benoit

**Seconded By:** Councillor Penney

Be it resolved Council approve Approval in Principle Permit 19-022 for a Scrap Yard on Route 500, 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 Approval in Principle 19-024 Minimum Side Yard 748 Tamarack Drive

**Moved By:** Councillor Lawlor

**Seconded By:** Deputy Mayor Benoit

Be it resolved Council approve Approval in Principle Permit 19-024 for a 10% variance for the minimum side yard located at 748 Tamarack Drive, 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**

### 8.5 Permit Ratification List #1

**Moved By:** Deputy Mayor Benoit

**Seconded By:** Councillor Humphries

Be it resolved Council approve Permit Ratification List #1 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**

9.1 **RFP – Public Consultation on Topic of Amalgamation**

**Moved By:** Deputy Mayor Benoit

**Seconded By:** Councillor Humphries

Be it resolved Council approve Spicer Facilitation to provide consultation and facilitation services for the Public Consultation on the topic of Amalgamation.

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

10. **Tenders**

N/A

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

The date of the next Council Meeting will be Tuesday, February 19<sup>th</sup> at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:35 pm by Deputy Mayor Benoit.

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Kim Conway, Town Clerk

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Wayne Button, Mayor