



# LABRADOR CITY

## COUNCIL MEETING MINUTES

February 18, 2020  
1:00 pm

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

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor Baker

**Seconded By:** Councillor Lawlor

Be it resolved the agenda for meeting of February 18<sup>th</sup>, 2020 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor McGrath

Be it resolved the minutes of the public meetings held January 21<sup>st</sup>, 2020 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Lawlor, Councillor Fahey, Councillor Penney, Councillor McGrath, and Councillor Baker 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 **Office of the Premier – Labrador Affairs Office Closure**

The Town of Labrador City receives correspondence from the Office of the Premier regarding staffing changes within the Labrador Affairs Secretariat. The Secretariat is realigning its resources to address current challenges and the position of Executive Director based in Labrador West was no longer required.

Government continues to be very committed to Labrador and the Deputy Minister's position for Labrador Affairs will remain in Happy Valley Goose Bay, as well as other dedicated staff who support the entire Labrador region.

**6. New Business**

**6.1 Labrador West Rowing Association – Request for Letter of Support**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

Be it resolved Council provide a letter of support to the Labrador West Rowing Association for their Community Healthy Living application for funding to repair/replace the Boathouse Roof.

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

**6.2 Zamboni Batteries – Ratify Poll**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Fahey

Be it resolved Council ratify the January 29 poll to defer the Bottom Floor Matting project and reallocate \$15,000 of these funds to purchase replacement batteries for the Arena Zamboni.

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

**6.3 Canteen Items – Ratify Poll**

(Deputy Mayor Humphries in conflict; Councillor McGrath to chair this item)

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Baker

Be it resolved Council ratify the January 29 poll to defer the Bottom Floor Matting project and reallocate \$4,000 of these funds to purchase a deep fryer and other miscellaneous canteen items required.

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

(Deputy Mayor re-joined the meeting)

#### **6.4 White Wolf Snowmobile Club – Request for Letter of Support**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Lawlor

Be it resolved Council provide a letter of support to the White Wolf Snowmobile Club for their funding application to TCII & ACOA for funding to repair/replace equipment and garage lost in fire.

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

#### **6.5 Labrador West Youth Hub Project – Request for Letter of Support**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council provide a letter of support to Choices For Youth as they seek to bring together multiple agencies to provide a wide range of services to youth in Labrador West under the Labrador West Youth Hub project.

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

#### **6.6 Discipline – Management Employee**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Lawlor

Be it resolved Council issue a three-day suspension to a management employee with the Town of Labrador City.

Question called; Deputy Mayor Humphries, Councillor Lawlor, Councillor Fahey, Councillor McGrath, and Councillor Baker in favor, Councillor Penney against. **Carried**

7. **Committee Reports**

7.1 Finance & Admin

a) **Donations**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Lawlor

Be it resolved Council approve donations in the amount of \$100 to the Western Regional Hospital Foundation for equipment purchase; \$100 to the Northern Lights Swim Club Swim for Hope event (ratify January 30 poll); waive tipping fees for 2019 in amount of \$218.50 in-kind donation for Indoor Play Labrador Inc.; and match employee contributions for the Cure Foundation Denim Day in May.

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

b) **Taxation**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council approve Property Tax Rebates for 2019 in the amount of \$473.29 as presented.

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

c) **Administrative / Miscellaneous**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Penney

Be it resolved Council approve a fee implementation for VCH on a cost recovery basis only and a \$500 cash prize (for one customer chosen by random draw) as an incentive to sign up for VCH & eSend as per Section 99 (1.) of the Municipalities Act.

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

d) Finance

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Fahey

Be it resolved Council approve Accounts & Purchases Orders in the amount of \$1,570,778.84 as presented, noting abstentions by Councillor McGrath on Cheque # 13417/ 13465/ 13501 and Deputy Mayor Humphries on cheque #13446/ 13455.

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

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council approve the 2020 Municipal Budget with gas tax allocations amended as presented, showing total revenues of \$24,404,630 and total expenditures for \$24,404,630.

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

7.2 Planning & Development

a) 120 Airport Road

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Fahey

Be it resolved Council, in accordance with Section 201.2 of the Municipalities Act, 1999, enter into an Offer to Purchase Agreement with AP Investments Ltd., for the sale of 120 Airport Road in the amount of \$21,500.

Question called; Deputy Mayor Humphries, Councillor Lawlor, Councillor Fahey, Councillor Penney and Councillor Baker in favor, Councillor McGrath against. **Carried**

- b) Joint Community Project Request – Gateway Labrador Inc.

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Fahey

Be it resolved Council approve the Gateway Labrador Inc.'s request for participation in the Joint Community Project Fund for the 2020 Farmers Market special event in the amount of \$3,000.

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

- c) Grant in Lieu – Newco Metal & Auto Recycling Ltd.

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council enter into a Grant in Lieu of Tax Agreement with Newco Metal & Auto Recycling Ltd. For the metal recycling facility adjacent to the Regional Landfill site in the amount of \$9,530.

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

## 8. Applications for Permits

### 8.1 20-029 BIRA 717 Richards Crescent

**Moved By:** Councillor Baker

**Seconded By:** Councillor Fahey

Be it resolved Council approve BIRA Permit 20-029 for a home-based business located at 717 Richards Crescent, subject to no objections being received and stipulations outlined on the permit.

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

**8.2 20-030 Approval in Principle 4022 Duley Crescent**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Lawlor

Be it resolved Council approve Permit 20-030 Approval in Principle for Land Assembly located at 4020 & 4022 Duley Crescent.

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

**8.3 20-031 BIRA 976 Tamarack Drive**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor McGrath

Be it resolved Council approve BIRA Permit 20-031 for a home-based business located at 976 Tamarack Drive, subject to no objections being received and stipulations outlined on the permit.

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

**8.3 Permit Ratification List #2**

**Moved By:** Councillor Baker

**Seconded By:** Councillor McGrath

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

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

**9. Unfinished Business**

N/A



10. Tenders

10.1 TLC-25-19 Lease & Operation of Arena Canteen

(Prior to discussion on this item, Deputy Mayor Humphries declared a conflict of interest and exited the Chambers; Councillor McGrath to Chair this item only)

**Moved By:** Councillor Penney

**Seconded By:** Councillor Baker

Be it resolved Council ratify the January 30, 2020 poll and award Tender TLC-25-19 Lease & Operation of Arena Canteen and execute the lease agreement with the Labrador West Minor Hockey Association at a rate of \$1,000/month + hst for September – May and \$100/month + hst for June-August.

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

10.2 TLC-01-20 Supply of New 2020 Wheel Loader

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Lawlor

Be it resolved Council ratify the February 7, 2020 poll and award Tender TLC-01-20 to Toromont CAT for the lease price of \$5,844.42 hst inclusive/ month for the 5-year (60 month) term.

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

10.3 TLC-02-20 Supply of One New 2020  $\frac{3}{4}$  Ton Super Cab Truck

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

Be it resolved Council award Tender TLC-02-20 Supply of One New 2020  $\frac{3}{4}$  Ton Super Cab Truck to Carol Auto Ltd. for the price of \$54,442.15 inclusive of hst.

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

**10.4 TLC-03-20 Supply of One New 2020 ¾ Ton Regular Cab Truck**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor McGrath

Be it resolved Council award Tender TLC-03-20 Supply of One New 2020 ¾ Ton Regular Cab Truck to Carol Auto Ltd. for the price of \$48,171.20 inclusive of hst.

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

**10.5 TLC-04-20 Supply of One New 2020 Light Duty Truck**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

Be it resolved Council award Tender TLC-04-20 Supply of One New Light Duty Truck to Carol Auto Ltd. for the price of \$47,704.00 inclusive of hst.

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

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

The date of the next Council Meeting will be Tuesday, March 17<sup>h</sup>, 2020 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:30 pm by Councillor McGrath.

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Kim Conway, Town Clerk

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Junior Humphries, Deputy Mayor