The 78th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on June 27, 2017 at 5:00 PM and called to order by Mayor Jamie Snook.

Members Present:
Mayor Jamie Snook
Deputy Mayor Cora Hamel-Pardy
Councillor Wally Andersen
Councillor Reg Bowers (Via telephone)
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy

Regrets:
Youth Representative, Avery Brown

Also Present:
Town Manager Wyman Jacque
Confidential Secretary, Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 78th MEETING

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy to adopt the agenda of the 78th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

Malcolm Wells addressed Council about the insufficient lighting and need for pedestrian crossings on Hamilton River Road. Mr. Wells said he lost his wife in a vehicle/pedestrian accident almost 20 months ago; the third person to have been killed in that area and a total of 5 deaths on that stretch of road in recent years. Mr. Wells suggested that reducing the speed limit to 40 km/h in that area along with upgrades to lighting, using appropriate road paint and installing pedestrian light crossings can prevent further deaths. He acknowledged the need for health and wellness in our community which Council supports and believes the cost of making these improvements should be held to the same priority.

3. a) ADOPTION OF THE MINUTES OF THE 76th MEETING

It was moved by Councillor Bowers and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 76th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

b) ADOPTION OF THE MINUTES OF THE 77th MEETING

It was moved by Councillor Chubbs and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 77th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 5 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Reg Bowers

In Councillor Bowers absence it was moved by Councillor Pomeroy and seconded by Councillor Chubbs to approve the Municipal Services Committee Report dated June 12, 2017 as presented. Motion carried.

Recommendations: None

7. COMMUNITY SERVICES AND RECREATION- Councillor Jackie Compton Hobbs

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel Pardy to approve the Community Services and Recreation Committee Report dated June 12, 2017 as presented. Motion carried.

Recommendations:

a. **Minor Soccer Agreement**-The CSR committee recommends Council choose to renew the contract and continue its partnership with the Minor Soccer Association. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

b. **Wellness Centre RFP**-The CSR committee recommends that Council accept the recommendation of the Technical Evaluation Committee and authorizes staff to finalize a Prime Consultant Agreement with Architecture 49 to act as the Owner's Advisor in a Design-Build method of construction of the

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

c. **Transfer Land Wellness Centre** – The CSR committee recommends Council to enter into agreement to swap Town land located on Voisey Drive with land within Goose Bay Town Centre for the construction of a Wellness Centre. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

d. **Town Donation ECDA** – The CSR committee recommends Council enter in an MOU with the Early Childhood Development Association for the protection and potential development of green space at the property of 60 Churchill Street. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

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

It was moved by Councillor Pomeroy and seconded by Councillor Chubbs to approve the Development, Planning and Enforcement Committee Report dated June 15, 2017 as presented. Motion carried.

Recommendations:

a. **Discretionary Land Use Application**- Preston Snow-The DPE committee recommends Council support and approve the application from Preston Snow for Seasonal Cabin at Groves Point in Terrington Basin. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

b. **Variance Application**- 28 Montagnais Road- The DPE committee recommends Council support and approve the application for accessory building height variance at 28 Montagnais Street. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

c. **Variance Application**- 94 Park Drive-The DPE committee recommends Council support and approve the application for accessory building height variance at 94 Park Drive. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

d. **Land Subdivision**- #1 and #15 Brett Street-The DPE committee recommends Council support the application for subdivision of Lands at 1 and 15 Brett Street. No Building permit will be issued until water and sewer services are delivered to subdivide property. No Building permit will be issued until Landscaping plan submitted and approved. Moved by Councillor Pomeroy and

seconded by Councillor Compton Hobbs. Motion carried.

9. RESEARCH AND PUBLIC ENGAGEMENT- Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Councillor Pomeroy to approve the Research and Public Engagement Committee Report dated June 14, 2017 as presented. Motion carried.

Recommendations: None

10. 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 June 14, 2017 as presented. Motion carried.

Recommendations: None

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

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Report dated June 19, 2017. Motion carried.

Recommendations:

a. **Appointment of Returning Officer-**The Finance and Administration Committee recommends that pursuant to *Section 13(2)* of the *Municipal Elections Act* the Town Council of The Town of Happy Valley-Goose Bay appoint Wyman Jacque as the Returning Officer for the September 26, 2017 municipal general election. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

b. **Appointment of Alternate Returning Officer-**The Finance and Administration Committee recommends that pursuant to *Section 13(2)* of the *Municipal Elections Act* the Town Council of The Town of Happy Valley-Goose Bay appoint Paul Motty as the Alternate Returning Officer for the September 26, 2017 municipal general election.

Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.

c. **Nomination Day-**The Finance and Administration Committee recommends that pursuant to *Section 14* of the *Municipal Elections Act* the Town Council of The Town of Happy Valley-Goose Bay set Tuesday, September 5th between the hours of 8:00am to 8:00pm as the nomination day for the September 26, 2017 municipal general election. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Hobbs. Motion carried.

d. **Advance Poll-**The Finance and Administration Committee recommends that pursuant to *Section 26(2)* of the *Municipal Elections Act* the Town Council of The Town of Happy Valley-Goose Bay hold one advance poll on Thursday, September 14, 2017 to be located at the Town Office at 212 Hamilton River Road. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.

e. **Tax Recovery Plan-**The FAP committee recommends Council approve the 2016 Tax Recovery Plan as prepared by management for immediate submission to the Department of Municipal Affairs and Environment. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

f. **Tax Relief-Parcel ID #081537-**The Finance and Administration Committee recommends that pursuant to Section 111 of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay grant an exemption of 100% property taxes for the years 2016 and 2017 for the property parcel ID 081537 due to application by resident for extenuating circumstances. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

g. **Tax Relief-Parcel ID#080682-** The Finance and Administration Committee recommends that pursuant to Section 111 of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay grant an exemption of 100% property taxes for the year 2017 for the property parcel ID 080682 due to application by resident for extenuating circumstances. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Bowers. Motion carried.

h. **Request for Business Tax Exemption-LATP-**The FAP committee recommends Council deny the request from LATP for Business Tax Exemption. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

i. **Donation for Ronald McDonald House-**The FAP committee recommends Council deny the request for a donation to Ronald McDonald House as it does not meet policy. The Finance and Administration Committee recommends Council to donate to the local Red Shoe Walk expected to take place in September 2017. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

j. **Donation for MMC Student Leadership Conference-** The Finance and Administration Committee recommends Council to approve the donation request from Mealy Mountain Collegiate in the amount of $300 for each of four students to assist with travel costs to attend the Canadian Student Leadership Conference in Waterloo, ON, in September 2017. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.

k. **Donation to Mudlake Relief Fund-**The FAP committee recommends that a donation in the amount of $5000.00 be made to the Trust Fund for Mud Lake. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

l. **Seasonal Recreational Property Tax**- The Finance and Administration Committee recommends that pursuant to Section 111 of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay write off $3,584.54 owed by the following properties as they would qualify for the Seasonal Recreational Property Tax Rebate based on their location and their owners are unable to be determined or located:

- 210154 $ 378.50
- 204322 781.13
- 204317 1,495.01
- 204284 929.90

Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.

l. m. **Supervisor of Assessment and Taxation** – The FAP committee recommends that Mr. Mike Dollmont be awarded the position of Supervisor of Assessment and Taxation with the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

12. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Hamel Pardy and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **$527,659.91.** Motion carried.

Chq#	Payee	Amount	Description	Good Standing
ONLINE	TRIO BENEFITS	$26,006.32	REMITTANCE JUNE 2017	√
015846	RECEIVER GENERAL	$107,046.19	PAYROLL REMITTANCE	√
015852	CANADIAN UNION OF PUBLIC EMPLOYEES	$2,423.65	UNION DUES MAY 2017	√
015882	ADT SECURITY SERVICES	$655.41	ALARM MONITORING CHARGES	√
015883	AIR CANADA	$844.08	FREIGHT CHARGES	√
015885	APERTURE TECH INC	$1,753.38	CAMERA REPAIR SYSTEM/TRUCK RENTAL	√
015886	ATLANTIC PURIFICATIONS	$7,346.20	SUPPLIES	√
015887	ATLANTIC ENVIRONMENTAL TRAINING	$7,733.75	TRAINING	√
015888	ATLANTIC ENGINEERING	$4,157.25	PROFESSIONAL FEES	√
015889	ALL WHEEL DRIVE	$525.62	TOOL BOX/BEACON LIGHT	√
015890	BAE-NEWPLAN GROUP LIMITED	$23,161.00	PROFESSIONAL SERVICES	√
015892	BELL ALIANT	$3,449.98	PHONE CHARGES FOR MAY 2017	√
015893	BELL MOBILITY	$2,035.91	CELL PHONE CHARGES MAY 2017	√
015895	BIKE LABRADOR CYCLING CLUB	$10,700.00	DONATION	√
015896	BRENNTAG CANADA INC	$5,933.91	HYDRATED LIME	√
015897	CANSEL SURVEY EQUIPMENT	$34,068.73	MAPPING ACCESSORIES/CONSULTING FEES	√
015980	DARREN BUCKLE HOLDINGS	$1,417.38	REPAIRS AT WATER TREATMENT PLANT	√
015981	DAVIS & FLANIGAN ELECTRICAL	$1,863.00	REPAIRS AT WATER TREATMENT PLANT	√
015982	DOMINIC DEMERS	$906.78	RNL CONFERENCE	√
015983	DESJARDINS FINANCIAL SECURITY	$34,661.92	MAY PENSION REMITTANCE	√
015984	EMCO CORPORATION	$6,191.31	SUPPLIES	√
015992	GOOSE BAY WHOLESALERS	$2,842.85	CLEANING SUPPLIES/COFFEE SUPPLIES	√
015995	GUILLEVIN INTERNATIONAL	$1,491.99	SUPPLIES	√
015996	HARVEY & COMPANY	$1,525.12	HUB ASSY/CONTROLLER	√
015998	HICKEY CONSTRUCTION	$43,200.00	RESIDENTIAL GARBAGE COLLECTION FOR MAY 2017	√
015999	HITECH COMMUNICATIONS	$1,437.43	PORTABLE VHF RADIO	√
016000	JOHN HOWELL	$25,000.00	LAND PURCHASE	√
016001	WYMAN JACQUE	$574.68	PEREDIEM JAN-JUL2017	√
016002	K & K DAWE TRUCKING	$881.82	TIRE INSTALLATION	√
016003	LABRADOR NORTH CHAMBER OF COMMERCE	$1,679.00	EXPO LABRADOR 2017	√
016004	LABRADOR SPECIALTY SERVICE	$1,241.66	OFFICE SUPPLIES & LABOUR	√
016006	LABRADOR OFFICE ESSENTIALS	$2,912.54	OFFICE SUPPLIES	√
016007	LMXMHA	$600.00	DONATIONS 2017	√
016010	ROBERT MARCH	$2,675.00	REPAIRS AND SUPPLIES FOR GENERATOR	√
016012	MEALY MOUNTAIN CONTRACTING	$2,468.56	SUPPLES	√
016013	MELVILLE PUBLIC LIBRARY	$5,000.00	DONATION 2017	√
016014	MICMAC FIRE & SAFETY SOURCE	$1,076.12	FIRE HELMETS/SUPPORT BAG	√
016015	MOKAMI TRAVEL	$1,890.03	BUTLER & ROWE GANDER	√

016016	MORNEAU SHEPELL	$10,310.72	PROFESSIONAL SERVICES	√
016017	NATIONAL SHOE	$3,739.17	SAFETY CLOTHING/EQUIPMENT	√
016018	NL HYDRO	$12,461.22	HYDRO	√
016019	NL EXCHEQUER	$725.00	2016 ANNUAL RETURN	√
016023	NORTRAX	$985.44	BUCKET WRENCH/CUTTING EDGES	√
016024	NOTRE DAME AGENCIES	$549.28	SUPPLIES	√
016025	NUSHUK PLUMBING & HEATING	$575.00	STEAM MANHOLE	√
016027	PAINT SHOP	$822.70	PAINT SUPPLIES	√
016028	PIKE'S HOME HARDWARE	$1,124.98	SUPPLIES	√
016031	RNR PLUMBING	$1,403.98	LABOUR AND MATERIALS	√
016032	RECEIVER GENERAL	$46,641.03	ASSESSMENT MAR 31/17	√
016033	SALTWIRE NETWORK	$629.88	NEWSPAPER ADVERTISING	√
016034	SANSOM EQUIPMENT LTD	$12,187.24	MIXER REPLACEMENT	√
016035	SODEXHO	$5,175.00	WAITED DINNER 100 GUESTS	√
016040	SPORTS INTER PLUS	$3,432.99	SOFTBALL BASES, PLATES & EQUIPMENT	√
016047	TOROMONT CAT	$3,122.72	EQUIPMENT PARTS	√
016048	TOSSS SIGNS	$1,288.00	SIGNS	√
016049	*ULINE*	$1,459.21	GATE AND LOCK	√
016051	*VALERO ENERGY*	$19,602.65	DIESEL	√
016052	*VALLEY RENTALS*	$21,039.21	TOOL/PARTS	√
016056	*WURTH CANADA LIMITED*	$1,005.92	MAINTENANCE SUPPLIES	√
	TOTAL	**$527,659.91**		

13. COUNCILLORS FORUM

Councillor Pomeroy began the forum by sharing his thoughts about the last four years and whether Council has made a difference, listened to the residents and have been fiscally responsible. He said this has been an unprecedented time in history with the Muskrat Falls Project and Council has been tasked with many challenges but feels they can defend themselves as things are in a much better place now. He said he has learned a lot from the experience and the importance of transparency and fair tax rates and he will be once again offering himself for re-election in September. He thanked his wife, family and friends for encouraging him to continue in Municipal politics and to Council for a great team effort. Councillor Pomeroy referred to Mr. Well's delegation and agreed more can be done to address his concerns. He suggested Council work more closely with the Province to enhance the area and avoid further tragedies. Councillor Pomeroy thanked Councillor Bowers for taking the lead on this issue.

Councillor Bowers was attending by telephone and it was difficult to hear him so he kept his forum short. He thanked Mr. Wells for his delegation and assured him he will keep on this issue until it is resolved.

Councillor Andersen also spoke to Mr. Well's concerns and said Council has a responsibility to provide basic safety services to our people. He said we can talk about the Wellness Centre and the Splash Pad all we want but voters will remember us for the things we didn't do. He said he has gone to Transportation Works himself and asked about speed zones on Hamilton River Road and suggested that it be the same as school zones. He said the splash pad will soon be open and children/parents will be trying to cross the street. He said we need to force TW to introduce a speed zone adding that it is less than half a kilometer. He said what Mr. Wells is asking for is fair and sensible and something that Council needs to resolve before September. Councillor Andersen offered condolences to the families of the Late Florence Vickers and the Late Robert Best. He said Mrs. Vickers was the driving force behind a successful family business, noting that her husband, daughter and grandson all served on Council. Councillor Andersen said that Mr. Best was a great trapper and true son of Labrador. He said a lot of culture and true community spirit is lost when members of our community pass on.

Councillor Chubbs began by echoing Mr. Well's comments and agreed she was a very well known community leader. Councillor Chubbs said he would like to see a committee struck consisting of Transportation Works and the Town to address these issues. Councillor Chubbs said he is in support of Councillor Andersen's comments about the splash pad and youth accessing it and agreed that Council can deliver and address the needs of our residents. Councillor Chubbs also offered condolences to the Vickers and Best families. Councillor Chubbs said he is happy to see Councillor Pomeroy come forward for election again. He thanked Mayor Snook for his guidance and his ability to keep Council focused and working well as a team.

Councillor Compton Hobbs agreed it was very sad to listen to Mr. Wells speak this evening. She said Ms. Wells was a well-respected teacher and an outspoken advocate for this community. She said it is disturbing that he felt he had to present to Council to get something done. She said it is unnerving to think what can happen when the splash pad opens and she has spoken to TW about getting speed humps there but there is so much red tape. She said Council needs to push this now and get it done before another tragedy occurs. Councillor Compton Hobbs said she enjoyed the retirement function last weekend for Carl Oldford and Edgar Hawkins. Councillor Compton Hobbs said she will be offering herself up for reelection in September so she can continue the work she has started.

Deputy Mayor Hamel-Pardy wished a happy one year anniversary to Councillor Andersen. She also extended condolences to the families who have lost loved ones. Deputy Mayor Hamel-Pardy advised that the LOB Centre is closed for the summer but have a fantastic line up for the 2017-2018 season. Deputy Mayor Hamel-Pardy said HWL /Birch Island hosted the Grade 4's and 5's which proves it is meeting it's intended purpose. Deputy Mayor

Hamel-Pardy said she attended some of the Expo Labrador, however working full time she did not get a full appreciation of what it has to offer. Deputy Mayor Hamel-Pardy welcomed the new faces in the gallery and said she found Mr. Well's comments very moving and shared the sentiments of other Councillors. She said this has been an ongoing issue for the last 30 years and it is also the responsibility of residents and encourages everyone to email NL Hydro to express their concerns. Deputy Mayor Hamel-Pardy offered congratulations and good luck to those running in September.

Mayor Snook said it is hard for Council to hear these emotional comments and can tell you that Council will react and take action on this. Council has been doing their best to deal with traffic by installing speed humps and placing traffic calming equipment around Town. He assured Mr. Wells Council has taken his comments to heart and are trying to address the concerns and place an emphasis on safety. Mayor Snook said he was happy to attend the Aboriginal Day celebrations at CONA; it is a great cultural event. Mayor Snook said he and the Town Manager had the opportunity to host the College of New Scholars, Artists and Scientists as they spoke to residents and discussed projects of Council; noting that Muskrat Falls came up in almost every meeting. The group left with some ideas about MF and having an independent inquiry. Mayor Snook congratulated Councillors running again in September noting the amount of time and commitment involved. Mayor Snook said over the last month he has gotten a lot of positive comments about the work Council has done and he wished all candidates good luck.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs. Meeting adjourned at 6:54 PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE