

The 76th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, December 15, 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 (6:26 PM via telephone)
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 76th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 76th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-There were no delegations.

3. ADOPTION OF THE MINUTES OF THE 73rd MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 73rd 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 74th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to approve the adoption of the minutes of the 74th 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 75th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 75th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 3 incoming letters in correspondence this month.

LETTER NO	DATED	FROM	REGARDING
1.	December 8	Municipal Assessment Agency	Board Update (3 pages)
2.	December 11	Board of Commissioners and Public Utilities	To2020 Labrador Petroleum Products Pricing Review
3.	December	Pipe Down NL	Request for Support and Resolution

Council agreed that Letter #2 requires further discussion at a later date. They also referred to Letter # 3 and said they are in favour of the Resolution and will discuss further at a later date.

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

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

Recommendations:

- i. 135898-Burnt Point-The DPE committee recommends Council have no objection for the Crown Land application 135898 with the following conditions; compliance with all the Town's Development Regulations and approved and accepted design by Service NL or other governing bodies. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- ii. 157163-Trans Labrador Highway-The DPE committee recommends Council reject/deny the Crown Lands application 157163 for the Crown Land with the following conditions; containment of Urban Sprawl. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

Council requested Staff communicate with Crown Lands regarding the referral of Crown land that was previously bought back from owners.
- iii. 157254-Groves Point Access Road- The DPE committee recommends Council have no objection for the Crown Land application 157254 with the following conditions; compliance with all the Town's Development Regulations with special reference to Schedule C-Rural and Seasonal Residential, complete and submit a Discretionary Land Use Application, approved and accepted design by Service NL or other governing bodies and completion of Building Development Application. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- iv. 157255-13 MacDonald Drive- The DPE committee recommends Council have no objection for the Crown Land application 157255 with the following conditions;

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.

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- v. Home Based Business 5 Bird Street-Seema Kaushal- The DPE committee recommends Council support and approve the application from Seema Kaushal for a Home Based Business located at 5 Bird 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 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. All in favour. Motion carried unanimously.
- vi. Civic Numbering Regulations – Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Civic Numbering Regulations as presented. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

Council all agreed that these regulations are long overdue and that this will aid first responders significantly. Council asked that the PR Manager prepare a PSA to advise the public of these regulations.

- vii. Letter of Tolerance 50 Davis Street- Be it resolved that the Town of Happy Valley-Goose Bay provide a Letter of Tolerance in relation to an insufficient (non-existent) rear yard between the residence and rear property line (Development Regulations, Schedule C – RMH Zone). 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 December as presented. All in favour. Motion carried.

Recommendations: None

9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

In Councillor Baikie's absence, it was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Finance, Administration and Policy committee report for December as presented. All in favour. Motion carried unanimously.

Recommendations:

1. Policy PW0013 – Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the amended Procedure for Acquiring Building Permits as set out in the Policy and Procedures Manual, titled **Procedure for Acquiring Building Permits**, Policy Number: **PW0013**. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
2. Policy PW0017 – Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the amended Landscape Requirements as set out in the Policy and Procedures Manual, titled **Landscape Requirements**, Policy Number **PW0017**. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
3. Policy F0020 - Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the amended Donation, Grant, and Scholarship Policy as set out in the Policy and Procedures Manual, titled **Donation, Grant, and Scholarship Policy**, Policy Number: **F0020**. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
4. Policy F0029 - Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the new Youth Travel Assistance Policy as set out in the Policy and Procedures Manual, titled **Youth Travel Assistance Policy**, Policy Number: **F0029**. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
5. Vendor Regulations – Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Vendor Regulations as amended. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

6. Donation – The Finance, Administration, and Policy Committee recommends Council approve a donation to Libra House in the amount of \$600.00 for 2020. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
 7. Donation – The Finance, Administration, and Policy Committee recommends Council approve a donation to the Mokami Status of Women in the amount of \$500.00 for 2020. At 6:11 PM Councillor Compton Hobbs declared conflict as she is the Chair of the Mokami Status of Women Board. Council agreed unanimously that she is in conflict and proceeded with the vote. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried Unanimously. Councillor Compton Hobbs returned to Council Chambers at 6:13 PM.
 8. Donation – The Finance, Administration, and Policy Committee recommends Council approve a donation to the Housing Hub in the amount of \$1,053.00 for 2020. Deputy Mayor Pomeroy declared a possible conflict as Nunatsiavut Government is his employer and they fund the Housing Hub. He left Chambers at 6:14 PM. Council voted with Crann and Andersen voting in favour of conflict and Dyson-Edmunds and Compton Hobbs voting against a conflict. Vote was tied, therefor the Motion was defeated. Deputy Mayor Pomeroy returned to Council Chambers at 6:17 PM and proceeded with the Motion. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
 9. Be it resolved that Council rescind Motion 10.c from the 50th Meeting of Council held on December 12, 2019 which read as follows - Be it resolved that the Town of Happy Valley-Goose Bay borrow from the Royal Bank of Canada, \$396,894.78 for the purchase of a Caterpillar Wheel Loader 950GC, for a term of 60 months, amortization period of 60 months at an interest rate of 3.96%. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- 10. APPROVAL OF CHEQUES**
- The FAP Committee recommends Council approve cheques in the amount of \$1,474,967.17. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

76th COUNCIL MINUTES DECEMBER 15, 2020

<u>Number</u>	<u>Issued</u>	<u>Vendor</u>	<u>Amount</u>
022728	11/27/2020	KOMATIK SUPPORT SERVICES,	2,426.39
022729	11/27/2020	NUNACOR DEVELOPMENT CORP.,	885.89
022732	11/27/2020	LABRADOR FRIENDSHIP CENTER,	1,425.00
022733	11/27/2020	HELPING HANDS COMMITTEE	1,000.00
022734	11/27/2020	HV-GB GROUND SEARCH & RESCUE	3,000.00
022735	11/27/2020	MELVILLE PUBLIC LIBRARY	5,000.00
022736	11/27/2020	QUEEN PEACE MIDDLE SCHOOL	1,000.00
022737	11/27/2020	ROLAND SHEARS MEMORIAL	1,500.00
022738	11/27/2020	SALVATION ARMY	2,500.00
022739	11/27/2020	SPCA	5,000.00
022741	11/30/2020	RECEIVER GENERAL (taxes)	54,925.75
022743	12/01/2020	DESJARDINS FINANCIAL SECURITY	41,285.26
022744	12/09/2020	BELL ALIANT	6,821.57
022745	12/09/2020	BELL MOBILITY INC.	1,252.80
022748	12/09/2020	NEWFOUNDLAND & LABRADOR HYDRO	5,865.42
022749	12/09/2020	NUNATSIAVIT GOVERNMENT	3,500.00
022750	12/09/2020	ORKIN CANADA CORPORATION	553.74
022751	12/09/2020	SALVATION ARMY	3,500.00
022752	12/10/2020	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,361.43
022753	12/11/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	2,929.13
022754	12/15/2020	ACKLANDS GRAINGER INC	1,244.45
022756	12/15/2020	ARCHITECTURE49 INC.	15,990.37
022758	12/15/2020	AVALON LABORATORIES	3,350.38
022759	12/15/2020	BATTLEFIELD EQUIPMENT RENTALS	651.36
022761	12/15/2020	BONGARDE	916.55
022762	12/15/2020	BRANDT TRACTOR LIMITED	2,303.12
022763	12/15/2020	BREATHING AIR SYSTEMS	917.70
022764	12/15/2020	BRENNTAG CANADA INC.	46,484.82
022765	12/15/2020	BUDGET CAR INC.	2,926.65
022766	12/15/2020	CABOT AUTO	523.08
022768	12/15/2020	CHAMPION COMMERCIAL PRODUCTS	793.89
022769	12/15/2020	CHIASSON CONSTRUCTION LTD.	4,140.00
022770	12/15/2020	CHRISTOPHER'S TRUCKING LTD	5,359.00
022771	12/15/2020	CONTROLPRO DISTRIBUTORS INC	1,002.29
022772	12/15/2020	DAVIS & FLANIGAN ELECTRICAL	3,178.60
022774	12/15/2020	DEXTER INSTITUTE INC	914.25
022775	12/15/2020	DMG CONSULTING LIMITED	738.88
022776	12/15/2020	ELECTRIC MOTOR & PUMP	24,437.22
022778	12/15/2020	EMCO CORPORATION-WATERWORKS SUPPLIE	15,185.07
022781	12/15/2020	FEDERATION/CANADIAN MUNICIPALITIES	2,436.95
022782	12/15/2020	FIRST RESPONSE SUPPLY INC.	41,701.90
022784	12/15/2020	GOOSE BAY WHOLESALERS LIMITED	3,095.99
022786	12/15/2020	GREY ROCK	534.75
022787	12/15/2020	GUILLEVIN INTERNATIONAL INC (HEAP)	565.90
022790	12/15/2020	HARVEY & COMPANY LTD	743.81
022791	12/15/2020	HICKEY CONSTRUCTION LTD.	574.00
022792	12/15/2020	INNOVATIVE ENGINEERING & PROJECT MANAGEMENT	7,039.33
022793	12/15/2020	J.J.. TRUCKING LIMITED	588.80
022795	12/15/2020	K & D PRATT GROUP INC.	2,542.57
022796	12/15/2020	K & K DAWE TRUCKING LTD.	4,481.25

022799	12/15/2020	LABRADOR MOTORS LTD.	4,309.71
022800	12/15/2020	LABRADOR OFFICE ESSENTIALS	1,007.18
022801	12/15/2020	MEALY MOUNTAIN CONTRACTING LTD.	5,577.50
022802	12/15/2020	MELVILLE TRUCKING & EXCAVATING	1,253.50
022804	12/15/2020	MORNEAU SHEPELL	1,450.15
022806	12/15/2020	Moss Development Corp.	44,058.06
022807	12/15/2020	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	10,025.47
022808	12/15/2020	NATIONAL SHOE	570.23
022809	12/15/2020	NEWFOUNDLAND & LABRADOR HYDRO	9,507.73
022810	12/15/2020	NORTHERN OIL LIMITED	534.08
022811	12/15/2020	NOTRE DAME AGENCIES	6,054.29
022812	12/15/2020	NOVA COMMUNICATIONS	1,678.36
022815	12/15/2020	PAINT SHOP	1,346.75
022816	12/15/2020	PAL AIRLINES LTD	507.15
022817	12/15/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	674.85
022818	12/15/2020	PIKE'S HOME HARDWARE BUILDING CENTER	5,411.56
022819	12/15/2020	POMERLEAU	715,636.91
022821	12/15/2020	ROYAL BANK VISA	1,034.74
022823	12/15/2020	SAUNDERS EQUIPMENT LTD	3,802.40
022824	12/15/2020	SLIQ MEDIA TECHNOLOGIES INC.	2,760.00
022825	12/15/2020	SWITCH ELECTRICAL INC.	2,510.45
022826	12/15/2020	TERRINGTON CONSUMERS CO-OP SOCIETY	956.73
022829	12/15/2020	TOROMONT CAT (CROMAN)	12,337.04
022830	12/15/2020	TRIO BENEFITS	60,617.03
022831	12/15/2020	TUCKER ELECTRONICS	5,508.50
022833	12/15/2020	VALLEY BUSINESS EQUIP. INC	10,337.34
022836	12/15/2020	WESTERN PUMP SERVICES	190,917.90
022837	12/15/2020	WINDCO ENTERPRISES LTD	2,528.28
022838	12/15/2020	WOODWARD'S OIL LIMITED	17,856.24
022839	12/15/2020	WURTH CANADA LIMITED	1,986.25
022840	12/15/2020	XYLEM CANADA COMPANY	2,049.30
022841	12/15/2020	YMCA OF NEWFOUNDLAND & LABRADOR	3,066.18
<u>Cheque Total Amount</u>			<u>1,474,967.17</u>

11. Council Forum

Councillor Baikie passed along Christmas greetings to all and said she is thinking about those that are having a hard time and encouraged all to be kind to others. She thanked Deputy Mayor Pomeroy for presenting her report in her absence. She thanked Melissa Whalen for her time and service to the Town and wished her well in her new endeavour.

Councillor Compton Hobbs wished everyone a Merry Christmas and said she is welcoming the end of this weird year. She said she is looking forward to 2021 and is excited to see housing initiatives moving forward. She thanked Brenna Jarrar for the work she has put into this and is excited to work with the Salvation Army. She wished Melissa Whalen all the best and thanked her for the good work she has done. She

reminded everyone that there is still a need for volunteers with the Salvation Army Christmas Kettle. She said Council is moving into its last year and encouraged people to put their names forward in September and be a part of Municipal Government.

Councillor Dyson-Edmunds wished everyone a Merry Christmas and a Happy New Year. She said she hopes with the new vaccine we will see a healthier 2021. She said she has received many positive comments about the Christmas lights this year and thanked the CSR staff for a job well done. She thanked Santa for doing a drive by and said it brought a lot of smiles to faces young and old. She said she is sad to see Melissa leaving and that she has received a lot of good comments about her, especially from our seniors. She congratulated Tara Ryan, our previous student Councillor on her graduation from Level 111 French Immersion with honours as well as receiving several scholarships. She asked that everyone keep Councillor Tremblett in their prayers as well as Aiden O'Keefe who was recently diagnosed with Leukemia. She encouraged all to support any fundraisers for him as well as the 12 Skates of Christmas.

Councillor Crann said he has volunteered for the Salvation Army Kettle and they are still looking for volunteers. He said they are about half way to their goal. He said he is happy to see the Civic Numbering Policy passed and how much of a help it will be for First Responders. He asked everyone to keep Joe in their prayers. He expressed his disappointment with Minister Hagee and said he feels it is a racial slur to everyone in Labrador. He wished everyone a Merry Christmas and a Happy new Year.

Deputy Mayor Pomeroy said his thoughts are with Councillor Tremblett and family and also with Councillor Crann and his family during this very trying time. He said 2020 came in with a lot of hope and turned out to be a very difficult year with projects not getting done. He said however, Council persevered and we are still here getting ready for 2021 with renewed hope. He said Covid took a toll on us all, changed the way we think and made us all vulnerable, but with the vaccine coming there is light at the end of the tunnel. He said we still need to be vigilant, follow protocols and get through this together. He offered congrats to Tara Ryan on her achievements and wished the community, Council and staff a Merry Christmas and Happy New year.

Mayor Andersen said this is the last Christmas with this Council and they have passed four budgets with the only increase being a half percent in property tax mil rates. He said this speaks volumes for staff who have been holding the line. He said his thoughts are with Councillor Tremblett and family as well as Councillor Crann and his family. He agreed this year has been a challenge with Covid but Council did their best to keep the community safe. He said they took on the Allies and 35 minutes later got a call. He said they fought Nalcor to keep the community safe and got through it. He said Council continues to make the community a better place. He said a lot of people were

disappointed there was no Santa Claus Parade and physical Tree Lighting, but staff has done a stellar job with the Christmas lights. He passed along Christmas blessings to the citizens of Happy Valley-Goose Bay and all of Labrador.

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There being no further business, a motion to adjourn the meeting was made by Councillor Dyson-Edmund and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously. Meeting adjourned at 6:41 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS