



LABRADORCITY

COUNCIL MEETING MINUTES

September 15, 2020
1:00 pm

In Attendance: Deputy Mayor Junior Humphries
Councillor Ken Lawlor
Councillor John Penney
Councillor Bridget Baker

Staff Present: Cathy Etsell, CAO
Kim Conway, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Assistant

Regrets: Mayor Fabian Benoit
Councillor Richard Fahey
Councillor Nick McGrath
Shelley Lilly, IT/Communications

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Lawlor

Seconded By: Councillor Baker

Be it resolved the agenda for meeting of September 15th, 2020 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved the minutes of the public meeting held August 4th, 2020 be adopted as presented.

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

4. **Business Arising from Minutes**

N/A

5. **Correspondence**

5.1 **Dept of Environment, Climate Change & Municipalities**

Correspondence dated August 28th, 2020 from the Dept of Environment, Climate Change & Municipalities provides approval to engage Nova Consultants Inc. to provide prime consulting services for the Street Reconstruction Program 2020, Project # 17-RNC-21-00023.

5.2 Dept of Environment, Climate Change & Municipalities

Correspondence from the Dept of Environment, Climate Change & Municipalities provides approval to borrow from CIBC an amount not exceeding \$881,710.01 repayable in full over a term and amortization period of 15 years to finance Project #: 17-RNC-20-00006 Street Reconstruction – Residential.

5.3 Dept of Fisheries, Forestry and Agriculture - Crown Land

Correspondence dated September 1, 2020 from the Department of Fisheries, Forestry and Agriculture provides approval to Grant Application #: 156662 for 9.75 hectares of land for the purpose of Walking Trails and Public Recreation Space in the Tanya Lake area.

5.4 Municipal Assessment Agency

The Municipal Assessment Agency provides an update on two new Taxpayer Representatives that have been appointed through the Public Service Commission merit-based process for their Board of Directors. The new representatives are Mr. Gerald Thompson and Ms. Carol Ann Smith.

5.5 IOC Business Stakeholder Business Brief

IOC issued their Business Briefs for June, July & August outlining Health & Safety, business updates.

6. New Business

6.1 Street Reconstruction Program 2020 – PCI Agreement

Moved By: Councillor Lawlor

Seconded By: Councillor Baker

Be it resolved that the Town of Labrador City engage the Engineering Consultant Services of Nova Consultants Inc. (NCI) to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: "Street Reconstruction Program 2020, DMAE Project # 17-RNC-21-00023" for the total consideration of \$100,943.23 inclusive of hst, subject to Ministerial approval.

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

6.2 Prime Consultant Agreement – Street Reconstruction – Residential

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved that the Town of Labrador City execute the Prime Consultant Agreement for Street Reconstruction – Residential Project #: 17-RNC-20-00006 with Wood Environment & Infrastructure as presented.

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

6.3 Acting Department Head – Recreation & Community Events

Moved By: Councillor Baker

Seconded By: Councillor Lawlor

Be it resolved that Council appoint the Director of Finance & Administration as Acting Director of Recreation & Community Events on a temporary basis.

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

6.4 Dept of Industry, Energy & Technology

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved Council accept the Letter of Financing from the Department of Industry, Energy and Technology in the amount of \$119,332.12 for Phase 1 Implementation of the Frontier 53 Destination Trail.

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

7. **Committee Reports**

1. **Finance & Admin**

a) Donations

Motions of donations for Epilepsy NL, RC Legion – NL Command and Labrador City Firefighters Association were read into the record, however following the meeting we realized we did not have 2/3 vote, therefore all items will be deferred to the meeting scheduled on October 13, 2020 for consideration.

b) Taxation

Moved By: Councillor Penney
Seconded By: Councillor Baker

Motion for Service Club Rebates for 2020 in the amount of \$21,551.15 were read into the record, however following the meeting we realized we did not have 2/3 vote, therefore all items will be deferred to the meeting scheduled on October 13, 2020 for consideration.

Moved By: Councillor Penney
Seconded By: Councillor Lawlor

Motion for Property Tax Rebates for 2020 in the amount of \$13,600.76 a were read into the record, however following the meeting we realized we did not have 2/3 vote, therefore all items will be deferred to the meeting scheduled on October 13, 2020 for consideration.

c) Administration / Miscellaneous

Moved By: Councillor Baker
Seconded By: Councillor Lawlor

Be it resolved Council approve the destruction of 2012 accounting records as per listing presented.

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

c) Finance

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$1,977,400.73 as presented, noting abstention by Deputy Mayor Humphries on cheque #14605.

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

2. Planning & Development

a) Funding Contribution – ACOA

Moved By: Councillor Baker

Seconded By: Councillor Lawlor

Be it resolved Council ratify the September 9, 2020 poll to execute the Contribution Agreement with the Atlantic Canada Opportunities Agency (ACOA) for a non-repayable grant in the amount of \$147,465 for Phase I Implementation of the Frontier 53 Destination Trail.

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

b) Enforcement Files

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved Council, in accordance with Section 102(3) of the Urban and Rural Planning Act, 2000, revoke Work Order #20-04.

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

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Moved By: Councillor Lawlor
Seconded By: Councillor Penney

Be it resolved Council, in accordance with Section 102(3) of the Urban and Rural Planning Act, 2000, confirm issuance of Stop Work Order #20-05.

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

Moved By: Councillor Baker
Seconded By: Councillor Penney

Be it resolved Council, in accordance with Section 102(3) of the Urban and Rural Planning Act, 2000, confirm issuance of Stop Work Order #20-06.

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

c) Rear Yard Disposal

Moved By: Councillor Penney
Seconded By: Councillor Lawlor

Be it resolved Council grant the Director of Planning & Development permission to dispose of lands immediately adjacent to the rear of 829-853 Hudson Drive and 835-849 Carol Drive.

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

d) Easement Agreement – Raven Avenue

Moved By: Councillor Baker
Seconded By: Councillor Lawlor

Be it resolved Council enter into an Easement Agreement with Osprey Ridge Developments Ltd., for infrastructure located on 134, 136 & 138 Raven Avenue, subject to receipt of an updated survey.

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

e) Land Disposal – Retty Street

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved Council, in accordance with Section 201.2(2) of the Municipalities Act, 1999, grant the Director of Planning & Development permission to dispose of properties known as 832-838 Retty Street.

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

f) Plan Amendments

Moved By: Councillor Baker

Seconded By: Councillor Lawlor

Be it resolved Council, under the authority of Section 16 of the Urban and Rural Planning Act, 2000, adopts Development Regulation Amendments No: 01-2020, 02-2020, 03-2020, 04-2020, 05-2020, 06-2020 and 08-2020.

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

8. Applications for Permits

8.1 Permit 20-235 BIRA 600 Dineen Unit 102

Moved By: Councillor Baker

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit 20-235 located at 600 Dineen, Unit 102, subject to no objections being received and stipulations outlined on the permit.

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

8.2 Permit 20-236 BIRA 817 D'Aigle Crescent

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved Council approve BIRA Permit 20-236 located at 817 D'Aigle Crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.3 Permit 20-301 BIRA 834 Carol Drive

Moved By: Councillor Baker

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit 20-301 located at 834 Carol Drive, subject to no objections being received and stipulations outlined on the permit.

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

8.4 Permit 20-310 Building 208 Amherst Avenue

Moved By: Councillor Lawlor

Seconded By: Councillor Baker

Be it resolved Council approve Building Permit 20-310 for 208 Amherst Avenue, subject to stipulations outlined on the permit.

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

8.5 Permit 20-320 BIRA 734 Bartlett Drive

Moved By: Councillor Lawlor

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit 20-320 located at 734 Bartlett Drive, subject to no objections being received and stipulations outlined on the permit.

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

8.6 Permit 20-321 BIRA 526 Tamarack Drive

Moved By: Councillor Baker

Seconded By: Councillor Lawlor

Be it resolved Council approve BIRA Permit 20-321 located at 526 Tamarack Drive, subject to no objections being received and stipulations outlined on the permit.

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

8.7 Permit Ratification List #7

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved Council approve Permit Ratification List #7 as presented, noting abstention on Permit 20-206 for Councillor Penney.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-14-20 Supply of Playtile

Moved By: Councillor Baker

Seconded By: Councillor Penney

Be it resolved Council award tender TLC-14-20 Supply of Playtile to Northern Industrial Supply for the price of \$20,446.32 inclusive of HST.

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

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, October 13 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:40 pm by Councillor Lawlor.

Kim Conway, Town Clerk

Junior Humphries, Deputy Mayor