



LABRADORCITY

COUNCIL MEETING MINUTES

**June 22, 2021
1:00 pm**

In Attendance:

Mayor Fabian Benoit
Deputy Mayor Junior Humphries
Councillor Ken Lawlor
Councillor John Penney
Councillor Richard Fahey
Councillor Bridget Baker

Staff Present:

Cathy Etsell, CAO
Craig Purves, Director of Planning & Development
Nick Miller, Director of Recreation & Community Events
Krista Hedlund, Executive Assistant
Shelley Lilly, IT/Communications

Regrets:

Councillor Nick McGrath
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 Lawlor

Seconded By: Councillor Baker

Be it resolved the agenda for meeting of June 22nd, 2021 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved the minutes of the public meeting held May 25th, 2021 be adopted as presented.

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

4. Business Arising from Minutes

N/A

5. Correspondence

5.1 IOC External Stakeholder Business Brief – May 2021

IOC issues their External Stakeholder Business Brief for May 2021 outlining Health & Safety, as well as Business updates.

5.2 Public Procurement Agency – Procurement Audit

Correspondence received from the Public Procurement Agency advises that the Agency is planning a compliance audit of the Town of Labrador City. The purpose of the Audit is to determine compliance to the Public Procurement Act, Regulations and Policies. The Audit period is April 1, 2020 to March 31, 2021.

6. New Business

6.1 Application of Tanya Lake Community Centre

Moved By: Councillor Lawlor

Seconded By: Deputy Mayor Humphries

Be it resolved the Town of Labrador City submit application to Infrastructure Canada under the Green and Inclusive Community Buildings Fund for the Tanya Lake Community Centre in the amount of \$12,532,729.00 exclusive of hst.

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

6.2 IOC Letter of Commitment – Tanya Lake Community Centre

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council accept the letter of commitment from IOC and enter into an agreement for \$4,000,000.00 toward the Tanya Lake Community Centre.

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

6.3 Tax Recovery Plan 2020

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Baker

Be it resolved Council accepts the Tax Recovery Plan as presented and submitted on June 22, 2020, for the year 2020.

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

6.4 Firefighters Association

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council approved the annual grant to the Labrador City Firefighters Association in the amount of \$8,500.00.

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

6.5 Labrador West Housing & Homelessness Coalition – Request for Letter of Support

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council ratify the poll of June 10, 2021 to issue a letter of support to the Labrador West Housing & Homelessness Coalition for a funding application to obtain an Emergency Shelter Unit in Labrador West.

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

6.6 Water Bomber Resources in Labrador West

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Baker

Be it resolved Council send a joint letter to Premier Andrew Furey, Government of Newfoundland & Labrador regarding Water Bomber Resources in Labrador West and lack thereof.

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

6.7 Multi Year Capital Works (MYCW) Street Reconstruction Project 2020-2023

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council match the provincial funding for the MYCW 2020-2023 with the same amount of \$2,006,857 after GST/PST (HST) rebate and invest in street reconstruction of the following streets, subject to Ministerial approval: Roche Street, Hudson Drive (Durrell – Bartlett), Harrie Lake Drive, Walsh River Road, Avalon Drive (Grenfell – Cartier), Cartier (Bartlett – Cabot).

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

6.8 Salvation Army – Request to Waive Permit Fees

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved Council approve waiving of Occupancy and Renovation permit fees for the Salvation Army Building located at 423 Bartlett Drive, in the amount of \$2,050.00.

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

7. Committee Reports

7.1 Planning & Development

a) Booth Street Recreation Hub – Design Proposal

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Lawlor

Be it resolved Council enter into a service agreement with Mills & Wright Landscape Architecture Inc. for the development of the Booth Street Recreation Hub Masterplan in the amount of \$15,850 plus hst.

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

7.2 Parks & Recreation

a) Recreation Survey

Director of Recreation, Nick Miller, provided Council with a summary of the Recreation Survey conducted in May. Some notable items include: Improvements to Tanya Lake Walking Trail and Centennial Playground, access to mountain bike trails, enhancement of existing walking trails, more green spaces, summer festivals and program based activities.

b) Summer Events & Programs

With the donation of a giant movie screen from the Labrador West Youngs People's Association, the Recreation Department will be hosting movies at the arena (inside and drive-in) throughout the summer.

Canada day will be a virtual event for 2021, however fireworks will go ahead, weather permitting.

Summer Program will also be virtual for 2021 and will run from July 5th – August 13th.

8. Applications for Permits

8.1 Permit 21-050 Approval in Principle: Land Assembly 203 Sparrow Street

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-050 Approval in Principle for Land Assembly located at 203 Sparrow Street, subject to conditions outlined on the permit.

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

8.2 Permit 21-090 BIRA: 935 Cashin Crescent

Moved By: Councillor Baker

Seconded By: Councillor Lawlor

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-090 BIRA located at 935 Cashin Crescent, subject to no objections being received and conditions outlined on the permit.

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

8.3 Permit 21-150 BIRA: 3002 Quartzite Crescent

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Penney

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-150 BIRA located at 3002 Quartzite Crescent, subject to no objections being received and conditions outlined on the permit.

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

8.4 Permit 21-151 Approval in Principle: Land Assembly 4026 Duley Crescent

Moved By: Councillor Fahey

Seconded By: Councillor Baker

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-151 Approval in Principle for Land Assembly located at 4026 Duley Crescent, subject to conditions outlined on the permit.

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

8.5 Permit 21-152 Approval in Principle: Minimum Side Yard 710 Roche Street

Moved By: Councillor Baker

Seconded By: Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-152 Approval in Principle for Minimum Side Yard located at 710 Roche Street, subject to conditions outlined on the permit.

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

8.6 Permit 21-158 Approval in Principle: Illuminated Sign 44 Avalon Drive

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-158 Approval in Principle for an Illuminated Sign located at 44 Avalon Drive, subject to conditions outlined on the permit.

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

8.7 Permit Ratification List #6

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved Council approve Permit Ratification List #6 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-10-21 Rental of Equipment on Demand

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved that tender TLC-10-21 for the Rental of Equipment on Demand be awarded as follows: Items #1, #2, #5, #7 & #8 be awarded to H&H Enterprises as outlined in the table presented; all prices include HST. Item #6 be awarded to Hodge Bros. for the price of \$170.20/hr which includes HST. The rates cover the period July 01, 2021 – June 30, 2023.

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

10.2 TLC-11-21 Rental of Trucks on Demand

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Penney

Be It Resolved that tender TLC-11-21 for Trucks on Demand be awarded as follows: Tandem Trucks to H&H Enterprises for the price of \$110.00/hr which includes HST, and the Semi-Dump Trucks to Hodge Bros. for the price of \$142.60/hr which includes HST. The above rates cover the period July 01, 2021 – June 30, 2023.

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

10.3 TLC-12-21 Supply of Sand

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be It Resolved that tender TLC-12-21 for Supply of Sand be awarded to R&B Equipment Ltd. for the price of \$74,462.50 inclusive of hst.

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

10.4 TLC-13-21 Supply & Installation of Sidewalk and Street Repairs

Moved By: Councillor Baker

Seconded By: Deputy Mayor Humphries

Be it resolved that tender TLC-13-21 for Supply & Installation of Sidewalk and Street Repairs be awarded to Grey Rock Services Inc. for the price of \$163,042.40 including HST.

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

10.5 Gas Tax: Tamarack Extension Street Reconstruction & Water System Extension

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it Resolved that the construction tender for Tamarack Extension Street Reconstruction and Water System Upgrade, Gas Tax Project Number 129-2020-7257, be awarded to Grey Rock Services Inc. for the price of \$2,558,621.78 inclusive of HST, subject to the ministerial approval.

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

11. Approval of Accounts & Purchase Orders

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$1,672,043.16 as presented.

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

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, July 20th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:40 pm by Councillor Baker.

Cathy Etsell, Acting Town Clerk

Fabian Benoit, Mayor