



LABRADOR CITY

COUNCIL MEETING MINUTES

February 19th, 2019
1:00 pm

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

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 February 19th, 2019 be adopted as presented.

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

Be it resolved the minutes of the public meetings held January 22nd, 2019 be adopted as presented.

Question called; Deputy Mayor Benoit, Councillor Penney, Councillor Humphries, 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 MNL – Day of Action to Ban Single-Use Plastic Bags in NL

On March 11th, 2019 MNL will partner with the Plastic Bag Ban of Newfoundland and Labrador group to stage a #BanTheBag Social Media Day of Action to call on the provincial government to develop a province-wide ban on single-use plastic bags.

5.2 NL Housing – Vacant Social Workers Positions

NL Housing sends a letter to the Labrador West Housing & Homelessness Coalition advising that a recent decision to move the vacant Social Worker position from the sub-office in Labrador City to the corporation's regional office in Happy Valley-Goose Bay has been reconsidered. The position will now stay in Labrador City subject to successfully filling the position with a qualified candidate.

6. New Business

6.1 Ultimate Recipient Gas Tax Agreement

Moved By: Councillor Humphries

Seconded By: Councillor McGrath

Be it resolved Council enter into the Ultimate Recipient Gas Tax Agreement for 2019-2024 in the amount of \$1,617,874.00 with the Gas Tax Secretariat – Department of Municipal Affairs & Environment as presented.

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

6.2 Tamarack Golf Club – Letter of Support

Moved By: Councillor Fahey

Seconded By: Councillor McGrath

Be it resolved Council provide a letter of support to the Tamarack Golf Club for their Healthy Living Fund Application for Infrastructure Support – Roof Repairs.

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

6.3 Labrador West Pride Inc – Letter of Support

Moved By: Councillor Penney

Seconded By: Councillor Humphries

Be it resolved Council provide a letter of support to the Labrador West Pride Inc for their Canadian Heritage Funding Application.

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

6.4 Recreation Funding Agreement with Town of Wabush

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved that Council execute and enter into the Regional Recreation Agreement with the Town of Wabush as presented.

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

6.5 IOC External Stakeholder Business Brief – January 2019

IOC issued their monthly External Stakeholder Business Brief for January 2019.

6.6 Margaret Butt Memorial Library – Letter of Support

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved that Council provide a letter of support to the Margaret Butt Memorial Library for the Maker Space Project.

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

6.7 Ekistics Change Order for Tanya Lake Community Center

Moved By: Councillor Humphries

Seconded By: Councillor Penney

Be it resolved Council approve a change order in the amount of \$37,460 plus hst to Ekistics for Architectural Services for the Tanya Lake Community Center under the Trail Network Project.

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

7. Committee Reports

7.1 Finance & Admin

a) **Moved By:** Councillor Fahey

Seconded By: Councillor Humphries

Be it resolved Council provide a letter of support to the Tamarack Golf Club for their efforts to have a 3.5 km section of electrical line replaced.

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

b) **Moved By:** Councillor Lawlor

Seconded By: Councillor McGrath

Be it resolved Council approve donations in the amount of \$1,000 to Voltfuse for a Community Promotion Video, \$100 to Northern Lights Swim Club annual Swim for Hope, \$300 in kind to Labrador West Childcare Inc Conference, \$200 in kind promo items to Menihek High School Mind Your Mind Conference, and \$4,117.20 in kind with waiving of landfill tipping fees to Smokey Mountain Ski Club; USW Local 5795 request to waive landfill tipping fees for clean up after work stoppage - Deputy Mayor Benoit & Councillor Fahey declare a conflict of interest – item deferred to next meeting due to no quorum.

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

Prior to discussion on the topic of St. Paul's Anglican & Carol United Church – Councillor Penney declared a conflict of interest.

- c) **St. Paul's Anglican & Carol United Church – deferred to next meeting for 2/3 vote.**
- d) **Moved By:** Councillor Fahey
Seconded By: Councillor McGrath

Be it resolved Council approve 2018 Service Club Rebate in the amount of \$3,976.41 as presented.

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

- e) **Moved By:** Councillor Fahey
Seconded By: Councillor Penney

Be it resolved Council appoint Mr. David Pollock as the Assessment Review Commissioner for 2019.

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

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

Be it resolved Council approve 2018 Accounts Payable and Purchase Orders in the amount of \$2,428,353.91 as presented, noting abstention from Cheque # 11336 by Councillor McGrath.

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

- g) **Moved By:** Councillor Humphries
Seconded By: Councillor Penney

Be it resolved Council approve the Tax Recovery Plan 2018 as presented.

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

8. Applications for Permits

8.1 Approval in Principle Permit 19-023 Light Industry 118 Humphrey Road

Moved By: Councillor McGrath
Seconded By: Councillor Penney

Be it resolved Council approve Approval in Principle Permit 19-023 for Light Industry (Microbrewery) at 118 Humphrey Road, subject to stipulations outlined on the permit.

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

8.2 Approval in Principle 19-029 BIRA 223 Bartlett Drive

Moved By: Councillor Fahey
Seconded By: Councillor McGrath

Be it resolved Council approve BIRA Permit 19-029 for a home-based business located at 223 Bartlett Drive, subject to no objections being received and stipulations outlined on the permit.

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

8.5 Permit Ratification List #2

Moved By: Councillor Humphries
Seconded By: Councillor Penney

Be it resolved Council approve Permit Ratification List #2 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-01-19 Supply of Respirator Fit Tester

Moved By: Councillor Humphries

Seconded By: Councillor Fahey

Be it resolved Council award TLC-01-19 Supply of Respirator Fit Tester to Source Atlantic Limited for a price of \$16,188.55 inclusive of hst.

Question called; Deputy Mayor Benoit, Councillor Penney, Councillor Humphries, 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, March 19th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:35 pm by Councillor McGrath.

Kim Conway, Town Clerk

Wayne Button, Mayor