

The 68th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, September 22, 2020 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 Lori Dyson-Edmunds
Councillor Shawn Crann

Regrets:

Councillor Joe Tremblett

Also Present:

Town Manager, Robert Andrews
Municipal Engineer, Randy Dillon
Director of Financial Operations Nadine MacAulay
Executive Assistant Kathy Eddy
Manager of Public Relations, Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 68th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 68th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

Alexandra Cabot addressed Council regarding her property at 10 Montagnais Road. She gave a timeline of when she purchased the property, improvements she and her spouse have been working on and what their plans are for the future of the property. She said she is held up with her application to Water Resources for a permit to install a floating wharf because the Town has refused to provide a letter indicating whether or not a floating wharf is within their Development Regulations. She asked that this request be addressed so she can continue with her plans for her property.

Mayor Andersen asked that Deputy Mayor Pomeroy set up a meeting with all parties involved to solve the issue.

3. ADOPTION OF THE MINUTES OF THE 65th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 65th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously. Councillor Dyson-Edmunds asked for a friendly amendment regarding a name correction in her Councillor's Forum.

ADOPTION OF THE MINUTES OF THE 66th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 66th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 67th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to approve the adoption of the minutes of the 67th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was 1 incoming letter in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for September as presented. All in favour. Motion carried unanimously. Councillor Crann asked Town Engineer Randy Dillon to provide an update on current projects.

Mayor Andersen called for a short recess at 6:12 PM. The meeting resumed at 6:14 PM.

Recommendations: None

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services and Recreation committee report for September as presented. All in favour. Motion carried unanimously.

Recommendations: None

7. DEVELOPMENT, PLANNING AND ENFORCEMENT- 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 September as presented. All in favour. Motion carried unanimously.

Recommendations:

- i. **587 Churchill Falls Road** – The DPE committee recommends Council deny approval of the application from Stephen Gregory for a Seasonal Residential Cottage located at 587 Churchill Falls Road due to the fact that the lot location is not compliant with the Development Regulations in relation to NEF contours which state that no residential development shall be permitted above the NEF 35 contour line as shown on the Land Use Zoning Maps. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann.

Councillor Compton Hobbs moved that the motion be deferred for further information from NAV Canada. Councillor Dyson-Edmunds seconded the Motion.

There was discussion with respect to the Town's Development Regulations in relation to NEF Contours. Committee agreed to contact NAV Canada for further discussion. All in favour. Motion carried unanimously.

- ii. **Churchill Falls Road – Joe Cabot**- The DPE committee recommends Council deny the application from Joe Cabot for a storage of industrial material on land owned on Churchill Falls Road due to the fact that approval of this application in a Rural Zone is discretionary and results from the public advertisement showed that there was significant opposition from residents with seasonal cottages in the area. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- iii. **398 Kelland Drive-Mom's Place Ltd**- The DPE committee recommends Council deny

the application from Mom's Place Ltd for Storage of Heavy Equipment due to the fact that approval of this application in the Commercial Zone is discretionary and it is the opinion of the DPE Committee that the aesthetic look of the area would be compromised. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- iv. **18 Bird Street HBB-Megan Bennett-** The DPE committee recommends Council support and approve the application from Megan Bennett for a Home Based Business located at 18 Bird Street with the following conditions; that a Fire and Life Safety inspection as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provide an application for a Change of Use at the applicant's cost and compliance with all the Town's Development Regulations with special reference to section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- v. **6 Bennett Drive HBB-Erwin D Fontanilla-** The DPE committee recommends Council support and approve the application from Erwin D. Fontanilla for a Home Based Business located at 6 Bennett Drive with the following conditions; that a Fire and Life Safety inspection as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provide an application for a Change of Use at the applicant's cost and compliance with all the Town's Development Regulations with special reference to section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- vi. **45 Mitchell Street HBB-Cindy Jacque-** The DPE committee recommends Council support and approve the application from Cindy Jacque for a Home Based Business located at 45 Mitchell Street with the following conditions; that a Fire and Life Safety inspection as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provide an application for a Change of Use at the applicant's cost and compliance with all the Town's Development Regulations with special reference to section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- vii. **49 Spruce Avenue HBB-Ryan Holwell-** The DPE committee recommends Council support and approve the application from Ryan Holwell for a Home Based Business located at 49 Spruce Avenue with the following conditions; that a Fire and Life Safety inspection as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provide an application for a Change of Use at the applicant's cost, compliance with all the Town's Development Regulations with special reference to section 54 and applicant receives approval from governing provincial

bodies or Service NL. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

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 September as presented. All in favour. Motion carried.

Recommendations: None

9. 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 September as presented. All in favour. Motion carried unanimously.

Recommendations:

- a) BT Adjustment COVID-19 – The FAP committee recommends Council approve Business Tax adjustment due to COVID-19 to International Catering Limited in the amount of \$955.14. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.
- b) BT Adjustment COVID-19 – The FAP committee recommends Council approve Business Tax adjustment due to COVID-19 to Merle Norman Cosmetics in the amount of \$215.79. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried unanimously.
- c) BT Adjustment COVID-19 – The FAP committee recommends Council approve Business Tax adjustment due to COVID-19 to Conward Enterprises Ltd. in the amount of \$1,272.45. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.
- d) BT Adjustment COVID-19 – The FAP committee recommends Council approve Business Tax adjustment due to COVID-19 to Da Shed Pub in the amount of \$1,140.48. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.

- e) BT Adjustment COVID-19 – The FAP committee recommends Council approve Business Tax adjustment due to COVID-19 to Royal Canadian Legion in the amount of \$973.80. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried unanimously.
- f) Body Worn Camera PS0009 Amendment- The FAP Committee recommends that the Body Worn Camera Policy PS0009 originally approved at the June 23rd, 2020 Council Meeting be amended to include the Animal Control Officer being permitted to wear a Body Worn Camera while on shift. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP committee recommends Council approve cheques in the amount of \$1,922,958.52. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
022384	09/09/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	2,738.71
022385	09/09/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	2,757.64
022386	09/09/2020	RECEIVER GENERAL (taxes)	116,346.01
022387	09/09/2020	DESJARDINS FINANCIAL SECURITY	43,565.80
022388	09/09/2020	NEWFOUNDLAND & LABRADOR HYDRO	21,543.78
022391	09/18/2020	RECEIVER GENERAL (taxes)	50,835.61
022393	09/21/2020	A & M CONSTRUCTION	5,667.20
022396	09/21/2020	ATHLETICA SPORT SYSTEMS INC	2,203.40
022397	09/21/2020	AWD ALL WHEEL DRIVE	5,671.36
022399	09/21/2020	BELL ALIANT	6,261.62
022400	09/21/2020	BELL CANADA	1,324.32
022402	09/21/2020	BELL MOBILITY INC.	1,318.36
022403	09/21/2020	BIRD HOUSE GARDEN MARKET	823.37
022405	09/21/2020	BRANDT TRACTOR LIMITED	6,052.99
022407	09/21/2020	BRUNSWICK NEWS	687.71
022409	09/21/2020	CARPET MAN (THE)	1,281.04
022410	09/21/2020	CIMCO REFRIGERATION	17,562.52
022411	09/21/2020	COASTLINE SPECIALTIES LTD	26,375.25

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022412	09/21/2020	DAVIS & FLANIGAN ELECTRICAL	3,868.60
022417	09/21/2020	EMCO CORPORATION-WATERWORKS SUPPLIE	18,431.74
022420	09/21/2020	EXP SERVICES INC.	3,858.54
022421	09/21/2020	FEDERATION/CANADIAN MUNICIPALITIES	2,351.47
022422	09/21/2020	FIREHALL ON LINE BOOKSTORE	1,536.75
022423	09/21/2020	FIRST RESPONSE SUPPLY INC.	12,283.67
022427	09/21/2020	GOOSE BAY WHOLESALERS LIMITED	4,223.69
022428	09/21/2020	Green Diamond Equipment	21,662.41
022429	09/21/2020	GREY ROCK	10,811.16
022430	09/21/2020	GUILLEVIN INTERNATIONAL INC (HEAP)	639.87
022432	09/21/2020	HICKEY CONSTRUCTION LTD.	4,746.65
022433	09/21/2020	K & D PRATT GROUP INC.	1,638.75
022434	09/21/2020	LABRADOR MOTORS LTD.	1,464.87
022435	09/21/2020	LABRADOR OFFICE ESSENTIALS	532.79
022437	09/21/2020	LABRADORIAN PRINTERS LTD.	664.70
022438	09/21/2020	LAT49 ARCHITECTURE INC.	4,567.74
022439	09/21/2020	LYNN MORRISSEY	10,580.00
022440	09/21/2020	Manning Bradbury Law Offices	977.50
022442	09/21/2020	MATTHEWS, SHELDON	538.67
022443	09/21/2020	MEALY MOUNTAIN CONTRACTING LTD.	546.34
022445	09/21/2020	MELVILLE TRUCKING & EXCAVATING	11,500.00
022446	09/21/2020	MORNEAU SHEPELL	14,395.70
022447	09/21/2020	Moss Development Corp.	192,750.41
022448	09/21/2020	MUNICIPAL INFORMATION NETWORK	724.50
022449	09/21/2020	N.E.PARROTT SURVEYS LIMITED	2,012.50
022450	09/21/2020	NATIONAL SHOE	1,311.07
022451	09/21/2020	NEWFOUNDLAND & LABRADOR HYDRO	15,036.87
022452	09/21/2020	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,203.29
022453	09/21/2020	NL ASSOCIATION OF FIRE SERVICES	836.50
022454	09/21/2020	NORTHERN OIL LIMITED	2,358.00
022455	09/21/2020	NOTRE DAME AGENCIES	1,927.05
022457	09/21/2020	OLTHUIS KLEER TOWNSHEND LLP	1,311.51
022463	09/21/2020	PIKE'S HOME HARDWARE BUILDING CENTER	4,863.69

022464	09/21/2020	POMERLEAU	1,163,129.26
022465	09/21/2020	ROYAL BANK VISA	4,435.70
022466	09/21/2020	SAGA ENTERPRISES	1,105.38
022467	09/21/2020	SANSOM EQUIPMENT LTD.	5,861.91
022469	09/21/2020	SOJOURN ENTERPRISES	6,986.74
022470	09/21/2020	STEWART McKELVEY STIRLING SCALES	2,315.92
022471	09/21/2020	STINGRAY RADIO INC./RADIO STINGRAY INC.	647.68
022474	09/21/2020	TOROMONT CAT (CROMAN)	8,994.79
022475	09/21/2020	TOSSS SIGNS INC.	1,866.46
022478	09/21/2020	UNITED RENTALS CANADA, INC.	1,099.18
022480	09/21/2020	VALLEY RENTALS & SALES	689.94
022481	09/21/2020	WOODWARD'S OIL LIMITED	20,624.19
022482	09/21/2020	WURTH CANADA LIMITED	1,348.53
022483	09/21/2020	XYLEM CANADA COMPANY	5,803.43
022484	09/21/2020	YMCA OF NEWFOUNDLAND & LABRADOR	2,675.20
022485	09/21/2020	ZHAO PAUL	889.37
022487	09/21/2020	ARCHITECTURE49 INC.	8,440.91
022493	09/22/2020	Valley Communications Incorporated	2,331.34
Cheque Totals Issued:			1,922,958.52

11. Council Forum

Councillor Baikie said she hopes everyone had a good summer and wished the children a safe, happy and Covid free school year.

Councillor Compton Hobbs said it's nice to see things getting back to normal. She said soccer, curling, skating, etcetera are starting up after a long six months. She said everyone is cautious of a second wave but we can beat it. She said she is looking forward to meeting with the Premier and MP Jones to figure out the short falls/overages with respect to Kelland Drive and how Council can look at moving back another 15m to make it work.

Councillor Dyson-Edmunds reiterated that it is good to see kids going back to school and extra curricular activities resuming. She said there is a hockey camp at the end of the month and the players from the coast are looking forward to attending. Councillor Dyson-Edmunds said she is getting concerns from parents about lack of crosswalks at Kelland Drive for students that are walking back and forth from school and asked that the Engineer

look into having crosswalks put in place. Councillor Baikie asked to include the area across from the Labrador Inn and Skipper Joes as well.

Councillor Crann offered congratulations to Sebastien Benuen on his walk to raise monies for his grandson to attend hockey school.

Deputy Mayor Pomeroy agreed that kids needed to get back in the classroom and activities to resume. He said we are doing good in our Province but the trend is not encouraging across the Country. He said we need to continue to stay safe, weather it out and work together as a Province and hope a second wave doesn't happen.

Mayor Andersen offered thanks to Town Staff for their continued work; especially crosswalks, road sweeping and landscaping. He said he recently attended the UMC meeting via Zoom where there was a lot of discussion about Covid-19 and he said our Town did not take a back seat to anyone with respect to how well we've been handling this pandemic. Mayor Andersen said Council is preparing to meet with Vianne Timmons from MUN and having a local campus will be a great asset to the area. Mayor Andersen said it's nice to see road cuts being done. Mayor Andersen acknowledged the recent birthday of his Mother who turned 103 years old last week. He thanked Councillor Dyson-Edmunds and his family for helping out with the celebration and he is looking forward to her 104th birthday.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously. Meeting adjourned at 7:33 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS