

The 55<sup>th</sup> meeting of the 11<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on May 24, 2016 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

Also Present:

Town Manager Wyman Jacque  
Confidential Secretary Kathy Eddy

Regrets:

Councillor Bert Pomeroy  
Youth Representative, Frankie Leonard

**1. ADOPTION OF THE AGENDA OF THE 55<sup>th</sup> MEETING**

It was moved by Deputy Councillor Compton Hobbs and seconded by Mayor Hamel-Pardy to adopt the agenda of the 55<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. DELEGATIONS-None**

**3. ADOPTION OF THE MINUTES OF THE 52<sup>nd</sup> MEETING**

It was moved by Deputy Mayor Hamel-Pardy seconded by Councillor Chubbs to approve the adoption of the minutes of the 52<sup>nd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE 53<sup>rd</sup> MEETING**

It was moved by Deputy Mayor Hamel-Pardy seconded by Councillor Chubbs to approve the adoption of the minutes of the 53<sup>rd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE 54<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs seconded by Deputy Mayor Hamel-Paridy to approve the adoption of the minutes of the 54<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**4. CORRESPONDENCE**

There were 3 incoming letters in correspondence this month.

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

It was moved by Councillor Bowers and seconded by Councillor Compton Hobbs to approve the Municipal Services Committee Report dated May 11, 2016 as presented. Motion carried.

**Recommendations:****a) Increase Gas Tax Funding for Riverbank Erosion Project**

The Municipal Services Committee recommends the Town approve submitting an application to Gas Tax Secretariat for the additional \$319,000 required to complete the WTP Riverbank Erosion Project. Moved by Councillor Bowers and seconded by Councillor Compton Hobbs. Motion carried.

**b) Street Lighting Hamilton River Road**

The Municipal Services committee recommends the Town enter into a Pilot Project of increasing bulb wattage along a portion of Hamilton River Road (H&R Block to Bargain Shop) and determine its effectiveness. Moved by Councillor Bowers and seconded by Deputy Mayor Hamel-Paridy. Motion carried.

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Chubbs to approve the Community Services and Recreation Committee Report dated May 9, 2016 as presented. Motion carried.

**Recommendations: None**

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

Councillor Pomeroy was absent due to work commitments. Councillor Compton Hobbs brought forth the recommendations from the DPPE committee.

**Recommendations:****a) Discretionary Land Use Applications**i. Asphalt Plant – 10.8km West of HVGB and 600m North of Road 500

Staff recommends that Council Support and Approve the application from Markland Paving Ltd. for an Asphalt Plant on Trans Labrador Highway with the following conditions;

- *That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost.*
- *The applicant must build their own road and obtain the appropriate approvals from Government services.*
- *The building must meet all other development regulations for the zone.*

Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

ii. Family and Group Care – 6B Lethbridge Street

Staff recommends that Council Support and Approve the application from the Labrador Friendship Centre for a Family and Group Care center at 6B Lethbridge Street with the following conditions;

- *That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost.*
- *The discretionary land use is required to abide by the All the Town's Development Regulations with special reference to section 51*
- *There must be 24 Hour on site support*
- *Must only house 6 individuals inclusive of staff*

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

iii. Home Based Business – 29 Markland Road

4

Staff recommends that Council Not Support the application from Dan Cole for Home Business at 29 Markland Road. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

**b) Crown Land Applications**i. Markland Paving – 10.8km West of HVGB and 600m North of Road 500

Staff recommends that Council Support and Approve the application from Markland Paving Ltd. for an asphalt plant. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

ii. Labrador Catering Ltd. – Rear of 17 Aspen

Staff recommends that Council Support and Approve the application from Labrador Catering Ltd. at 17 Aspen Road under the following conditions;

- *The applicant is required consolidate their current property with the applied for crown land.*
- *The applicant must maintain landscape requirements and keep property clean of rubbish and debris.*

Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

Councillor Chubbs declared a possible conflict of interest with respect to the next recommendation and excused himself from Council Chambers.

iii. Department of National Defence – Rear of 416 Hamilton River Road

Staff recommends that Council Support and Approve the application from Department of National Defense at Rear of 416 Hamilton River Road. Moved by Councillor Compton Hobbs and seconded by Councillor Bowers. Motion carried.

Councillor Chubbs returned to Council Chambers.

iv. Department of National Defence – Rear of 420 Hamilton River Road

Staff recommends that Council Support and Approve the application from Department of National Defense at Rear of 420 Hamilton River Road. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

v. Department of National Defence – Northwest River Road

Staff recommends that Council Support and Approve the application from Department of National Defense on Northwest River Road under the following conditions;

- *The applicant is required consolidate their current property with the applied for crown land.*

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

vi. Scott & Trudy Penny – Adjacent to 11 Quarry Road

Staff recommends that Council Support and Approve the application from Scott and Trudy Penney at 11 Quarry Road under the following conditions;

- *The applicant is required consolidate their current property with the applied for crown land.*
- *The applicant cannot subdivide their land for resale.*

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

**c) Other Business**i. Street Name

Staff recommends that the DPPE committee add “Servio” to the street naming list. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

ii. Youth Ventures

Staff recommends that Council Support and Approve the request from Youth Ventures to waive the fee attached to Vendor Permit Application. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

iii. 29 Markland Real Property Report

Staff recommends that the Town retain a Licensed Surveyor to prepare a real property report at 29 Markland St. to determine further actions with regard to the complaint regarding possible violations of the HVGB Development Regulations. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

- iv. Real Property Report for Building and Development Permits  
Staff recommends that the Town implement a procedure for Building and Development Permits requiring a current Real Property report for all building/development permits for new buildings as well as any permit to add to the building footprint of an existing building. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.
- v. Dilapidated Buildings List  
Staff recommends further investigation of the 13 properties as possibly dilapidated buildings for further appropriate action by the Town, including orders to clean up, repair or demolish. Further action would have to come back to Council for approval. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

**8. ENFORCEMENT-Councillor Tony Chubbs**

It was moved by Councillor Chubbs and seconded by Councillor Compton Hobbs to approve the Enforcement Committee Report dated May 10, 2016 as presented. Motion carried.

**No Recommendations**

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

It was moved by Councillor Chubbs and seconded by Deputy Mayor Hamel-Pardy to approve the Environmental and Emergency Preparedness Committee Report dated May 10<sup>th</sup>, 2016 as presented. Motion carried.

**No Recommendations**

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

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Report dated May 12<sup>th</sup>, 2016 as presented. Motion carried.

**Recommendations:**

**a. Policy - Threats and Acts of Violence**

The FAP committee recommends Council approve the attached policy “Threats and Acts of Violence”. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

7

**b. MADD request for donation**

The FAP Committee recommends Council make a financial contribution of \$250 and offer in-kind services for the event. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

**c. Forget-Me-Not Committee request for Sponsorship**

The FAP Committee recommends Council sponsor the name of a Soldier suggested by the Royal Canadian Legion at a cost of \$250.00. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

**d. Expo Labrador Special Events Liquor License**

The FAP Committee recommends the Town approve the Special Events Liquor License submitted by Expo Labrador for the 2016 Expo Labrador Conference. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

**e. Donation to the Red Cross**

The FAP Committee recommends Council donate \$1000 to the Canadian Red Cross in support of the Alberta Wildfires. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

**f. Change of Committee Structure**

I, Deputy Mayor Cora Hamel-Pardy recommend Council remove prior terms of reference for the Development, Planning and Public Engagement Committee and the Enforcement Committee and adopt the new committee terms of reference Development, Planning and Enforcement Committee and Research and Public Engagement Committee terms of reference as presented in the package. Motion seconded by Councillor Chubbs. Motion carried.

**11. APPROVAL OF CHEQUES**

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **\$410,121.29**. Motion carried.

| Chq#   | Payee                           | Amount      | Description   | Good Standing |
|--------|---------------------------------|-------------|---|---------------|
| 009008 | RECEIVER GENERAL                | \$55,541.33 | PAYROLL DEDUCTIONS  | √             |
| 009011 | CANADIAN UNION PUBLIC EMPLOYEES | \$2,420.84  | PAYROLL DEDUCTIONS  | √             |
| 029016 | ADT SECURITY SERVICES           | \$610.52    | ALARM MONITORING SYSTEMS  | √             |
| 029017 | APERTURE TECH INC               | \$1,084.80  | RENTAL BUCKET TRUCK   | √             |
| 029018 | JAMES ASIVAK                    | \$570.00    | MEAL VOUCHERS   | √             |
| 029019 | BATTLEFIELD EQUIPMENT           | \$2,488.88  | PUMP RENTAL, HOSE, GASKET                                       | √             |
| 029020 | BELL ALIANT                     | \$3,845.74  | BILLING APRIL 2016  | √             |
| 029021 | BELL MOBILITY INC.              | \$1,427.20  | BILLING APRIL 2016  | √             |
| 029023 | BLIZZARD CORPORATION            | \$3,909.72  | MOUNTAIN BIKES  | √             |
| 029030 | CANADIAN RAMP COMPANY           | \$84,525.09 | PAYMENT FOR SKATE BOARD PARK                                    | √             |
| 029031 | CAPITAL CRANE LIMITED           | \$931.12    | RENTAL BOOM TRUCK   | √             |
| 029032 | CIMCO REFRIDGERATION            | \$58,088.37 | CYLINDERS AMONIA/FILTER CARTRIDGE/GAUGE                         | √             |
| 029033 | CPA- CHARTERED ACCOUNTANTS      | \$1,084.80  | MEMBERSHIP FEE  | √             |
| 029035 | DARREN BUCKLE HOLDINGS LTD      | \$635.63    | FIX FLOW AND PRESSURE PROBLEMS PUMPS                            | √             |
| 029036 | DOMINIC DEMERS                  | \$521.28    | REIMBURSEMENT ITEMS BOUGHT AMAZON                               | √             |
| 029039 | ELECTRIC MOTOR PUMP             | \$7,095.27  | PUMP  | √             |
| 029041 | GOOSE SALES & SERVICE           | \$2,828.25  | SUPPLIES FOR ALL DEPARTMENTS                                    | √             |
| 029042 | GOOSE BAY WHOLESALERS           | \$2,543.15  | PROPANE REFILL/CLEANING & COFFEE SUPPLIES                       | √             |
| 029044 | GOOSE BAY AUTO PARTS            | \$723.20    | DISTRIBUTOR CAP/ROTOR BUTTON/IGNITION/BRAKE PADS/STEERING FLUID | √             |
| 029046 | HARVEY & COMPANY                | \$511.46    | DELIVERY CHARGE KOBOTA  | √             |
| 029047 | HICKEY CONSTRUCTION             | \$38,985.00 | MAY COLLECTION FEE  | √             |
| 029050 | HITECH COMMUNICATIONS           | \$1,288.18  | SWISS PHONE PAGERS  | √             |
| 029051 | STERLING HYNES                  | \$600.00    | MEAL VOUCHERS   | √             |
| 029052 | IGLUTEK COMPUTERS               | \$3,628.22  | COMPUTER & COMPUTER WORK STATION                                | √             |
| 029054 | K & K DAWE TRUCKING             | \$1,006.74  | TIRES INSTALLED & BALANCED                                      | √             |
| 029055 | LABRADOR NORTH CHAMBER COMMERCE | \$2,779.67  | SILVER SPONSORSHIP/EXPO LABRADOR AD                             | √             |
| 029057 | LABRADOR SPECIALTY SERVICE      | \$6,151.92  | SERVICE CALL/HARDWIRE TWO OFFICES/COMPUTER LAPTOP               | √             |
| 029058 | LABRADOR MOTORS LTD             | \$827.57    | REPLACED TIRE   | √             |
| 029059 | LABRADOR OFFICE ESSENTIALS      | \$5,468.21  | OFFICE SUPPLIES/DESK/ CHAIR/FIX RECORDING SYSTEM IN CHAMBERS    | √             |
| 029063 | MOKAMI TRAVEL SERVICES          | \$7,493.35  | TRAVEL –PROMROY/CAMPBELL SHEPPARD/SNOOK/ GRIFFIN/FOSTER/DILLON  | √             |
| 029064 | NATIONAL SHOE                   | \$811.16    | COVERALLS/TRAFFIC CONES/FIRST AID KITS/MASKS                    | √             |
| 029065 | NEWCAP BROADCASTING             | \$515.28    | ADVERTISING WASTE WATER TREATMENT PLANT                         | √             |

|        |                               |                     |  |   |
|--------|-------------------------------|---------------------|--|---|
| 029066 | NEWFOUNDLAND & LABRADOR HYDRO | \$11,984.07         | BILLING APRIL & MAY 2016   | √ |
| 029070 | NORTRAX                       | \$2,220.20          | GLASS DOOR REPLACEMENT/HYDRAULIC HOSE/BLOWER MOTOR ETC           | √ |
| 029071 | SAMANTHA NOSEWORTHY           | \$800.00            | WAGES MPH STUDENT  | √ |
| 029072 | NOTRE DAME AGENCIES           | \$1,311.34          | LUMBER/PLYWOOD/SCREWBATTERIES /PAINT & SUPPLIES                  | √ |
| 029075 | PAINT SHOP                    | \$715.21            | PAINT & PAINT SUPPLIES   | √ |
| 029078 | PITNEY WORKS                  | \$1,753.26          | POSTAGE METER  | √ |
| 029079 | RECEIVER GENERAL FOR CANADA   | \$1,650.00          | RADIO AUTHORIZATION RENEWAL FIREHALL                             | √ |
| 029085 | SPEEDY GLASS                  | \$2,250.20          | TIRE FOR DUMP TRUCK TIRES & ACCESSORIES/GLASS PICKUP             | √ |
| 029088 | SWITCH ELECTRICAL INC         | \$5,220.21          | INSPECTION DEFICIENCIES/COMPRESSOR                               | √ |
| 029094 | TOROMONT CAT                  | \$803.95            | WIPER MOTOR & ARM  | √ |
| 029095 | TOSSS SIGNS                   | \$1,310.80          | SIGNAGE FOR LANDFILL   | √ |
| 029096 | TOTAL LUBRIFIANTS             | \$968.73            | HYDRAULIC OIL  | √ |
| 029097 | TRANSCONTINENTAL MEDIA        | \$2,794.38          | ADVERTISING  | √ |
| 029098 | TRIO BENEFITS                 | \$25,490.43         | BENEFITS MAY 2016  | √ |
| 029099 | VALERO ENERGY                 | \$1,670.28          | FUEL PURCHASE  | √ |
| 029101 | VALLEY RENTALS & SALES        | \$1,525.69          | GLOVES/RAGS/BATTERIES/HYDRAULIC FITTINGS                         | √ |
| 029106 | ACKLANDS GRAINGER INC         | \$1,105.14          | HELMET ASSEMBLY  | √ |
| 029109 | BARNES DISTRIBUTION           | \$1,058.00          | SHOP STOCK DEPOT   | √ |
| 029110 | BAUVAL TECH-MIX               | \$3,532.20          | ASPHALT & MIX  | √ |
| 029113 | EMCO CORPORATION              | \$844.11            | TRAFFIC REP KIT  | √ |
| 029115 | GOOSE SALES & SERVICE         | \$820.97            | SUPPLIES FOR DEPARTMENTS   | √ |
| 029120 | LABRADOR SPECIALTY SERVICES   | \$2,094.90          | PA SYSTEM/ADOBE/ JOYSTICK  | √ |
| 029124 | MOKAMI TRAVEL                 | \$973.21            | TRAVEL – GRIFFIN   | √ |
| 029125 | MORNEAU SHEPELL               | \$834.60            | PROFESSIONAL FEES  | √ |
| 029126 | NFLD & LABRADOR HYDRO         | \$13,117.62         | MAY 2016 STREETLIGHTS AND LIFT STATIONS                          | √ |
| 029130 | PAINT SHOP                    | \$548.52            | PAINT SUPPLIES ARENA   | √ |
| 029134 | ROYAL BANK VISA               | \$506.70            | EXPENSES - GRIFFIN   | √ |
| 029135 | SERCO FACILITIES              | \$535.62            | TROUBLESHOOT WHEELCHAIR LIFT ARENA                               | √ |
| 029136 | SEVEN STARS SPORTS            | \$571.34            | HELMETS  | √ |
| 029138 | TRANSCONTINENTAL MEDIA        | \$1,015.15          | ADS – FIRE CHIEF/NOMIN CANDIDATES/ELECTION/ SUMMER REC POSITIONS | √ |
| 029139 | VALERO ENGERY                 | \$11,474.16         | FUEL PURCHASES   | √ |
| 029140 | VALLEY BUSINESS EQUIPMENT     | \$7,678.35          | PLOTTER  | √ |
|        | <b>TOTAL</b>                  | <b>\$410,121.29</b> |  |   |

**12. COUNCILLORS FORUM**

Councillor Bowers said he was disappointed that he received a call for Council to review the operations of the Water and Sewer and Road Maintenance Department. He said he feels both departments are running very well and the Managers are very competent. He said any concerns that are brought forward have a proper procedure to follow. He said it is not necessary to start calling meetings to circumvent those procedures and he fears this will interfere with operations and staff morale. He said he feels this is a step backwards to what we are trying to achieve.

Councillor Chubbs highlighted the upcoming by-election and noted that four candidates have put their name forward. He acknowledged candidate Joe Tremblett sitting in the gallery. He wished everyone a good campaign and admitted it requires a lot of work and dedication but is a definite benefit to the community. Councillor Chubbs announced that Warr's Pharmacy and Hamilton Drugs will be collecting expired medications and used syringes on May 24<sup>th</sup> and complimented these organizations for this initiative.

Councillor Compton Hobbs also welcomed Mr. Tremblett to Council Chambers. Councillor Compton Hobbs spoke of the many upgrades the community will see this summer including new playground equipment, new skate park equipment and the splash pad. She said she is also looking forward to the results of the Cabot Crescent project. She said the CSR department continues to be busy and moving in a positive direction.

Deputy Mayor Hamel-Pardy put in a plug for the Lawrence O'Brien Centre and said the "Let's Dance" performances last week were absolutely wonderful. Deputy Mayor Hamel-Pardy passed along condolences to the family of the Late Susan Winters. Deputy Mayor Hamel-Pardy said she is looking forward to the naming of the skate park and asked if the opening could not include balloons or paper lanterns; and that possibly a more environmentally friendly option be considered. Deputy Mayor Hamel-Pardy said the Community Clean Up went well and she encouraged all residents to take pride in their community at all times. She suggested Councillor Chubbs advise the PR Manager about the expired medication collection so it can be passed along as a PSA.

Mayor Snook said he is still hearing complaints about the Provincial Budget and the increases coming July 1<sup>st</sup>. Mayor Snook also acknowledged Mr. Tremblett and wished all candidates good luck on June 9<sup>th</sup>. Mayor Snook echoed Councillor Compton Hobbs comments on new infrastructure. Mayor Snook acknowledged the community cleanup and said this is a great effort to make our Town clean and friendly as possible and he hopes the new Councillor will be onboard for the same ideas. Mayor Snook said 5 Wing Goose Bay will soon be celebrating its 75<sup>th</sup> anniversary. He said they will be holding a Spring Gala in June in honor of the anniversary and anyone who would like to attend should RSVP Lisa

Broomfield at the MFRC by June 1<sup>st</sup>. He said Council continues to have a good working relationship with the Wing and will be meeting with them tomorrow.

---

11

---

There being no further business a Motion to adjourn the meeting was made by Councillor Bowers and seconded by Deputy Mayor Hamel-Pardy. The meeting adjourned at 6:10 PM.

---

MAYOR JAMIE SNOOK

---

TOWN MANAGER WYMAN JACQUE