

The 71st meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, October 27, 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
Town Manager, Robert Andrews

Also Present:

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 71st MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 71st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

Wanda Boocock addressed Council regarding an application that was submitted to the Town for an individual to operate a Mobile Hair Salon. She advised that she has been operating a Hair Salon in HV-GB for many years and has concerns about this application. She spoke of the restrictions placed on her business due to Covid-19 and the loss of revenue. She said they are striving to provide a clean and sterilized environment for their clients and staff as set forth by Provincial Regulations and to help stop the spread Covid-19. She said having a stylist enter the home puts people at risk. She said she would gladly hire this individual. She asked the Town to consider her

concerns and deny the application as it not only increases the risk of transmission but affects her store front business.

3. ADOPTION OF THE MINUTES OF THE 68th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 68th 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 69th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to approve the adoption of the minutes of the 69th 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 70th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to approve the adoption of the minutes of the 70th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letters in correspondence this month.

LETTER NO	DATED	FROM	REGARDING
1	September 21	Vianne Timmons	Thank you
2	October 20	MAA	Assessment Service Fee

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 October as presented. All in favour. Motion carried unanimously. Councillor Crann asked Town Engineer Randy Dillon to provide an update on current projects.

Recommendations:

- a) Contract Award Front End Loader-The Municipal Services committee recommends Council award a contract for a front-end loader to Brandt Tractor in the amount of **\$500,422.50**. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

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 October 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 October as presented. All in favour. Motion carried unanimously.

Recommendations:

- a) Crown Land Applications
- i. 156998 Mud Lake Road-The Development, Planning and Enforcement committee recommends Council have no objection for Crown Lands application 156998 with the following condition; compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
 - ii. 156938 Landfill Town HV-GB- The Development, Planning and Enforcement committee recommends Council have no objection for Crown Lands application 156938 with the following condition; compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
 - iii. 214 Kelland Drive Emma's Suites- Committee recommends that Council have no objection for the Crown Lands application 156881 for the Crown Land application with the following conditions: Compliance with all the Town's Development Regulations, recommends only the approval of 30 meters frontage and 60-meter

depth to keep consistent uniformity, so there is no potential interference with future development and Approval in Principle subject to the removal of the existing items on the land which do not support the existing approved usage and proposed planned development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

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b) Discretionary Land Applications

- i. **Groves Point Road-Chris Cabot** – The DPE committee recommends Council approve the application from Chris Cabot for a Seasonal Residential Cottage located at Groves Point Road with the following conditions; compliance with all the Town’s Development Regulations and applicant to complete a Building Development Application at the applicants cost. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- ii. **Groves Point Road-Grace Cabot-** The DPE committee recommends Council approve the application from Grace Cabot for a Seasonal Residential Cottage located at Groves Point Road with the following conditions; compliance with all the Town’s Development Regulations and applicant to complete a Building Development Application at the applicants cost. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- iii. **1 Halifax Street-**The DPE committee recommends Council support and approve the application from Chris Cabot for discretionary use located at 1 Halifax 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 provide 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 and that any required approvals by other authorities having jurisdiction for this type of product be obtained. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- iv. **12 Mitchell Street-**The DPE committee recommends Council support and approve the application from Richard Lewis for a Home Based Business located at 12 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 Dyson-Edmunds. All in favour. Motion carried unanimously.

- v. **1 Grand Lake Road-** The DPE committee recommends Council support and approve the application from Darren Dinsmore for the development of an abattoir at 1 Grand Lake Road with the following conditions; that a Fire and Life Safety inspection as per NFPA 101 be satisfactorily completed at the applicant's cost, compliance with all the Town's Development Regulations and that any required approvals by other authorities having jurisdiction for this type of product be obtained. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried unanimously.
- vi. **70 Montagnais Road-** The DPE committee recommends Council support and approve the application from Jasmin Robledo for a Home Based Business located at 70 Montagnais Road 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.
- vii. **10D Learning Street-** The DPE committee recommends Council support and approve the application from Oinam Suresh Singh for a Home Based Business located at 10 D Learning 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 voted against the Motion. Motion defeated unanimously.
- c) The Development, Planning and Enforcement Committee recommends that Council adopt the Municipal Plan, 2018-2028 and Development Regulations 2018-2028 and proceed to the Public Hearing which will be conducted as per the Planning Circular from the Department of Environment, Climate Change and Municipalities which allows for written submissions only format provided that a 30 day period for submissions is allowed. The deadline for submissions would be November 30, 2020. Council appoints Mr. Dan Noseworthy of LG Consultants as the Commissioner. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

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

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It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Economic Development and Public Engagement committee report for October 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 Crann to accept the Finance, Administration and Policy committee report for October as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. Appoint Assessment Review Commissioner-The Fap committee recommends Council appoint David pollock as the Assessment Review Commissioner for 2020. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- b. Motion to amend - The FAP Committee recommends that Council amend Motion 9.c. of the June 23, 2020, Council meeting which read [“Application for Business Tax Adjustment COVID-19”](#)The FAP Committee recommends that Council approve the use of the [“Application for Business Tax Adjustment COVID-19”](#) as presented for businesses who wish to apply to the Town Council for business tax relief due to COVID-19 responses put in place by the Provincial government” to: **The FAP Committee recommends that Council approve the use of the “Application for Business Tax Adjustment COVID-19” as presented for businesses who wish to apply to the Town Council for business tax relief due to COVID-19 responses put in place by the Provincial government and that the deadline to apply for Business Tax Adjustment due to Covid-19 to be set at November 30, 2020.** Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- c. BT Adjustment COVID-19 – The FAP Committee recommends Council deny Business Tax adjustment due to COVID-19 to Labrador Logs as the home-based business was just approved to operate by Council on July 28, 2020, and business

tax for 2020 has already been pro-rated. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.

10. APPROVAL OF CHEQUES

The FAP committee recommends Council approve cheques in the amount of \$1,684,778.75. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

<u>Number</u>	<u>Issued</u>	<u>Vendor</u>	<u>Amount</u>
022488		ACKLANDS GRAINGER INC	1,119.07
	10/26/2020		
022496		HICKEY CONSTRUCTION LTD.	42,320.00
	10/01/2020		
022497		RECEIVER GENERAL (taxes)	68,681.11
	10/01/2020		
022498		A & M CONSTRUCTION	2,000.00
	10/06/2020		
022499		ABBASS, JAMIE	2,000.00
	10/06/2020		
022501		BELL ALIANT	5,928.49
	10/08/2020		
022502		BELL MOBILITY INC.	1,301.64
	10/08/2020		
022503		COMMUNITY FOOD HUB INC.	773.95
	10/08/2020		
022504		DESJARDINS FINANCIAL SECURITY	42,903.14
	10/08/2020		
022506		MORNEAU SHEPELL	979.80
	10/08/2020		
022507		NEWFOUNDLAND & LABRADOR HYDRO	4,887.60
	10/08/2020		
022508		NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,551.79
	10/08/2020		
022511		NEWFOUNDLAND & LABRADOR HYDRO	3,436.13
	10/08/2020		
022515		RECEIVER GENERAL (taxes)	50,584.71
	10/16/2020		
022516		CANADIAN UNION OF PUBLIC EMPLOYEES	2,599.12
	10/19/2020		
022517		POMERLEAU	1,038,402.65
	10/20/2020		
022518		A.M. GROUP LIMITED	5,750.00
	10/27/2020		
022519		ACKLANDS GRAINGER INC	1,894.76
	10/27/2020		
022521		ARMSTRONG'S COMMUNICATIONS LTD	552.00
	10/27/2020		
022522		ATLANTIC PURIFICATIONS	6,259.45
	10/27/2020		
022523		BATTLEFIELD EQUIPMENT RENTALS	692.30
	10/27/2020		
022527		BRANDT TRACTOR LIMITED	21,425.28
	10/27/2020		
022531		CBCL LIMITED	8,375.91
	10/27/2020		

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022532		CENTRAL TECHNICAL SERVICES	4,571.25
022533	10/27/2020	CENTRAL PRE-CAST LIMITED	4,103.20
022535	10/27/2020	CIMCO REFRIGERATION	2,040.47
022536	10/27/2020	DARREN BUCKLE HOLDINGS LIMITED	517.50
022537	10/27/2020	DAVIS & FLANIGAN ELECTRICAL	1,490.40
022538	10/27/2020	DEXTER INSTITUTE INC	1,437.50
022539	10/27/2020	DMG CONSULTING LIMITED	16,569.20
022540	10/27/2020	EASTERN HEALTH	997.65
022544	10/27/2020	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,366.34
022546	10/27/2020	FIRST RESPONSE SUPPLY INC.	11,232.29
022549	10/27/2020	FUSION ELEVATOR INC	550.00
022551	10/27/2020	GOOSE BAY WHOLESALERS LIMITED	6,117.38
022552	10/27/2020	GOOSE BAY AUTO PARTS	563.83
022553	10/27/2020	GREEN'S CONSTRUCTION LTD	22,882.70
022554	10/27/2020	GREY ROCK	10,653.10
022557	10/27/2020	HELIOS CENTRE	12,065.64
022558	10/27/2020	HICKEY CONSTRUCTION LTD.	45,506.93
022560	10/27/2020	K & D PRATT GROUP INC.	9,194.25
022561	10/27/2020	K & K DAWE TRUCKING LTD.	4,328.20
022562	10/27/2020	LABRADORIAN PRINTERS LTD.	987.85
022563	10/27/2020	LABRADOR SPECIALTY SERVICE INC.	1,080.71
022564	10/27/2020	LABRADOR MOTORS LTD.	1,310.90
022565	10/27/2020	LABRADOR OFFICE ESSENTIALS	902.76
022566	10/27/2020	MADSEN CONSTRUCTION EQUIPMENT	1,215.89
022569	10/27/2020	MICMAC FIRE & SAFETY SOURCE LTD	693.36
022570	10/27/2020	MOKAMI TRAVEL SERVICE LTD.	4,382.83
022571	10/27/2020	MORNEAU SHEPELL	4,900.15
022572	10/27/2020	MUNICIPAL ASSESSMENT AGENCY	27,696.50
022573	10/27/2020	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	650.00
022574	10/27/2020	NATIONAL SHOE	1,273.33
022575	10/27/2020	NEWFOUNDLAND & LABRADOR HYDRO	18,084.35
022578	10/27/2020	NOTRE DAME AGENCIES	2,395.80
022579	10/27/2020	NOVA COMMUNICATIONS	10,732.03

022580		OLTHUIS KLEER TOWNSHEND LLP	1,678.20	9
022583	10/27/2020	PAINT SHOP	1,176.24	
022585	10/27/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	62,717.60	
022587	10/27/2020	PIKE'S HOME HARDWARE BUILDING CENTER	4,147.01	
022588	10/27/2020	PRAXAIR CANADA INC	713.63	
022589	10/27/2020	PROACTIVE WELLNESS & PREVENTION	750.00	
022590	10/27/2020	PROFESSIONAL MUNICIPAL ADMINISTRATORS	603.75	
022592	10/27/2020	RIDEOUTS CONSTRUCTION	7,877.50	
022593	10/27/2020	ROYAL BANK VISA	2,417.74	
022594	10/27/2020	SAUNDERS EQUIPMENT LTD	2,596.29	
022595	10/27/2020	SMART WORKPLACE INC	710.85	
022601	10/27/2020	TOROMONT CAT (CROMAN)	931.37	
022602	10/27/2020	TRACTION #557	3,104.48	
022603	10/27/2020	ULINE CANADA CORP	1,523.16	
022605	10/27/2020	VALLEY BUSINESS EQUIP. INC	2,287.31	
022608	10/27/2020	VALMIN FIRE PROTECTION	21,039.25	
022609	10/27/2020	WOODWARD'S OIL LIMITED	5,832.52	
022610	10/27/2020	WURTH CANADA LIMITED	4,867.55	
022611	10/27/2020	YMCA OF NEWFOUNDLAND & LABRADOR	3,326.11	
022612	10/27/2020	LYNN MORRISSEY	3,565.00	
Cheque Totals Issued:			\$ 1,684,778.75	

11. Council Forum

Deputy Mayor Pomeroy said despite the challenges going on at the Town we cannot lose sight of the big picture. He said there are also opportunities and we need to stay positive. He acknowledged the letter from MUN President Vianne Timmons and said this is great news that can transform the community and Council is willing to work with then to make this a reality. He said Council is willing to work with developers to build the community and make it more prosperous. He said the meetings have started and will continue with the Town Centre and other developers to encourage growth within the community.

Councillor Crann thanked Perry Trimper for his service to the community and the region and wished him all the best in the future.

Councillor Dyson-Edmunds said she is thankful for the Crosswalk on Kelland Drive that will be used by many students heading back and forth to school. She offered a shout out to Waylon Williams and Brenna Jarrar for putting off a successful virtual Business Awards. Councillor Dyson-Edmunds said she is looking forward to the CSR holiday activities and plans despite Covid restrictions. She thanked Perry Trimper for always being so pen and accommodating for the Town. She said she is sad to see Dominic Demers leave as he has been a big asset to the Town. She said she is hoping to see a replacement sooner than later and they will have big shoes to fill. Councillor Dyson-Edmunds offered condolences to the families of the Late Wilson Williams, the Late Judy Blake, the Late Bart Jack and the Late George Wolfrey.

Councillor Compton Hobbs acknowledged Dominic Demers contributions to the Town and said over the course of his time with the Town he did an amazing job and brought in a lot of money through funding and infrastructure programs. She said he will be missed, and she wishes him all the best in his new job. Councillor Compton Hobbs reminded everyone to use caution on Halloween, wear reflectors and to drive safely. She asked that staff ensure all pole lights are working in conjunction with Hydro. Councillor Compton Hobbs said despite Covid, she is looking forward to the Tree Lighting and Santa Parade being just as big as last year.

Councillor Baikie thanked Dominic Demers for his service to the community and wished him well, She said she is happy to see the Curling Club is active and noted they are still looking for volunteers. Councillor Baikie thanked Perry Trimper for his service to the community. She offered condolences to the families who recently lost loved ones. Councillor Baikie said she is looking forward to the Christmas Festivities.

Mayor Andersen said he met with Vianne Timmons from MUN this past summer and that having a MUN Campus in HV-GB was tabled at the CCL AGM 2 years ago, so it is good to see opportunities arising. Mayor Andersen said he recently met with a gentleman who is looking at starting a Long Term Care facility in town and looks forward to continued talks. He thanked Dominic Demers for his service and said he will be difficult to replace. Mayor Andersen thanked Perry Trimper for his service and acknowledged that it is not easy living in the spotlight. Mayor Andersen spoke of the passing of Bart Jack and reflected on when he used to coach Mr. Jack's children in hockey; saying they never missed a practise or game. He said Mr. Jack was known for supporting Labrador and its people. Mayor Andersen said it has been a tough few weeks; however they are moving forward. He wished everyone an enjoyable and safe Halloween.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Baikie. All in favour. Motion carried unanimously. Meeting adjourned at 6:40 PM.

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MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS