



# LABRADOR CITY

## COUNCIL MEETING MINUTES

June 9, 2020  
1:00 pm

- In Attendance: Mayor Fabian Benoit  
Deputy Mayor Junior Humphries  
Councillor Ken Lawlor  
Councillor Nick McGrath  
Councillor Richard Fahey  
Councillor Bridget Baker
- 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: Councillor John Penney

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved the agenda for meeting of June 9<sup>th</sup>, 2020 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

**Moved By:** Councillor Lawlor

**Seconded By:** Deputy Mayor Humphries

Be it resolved the minutes of the public meeting held April 28<sup>th</sup>, 2020 be adopted as presented.

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

4. **Business Arising from Minutes**

N/A

5. **Correspondence**

5.1 **IOC Business Brief – May 2020**

IOC issued their May 2020 Business Brief outlining Health & Safety, business updates.

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**5.2 Dept of Municipal Affairs – Approval to Call Tender**

Correspondence received from the Department of Municipal Affairs dated May 29, 2020 advises that we may now proceed with a public tender call for Street Reconstruction: 17-RNC-20-00006

**6. New Business**

**6.1 Stop Work Order 20-01**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Fahey

Be it resolved that in accordance with Section 109(4) of the Urban & Rural Planning Act, Council confirm issuance of Stop Work Order 20-01 to Duley Lake Family Park.

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

**6.2 Proclamation – Recreation Month**

Council proclaims June as Recreation month in Labrador City.

**6.3 Proclamation – Municipal Awareness Day**

Council proclaims Wednesday, June 24 as Municipal Awareness Day in Labrador City.

**6.4 Assignment Agreement – 222 Amherst Avenue**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council execute the Assignment Agreement for the Purchase and Sale of the property known as 222 Amherst Avenue, from 55857 Newfoundland & Labrador Inc. to 84205 Newfoundland & Labrador Ltd., as presented.

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

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**6.5 Reimbursement Agreement – 222 Amherst Avenue**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Fahey

Be it resolved Council accept the Reimbursement Agreement under the Business Tax Incentive Strategy for 84205 Newfoundland & Labrador Ltd. As presented.

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

**6.6 Prime Consultant Agreement – Drake Wastewater Treatment Plant Upgrade**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

Be it resolved Council execute the Prime Consultant Agreement with Nova Consultants Inc. for professional services related to Drake Wastewater Treatment Plant Process Upgrade, Project No: 17-SCF-19-00120 as presented.

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

**7. Committee Reports**

**1. Finance & Admin**

a) Donations

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Baker

Be it resolved Council approve a \$500 donation to the Children's Wish Foundation, Labrador West Chapter for their Make A Wish program.

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

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b) Taxation

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor McGrath

Be it resolved Council approve the waiving of interest for July & August on all current commercial, business, and residential tax accounts.

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

c) Finance

**Moved By:** Councillor Fahey

**Seconded By:** Councillor McGrath

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$3,610,750.40 as presented, noting abstention by Deputy Mayor Humphries on cheque / 13940 and Councillor McGrath for cheque / 13945.

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

d) Policies & Procedures

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Lawlor

Be it resolved Council approve amended Policy 6.4-4 Grants & Subsidies Program – Categories, as presented.

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

## 8. Applications for Permits

### 8.1 Permit 20-052 Approval in Principle – 800 Nichols-Adam Highway

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Baker

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Be it resolved Council approve Permit 20-052 Approval in Principle for Catering (Lounge) at 800 Nichols-Adam Highway, subject to no objections being received and stipulations outlined on the permit.

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

## **8.2 Permit 20-053 Approval in Principle – 44 Avalon Drive**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

Be it resolved Council approve Permit 20-053 Approval in Principle for Shop (Retail) at 44 Avalon Drive, subject to no objections being received and stipulations outlined on the permit.

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

## **8.3 Permit 20-110 Approval in Principle – 120 Airport Road (Land Sub-Division)**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Lawlor

Be it resolved Council approve Permit 20-110 Approval in Principle for Land Sub-Division at 120 Airport Road, subject to stipulations outlined on the permit.

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

## **8.4 Permit 20-058 Approval in Principle – 120 Airport Road (Land Assembly)**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Baker

Be it resolved Council approve Permit 20-058 Approval in Principle for Land Assembly at 120 Airport Road, subject to stipulations outlined on the permit.

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

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**8.5 Permit 20-111 Approval in Principle – 719 Field Street**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

Be it resolved Council approve Permit 20-111 Approval in Principle for 4% Variance on Maximum Lot Size of Accessory Building at 719 Field Street, subject to no objections being received and stipulations outlined on the permit

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

**8.6 Permit Ratification List #4**

**Moved By:** Councillor Baker

**Seconded By:** Councillor McGrath

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

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

**9. Unfinished Business**

**9.1 Policy Amendments**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Lawlor

Be it resolved Council amend the guideline documents for Policies 5.2-2 Façade Improvement Program and 5.2-3 Barrier Free Business Grant as presented.

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

**10. Tenders**

N/A

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

The date of the next Council Meeting will be Tuesday, July 7 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:40 pm by Councillor McGrath.

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Kim Conway, Town Clerk

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Fabian Benoit, Mayor