

The 52nd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on January 28, 2019 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett
Youth Councillor Tara Ryan (Left at 6:20 PM)

Also Present:

Town Manager Robert Andrews
Director of Financial Operations/Town Clerk, Nadine MacAulay
Municipal Engineer, Randy Dillon
Executive Assistant, Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 52nd MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 52nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

- a. Bonnie Learning addressed Council on behalf of the SPCA regarding the current Fireworks Regulations. She referred to an email she sent on December 17th expressing her concerns. She explained the distress fireworks can have on domestic animals and owners having to medicate their animals to alleviate some of the effects. She said she understands the Town has certain dates, such as New Years Eve where permits are not required, but she feels the request to set off fireworks for other dates should be researched and carefully thought out before issuing a permit. She said during the month of December there were several nights in a row that fireworks occurred. She also suggested another alternative for those that are commemorating a significant occasion or date, such as planting a tree, lighting a candle, etc. She said she is not asking that the Town completely ban fireworks, just consider a more thoughtful

approach as to the reasons why to issue a permit. She asked that the Town please consider their concerns and thoughts.

- b. Monica Surina spoke to Council to support the SPCA's concerns about Fireworks and add that Fireworks is also affecting the Dog Park as well. She said there are people who use the park 24-7 such as shift workers that walk their dogs at night; and fireworks can cause an outbreak of dog fights. She says she does not agree with allowing fireworks 4-5 days in a row. She said dogs have died from the results of distress due to fireworks. Ms. Surina agreed that there are alternatives as Ms. Learning mentioned and that soundless fireworks are also an option. She said there was recently an issue with someone shooting ptarmigan by the dog park and at the time she had 7 dogs that went into distress. She asked that the Town put out some information regarding discharging a firearm in Town limits.
- c. Doug Saunders said he has concerns about snow removal, especially on corners with low visibility of oncoming traffic. He said the hill by TM Auto is a major concern. He said the Town blows snow on private property and it then costs them to have the sand removed in the spring.

3. ADOPTION OF THE MINUTES OF THE 50th MEETING

It was moved by Councillor Crompton Hobbs and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 50th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 51st MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Tremblett to approve the adoption of the minutes of the 51st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There were 5 incoming correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to accept the Municipal Services committee report for January as presented. All in favour. Motion carried.

Recommendations: None

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Community Services and Recreation committee report for January as presented. All in favour. Motion carried.

Recommendations: None

7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development and Planning committee report for January as presented. All in favour. Motion carried.

Recommendations:

- a. 156072 Proper Care-The DP committee recommends Council have no objection for the application 156072 for the Crown Lands application for the extension to property with the following conditions:
 - Compliance with all the Town's Development Regulations including the conditions listed for the Centre Goose Bay Zone
 - Property owner would be responsible for necessary infrastructure to connect to municipal services – as approved by the Town and included in the Development Agreement
 - **Limit the frontage of the property on Hamilton River Road to 60 metres to allow for a Town 30 metre right of way for future road into the Town Centre.**

Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.
- b. 156052 Trent Davis-The DP committee recommends Council reject the application 156052 for the Crown Lands application for the ATV Trail based on:

Potential conflict with other users of the trail, not receiving the responses from the Province's Wildlife Division, Water Resources Division and the Environmental Assessment Division as per the Planner's recommendation, the mapping of the trail does not attach to a legal road, lack of information surrounding the use/intention of the trail and an environmental assessment of this area needs to be conducted in order to properly assess the application. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

- c. 155547 Barrett-The DP committee recommends council have no objection for the application 155547 for the Crown Lands application for an agricultural lease with the following conditions: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried.
- d. Development Regulations Amendment No. 11, 2019-Data Centres-The Development and Planning committee recommends Council accept Amendment No. 11 as per the Town Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

4

8. ECONOMIC DEVELOPMENT AND PUBLIC ENGAGEMENT- Councillor Lori Dyson-Edmunds

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Economic Development and Public Engagement committee report for January as presented. All in favour. Motion carried.

Recommendations: None

9. Enforcement and Emergency Services- Councillor Joe Tremblett

It was moved by Councillor Tremblett and seconded by Councillor Crann to accept the Enforcement and Emergency Services committee report for January as presented. All in favour. Motion carried.

Recommendations:

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds to accept the Finance, Administration and Policy committee report for January as presented. All in favour. Motion carried.

Recommendations:

- a) Commercial Property Tax Exemption -079970-The FAP committee recommends Council deny the request for commercial property tax exemption for 2019. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- b) Sponsorship Cain's Quest Team 5-The Fap committee recommends Council deny the request for sponsorship for Cain's Quest Team 5 as it is a personal team and the Town is

already supporting Cain's Quest. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.

- c) Work Alone Policy-The Fap committee recommends Council approve the Work Alone Policy and enact as per presented. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- d) Melville Manta's Dinner and Dance-The FAP Committee recommends Council purchase a table at the Melville Mantas' Dinner and Dance Fundraiser in the amount of \$500.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- e) Re-profiling 2017-2020 Multi Year Capital Works Program- BE IT RESOLVED that the re-profiling of funds in the 2017-2020 Multi YEAR CAPITAL WORKS PROGRAM be approved as per the attached spreadsheet. Moved by Councillor Baikie and seconded by Councillor Tremblett. All in favour. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the cheques in the amount of **\$2,140,753.17**. All in favour. Motion carried unanimously.

| CHQ # | DATE | VENDOR | AMOUNT |
|--------------|-------------|--|---------------|
| 021409 | 12/13/2019 | RECEIVER GENERAL (taxes) | 52,874.11 |
| 021411 | 12/13/2019 | WEBBER, LORETTA | 2,950.00 |
| 021414 | 12/16/2019 | COMMUNITY FOOD HUB INC. | 506.75 |
| 021415 | 12/16/2019 | DILLON, RANDY-AWWA JUNE & MAE APR 2019 | 1,185.74 |
| 021419 | 12/16/2019 | ROYAL BANK VISA | 692.12 |
| 021420 | 12/17/2019 | CANADIAN UNION OF PUBLIC EMPLOYEES | 2,685.46 |
| 021427 | 12/19/2019 | NEWFOUNDLAND & LABRADOR HYDRO | 13,511.04 |
| 021433 | 12/19/2019 | FIRST RESPONSE SUPPLY INC. | 2,067.21 |
| 021436 | 12/31/2019 | ROYAL BANK VISA | 589.07 |
| 021437 | 01/02/2020 | RECEIVER GENERAL (taxes) | 59,889.38 |
| 021441 | 01/13/2020 | NEWFOUNDLAND EXCHEQUER ACCT (HEALTH | 7,899.09 |
| 021442 | 01/15/2020 | RECEIVER GENERAL (taxes) | 58,887.10 |
| 021443 | 01/22/2020 | 2283222 ONTARIO LTD | 1,078.58 |
| 021444 | 01/22/2020 | ACKLANDS GRAINGER INC | 2,161.05 |
| 021445 | 01/22/2020 | APERTURE TECH INC | 1,840.00 |
| 021446 | 01/22/2020 | AWD ALL WHEEL DRIVE | 2,035.20 |

52ND COUNCIL MINUTES JANUARY 28, 2020

| | | | |
|--------|------------|--------------------------------------|------------|
| 021448 | 01/22/2020 | BELL ALIANT | 5,787.01 |
| 021450 | 01/22/2020 | BELL MOBILITY INC. | 3,032.03 |
| 021451 | 01/22/2020 | BRANDT TRACTOR LIMITED | 6,956.21 |
| 021453 | 01/22/2020 | CAL LEGROW INSURANCE LIMITED | 195,970.52 |
| 021455 | 01/22/2020 | CBCL LIMITED | 21,440.38 |
| 021456 | 01/22/2020 | DAVIS & FLANIGAN ELECTRICAL | 3,539.70 |
| 021457 | 01/22/2020 | DEKRA-LITE | 5,417.78 |
| 021459 | 01/22/2020 | DEXTER INSTITUTE INC | 2,501.25 |
| 021462 | 01/22/2020 | EMCO CORPORATION-WATERWORKS SUPPLIE | 3,980.96 |
| 021464 | 01/22/2020 | EXP SERVICES INC. | 14,712.24 |
| 021465 | 01/22/2020 | FIRST RESPONSE SUPPLY INC. | 2,335.36 |
| 021467 | 01/22/2020 | GOOSE BAY WHOLESALEERS LIMITED | 1,031.83 |
| 021468 | 01/22/2020 | GOOSE BAY AUTO PARTS | 2,372.08 |
| 021469 | 01/22/2020 | GRANT THORNTON LLP | 1,642.96 |
| 021473 | 01/22/2020 | HICKEY CONSTRUCTION LTD. | 42,300.00 |
| 021474 | 01/22/2020 | HUTCHINGS, KATHERINE | 695.72 |
| 021476 | 01/22/2020 | K & D PRATT GROUP INC. | 551.71 |
| 021477 | 01/22/2020 | LABRADOR NORTH CHAMBER OF COMMERCE | 4,007.75 |
| 021478 | 01/22/2020 | LABRADORIAN PRINTERS LTD. | 1,625.43 |
| 021480 | 01/22/2020 | LABRADOR MOTORS LTD. | 2,431.65 |
| 021481 | 01/22/2020 | LABRADOR OFFICE ESSENTIALS | 1,910.66 |
| 021485 | 01/22/2020 | MOKAMI TRAVEL SERVICE LTD. | 6,236.92 |
| 021486 | 01/22/2020 | MORNEAU SHEPELL | 6,210.00 |
| 021488 | 01/22/2020 | MUNICIPAL ASSESSMENT AGENCY | 27,696.50 |
| 021489 | 01/22/2020 | NATIONAL SHOE | 1,243.38 |
| 021490 | 01/22/2020 | NEWFOUNDLAND & LABRADOR HYDRO | 26,994.95 |
| 021493 | 01/22/2020 | NORTHERN OIL LIMITED | 969.28 |
| 021494 | 01/22/2020 | OLTHUIS KLEER TOWNSHEND LLP | 1,565.85 |
| 021495 | 01/22/2020 | ORKIN CANADA CORPORATION | 565.24 |
| 021497 | 01/22/2020 | PAINT SHOP | 16,410.50 |
| 021499 | 01/22/2020 | PIKE'S HOME HARDWARE BUILDING CENTER | 1,719.20 |
| 021502 | 01/22/2020 | RODCO MECHANICAL (2014) LTD | 229,217.90 |
| 021503 | 01/22/2020 | ROYAL BANK VISA | 1,852.05 |
| 021505 | 01/22/2020 | SPEEDY GLASS (LABRADOR) 8143 | 907.66 |
| 021506 | 01/22/2020 | STEWART McKELVEY STIRLING SCALES | 5,441.54 |
| 021507 | 01/22/2020 | SWITCH ELECTRICAL INC. | 8,093.70 |
| 021509 | 01/22/2020 | THE MASON'S # 17 LTD. | 944.50 |
| 021510 | 01/22/2020 | THE NORTH WEST CO. INC. | 2,758.11 |
| 021511 | 01/22/2020 | TIM HORTON'S | 1,348.33 |
| 021512 | 01/22/2020 | TOROMONT CAT (CROMAN) | 3,015.52 |
| 021513 | 01/22/2020 | TOSS SIGNS INC. | 2,924.45 |
| 021514 | 01/22/2020 | TRACT CONSULTING INC. | 3,790.98 |
| 021515 | 01/22/2020 | ULINE CANADA CORP | 2,789.65 |
| 021517 | 01/22/2020 | VALLEY BUSINESS EQUIP. INC | 2,993.06 |
| 021518 | 01/22/2020 | VALLEY RENTALS & SALES | 1,526.85 |
| 021520 | 01/22/2020 | WESTERN HYDRAULICS | 2,648.45 |
| 021522 | 01/22/2020 | WOODWARD'S OIL LIMITED | 31,619.78 |
| 021523 | 01/22/2020 | WURTH CANADA LIMITED | 3,393.97 |
| 021524 | 01/22/2020 | YMCA OF NEWFOUNDLAND & LABRADOR | 4,813.88 |
| 021525 | 01/24/2020 | DESJARDINS FINANCIAL SECURITY | 42,824.24 |

| | | | |
|--------|------------|---------------------------------|---------------------|
| 021535 | 01/27/2020 | GOOSE BAY WHOLESALERS LIMITED | 669.75 |
| 021536 | 01/27/2020 | HITECH COMMUNICATIONS LTD. | 2,422.96 |
| 021537 | 01/27/2020 | LABRADOR SPECIALTY SERVICE INC. | 885.32 |
| 021539 | 01/27/2020 | MARTIN & LEVESQUE INC. | 1,741.79 |
| 021540 | 01/27/2020 | MEALY MOUNTAIN CONTRACTING LTD. | 1,903.99 |
| 021544 | 01/27/2020 | POMERLEAU | 966,020.57 |
| 021547 | 01/27/2020 | THE MASON'S # 17 LTD. | 2,933.84 |
| 021548 | 01/27/2020 | VALLEY BUSINESS EQUIP. INC | 1,387.48 |
| 021549 | 01/27/2020 | WOODWARD'S OIL LIMITED | 977.14 |
| 021550 | 01/28/2020 | ARCHITECTURE49 INC. | 29,996.25 |
| 021551 | 01/28/2020 | AWD ALL WHEEL DRIVE | 2,667.61 |
| 021553 | 01/28/2020 | BRANDT TRACTOR LIMITED | 1,873.13 |
| 021555 | 01/28/2020 | DEXTER INSTITUTE INC | 529.00 |
| 021556 | 01/28/2020 | ELECTRIC MOTOR & PUMP | 2,927.90 |
| 021565 | 01/28/2020 | MOKAMI TRAVEL SERVICE LTD. | 1,613.01 |
| 021566 | 01/28/2020 | NEWFOUNDLAND & LABRADOR HYDRO | 2,561.47 |
| 021569 | 01/28/2020 | Smart Turner Pumps Inc. | 5,460.16 |
| 021570 | 01/28/2020 | WESTERN PUMP SERVICES | 131,051.30 |
| 021571 | 01/28/2020 | WOODWARD'S OIL LIMITED | 5,518.93 |
| | | | <u>2,140,753.17</u> |

Several cheques were queried and clarification provided by the Town Manager or DFO.

12. Council Forum

Councillor Baikie offered thanks and congratulations to the Volunteer Firefighters for their continued dedication and service to the Town. She said she is looking forward to the Winter Carnival March 13-15 and encouraged all to get out and enjoy it.

Councillor Compton Hobbs said she attended the Volunteer Firefighters Appreciation Dinner and thanked Chief Brad Butler for putting together the event. She also thanked all the volunteers who respond to calls and put themselves at risk. Councillor Compton Hobbs said the Mega Tournament this past weekend drew a fine crowd and it was nice to see so many communities participate. She said the RV Park needs to move forward and she spoke to ACOA about meeting with the Town to possibly assist with funding. Councillor Compton Hobbs said she is looking forward to the Winter Carnival and that there will be a meeting Wednesday night to help co-ordinate and plan the event. She encouraged people to attend and bring their ideas to said the committee will release details as they unfold.

Councillor Dyson-Edmunds said she missed the Volunteer Firefighters Appreciation Dinner due to illness but offered thanks to all the Volunteers, especially Buzz Thevenet who has been a volunteer for 56 years; the longest in the Province. Councillor Dyson-Edmunds encouraged the public to volunteer with the Winter Carnival and come out to the meeting on Wednesday night. Councillor Dyson-Edmunds mentioned the "Shoot for Excellence"

camp that took place in Makkovik and said it was well received. She said she is looking forward to getting more information on the outdoor rink.

Councillor Tremblett said unfortunately he could not attend the Volunteer Firefighters Appreciation Dinner but thanked them for their service to the Town. He offered condolences to the family of the Late Hilda Mugford.

Councillor Crann said 2020 has started out to be very busy. He said this has been the busiest he has seen it in the 17 years he's been here. He passed along condolences to the family of the Late Irving Andersen and all those that have lost loved ones so far this year.

Deputy Mayor Pomeroy said it was good to see delegates come forward tonight to speak to the Fireworks Regulations. He said Council will have to go back and look at these regulations again. He said he can attest to the concerns brought forward as he had his own experience with a pet. He said the Enforcement committee needs to engage with the SPCA and other parties to consider changes that are in the best interest of the community. Deputy Mayor Pomeroy spoke of the Plastic Bag Ban and said there is positive feedback as people are getting used to the idea of having to bring their grocery bags with them. Deputy Mayor Pomeroy said he is pleased the "Adopt-a-Hydrant" is going well. He said he is looking forward to having discussion with Healthy Water Labrador as this is a great asset to the community and has tremendous potential to draw tourists. He said it is important to see how we can work together to operate and maintain this for many years to come. Deputy Mayor Pomeroy said he and Councillor Crann co-coached the TEMA Cup and was pleased to say \$7000 was raised for Team Challenge. He said this is a great event to support overcoming addictions and hopes it will be an annual event.

Mayor Andersen thanked Councillor Dyson-Edmunds for her work with the Plastic Bag Ban. Mayor Andersen acknowledged Councillor Crann's comments and agreed there has been a lot of loss in this community since 2020 came in. He said most recently the passing of Mr. Irving Andersen who was one of the first 20 families to settle here when the Base started. Mayor Andersen said he is in favour of the RV Park and he has been in contact with Rex Goudie as well as the Regional Manager and plan to meet after Northern Lights. Mayor Andersen said he and two other Councillors and a staff member will be attending the Northern Lights Conference and they are looking forward to meeting with Federal Ministers.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Tremblett. All in favour. Motion carried. Meeting adjourned at 6:47 PM.

MAYOR WALLY ANDERSEN

9

TOWN MANAGER ROBERT ANDREWS