

The 38<sup>th</sup> meeting of the 11<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on August 25, 2015 at 5:00 PM and called to order by Mayor Snook.

Members Present:

Mayor Jamie Snook  
Deputy Mayor Cora Hamel-Pardy  
Councillor Reg Bowers  
Councillor Tony Chubbs  
Councillor Jackie Compton Hobbs  
Councillor Tanya Michelin  
Councillor Bert Pomeroy

Regrets:

Town Clerk Hayward Broomfield (Vacation)  
Confidential Secretary Kathy Eddy (Personal)

Also Present:

Town Manager Wyman Jacque  
Municipal Technologist Ashley Normore  
Youth Representative Frankie Leonard

**1. ADOPTION OF THE AGENDA OF THE 38<sup>th</sup> MEETING**

It was moved by Councillor Chubbs and seconded by Councillor Pomeroy to amend the agenda of the 38<sup>th</sup> meeting to include the Minutes of the Privileged Meeting held August 23, 2015. Motion carried.

It was moved by Pomeroy and seconded by Deputy Mayor Hamel-Pardy to adopt the agenda of the 38<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**2. DELEGATIONS**

- a. Patti Oliver-Ms. Oliver spoke to Council about the traffic on Corte Real Road. She noted that Tractor Trailers are hauling dangerous goods and that there is a serious issue with speeding. She said she would like to see a 3 way stop at the Saunders Street intersection and asked if there is any intention to extend Kelland Drive.

- b. Wayne LeGrow-Mr. LeGrow asked about the Finance Statements from 2014 that he requested some time ago. He also said that the 3 way stop sign on Palliser is not effective and suggested speed humps be placed in the area.

**3. ADOPTION OF THE MINUTES OF THE 37<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs seconded by Councillor Chubbs to approve the adoption of the minutes of the 37<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE PRIVILEGED MEETING AUGUST 23, 2015**

It was moved by Councillor Chubbs and seconded by Councillor Pomeroy to approve the adoption of the minutes of the Privileged meeting of the Town Council of the Town of Happy Valley-Goose Bay that was held on August 23, 2015. Motion carried unanimously.

**4. CORRESPONDENCE**

There was no correspondence this month.

**5. MUNICIPAL SERVICES-Councillor Reg Bowers**

There was no Municipal Services Committee meeting in August however; the following recommendations were brought forward at the Committee of the Whole.

Recommendations:

**a) Award Tender to Purchase Light Vehicle**

The Municipal Services Committee recommends Council award the tender to purchase a light vehicle to Labrador Motors Limited in the amount of \$30,514.59 including HST. Moved by Councillor Bowers and seconded by Councillor Chubbs. Motion carried.

**b) Award Tender to Purchase Grader**

The Municipal Services Committee recommends Council award the tender to purchase a grader and the additional warranty to Nortrax in the amount of \$ 330,977.00

including HST. Moved by Councillor Bowers and seconded by Councillor Pomeroy.  
Motion carried.

**c) Award Tender to Purchase Pick Up/Broom/Sweeper**

The Municipal Services Committee recommends Council award the tender to purchase pick-up broom/sweeper attachment to Nortrax in the amount of \$ 36,725.00 including HST. Moved by Councillor Bowers and seconded by Councillor Michelin. Motion carried.

**Award tender for Street Resurfacing**

- d)** he Municipal Services Committee recommends Council award the tender for street resurfacing to Pavex in the amount of \$651,396.57 including HST, and furthermore requests CBCL to inquire with Pavex a fee for the proposed change order to complete street resurfacing of Lake Crescent, Corte Real Road and Hale street and install Asphalt at Municipal Depot. Moved by Councillor Bowers and seconded by Councillor Compton Hobbs. Motion carried.

**6. COMMUNITY SERVICES AND RECREATION-Councillor Jackie Compton Hobbs**

There was no Community Services and Recreation Committee meeting in August and no recommendations arose from Committee of the Whole.

**7. DEVELOPMENT, PLANNING AND PUBLIC ENGAGEMENT-Councillor Bert Pomeroy**

There was no Development, Planning and Public Engagement Committee meeting in August however; the following recommendations were brought forward at the Committee of the Whole.

**Recommendations:**

**a) Request from NewGreen Technology Inc.**

The Development Planning and Public Engagement Committee recommends that Council support and approve application from NewGreen Technology Inc. for a 32.7ha piece of Crown Land in the area indicated on the crown land map attached. Moved by Councillor Pomeroy and seconded by Councillor Michelin. Motion carried.

**b) Request from Rod Coates**

The Development Planning and Public Engagement Committee recommends Council support and approve the application from Roderick Coates for a 100ft x 50ft piece of Crown Land behind the current property at 56 Saunders street.

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- i. The applicant is required to consolidate their property with the applied for crown land

Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

**c) Request from John J Saunders/Rosalia Sutton**

The Development Planning and Public Engagement Committee recommends council support and approve the application from John J Saunders & Rosalia Sutton for a 60m x 30m piece of Crown Land behind the current property on 2 and 4 Juniper Street

- i. The applicant is required to consolidate their property with the applied for crown land.

Moved by Councillor Pomeroy and seconded by Mayor Hamel-Pardy. Motion carried.

**d) Request from Melvin Bennett**

The Development Planning & Public Engagement Committee recommends council support and approve the application from Melvin Bennett for a 45M x 90M piece of Crown Land on Grand Lake Road in the area indicated on the Crown Land Map attached. Moved by Councillor Pomeroy and seconded by Councillor Michelin. Motion carried.

**e) Request from Patti Penney**

The Development Planning & Public Engagement Committee recommends council support and approve the application from Patricia Penney to operate a bed and breakfast at 74 & 76 Macdonald Drive with the following conditions:

- i. The applicant is required to register with the town as a Home Based Business.
- ii. The establishment must be registered with and receive a rating from Canada Select

- iii. It must also be approved by the Provincial Department of Tourism, Culture and Recreation as a Bed and Breakfast operation (as per schedule A of the Town's Development Regulations)

Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

**f) Request from Labrador Friendship Centre**

The Development Planning & Public Engagement Committee recommends council support and approve the application from the Labrador Friendship Centre for a Family and Group Care Centre at 6a Lethbridge street with the following conditions:

- i. The discretionary land use is required to abide by All the Town's development regulations with special reference to section 51
- ii. There must be 24 hour on site support
- iii. Must only house 6 individuals inclusive of staff

Moved by Councillor Pomeroy and seconded by Councillor Bowers. Motion carried.

**g) Request from Michael Elliott**

The Development Planning & Public Engagement Committee recommends council Support & Approve the application from Michael Elliott for a 10% variance to height on an accessory building at 56 Pottle Street with the following conditions:

- i. The total height of the accessory building cannot exceed 17ft
- ii. The accessory building must meet all other development regulations for the zone

Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Councillor Michelin voted against the motion. Motion carried.

**h) Land Sale behind 13 Shaw place**

The Development Planning and Public Engagement Committee recommends Council support and approve the public tender process to sell the piece of vacant land behind 13 Shaw place; the successful bidder will be responsible for survey costs.

Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

**7. ENFORCEMENT-Councillor Tanya Michelin**

There was no Enforcement Committee meeting in August and no recommendations arose from Committee of the Whole.

**9. ENVIRONMENTAL and EMERGENCY PREPAREDNESS-Councillor Tony Chubbs**

There was no Municipal Services Committee meeting in August however; the following recommendation was brought forward at the Committee of the Whole.

Recommendation:

**i) Award Tender for Wood Chipper**

The Environmental and Emergency Preparedness Committee recommends Council award the tender to purchase a wood chipper to Battlefield Equipment Rentals in the amount of \$28,242.09 HST included. Moved by Councillor Chubbs and seconded by Councillor Compton Hobbs. Motion carried.

**10. FINANCE, ADMINISTRATION AND POLICY-Deputy Mayor Cora Hamel-Pardy**

There was no Finance, Administration and Policy Committee meeting in August however; the following recommendations were brought forward at the Committee of the Whole.

**Recommendations:**

**a) Appoint Director of Planning and Development Control**

The FAP committee recommends Council appoint Mr. Douglas Foster to the position of Director of Planning and Development Control with the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.

**11. APPROVAL OF CHEQUES**

It was moved by Deputy Mayor Hamel-Parly and seconded by Councillor Bowers to approve the cheques in the amount of \$182,259.18. Motion carried.

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Chq#	Payee	Amount	Description	Good Standing
024710	CANADIAN UNION PUBLIC EMPLOYEES	\$2,314.47	PAYROLL DEDUCTIONS	√
024711	RECEIVER GENERAL	\$45,866.56	PAYROLL REMITTANCES	√
024712	JACKIE COMPTON – HOBBS	\$500.00	LOST WAGES	√
024720	RECEIVER GENERAL	\$44,589.88	PAYROLL REMITTANCES	√
024780	ATLANTIC GYM & SPORTS	\$1,129.70	SUPPLIES FOR SUMMER REC	√
024782	BELL ALIANT	\$2,535.61	BILLING JULY 2015	√
024783	BELL MOBILITY INC.	\$1,181.31	BILLING JULY 2015	√
024784	BIRD HOUSE GARDEN	\$1,039.48	LAWN ROLLER/GRASS SEED/FERTILIZER	√
024787	FIRE SAFETY CANADA	\$1,218.14	FIRE PREVENTION KITS	√
024793	HICKEY CONSTRUCTION	\$38,985.00	GARBAGE CONTRACT AUG 2015	√
024795	KNIGHTBRIDGE ROBERTSON	\$16,664.34	FEES TO HIRE WASTE WATER TREATMENT OPERATOR	√
024798	MARK'S WORK WEARHOUSE	\$994.80	SHIRTS/JACKETS/EMBROIDERY	√
024800	NEWCAP BROADCASTING	\$1,119.83	HYDRANT FLUSHING/NWR BEACH FESTIVAL/CANOE REGATTA	√
024801	NFLD & LABRADOR HYDRO	\$11,494.42	BILLING JULY 2015	√
024803	NORTHERN OIL LIMITED	\$2,249.92	OILS	√
024805	NORTRAX	\$2,647.32	BRAKE DISCS & PLATE	√
024810	RECYCLEX INC.	\$796.65	OIL COLLECTION	√
024811	SANSOM EQUIPMENT	\$1,378.07	ENDLESS BAG AND FREIGHT	√
024812	TELEGRAM	\$1,625.84	TENDERS CHIPPER/GRADER SWEEPER/PICKUP	√
024819	TRANSCONTINENTAL MEDIA	\$2,298.70	ADS TENDERS/JOB ADS/PUBLIC NOTICES	√
024821	VALERO ENGERY INC	\$1,629.14	FUEL PURCHASES	√
	<b>TOTAL</b>	<b>\$182,259.18</b>		

It was moved by Deputy Mayor Hamel-Parly and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$404,288.56. Motion carried.

Chq#	Payee	Amount	Description	Good Standing
024725	ATLANTIC GYM & SPORTS	\$895.86	SPORTS EQUIPMENT	√
024727	BATTLEFIELD EQUIPMENT	\$4,433.68	GAS DETECTOR/GAS CALIBRATION SET	√
024728	BELL ALIANT	\$1,003.62	MONTHLY BILLING JULY 2015	√
024731	CHIASSON'S CONSTRUCTION	\$207,805.80	FENCING & SPORT FIELD LIGHTING	√
024730	CBCL LIMITED	\$97,081.30	MYCW/WTP/ISTUDY/STREET REHAB/UPGRADES	√
024734	FRENCHIE'S OUTDOOR SHACK	\$1,388.48	TIRE&RIM ASSY/OIL/ICE AUGER	√
024735	GOOSE SALES & SERVICE	\$531.29	OPERATIONAL SUPPLIES	√
024736	GOOSE BAY WHOLESALERS	\$766.04	GLOBAL DEGREASER & CLEANING SUPPLIES	√
024738	GRANT THORNTON	\$18,136.50	AUDIT FOR YEAR 2014	√
024746	LABRADOR MOTORS	\$692.65	VEHICLE SUPPLIES & KEY	√
024747	LABRADOR CANOE REGATTA	\$1,000.00	DONATION	√

024751	MOKAMI TRAVEL	\$1,096.88	TRAVEL FOR COUNCILLOR MICHELIN	√
024752	MORNEAU SHEPELL	\$1,161.03	PROFESSIONAL SERVICES FOR RETIRED EMPLOYEES	√
024754	NEWCAP BROADCASTING	\$1,206.84	RADIO ADVERTISING WATER SHUT OFF	√
024755	NL HYDRO	\$8,188.48	HYDRO FEES FOR AUG 2015	√
024757	NORTHERN OIL LIMITED	\$2,453.26	FUEL NOZZLE/OIL	√
024759	NOTRE DAME AGENCIES	\$3,179.99	BUILDING SUPPLIES/COOLER	√
024762	PARDY'S WASTE MANAGEMENT	\$2,423.85	WATER TRUCKS HIRED TO BE ON STANDBY	√
024764	RECEIVER GENERAL FOR CANADA	\$45,487.70	WATER PURCHASE	√
024768	ROYAL BANK VISA	\$2,938.04	WYMAN JACQUE VISA	√
024722	BIRD HOUSE GARDEN	\$1,487.51	LIME	√
024778	VALLEY RENTALS & SALES	\$929.76	STOP SIGNS/BATTERY/SWIVEL/CRIM/STROBE	√
	<b>TOTAL</b>	<b>\$404,288.56</b>		

## 12. COUNCILLORS FORUM

Frankie Leonard said she is happy to see the Town purchasing new equipment. Ms. Leonard said she will not be available for the September Council meeting.

Councillor Michelin said she travelled to New Glasgow to visit the Wellness Centre with the Mayor and that it was a very informative trip. Councillor Michelin said she is getting complaints about improper sheds being permitted and would like staff to look into this. Councillor Michelin said she is happy to see the street resurfacing going ahead.

Councillor Pomeroy said there have been complaints with regards to building permits and they are being dealt with by site visits on a case by case basis. Councillor Pomeroy said that he is pleased Corte Real Road will be paved and he would like to look at extending Kelland Drive at a later date.

Councillor Bowers said the Superintendent of WS is attracting a lot of interest but no candidate to date. Councillor Bowers extended congratulations to the Minor Soccer teams travelling to the island. Councillor Bowers said he would like to revisit the Seniors Tax Rate. Councillor Bowers said he is getting many complaints about power and feels a discussion with Nalcor is necessary.

Councillor Chubbs said the LHFA is currently placing a second culvert at Birch Island and they will be placing a bridge. MADD signs have been put in high boating locations; D's Landing, Mud Lake and the Public Boat Launch. Councillor Chubbs said he feels there was a missed opportunity to save grass at the Park Green Space.

Councillor Compton Hobbs said the playground equipment is being installed. She said the Dog Park fence has been started and should be finished by mid September. Councillor Compton Hobbs said Perrault Place Playground has a new fence and is getting grass. Councillor Compton Hobbs said the Wellness Centre was well advocated for with the Premier.

Deputy Mayor Hamel-Pardy said the signs at Birch Island indicating the risk of swimming there will be re-erected. Deputy Mayor Hamel-Pardy said speeding is a problem in all parts of Town and said it is the responsibility of drivers to ensure road safety. Deputy Mayor Hamel-Pardy shared the numbers related to low income rebates.

Mayor Snook said he feels the Capacity Agreement is good for the Town and that he feels Council has finally been heard. Mayor Snook said he is still looking for commitment of a Wellness Centre

from all Political Parties. Mayor Snook read the FASD Proclamation that was signed that day at noon.

There being no further business the meeting adjourned at 6:07 PM.

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MAYOR JAMIE SNOOK

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TOWN CLERK HAYWARD BROOMFIELD