The 69th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on January 19, 2017 at 5:05 PM and called to order by Mayor Jamie Snook.

Members Present:
Mayor Jamie Snook
Councillor Wally Andersen
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Avery Brown, Youth Representative

Regrets:
Deputy Mayor Cora Hamel-Pardy

Also Present:
Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 71st MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to adopt the agenda of the 71st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

3. ADOPTION OF THE MINUTES OF THE 69th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Bowers to approve the adoption of the minutes of the 69th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 70th MEETING

It was moved by Councillor Chubbs and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 70th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 8 incoming letters in correspondence this month. A letter addressed to the Town Manager and copied to Councillor Bowers from Transportation and Works regarding salt usage in Town was received after the Council Package was put together. Town Manager advised that he will forward a copy of the letter to Council for discussion at committee. Councillor Chubbs asked that all incoming Council correspondence be scanned and sent to Council upon receipt.

5. MUNICIPAL SERVICES-Councillor Reg Bowers

It was moved by Councillor Bowers and seconded by Councillor Chubbs to approve the Municipal Services Committee Report dated February 8, 2017 as presented. Motion carried.

Recommendations:

a. The Municipal Services committee recommends Council adopt the Policy PW0042 Light Duty Replacement to ensure a safe and reliable Municipal Fleet. There was discussion about the necessity of item # 4 in the policy. Councillor Chubbs moved there be a friendly amendment to remove item # 4 from the policy and Councillor Pomeroy seconded the motion. Councillor Bowers voted against the motion to amend however, the motion was carried. Councillor Bowers then moved the Light Duty Replacement Policy motion with item # 4 removed from the policy and Councillor Compton Hobbs seconded the motion. Motion carried.

b. The Municipal Services committee recommends that CBCL be appointed to proceed with the detailed design, preparation of tender documents and supply services during construction subject to an approved Prime Consultant Agreement by the Department of Municipal Affairs. Moved by Councillor Bowers and seconded by Councillor Chubbs. Motion carried.

c. The Municipal Services committee recommends that support and approve the installation of an additional 27 lights and 7 poles at 100 watts in the places identified in the February 21 report at $263.80 a month ($3,165.60 a year). Moved by Councillor Bowers and seconded by Councillor Pomeroy. Motion carried.

d. The Municipal Services committee recommends that a Prime Consultant Agreement be finalized with DMG Consultants Ltd. to proceed with the detailed design, preparation of tender documents and supply services during construction subject to the approval by the Department of Municipal Affairs. Moved by Councillor Bowers and seconded by Councillor Pomeroy. 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 February 6, 2017 as presented. Motion carried.

Recommendations: None

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

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to approve the Development, Planning and Enforcement Committee Report dated February 16, 2017 as presented. Motion carried.

Recommendations:

a) The DPE committee recommends Council support and Approve the application from Keith Decker for a Home Based Business at 4 Pottle Street 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 for a Change of Use at the applicants cost.
- The applicant is required to obtain the appropriate approvals from Government Services/RCMP
- Compliance with all the Town's Development Regulations with special reference to section 54.

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

b) The DPE committee recommends Council support and Approve the application from John Williams for a Home Based Business at 20 Davis 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 for a Change of Use at the applicants cost.
- Compliance with all the Town's Development Regulations with special reference to section 54.

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

c) The DPE committee recommends that Council deny both applications from Pat Wall and Mom's Place Ltd. For the piece of land located at 83B Hamilton River Road due to:

•The parking requirements for Green Leaf and Dr. Scrivens office. (see attached map)

•83A & 85A Hamilton River Road still needs road access, and with only 11m of frontage left there wouldn't be enough left for a lot (minimum lot frontage is 15m)

•More information is needed about the property boundaries of 83, 83A, 85, and 85A Hamilton River Road for the council to make an appropriate decision regarding the property.

- Declare 83B Hamilton River Road as dilapidated and a nuisance. The building is abandoned and North Mart did not renew its lease in 2015 while at the same time it interferes with parking or access for 83, 83A, 85, and 85A Hamilton River Road.

- Get North Mart to demolish the building at 83B Hamilton River Road.

Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Councillor Compton Hobbs voted against the motion. Motion carried.

d) The DPE committee recommends Council support and approve the request from Woodward's Oil for a permit to sell beer at 371 Hamilton River Road under the following conditions;

•The applicant must obtain the appropriate approvals from Government Services (If any is needed).

•Compliance with all the Town's Development Regulations.

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

e) The DPE committee recommends Council deny the application from Glen and Peggy Newman for a row dwelling at 24 Tenth Street due to the following reasons;

- Row Dwellings are not permitted in that zoning

• Only a boarding house was approved for that location not a row dwelling

There was discussion about this item with respect to Development Regulations and what sort of operation existed there in the past versus what the applicants are applying for now. Councillor Pomeroy then moved the recommendation and Councillor Chubbs seconded the motion. Councillor Compton Hobbs and Councillor Bowers voted against the motion. Motion was carried.

8. RESEARCH AND PUBLIC ENGAGEMENT-Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Councillor Compton Hobbs to approve the Research and Public Engagement Committee Report dated February 15, 2017 as presented. Motion carried.

Recommendations: None

9. ENVIRONMENTAL AND EMERGENCY PREPAREDNESS-Councillor Tony Chubbs

It was moved by Councillor Chubbs and seconded by Councillor Compton Hobbs to approve the Environmental and Emergency Preparedness Committee Report dated February 9, 2017 as presented. Motion carried.

Recommendations: None

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

In Deputy Mayor Cora Hamel-Pardys' absence it was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Report dated February 15, 2017. Motion carried.

Recommendations:

a) Donation request –Healthy Waters Labrador-The FAP committee recommends the Town approve a donation in the amount of $30,000 to Healthy Waters Labrador in support of further improvements to the Birch Island Restoration and Trail Project. Council voiced their opinions with respect to where the monies for this donation would come from. Councillor Pomeroy then moved the motion and Councillor Chubbs seconded the motion. Motion carried

b) Donation Request-Victoria Burden-The FAP committee recommends Council approve the request from Victoria Burden for financial support to attend the Miss Teen Canada Globe Productions Pageant in the amount of $300.00 as per the Town's Donation Policy. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

c) Gas Tax-The FAP committee recommends that the Town of Happy Valley-Goose Bay submit its Capital Investment Plan to the Department of Municipal Affairs for Gas Tax Funding in the amount of $1,143,596 for the projects as listed. Councillor Bowers questioned why this motion did not come through the Municipal Services committee. Town Manager said this was discussed and identified in the budget process but requires a Minute of Council for the Gas Tax Secretariat. Councillor Pomeroy then moved the motion and Councillor Chubbs seconded the motion. Councillor Bowers voted against the motion. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **$448,149.18.** Motion carried.

Chq#	Payee	Amount	Description	Good Standing
015386	WALLY ANDERSEN	$939.00	REIMBURSEMENT FOR EXPENSES NORTHERN EXPOSURE CONFERENCE	√
015387	COMBINED COUNCILS OF LABRADOR	$1,500.00	SPONSORSHIP	√
015388	MEALY MOUNTAIN COLLEGIATE	$1,000.00	MMC SCHOLARSHIP	√
015389	JAMIE SNOOK	$1,980.04	REIMBURSEMENT FOR EXPENSES NORTHERN EXPOSURE CONFERENCE	√
015390	RECEIVER GENERAL	$54,356.86	PAYROLL REMITTANCES	√
015392	ACKLANDS GRAINGER	$16,695.67	SUPPLIES	√
015395	ALL PRO INDUSTRIAL PRODUCTS	$653.29	LIGHTS	√
015396	APERTURE TECH INC	$1,472.00	RENTAL OF BUCKET TRUCK	√
015398	BATTLEFIELD EQUIPMENT	$1,516.56	SAFETY TRAINING/GLOVES	√
015399	BELL ALIANT	$3,955.29	MONTHLY BILLING FEB 2017	√
015400	BELL MOBILITY INC.	$1,569.73	MONTHLY BILLING FEB 2017	√
015402	BRUNSWICK NEWS	$517.50	ADS FOR CDR & PR	√
015404	CANSEL SURVEY EQUIPMENT	$767.25	AUTOCAD MAINTENANCE PLAN	√
015405	CAPITAL CRANE LIMITED	$2,988.85	RENTAL OF BOOM TRUCK	√
015407	CHANDLER	$503.70	UNIFORM COMMUNITY CONSTABLE	√
015409	DARREN BUCKLE HOLDINGS	$6,589.51	REPAIR PUMPS LIFT STATIONS	√
015410	DAVIS & FLANIGAN ELECTRICAL	$8,832.00	ELECTRICAL REPAIR AT LIFT STATIONS	√
015411	DEXTER INSTITUTE	$3,651.25	TRAINING CPR/FALL PROTECTION/POWERLINE	√
015415	EMCO CORPORATION	$2,840.50	WATER & SEWER SUPPLIES	√
015417	GOOSE SALES & SERVICE	$1,074.13	SUPPLIES FOR DEPARTMENTS	√

015418	GOOSE BAY WHOLESALERS	$3,274.86	CLEANING & COFFEE SUPPLIES /PROPANE	√
015419	GOOSE BAY MOTORS	$644.00	SEAT BELT	√
015420	GOOSE BAY AUTO PARTS	$1,691.35	FILTERS/BEARINGS/BALL JOINTS/BATTERY	√
015421	GRANT THORNTON	$12,305.00	AUDITOR FEES DEC 2015	√
015423	GUILLEVIN INTERNATIONA	$501.47	ADAPTOR/THERMOSTAT/ RELAY/HEATER ETC…	√
015425	HARVEY & COMPANY	$947.95	SURGE TANK & FRONT AXLE SEAL	√
015427	HICKEY CONSTRUCTION	$40,365.00	GARBAGE BINS & GARBAGE COLLECTION FEE FEB 2017	√
015428	VOIDED	VOIDED	VOIDED	√
015432	K & K DAWE TRUCKING	$2,296.36	TIRE REPAIR/INSTALL & BALANCE	√
015434	LABRADOR SPECIALTY SERVICES	$540.44	INTERNET/DESK TOP SWITCH/BATTERY	√
015435	LABRADOR MOTORS	$649.71	FILTER/PULLY/BATTERIES	√
015436	LABRADOR OFFICE	$1,359.42	OFFICE SUPPLIES/CHAIR	√
015438	VOIDED	VOIDED	VOIDED	√
015439	LAT49 ARCHITECTURE INC	$27,152.38	WELLNESS CENTRE	√
015442	MADSEN CONSTRUCTION	$4,839.81	HEADLIGHTS/SWITCH/ DRIVE SHAFT	√
015443	MARITIME BLOWER REPAIR	$7,597.71	REPAIR HIBON BLOWER	√
015444	MARK'S WORK WEARHOUSE	$834.90	UNIFORMS	√
015445	MEALY MOUNTAIN CONTRACTING	$1,851.50	INSTALL GRILLS/DIFUSERS & DUCTWORK TOWN OFFICE	√
015446	MEDICAL WEST SUPPLIES	$7,405.97	BUNKER GEAR FIRE HALL	√
015447	MOKAMI TRAVEL	$9,037.77	TRAVEL	√
015449	MORNEAU SHEPELL	$1,124.35	TRAUMA SUPPORT	√
015450	NATIONAL SHOE	$2,890.41	COVERALLS/BOOTS/COATS GLOVES/LANYARD/MASKS/EYEWASH STN/CARTRIDGES	√
015451	NEWCAP BROADCASTING	$1,829.65	ADVERTISING	√
015452	NFLD & LABRADOR HYDRO	$42,767.92	HYDRO BILLING FEBRUARY 2017	√
015455	NORTRAX	$4,295.87	STUD TOOL/CUTTING EDGES/SEAL KIT	√
015457	NUSHUK PLUMBING	$2,978.50	STEAM TRUCK SERVICES	√
015459	ORKIN CANADA	$504.29	PEST & HYGIENE CONTROL	√
015460	PARDY'S WASTE MANAGEMENT	$4,771.06	WATER & SEWER SERVICES	√
015461	PITNEY BOWES	$532.93	POSTAGE METER	√
015464	RECEIVER GENERAL	$1,650.00	RENEWAL FOR RADIOS	√
015465	ROYAL BANK VISA	$11,176.04	JACQUE/GRIFFIN/DILLON EXPENSES	√
015466	SAGA ENTERPRISES	$1,249.11	GARAGE DOOR	√
015467	SANSOM ENTERPRISES	$5,291.16	PUMPS & ENDLESS BAGS	√
015470	SUREWAY INTERNATIONAL	$737.04	BALLAST	√
015474	TOROMONT CAT	$4,072.85	WINDSHEILD/FILTERS/SEALCUTTING EDGES	√
015475	TOSS SIGNS INC	$1,246.03	GRAPHICS TRUCK/SIGNS/ DECALS/PLACECARD	√
015476	TOTAL CANADA	$1,607.01	OIL & GREASE	√
015477	TRANSCONTINENTAL MEDIA	$3,352.03	ADVERTISING	√
015478	TST OVERLAND	$2,563.37	SHIPPMENT OF AMONIA & ZAMBONI BLADES	√
015479	UNITED RENTALS	$668.86	RENTAL SCISSORS LIFT & HAMMER DRILL	√

015480	VALERO ENGERY	$25,322.82	FUEL PURCHASES	√
015481	VALLEY BUSINESS	$798.20	COPIES/INK/PRINTER	√
015482	VALLEY RENTALS	$938.37	GLOVES/TOOLS/TOGGLE SWITCH	√
015484	WESTERN HYDRAULICS	$6,106.50	CRAIG PARTS	√
015488	WURTH CANADA LIMITED	$557.00	MAINTENANCE SUPPLIES	√
015489	HILLCORP INVESTMENTS	$912.04	SUPPLIES	√
015490	TONY CHUBBS	$2,384.70	EXPENSES NORTHERN EXPOSURE CONFERENCE	√
015491	CLASS C SOLUTIONS	$1,220.04	SHOP SUPPLIES	√
015493	LABRADOR INSTITUTE	$2,000.00	SPONSORSHIP	√
015494	MORNEAUY SHEPELL	$2,072.39	PROFESSIONAL FEES	√
015495	RECEIVER GENERAL	$25,994.30	WATER LORING DRIVE	√
015496	VOHL INC	$3,282.12	BLOWER PARTS	√
015497	BRENNTAG CANADA INC.	$9,651.06	SULPHATE & LIME	√
015500	DESJARDINS FINANCIAL	$16,923.95	DECEMBER 2016 PENSION	√
015505	K & K DAWE TRUCKING	$1,180.84	TIRE INSTALL	√
015508	MICMAC FIRE & SAFETY	$1,309.60	BUNKER BOOTS & VEHICLE EXTRICATION EQUIPMENT	√
015509	NFLD & LABRDOR HYDRO	$12,514.52	FEBRUARY 2017	√
015513	TOTAL CANADA INC.	$2,285.59	MOTOR OILS & DYNATRANS	√
015514	TRANSCONTINIENTAL MEDIA	$687.93	ADS – NHL LEGENDS HOCKEY GAME & MUN TECH	√
	TOTAL	**$448,149.18**		

12. COUNCILLORS FORUM

Councillor Compton Hobbs said she is happy with the meeting Council had with Minister Trimper but disappointed the Premier has not met with them. Councillor Compton Hobbs said the Pancake Breakfast went over really well with about 600 people attending and raising about $5400.00 for the Housing and Homeless Initiative. Councillor Compton Hobbs acknowledged Violence Prevention month and the Red Dress initiative and reminded everyone of the International Women's Day Luncheon on March 8th at noon at the Kinsmen Centre. Councillor Compton Hobbs spoke of the long waiting periods and lack of services for those with mental health and addictions issues and said she will continue to advocate for a Mental Health and Addictions Treatment Centre in HV-GB. She added she is still waiting for the report from the All Party committee.

Councillor Chubbs said it was pleasant to see the Premier and MP Jones in town for the CCL, noting there were some significant announcements and investment made in our community. Councillor Chubbs said it was a good meeting with Minister Trimper. He said it is sad he no longer has the Environmental portfolio; however his appointment to the treasury board will be good input for the Town. Councillor Chubbs spoke of the recent Provincial cut backs and said some families will feel a significant impact. He said some departments are going to fold which may result in loss of direct access to the decision

makers. Councillor Chubbs thanked Councillor Andersen for attending the upcoming MMSB Board meeting along with Town Engineer Randy Dillon saying this will be a great learning opportunity. Councillor Chubbs acknowledged and thanked Glenn Corporation for donating jackets and Blair McLean and Jamie Abbass for donating toques to the Town's Volunteer Firefighters. Councillor Chubbs spoke of the Pancake Breakfast saying it is a great event that Council fully supports.

Student Councillor Brown said MMC held their annual cake auction which raised over $1000 for the Janeway. Student Councillor Brown said she echoes Councillor Compton Hobbs concerns with respect to Mental Health and Addictions. She said the education department met with students regarding mental health and addictions and students are saying it is affecting their grades, their jobs, their lives and they want to see change.

Councillor Andersen said there are still concerns with the lift station on HRR but staff believes they have a remedy for when the snow is gone. Councillor Andersen we need to stay on top of the Spring Gulch water issue and also the concern with increased hydro rates from Muskrat Falls. Councillor Andersen agreed that mental health and addictions is a serious concern and all Labrador leaders need to come together to address it and find a solution. Councillor Andersen said salt on our roads is still a concern and a lot of people are upset about it as it is carrying over from the main road into our side streets. The price of land in Town is still a big issue as our young people cannot afford the high prices and are considering not staying here to start their families. Councillor Andersen said there are still concerns about the flood zone and we need to hold Government's feet to the fire and remind them of the fear our citizens. Councillor Andersen said he has been getting good feedback about our Community Constable issuing tickets. Councillor Andersen said Minister Trimper getting appointed to the Treasury Board is a good thing as it is one of the most powerful committees. Councillor Andersen acknowledged the Senior's Committee and thanked Councillor Bowers for his continued work with them. He closed by acknowledging the recent passing of Eva Mesher, Betty Wall and Max McLean and passed along condolences to their families.

Councillor Bowers said he feels he is being given a lack of respect as a fellow member of Council. He said there were meeting regarding Kelland Drive, meetings with Municipal Affairs and meetings about water that he should have been included in and was not invited. Councillor Bowers spoke of transparency and alluded to the meeting with Ministers at Northern Exposure and said there were no oral or written reports brought back to Council. Councillor Bowers congratulated the hockey players who participated in the tournament in Lab West this past weekend. He said he will never complain about street clearing in HV-GB after visiting Lab West this weekend. He offered kudos to the snow clearing crew for the good job they do in keeping our streets clear. Councillor Bowers thanked Councillor Andersen for supporting his efforts on the street light project and

acknowledged Anatolijs Venovcev, GIS and Town Engineer Randy Dillon for the work they put into preparing the reports.

Councillor Pomeroy told Councillor Bowers he respects him sincerely and that debate is part of the process and hopes he doesn't take offence to it. Councillor Pomeroy said the snow clearing in Town is exceptional and offered thanks to the crews for their great work. Councillor Pomeroy said it was good to see the Premier in Town and see him listen to the people and take it on the chin. He said he hopes to see more of this in the future. Councillor Pomeroy said we are all frustrated with the effects of Muskrat Falls such as mental health and addictions and said unfortunately when is all over we will be left to pick up the pieces. Councillor Pomeroy said the meeting with Minister Trimper went well and said Councillor Andersen did a good job chairing the meeting. He said they addressed many concerns. Councillor Pomeroy agreed with previous comments that the Provincial Government jobs lost are a big blow to a small Town and will create difficult times for many. Councillor Pomeroy congratulated Tony Elliott who received a lifetime membership of the HV-GB Kinsmen; the highest honour of the organization. Councillor Pomeroy thanked staff for their continued efforts.

Mayor Snook agreed with comments regarding the Provincial Government cuts and urged Council to think about how they want to respond. He referred to the Strategic Plan saying that we are a service hub and how these cuts may affect services in Town. He added the true impacts may not be felt for some time but we should have this on our agenda for the next meeting with Minister Trimper. Mayor Snook acknowledged signing of the Proclamation for International Women's Week. He advised that "Equal Voice" will be in Town March 26th to run a campaign to encourage more women to run for public office. Mayor Snook encouraged Councillor Compton Hobbs to get involved as she has a lot to offer. Mayor Snook agreed the Pancake Breakfast was a success and said it is a good opportunity to volunteer. Mayor Snook acknowledged tonight's meeting to be the first successful live stream meeting.

There being no further business a Motion to adjourn the meeting was made by Compton Hobbs. Meeting adjourned at 7:24 PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE