#### **TOWN OF LABRADOR CITY**

#### COUNCIL MEETING - MAY 31, 2011

#### I. Call Meeting to Order

A regular meeting of the Labrador City Town Council was called to order at 1:00 pm on May 31, 2011 by Mayor Janice Barnes.

In attendance: Councillors Karen Oldford

John Penney Peter Reccord Debbie Samson

Town Manager
Town Clerk
Sup. Of Public Works
Recording Secretary

Jeff Boland
Diane Gear
Peter Boland
Krista Hedlund

Absent: Councillor Linda Dumaresque, Councillor Nick McGrath, Adam Smith, Recreation Director

## 1. Adoption and Approval of Agenda

Motion - Councillor Samson / Deputy Mayor Oldford

**Resolved that** the agenda for the meeting of May 31, 2011 be adopted as presented.

Question called. Motion carried unanimously.

#### II. Delegations

N/A

# III. Adoption and Signing of Minutes

Motion - Councillor Penney / Councillor Reccord

**Resolved that** the minutes of the public meeting held May 17, 2011 be adopted as presented; no errors or omissions noted.

Question called. Motion carried unanimously.

# IV. Business Arising from Minutes

All items from the previous meeting of Council have been actioned.

# V. Correspondence

## 1. \$2.1 B Expansion for Quebec Iron Ore Mine

International steel conglomerate ArcelorMittal will invest \$2.1 billon dollars to expand its iron ore facilities in Mont-Wright, Quebec.

The facility, near the town of Fermont, will be upgraded to be able to produce 24 million tonnes of iron ore concentrate by 2013 – a major upgrade over the 14 million tonnes currently produced.

The expansion will create 8,000 construction jobs and 900 permanent jobs once complete.

# 2. Save Our People Action Committee

Save Our People Action Committee advocates for safety on our roads due to the high number of moose vehicle collisions and the continued rise in the population and the danger they pose to our highway.

The committee, is asking that all municipalities pass a resolution at their next meeting of Council requesting that the provincial government immediately implement a moose vehicle collision reduction strategy, including reduction in moose densities, and construction of moose fencing as supported by cost benefit analysis.

Motion – Deputy Mayor Oldford / Councillor Samson

**Resolved that** Council pass the Save Our People Moose Resolution.

Question called. Motion carried unanimously.

#### VI. New Business

#### 1. Town Hall Office Hours

The Town of Labrador City wishes to advise the public that the town hall will remain open during lunch hour from Monday, May 30<sup>th</sup> – Friday, September 2<sup>nd</sup>. Hours of operation will be 8:30 am – 4:30 pm.

# 2. Summer Program

The 2011 Summer Program is currently under review due to the low number of student applicants this summer. The Recreation Department is looking at possible changes to the program in consideration of safety, including student to child ratios and delivery of high quality programming.

Further information will made available in local media and on www.labradorwest.com once program details have been finalized. For further questions, please call 944-3602.

#### 3. Census Canada

Census Canada is encouraging residents to apply for part-time jobs available in the area to help with the 2011 Census.

Further details can be found at www.census2011.gc.ca

#### 4. Fitness Week

Fitness Week in Labrador City will be June 13-18, 2011; a mail out with full details will be sent to all residents. Information can also be found on Channel 22, the Aurora and by visiting our website <a href="https://www.labradorwest.com">www.labradorwest.com</a>.

## Bicycle Safety

Council wishes to highlight the importance of bicycle safety and wearing a helmet while riding; and to remind motorists to exercise caution while driving during the spring and summer months.

#### 6. Community Clean Up Day

Community Clean Up Day will take place on Saturday, June 18<sup>th</sup>. The day will begin at 10:30 am with a pancake breakfast at the arena at a cost of \$3.50 per person. Clean Up Day will then follow at 11:30 am and end with a BBQ and pries to be won by the participants.

#### VII. Committee Reports

#### 1. Finance & Admin

#### a) Amendment #9

Motion – Councillor Penney / Councillor Samson

**Resolved that** Council amend the Town of Labrador City 2007-2017 Development Regulations and direct its consultant Plan-Tech Environment to prepare an amendment to the General Regulations, Schedule "A", Schedule "B", Schedule "C" and Schedule "D" as presented.

Question called. Motion carried unanimously.

b) Accessory Building Removal Deposit

Motion - Councillor Samson / Deputy Mayor Oldford

**Resolved that** the Town of Labrador City Municipal Fee Schedule (2011) be amended to include a \$300.00 building removal deposit and execution of a legal agreement for developments which are approved to proceed subject to the removal of a building(s) by the date as defined in the permit application.

Question called. Motion carried unanimously.

c) Donations

Motion - Councillor Reccord / Councillor Penney

**Resolved that** the Town of Labrador City make a donation of \$50 to Menihek High School in support of Graduation Recognition Week and \$50 to the Canadian Cancer Society in recognition of the United Steel Workers, Local 5795 Prostate Cancer – Walk A Mile In His Shoes event.

Question called. Motion carried unanimously.

# VIII. Applications for Permits

Prior to discussion on Permits 11-271 and 11-272, Councillor Reccord declared a conflict and exited the Chambers.

<u>1. Permit 11-271 Approval in Principle – Mining Rural Reserve – Seasonal Residential Cottage</u>

Motion – Councillor Samson / Councillor Penney

**Resolved that** Council approves Approval in Principle Permit 11-271 for Seasonal Residential Cottage at Duley Lake subject to the conditions outlined on the permit.

Question called. Motion carried unanimously.

# <u>2. Permit 11-272 Approval in Principle – Mining Rural Reserve – Seasonal Residential Cottage</u>

Motion – Deputy Mayor Oldford / Councillor Penney

**Resolved that** Council approves Approval in Principle Permit 11-272 for Seasonal Residential Cottage at Duley Lake subject to the conditions outlined on the permit.

Question called. Motion carried unanimously.

Councillor Reccord reenters the Chambers.

# 3. Permit 11-193 Approval in Principle – General Industrial Zone – Temporary Workers Housing

Motion – Deputy Mayor Oldford / Councillor Samson

**Resolved that** Council approves Approval in Principle Permit 11-0193 for Temporary Workers Housing at Luce Street, Lots 07-2 and 07-3 subject to the conditions outlined on the permit.

Question called. Motion carried unanimously.

#### 4. Ratification List # 10

Total Permits for Ratification on listing 10A is 99 permits and Total Outstanding on listing 10B is 46 permits.

Motion - Councillor Penney / Deputy Mayor Oldford

**Resolved that** Council ratifies the approval of permits as per Listing # 10A dated May 27, 2011.

Question called. Motion carried unanimously.

#### IX. Unfinished Business

#### 1. CIM Report

The CIM has held in Montreal May  $22^{nd} - 25^{th}$  and attended by Mayor Janice Barnes. Sessions included presentations from Alderon, New Millennium and Labrador Iron Mines; with a very consistent theme "Prosperity and Growth".

# 2. 50<sup>th</sup> Anniversary Update

A detailed schedule will be available in the Aurora, at the Town Hall and by visiting <u>www.labradorwest.com</u> on or before June 20<sup>th</sup>, 2011; as well tickets for scheduled events will be available the week of June 6<sup>th</sup> at the arena and Arts & Culture Center.

#### 3. Backyard Composting Bins

A public information session is scheduled for Thursday, June 9<sup>th</sup> beginning at 8 pm at the meeting room at the Labrador City Arena.

#### 4. Community Watch Public Session

A public information session was held on May 30<sup>th</sup> with guest speakers Karen Hemmens of the RNC and Jennifer McGrath, Neighborhood Watch with the City of St. John's.

## X. Tenders

#### Removal of Vehicles on Demand

This tender will not be awarded due to the high cost for the removal of one vehicle. Alternate options will be explored through the Public Works Department.

#### 2. Supply and Installation of Fire Alarm System

Motion – Councillor Penney / Councillor Samson

**Resolved that** the tender for the Supply and Installation of Fire Alarm Systems be awarded to Simplex Grinnell at a cost of \$25,869.09 inclusive of hst.

Question called. Motion carried unanimously.

#### 3. Supply and Installation of Roof Shingles

Motion – Deputy Mayor Oldford / Councillor Samson

**Resolved that** the tender for the Supply and Installation of Roof Shingles be awarded to Trickett's Roofing at a cost of \$6,500.00 inclusive of hst.

Question called. Motion carried unanimously.

# 4. Supply of Fencing Materials

Motion – Councillor Penney / Deputy Mayor Oldford

**Resolved that** the tender for the Supply of Fencing Materials be awarded as follows:

Item #1 to Provincial Fence Products at a cost of \$13,005.17 inclusive of hst. Item #2 to Hoffe's Home Hardware at a cost of \$24,462.70 inclusive of hst. Item #3 to Hoffe's Home Hardware at a cost of \$10,563.70 inclusive of hst.

Question called. Motion carried unanimously.

# XI. Approval of Accounts and Purchase Orders

Motion - Deputy Mayor Oldford / Councillor Samson

**Resolved that** cheques totaling \$393,420.67 and purchase orders totaling \$325,000.00 be approved as presented.

Question called. Motion carried unanimously.

# XII. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be June 21st, 2011 at 1:00 pm.

There being no further business to discuss, the meeting was adjourned at 2:05 pm.

Motion – Councillor Reccord	
Diane Gear Town Clerk	Janice Barnes Mayor