

The 76th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on May 23, 2017 at 5:00 PM and called to order by Mayor Jamie Snook.

Members Present:

Mayor Jamie Snook
Deputy Mayor Cora Hamel-Pardy
Councillor Wally Andersen
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Youth Representative, Avery Brown

Regrets:

Confidential Secretary, Kathy Eddy

Also Present:

Town Manager Wyman Jacque
Public Relations Manager Amanda MacNeil

1. ADOPTION OF THE AGENDA OF THE 76th MEETING

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Bowers to adopt the agenda of the 74th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

Keith Russell addressed Council about the purchase of 83B Hamilton River Road. He said he had worked with the neighbouring building owner to resolve issues such as parking. He said he was asking for Council to allow Crown Lands to deal with his application along with repealing the demolition order. He finished by saying that he hoped Council would take his words into consideration when making a decision on the recommendation later that evening.

3. a) ADOPTION OF THE MINUTES OF THE 74th MEETING

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It was moved by Councillor Pomeroy and seconded by Councillor Chubbs to approve the adoption of the minutes of the 74th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

b) ADOPTION OF THE MINUTES OF THE 75th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Chubbs to approve the adoption of the minutes of the 75th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 4 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Reg Bowers

Before discussing the report, Councillor Bowers thanked the Town Manager and staff for their work throughout the power outage and flood of the Churchill River. He expressed his sympathies for the evacuated residents of Mud Lake. It was moved by Councillor Bowers and seconded by Councillor Compton Hobbs to approve the Municipal Services Committee Report dated May 8, 2017 as presented. Councillor Bowers gave an overview of his report followed by discussion on several items including the traffic lights on Tenth Street and upcoming meetings with Base Commander. Motion carried.

Councillor Pomeroy clarified that the tender for the resurfacing of Kelland Drive had closed. Councillor Bowers stated that the recommendation had not yet been made to Council. Councillor Chubbs took a moment to thank the Town for the work over the weekend and brought up the damage of Town infrastructure from the flood. He suggested that the Town apply to disaster relief funds for compensation. Councillor Bowers said it had been discussed and that Minister Eddie Joyce showed his support when the Councillor spoke to him about it. Councillor Compton Hobbs asked for an update on digital speed signs and speed humps that will be placed around the community. Councillor Bowers stated he would follow up with the Superintendent of Public Works. Deputy Mayor Hamel-Pardy addressed the equipment that was acquired for sand removal. Town Manager confirmed that this equipment is being used along with the sweeper which can only be used during wet weather. Mayor Snook added that he was approached by residents regarding the work being done at the lift stations as well as complaints about salt being used on roads.

Councillor Bowers mentioned a December meeting with Transportation Works in which the department said they follow provincial guidelines to which Council expressed their disapproval.

Recommendations: None

7. COMMUNITY SERVICES AND RECREATION- Councillor Jackie Compton Hobbs

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel Pardy to approve the Community Services and Recreation Committee Report dated May 15, 2017 as presented. Councillor Compton Hobbs gave an overview of her report followed by discussion on several items including the RFP for the Wellness Centre and a mental health and addictions coalition. She also discussed items such as Bike Rodeo, Expo Labrador, the Summer Recreation Program and funding announcements for Canada 150. Motion carried.

Councillor Bowers expressed his support for the Lab Cup which would be taking place in the upcoming weeks. Councillor Andersen noted that he received complaints from residents concerned about parking and lack of designation for emergency vehicles. Councillor Compton Hobbs made note that she would be following up with Director of Recreation. Councillor Pomeroy brought up public concerns with a broken slide at a playground and the dangers of the equipment. Councillor Bowers said he spoke with the Director and that crews were inspecting equipment while installing summer equipment. Mayor Snook proposed that a community representative be included in the Wellness Centre committee.

Recommendations:

- a. Donation Lake Melville Extreme Minor Hockey Association – The CSR committee recommends approval of donation to the Lake Melville Extreme Minor Hockey Association in the amount of \$600. Councillor Compton Hobbs explained that this money was raised during the NHL Legends event through fundraising tickets such as the 50/50. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

8. DEVELOPMENT, PLANNING AND PUBLIC ENGAGEMENT- Councillor Bert Pomeroy

It was moved by Councillor Pomeroy and seconded by Councillor Chubbs to approve the Development, Planning and Enforcement Committee Report dated May 11, 2017 as presented. Councillor Pomeroy gave an overview of his report including the issue of 83B Hamilton River Road and illegal dumping at the municipal landfill. Motion carried.

Councillor Andersen echoed his comments from Committee of the Whole that he will not approve a motion to use taxpayer's money for demolition of buildings. Councillor Chubbs added that he spoke with the Community Constable and was informed that with the help of cameras, he was able to take action on three cases of illegal dumping. He mentioned the upcoming Community Clean-Up week and attempts to improve aesthetics of the community.

Recommendations:

- a. HBB 31 Edmunds Crescent -The DPE committee recommended Council support and approve the application from Nakita Woodward for a homebased business at 31 Edmunds Crescent with the following conditions; That a fire and life safety inspection as per NFPA 101 be satisfactorily completed at the applicants cost, that the applicant provides an application Change of Use at the applicants cost and compliance with all the Town's Development Regulations with special reference to Section 54.Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.
- b. Keith Norman Russell Crown Land Referral-The DPE committee recommended Council deny the application from Keith Norman Russell for the east half of 83B Hamilton River Road because it interferes with the Green Leaf property at 83 Hamilton River Road and road access for the Pat Wall property at 83A Hamilton River Road. Moved by Councillor Pomeroy and seconded by Councillor Chubbs.

Mayor Snook asked that Council take the time to comment on the motion seeing as how it reflected the meeting's only delegation. It was mentioned that this recommendation came with the support of legal advice. It was discussed that the delegate took the time to make amendments to the application but that the decision was pertaining to the property and not the ownership. Motion passed. One against – Councillor Bowers

- c. 83B Hamilton River Road- The DPE committee recommended Council support the letter to Crown Lands regarding the Town's position on 83B Hamilton River Road. Moved by Councillor Pomeroy and seconded by Councillor Chubbs.

Councillor Pomeroy reiterated that the order issued in January is still in effect and that no appeal had been submitted. The discussion continued remarking that the previous owner of the building did not follow the necessary procedures for land sale and if they

had it would have been clear that the land was being leased. Had these procedures taken place neither the delegate nor Council would be in the predicament they were currently facing. The delegate then began to speak out of order. Mayor Snook stated that Council would be willing to meet to discuss at an appropriate time. The Mayor resumed the session. Motion carried. One against- Councillor Bowers

- d. Base Station- The DPE committee recommended Council enter an agreement with NE Parrott Surveys Ltd. to rent a differential GPS base station which shall be maintained by that company for the town at a cost of \$3,600 per year. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.
- e. Limousine and Car Service- The DPE committee recommended Council approve the application by Dwayne Green to operate a taxi stand at 26 Ottawa Ave as they plan to comply with the current Taxi Regulations; also look into updating the Taxi Regulations to accommodate new technology in the Taxi business. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

9. RESEARCH AND PUBLIC ENGAGEMENT- Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Councillor Bowers to approve the Research and Public Engagement Committee Report dated May 10, 2017 as presented. Councillor Andersen gave an overview of his report followed by discussion on several items including the hiring of a summer student Abigail Winters, the success of Municipal Awareness Day. Councillor Andersen repeated the message of praise for the work the Town Manager and staff did throughout the flood. Motion carried.

Recommendations:

- b. Independent public inquiry – Councillor Andersen recommended that the Town of Happy Valley- Goose Bay call on the government of Newfoundland and Labrador to launch a full independent public inquiry into the flooding of the Churchill River. Moved by Councillor Andersen and seconded by Councillor Pomeroy. Motion carried.

Mayor Snook suggested following up this request with a meeting of Council to compile communications to ensure this request is carried out quickly.

10. ENVIRONMENTAL AND EMERGENCY PREPAREDNESS- Councillor Tony Chubbs

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It was moved by Councillor Chubbs and seconded by Councillor Compton Hobbs to approve the Environmental and Emergency Preparedness Committee Report dated May 10, 2017 as presented. Councillor Chubbs gave an overview of his report. Councillor Chubbs addressed the upcoming Community Clean-Up initiatives which included new and existing strategies. He also mentioned a meeting with Labrador-Grenfell Health on ambulance response times. Motion carried.

Recommendations:

- a. Tender to Award ½ Ton Pick Up- The EEP committee recommended Council award the contract for the supply of a ½ ton pick up to Goose Bay Motors in the amount of \$41,677.75 HST included. Moved by Councillor Chubbs and seconded by Councillor Compton Hobbs. Motion carried.

11. FINANCE, ADMINISTRATION AND POLICY- Deputy Mayor Cora Hamel-Paridy

It was moved by Deputy Mayor Hamel-Paridy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Report dated May 15, 2017. Deputy Mayor Hamel-Paridy provided an overview of the report. Deputy Mayor noted that Town staff participated in Municipal Election training and that dates on the September election will be released soon. Motion carried.

Recommendations:

- a. Land acquisition- The FAP committee recommended Council agree to purchase a portion of land at 27 White Crescent from John Holwell at a cost of \$25,000 plus legal and survey costs. Moved by Deputy Mayor Hamel Paridy and seconded by Councillor Compton Hobbs. Motion carried.
- b. Donation Melville Public Library- The FAP committee recommended Council approve a donation to the Happy Valley-Goose Bay Library Board for the Melville Public Library in the amount of \$5000 for 2017. Moved by Deputy Mayor Hamel-Paridy and seconded by Councillor Compton Hobbs. Motion carried.
- c. Donation Nathan Snow-The FAP committee recommends Council approve the donation request for Nathan Snow in the amount of \$300 to assist with travel costs to participate in the National Aboriginal Hockey Championships. Moved by Deputy Mayor Hamel-Paridy and seconded by Councillor Chubbs. Motion carried.

- d. Approval to submit NBCF Application – The FAP Committee recommends Council support the submission of the NBCF Application in the amount of \$3,532,939.00 per the attached summary. Moved by Deputy Mayor Hamel-Parly and seconded by Councillor Compton Hobbs. Motion carried.
- e. Approval to submit MYCW Application – The FAP Committee recommends Council support the submission of the MYCW 2017/2020 Application in the amount of \$4,064,897.54 per the attached summary. Moved by Deputy Mayor Hamel-Parly and seconded by Councillor Compton Hobbs. Motion carried.

12. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Hamel Parly and seconded by Councillor Pomeroy to approve the cheques in the amount of **\$338,017.26**. Motion carried.

Chq#	Payee	Amount	Description	Good Standing
ONLINE	TRIO BENEFITS	\$25,055.27	REMITTANCE MAY 2017	√
015733	BUTLER, BRADLEY	\$589.98	MEALS/MILEAGE/PERDIEM	√
015738	ACKLANDS GRAINGER INC	\$3,683.51	SIGNS/GLASSES/GLOVES/FOAM/GRI NDER/BATTERIES	√
015740	ALL PRO INDUSTRIAL PRODUCTS	\$594.24	GARBAGE BAGS	√
015742	BELL ALIANT	\$3,537.72	MAY 2017	√
015743	BELL MOBILITY INC.	\$2,142.01	MAY 2017	√
015745	BREATHING AIR SYSTEMS	\$660.10	TEST KIT & FILTERS	√
015750	CHAMPION COMM. PRODUCTS	\$1,205.32	SPECTRUM	√
015755	EDDY, ANDY	\$630.79	BOOTS/COVERALLS/MEALS	√
015759	ESRI CANADA	\$1,173.00	GIS SUBSCRIPTION	√
015761	FIREHALL ON LINE	\$963.99	BOOKS & FIRE PREVENTION MATERIALS	√
015766	GOOSE BAY WHOLESALERS	\$2,492.88	COFFEE & CLEANING SUPPLES/PROPANE	√
015767	GOOSE BAY AUTO PARTS	\$1,411.15	VARIOUS PARTS	√
015768	GREY ROCK	\$2,971.60	COLD PATCH	√
015769	GUILLEVIN INTERNATIONAL	\$6,267.16	BULBS/CAPACITORS/CPU CARDS/CORDS	√
015772	HICKEY CONSTRUCTION	\$39,955.00	GARBAGE COLLECTION APRIL/GARBAGE BINS	√
015773	HYNES, STERLING	\$622.39	BOOTS/MEALS	√

015776	K & K DAWE TRUCKING	\$686.55	INSTALL & BALANCE TIRES	√
015778	LABRADOR SPECIALTY	\$1,907.68	LAPTOP/INTERNET/TONER	√
015779	LABRADOR MOTORS	\$3,113.34	MIRRORS/TAIL LIGHTS/LIGHT SOCKET/CYLINDERS	√
015785	MEALY MOUNTAIN COLLEGIATE	\$500.00	DONATION FOR SAFE GRAD	√
015786	MEDICAL WEST SUPPLIES	\$3,782.35	BUNKER SUITS	√
015787	MOKAMI TRAVEL	\$5,600.55	TRAVEL EDDY/O'BRIEN/PYE BROWN/ANDERSEN/DEMERS	√
015788	MORNEAU SHEPELL	\$2,042.23	PROFESSIONAL FEES	√
015789	NATIONAL SHOE	\$510.26	BOOTS/COVERALLS/GLOVES	√
015791	NFLD & LABRADOR HYDRO	\$16,595.60	MAY 2017	√
015794	NORTRAX	\$537.74	HYDRAULIC COUPLERS	√
015795	NOTRE DAME AGENCIES	\$1,248.13	NOZZLES/HOSE/FILLER/SHOVEL/ PICK/SCREWS/TABLE/LADDER	√
015796	NUSHUK PLUMBING & HEATING	\$718.75	STEAM HYDRANTS	√
015801	PARDY'S WASTE MANAGEMENT	\$7,831.50	CLEAN OUT STORM DRAINS	√
015803	PAUL. R. ELLIS	\$3,613.12	PLAQUES FOR CHAMBERS	√
015804	PIKE'S HOME HARDWARE	\$1,478.26	SUPPLIES FOR DEPARTMENTS	√
015806	PITNEYWORKS	\$3,482.84	POSTAGE FOR POSTAGE METER	√
015807	PROFIRE SALES & SERVICES	\$4,932.35	FIRE EXTINGUISHERS INSPECTIONS 2015/2016	√
015810	RECEIVER GENERAL	\$44,232.20	WATER DELIVERY JAN-MAR 2017	√
015811	ROYAL BANK VISA	\$2,578.22	DILLON/GRIFFIN/JACQUE	√
015812	SALTWIRE NETWORK	\$2,111.64	ADVERTISING	√
015813	SANSOM EQUIPMENT	\$1,445.16	ENDLESS BAGS	√
015814	SAUNDERS EQUIPMENT	\$1,748.75	PENDANT CONTROL/BOOM HOSE COUPLER	√
015815	SERCO FACILITIES	\$2,206.85	TESTING SCBA CYLINDERS	√
015817	SKYLINE ATHLETICS	\$520.09	SOCCERS SHORTS	√
015818	SPORTS INTER PLUS	\$2,393.73	HOCKEY EQUIPMENT	√
015819	STOKES INTERNATIONAL	\$706.24	UNIFORMS FIREHALL	√
015824	TOROMONT CAT	\$23,880.15	SEALS/BOLTS/NUTS/UNDER CARRIAGE PARTS	√
015825	TOTAL CANADA	\$1,789.68	OIL & WINDSHIELD WASH	√
015826	ULINE	\$4,663.27	TABLES & TABLE CLOTHES	√
015828	VALERO ENGERY	\$2,336.10	DIESEL - DUMP	√
015830	VALLEY RENTALS & SALE	\$1,837.72	HYDRAULIC HOSES/BOLTS/NUTS PADS/BRAKE KIT/SEALS/GLOVES	√
015834	WORKPLACE NL	\$54,960.20	HAP SET MARCH 2017	√
015838	HOTEL NORTH	\$11,146.95	MEALS LABRADOR RESEARCH FORUM	√

015840	MDB INSIGHT INC	\$7,499.96	STRATEGIC PLAN	√
015841	NFLD & LABRADOR HYDRO	\$12,522.99	MAY 2017	√
015845	SERCO FACILITIES	\$6,900.00	BUSSING SERVICE FOR LABRADOR RESEARCH FORUM	√
	TOTAL	\$338,017.26		

13. COUNCILLORS FORUM

Deputy Mayor Hamel-Paridy began the forum mentioning the Lawrence O'Brien Arts Centre, a Town owned facility run by the Eastern Labrador Arts Alliance. She recommended seeing a show. Deputy Mayor Hamel-Paridy mentioned the clean-ups beginning in the community. She made notice that Melville Trucking had been cleaning up some roads in the town on May 11th and encouraged other businesses to take part in the Town's clean-up week. She then addressed the flooding of the Churchill River, saying that there was not much more to say besides what had been said throughout the meeting by Council. Deputy Mayor acknowledged the connection between Happy Valley-Goose Bay and Mud Lake and that it was a devastating night. She thanked the Town Manager for keeping Council up to date at all hours of the events. She also thanked all staff that assisted in the crisis and hopes that it is a situation that does not occur again.

Councillor Compton Hobbs began by noting the Splash Pad at Kinsmen Park will be up and running by the end of June. She then addressed the flooding and stated she was disappointed that it took the disaster in Mud Lake to be able to get a meeting with Premier Dwight Ball and Nalcor and Minister Joyce. She echoed that lack of communication is a big issue and hopes this changes moving forward. Councillor Compton Hobbs followed this by saying she was happy with the way Council addressed the issues during these two meetings and hopes they were heard. She noted that the owners of D's Landing commented after the meeting with Nalcor saying she was impressed with Council and gained new perspective on the Council after attending the meeting. Councillor Compton Hobbs hoped that there would be a good turnout for the Town's clean-up initiatives beginning May 25th. She then brought the attention to mental health and addictions. She stated she brought this up at the meeting with the Premier and he said changes will be seen in June. Councillor Compton Hobbs then thanked Youth Representative Avery Brown for attending the meeting with and for how well she articulated the issue of mental health and addictions and the need for a wellness centre.

Councillor Tony Chubbs began by stating he had expressed his concerns on the effects the power outage and flooding had on residents and infrastructure. He noted that it gave Council a lot to think about moving forward including plans to implement for the future of Happy Valley-Goose Bay. He acknowledged that Council and staff reached out to the

Designated Service Area of Mud Lake and provided all the support which they could. He applauded the work of Town Staff and Managers in both the flooding and power outage events. He went on to say that the decisions that have been made to properly supply resources to the Town's department certainly contributed to that ability. Councillor Chubbs stated that with the upcoming Multi Year Capital Works Projects funding the Town is hoping to address the issue of back-up generators at the Water and Sewer facilities. Councillor Chubbs was hopeful that there would be growing participation with the Town's clean-up initiatives and that participation from both corporate and residential will be seen.

Youth Representative Brown began by thanking Councillor Compton Hobbs for her praise earlier. She also thanked Council for allowing her to attend the meeting and noted that it is because of involvement like that that she is proud to be a part of the Council and thankful that the position is available to encourage youth to become active in political issues. She continued by echoing Council's sympathies for the residents affected by the flooding of the Churchill River. She acknowledged the work that the Town managers and staff had done during this time. Youth Representative then thanked those responsible for inviting students from Mealy Mountain Collegiate and Queen of Peace schools to the Council Chambers for Municipal Awareness Day on May 10th. Lastly, she addressed the issue of mental health and addictions and stated that something needs to change. She expressed her optimism that Premier Ball was on the same page as Council in acknowledging that Labrador is in need of something more than what it currently has (such as a detox centre).

Mayor Snook then asked the Town Manager for a response to Council's comments on the Town's work during the flood. The Town Manager took this time to thank Council for their appreciation of the Town Staff's efforts during the flood.

Councillor Andersen began by addressing concerns brought to him by residents regarding sand on their properties. He had heard that residents feel there is more sand and more damage to lawns. He mentioned that some properties seem to incur more sand than others during snow clearing operations. He mentioned three calls to lift station #21 and that hopefully issues will subside in the future. Councillor Andersen said that after the power outage he expressed his concerns over the back-up generator owned by Hydro and when the last time it worked. He was surprised that the Premier had not heard of this before. He then moved on to the topic of Spring Gulch and the support given by MP Yvonne Jones in efforts to obtain additional water sources in the future. He ended by encouraging the support to those from Mud Lake to continue. He then added to the recommendation on the public inquiry that a letter be sent to the Premier as soon as possible. On the topic of Mental Health and Addictions he stated that he felt many times the issues are not heard and that they should find a way to make this issue a priority. Councillor Andersen stated that Council was clear that a detox centre was needed in Labrador and encouraged all to continue to fight for this. He ended by commenting that

those from Mud Lake have a lot more to go through in their struggle and that Council/Town should continue to show their support. Councillor Andersen noted he will be travelling to a municipalities conference in Ottawa and he will pass along Council's messages.

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Councillor Bowers began by commenting on the meeting Council had with Nalcor and that he had previous encounters with their representative Jim Keating. He acknowledged that he was hopeful that changes would result from this meeting. He also noted that he was disappointed with the meeting with Premier Ball because he was not confident on which direction the Province was going to go. Councillor Bowers was optimistic about the Premier's enthusiasm for funding for senior citizens. He echoed the sympathies for those affected by the flood and hopes it does not happen again.

Councillor Pomeroy echoed the support from Council on the Town's work during the flood. He thanked the Town Manager for the communication and support he provided. He noted that one of the priorities the Council had taken is on the issue of sand. He stated that a lot had been done to address this issue but there was still a long way to go. Councillor Pomeroy acknowledged that more complaints have been heard this year and they continue to look into resolutions. He also stated that complaints will always come but the next Council should make this a priority. He then spoke about the Town right of way and that while these areas are Town property but to address the areas when they can. On the topic of the meeting with Nalcor he echoed the optimism felt in regards to making changes in operations including communications with the Town. On the topic of the meeting with the Premier he stated that he thought the Province listened but is unsure if Council was heard. Councillor Pomeroy finished by saying that he felt Council brought forth their concerns and hopes that Council and residents continue to actively express their concerns on the issue.

Mayor Snook began by reading from notes he made over the month. He acknowledge the emotional stress and the continued effects in the future. He stated he was proud of all who called for an independent review into the impacts of the Muskrat Falls project and said that the money being given to Nalcor should be in some way directed to assisting those affected by the flood. He said that the impacts cannot be undone. He commends Council for remaining free of conflict with Nalcor and that he thought this led to the productive meeting with Nalcor after the flood. Mayor Snook said that the future of the community remains at stake just as it was when the current Council ran for election in 2013. He then stated he would not be running in the upcoming election in September. He wanted to make it known this night to encourage those who may be motivated to run. Mayor Snook said the Town needs to continue to invest and revitalize the town while keeping costs reasonable. He said he was hopeful that strong candidates will come forward. He ended by expressing reassurance that he will continue to work for the betterment of the community until the new Council is in place.

There being no further business, a Motion to adjourn the meeting was made by **Compton Hobbs**.
Meeting adjourned at 7:54 PM.

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MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE