



LABRADOR CITY

COUNCIL MEETING MINUTES

April 16th, 2019
1:00 pm

- In Attendance: Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
Councillor Junior Humphries
Councillor Richard Fahey
Councillor Nick McGrath
Councillor Ken Lawlor
- 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 Fahey

Be it resolved the agenda for meeting of April 16th, 2019 be adopted as presented.

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

Be it resolved the minutes of the public meetings held March 19th, 2019 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Penney, Councillor Humphries, Councillor McGrath, Councillor Lawlor 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.

4.2 **Letter of Support – Tamarack Golf Club**

Letter of support for the Tamarack Golf Club has been sent for their request to have electrical upgrades completed to the club house.

4.3 Letter to Dept of Transportation & Works on Air Travel Costs

A letter has been sent to the Dept of Transportation & Works on Air Travel Costs within the province. The letter is requesting the government to conduct a study into the issue.

5. Correspondence

5.1 Community Healthy Living Fund – Menihek Nordic Ski Club

The Menihek Nordic Ski Club has been awarded grants under the Community Healthy Living Fund with the provincial government; \$5,000 to upgrade lighting on their ski trails, \$2,490 to purchase snowshoe equipment and \$6,446 to purchase of a brush cutter for maintenance of the trails.

5.2 Community Healthy Living Fund – Tamarack Golf Club

The Tamarack Golf Club has been awarded \$3,000 under the Community Healthy Living Fund with the provincial government to complete roof repairs.

5.3 Community Healthy Living Fund – Work Out World

Work Out World has been awarded \$1,500 under the Community Healthy Living Fund with the provincial government to purchase fitness equipment.

5.4 Transport Canada – Northern Transportation Adaptation Initiative

Transport Canada has sent correspondence highlighting the Northern Transportation Adaptation Initiative. If applicable, the deadline to submit an application is May 13, 2019.

5.5 Municipal Training Circular

Correspondence regarding the Training & Professional Development Opportunities for 2019 through the Department of Municipal Affairs & Environment has been circulated. Gas Tax Funding Agreements requires that one Administrative and one Elected representative from our community attends at least one designated session each fiscal year.

5.6 IOC Stakeholder Business Brief

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

6. New Business

6.1 Letter of Support – Wheelchair Accessible Vehicle

Moved By: Councillor Humphries

Seconded By: Councillor Lawlor

Be it resolved Council ratify the March 14th poll to issue a letter of support to the Twin Cities Seniors 50+ Group in applying for the Community Transportation Grant.

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

6.2 Donation of Land – Labrador West Pioneers Living Association

Prior to discussion on this item, Councillor McGrath declared a conflict and left the Chambers.

Moved By: Councillor Fahey

Seconded By: Deputy Mayor Benoit

Be it resolved Council, in accordance with Section 201.3 of the Municipalities Act, 1999, donate an area of land approximating 1.57ha on Waxwing Avenue to the Labrador West Pioneers Living Association fo the purpose of a seniors housing development, subject to Ministerial approval.

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

Councillor McGrath re-joined the meeting.

7. **Committee Reports**

7.1 Finance & Admin

Prior to discussion on this item, it was noted that Deputy Mayor Benoit & Councillor Fahey are in conflict on the USW, Local 5795 donation.

a) **Donations**

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved Council approve in-kind donation in the amount of \$250 to the Legion Ladies Northern Dart League for Provincial Tournament; waiving of landfill tipping fees in the amount of \$218.50 to the Knights of Columbus Wabush Branch & \$1,813.78 to the USW, Local 5795; and a \$1,000 donation to the RC Legion in Labrador City for the annual telethon.

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

b) **Taxation**

Prior to discussion on this item, it was noted that Councillor Penney & Councillor Humphries are in conflict on this item.

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Lawlor

Be it resolved Council approve an exemption of Commercial Property Tax for the building situated at 620 Hudson Drive to commence in 2018 (water/sewer tax is not exempt).

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

c) Finance

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$1,487,850.82 as presented, noting abstentions by Councillor Humphries on cheques 11553 and 11569 and Councillor Penney on 11553.

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

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Benoit

Prior to discussions, Councillor Humphries declared a conflict of interest on this item.

Be it resolved Council approve the Recreation User Fees & Rental Rates effective May 1-2019 – April 30, 2019 as presented.

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

7.2 Planning & Development

a) Land Sale Request – 1 Baden Powell Road

Moved By: Councillor McGrath

Seconded By: Councillor Penney

Be it resolved Council deny the request for the land at 1 Baden Powell Road and maintain it in its land inventory.

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

b) Council Orders – Delegation of Power

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council, in accordance with Section 404.6 of the Municipalities Act, 1999 delegate the power to issue orders under the Act to the Chief Administration Officer and the Director of Planning & Development.

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

c) Business Tax Incentive Strategy – Fratian Investments

Moved By: Deputy Mayor Benoit

Seconded By: Councillor McGrath

Be it resolved Council approve Fratian Investments Ltd's application under the Business Tax Incentive Program and grant the Director of Planning & Development permission to prepare a reimbursement agreement for acceptance by the Council.

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

8. Applications for Permits

8.1 19-042 Approval in Principle Catering at 401 Avalon Drive

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Lawlor

Be it resolved Council approve Approval in Principle Permit 19-042 for the development of a Bar & Restaurant located at 401 Avalon 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 McGrath, Councillor Lawlor and Councillor Fahey all in favor. **Carried**

8.2 Permit Ratification List #4

Moved By: Councillor Fahey

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve Permit Ratification List #4 as presented.

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

9. Unfinished Business

9.1 Multi-Year Capital Works Program

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Lawlor

Be it resolved that Council with the Town of Labrador City approves the revised Schedule A under the MYCW Program and enters into an agreement with the Department of Municipal Affairs for Amendment #1 as presented.

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

9.2 Destination Trail MOU with Town of Wabush & Gateway

Moved By: Councillor Humphries

Seconded By: Councillor McGrath

Be it resolved that Council with the Town of Labrador City enters into a Memorandum of Understanding with the Town of Wabush and Gateway Labrador Inc. for the Regional Destination Trail project as presented.

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

10. Tenders

10.1 TLC-05-19 Supply of Vertical Turbine Pump

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved Council award TLC-05-19 Supply of Vertical Turbine Pump to National Process Equipment Inc for a price of \$52,756.46 inclusive of hst.

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

10.2 TLC-06-19 Supply of Electrical Supplies

Moved By: Councillor Lawlor

Seconded By: Deputy Mayor Benoit

Be it resolved Council award TLC-06-19 Supply of Electrical Supplies to Graybar Harries & Roome for a price of \$66,493.37 inclusive of hst.

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

10.3 Invitational Tender: Supply of Digital Orthophotography & Digital Elevation Data

Moved By: Councillor Humphries

Seconded By: Councillor McGrath

Be it resolved Council grant the Director of Planning & Development permission to enter into a service agreement with PHB Inc. for the Supply Digital Orthophotography & Digital Elevation Data, in accordance with the Technical & Financial proposal received February 15, 2019 and supplemental email of April 5, 2019 for a price of \$36,167.50 inclusive of hst (\$31,450 plus hst).

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

MM_April 16, 2019

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, May 14th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:45 pm by Deputy Mayor Benoit.

Kim Conway, Town Clerk

Wayne Button, Mayor