

The 80th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on August 22, 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
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy

Also Present:

Town Manager Wyman Jacque
Confidential Secretary, Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 80th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Chubbs to adopt the agenda of the 80th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 79th MEETING

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Bowers to approve the adoption of the minutes of the 79th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letter in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Reg Bowers

Councillor Bowers advised that there was no meeting held in August in light of Councillors and Staff being away on annual leave. However, there was one recommendation brought forward. He advised that the next meeting will take place on August 28th at 4:15 PM.

Recommendations:

2

- a. Odor Control Unit-The MS committee recommends that a Prime Consultant Agreement be finalized with DMG Consultants Ltd. To proceed with the detailed design, preparation of Tender documents and contract administration subject to the approval by the Department of Municipal Affairs and Environment. Moved by Councillor Bowers and seconded by Councillor Compton Hobbs. Motion carried.

7. COMMUNITY SERVICES AND RECREATION- Councillor Jackie Compton Hobbs

Councillor Compton Hobbs advised that there was no meeting held in August in light of Councillors and Staff being away on annual leave. However, there was one recommendation brought forward. She advised that the next meeting will take place on September 6th at 12 Noon.

Recommendations:

- a. In kind Support to the Trapline Marathon-The CSR committee recommends Council continue to support the Trapline Marathon and provide the in-kind support requested. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

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

The DPE meeting was held on August 14th and in Councillor Pomeroy's absence, Councillor Chubbs chaired the meeting. There were several recommendations brought forward. The next meeting date has not yet been determined.

Recommendations:

- a. 151695 NWR Road-The DPE committee recommends Council deny the application from James Paul Barrett for Crown Land Agricultural Lease located on North West River Road. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Councillor Bowers voted against the motion. Motion carried
- b. 151747 NWR Road-The DPE committee recommends Council deny the application from Velroy Brown for an extension to private property on NWR Road. Moved by Councillor

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

- c. 151749 Quarry Road-The DPE committee recommends Council deny the application from Roland Saunders for Crown Land on Quarry Road due to the current NEF contours. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Councillor Andersen and Councillor Bowers voted against the motion. Motion carried.
- d. 151753 Elizabeth Avenue-The DPE committee recommends Council deny the application from Kim Lucy Cabot for Crown Land on Elizabeth Avenue for the following reasons; the proposed grant would negatively impact the Town's Snowclearing operations, the proposed grant would negatively impact the Town's wastewater system and the proposed grant could create conflict between the applicant and the existing property at 2 Elizabeth Avenue. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.
- e. 151766 Mud Lake Road-The DPE committee recommends Council support and approve the application from Gregory Finlay for Crown Land on Mud Lake Road under the following condition; compliance with all the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.
- f. 151768 Mud Lake Road-The DPE committee recommends Council approve the application from Arnold Garcia Labii for Crown land on Mud Lake Road under the following condition; compliance with all the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.
- g. 151917 Saunders Street- The DPE committee recommends Council approve the application from Tsibidis for an extension to his property at 46 Saunders Street under the following condition; compliance with all the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.
- h. 151874 Green Leaf- The DPE committee recommends Council support the application from Greenleaf Ltd to extend their property under the following condition; compliance with all the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

- i. 151879 85 HRR- The DPE committee recommends Council deny the application from Web Hayes Inc. for the land on the western half of the property at 83B Hamilton River Road because it does not comprise a well- defined, mutually agreed upon plan devised by all the interested parties. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.
- j. 43 Cabot Crescent HBB-The DPE committee recommends Council approve the application from Garland Ryan for a Home Based Business at 43 Cabot 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 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, no storage of materials on site, no business related work be conducted on property outside of home office and no noise generating equipment used at site. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- k. 19 Roberts Road-The DPE committee recommends Council approve the application from Andrew Hamel for a Home Based Business at 19 Roberts Road 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, and 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.
- l. Small Cell Master Licence Bell Aliant-The DPE committee recommends Council enter into an Agreement with Bell which will provide an benefit of improved cellular coverage in the Town. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- m. Building Demolition/Disposal-The DPE committee recommends that a contract for the demolition and disposal of the buildings at 59 Cartwright Road and 72 Palliser Crescent be awarded to Hickey Construction in the amount of \$2875.00 for each building as per the recent tender. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

9. RESEARCH AND PUBLIC ENGAGEMENT- Councillor Wally Andersen

Councillor Andersen advised that there was no meeting held in August in light of Councillors and Staff being away on annual leave. There were no recommendations this month. He advised that the next meeting will take place on August 29th at 5:30 PM.

Recommendations: None

10. ENVIRONMENTAL AND EMERGENCY PREPAREDNESS- Councillor Tony Chubbs

Councillor Chubbs advised that there was no meeting held in August in light of Councillor and staff being away on annual leave. There were no recommendations this month. He advised that the next meeting will be held on August 29th at 4:15 PM.

Recommendations: None

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

Deputy Mayor Hamel-Parry advised that there was no meeting held in August in light of Councillor and staff being away on annual leave. There were no recommendations this month. The next meeting has not yet been determined.

Recommendations: None

12. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Hamel Parry and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **\$484,909.24**. Motion carried.

Chq#	Payee	Amount	Description	Good Standing
ONLINE	TRIO BENEFITS	\$21,997.58	REMITTANCE AUGUST 2017	√
016217	DONALD WEBBER	\$703.84	PAYROLL ADVANCE	√
016218	AMEC FOSTER WHEELER	\$20,702.79	RESURFACE KELLAND DRIVE	√
016221	BELL ALIANT	\$3,155.90	JULY 2017	√
016222	BELL MOBILITY	\$2,157.26	JULY 2017	√
016223	BIRD HOUSE GARDEN	\$1,227.71	LIME & FERTILIZER/SEED	√
016224	CBCL LIMITED	\$7,456.60	KINSMAN PARK UPGRADES	√
016225	CHAMPION COMMERCIAL	\$1,006.71	BALLAST	√
016226	CHANDLER	\$932.08	UNIFORM FIRE CHIEF	√
016228	DARREN BUCKLE	\$586.50	INSTALL CABLE FOR DATA	√
016229	DESJARDINS FINANCIAL	\$36,176.40	PENSION JULY 2017	√
016231	DMG CONSULTING LTD	\$61,558.62	WATER & SEWER UPGRADES	√

016232	EARLY CHILDHOOD DEVELOPMENT	\$50,000.00	60 CHURCHILL STREET 2 ND INSTALLMENT	✓
016234	EMCO CORPORATION	\$1,886.00	BALL & CURB S&D CB	✓
016237	FRENCHIE'S SERVICE CENTRE	\$610.09	SUPPLIES	✓
016239	GOOSE BAY WHOLESALERS	\$1,085.27	COFFEE & CLEANING SUPPLIES	✓
016240	GOOSE BAY AUTO PARTS	\$1,183.85	SUPPLIES	✓
016242	GREEN LEAF LIMITED	\$13,696.85	LIME & FERTILIZER	✓
016243	GREY ROCK	\$7,663.84	AGGREGATE	✓
016246	HARVEY & COMPANY LIMITED	\$1,806.96	SUPPLIES	✓
016247	HEALTHY WATERS LABRADOR	\$3,500.00	DONATION	✓
016248	HEAVYQUIP/MAC TOOLS	\$616.65	FILTERS & FUSES	✓
016249	HICKEY CONSTRUCTION	\$43,803.50	GARAGE CONTRACT/TOPSOIL GARBAGE BIN & RENTAL FLOAT	✓
016250	HITECH COMMUNICATIONS	\$999.32	RADIO/CHARGER & BATTERY	✓
016251	K & K DAWE TRUCKING	\$1,236.32	RIMS & TIRES	✓
016252	LABRADOR NORTH CHAMBER	\$816.50	EXPO LABRADOR	✓
016254	LABRADOR SPECIALTY	\$676.54	CHARGER/CABLE/INTERENT WTP/MEMORY CARD	✓
016256	VOIDED	VOIDED	VOIDED	✓
016257	LABRADOR FRIENDSHIP CENTRE	\$2,500.00	DONATION	✓
016258	LABRADOR OFFICE ESSENTIALS	\$864.54	OFFICE SUPPLIES	✓
016260	MADSEN CONSTRUCTION EQUIPMENT	\$3,617.42	LEVER/CYLINDER PARTS/SEAL & O RING	✓
016261	MARK'S WORK WEARHOUSE	\$4,692.47	UNIFORMS	✓
016262	MELVILLE TRUCKING	\$1,955.00	EXCAVATOR RENTAL	✓
016263	MOKAMI TRAVEL	\$887.52	MEDICAL TRAVEL – WEBBER	✓
016264	MORNEAU SHEPEL	\$25,838.08	PROFESSIONAL SERVICES	✓
016265	N.E. PARROTT SURVEYS	\$2,300.00	SUBDIVIDE LOT WHITE CRESCENT	✓
016266	NATIONAL SHOE	\$610.77	SUPPLIES	✓
016267	NEWCAP BROADCASTING	\$2,801.52	ADVERTISING	✓
016268	NEWFOUNDLAND & LABRADOR HYDRO	\$22,224.93	JULY & AUGUST 2017	✓
016269	NFLD EXCHEQUER	\$22,962.69	HEALTH POST SECONDARY TAX MAY, JUNE, JULY 2017	✓
016270	NOTRE DAME AGENCIES	\$2,563.11	SUPPLIES	✓
016273	PIKE'S HOME HARDWARE	\$3,611.71	SUPPLIES	✓
016274	PITNEY BOWES CANADA	\$1,373.10	POSTAGE METER	✓
016276	RECEIVER GENERAL	\$4,677.36	WATER DELIVERY LORING DRIVE APRIL 1- JUNE 30/2017	✓
016277	SALTWIRE NETWORK	\$959.28	ADVERTISING	✓
016278	SOJOURN ENTERPRISES	\$13,384.85	PEDESTRIAN ACTIVATED CROSSWALK SIGNS	✓
016280	SURF & TURF INSTANT	\$2,350.40	CANOPY	✓
016281	TERRINGTON CONSUMERS COOP	\$609.45	SUPPLIES	✓
016284	TOROMONT CAT	\$2,517.66	GUARDS & FILTERS	✓
016285	TOSS SIGNS	\$2,158.57	SIGNS	✓
016286	TOTAL CANADA	\$1,255.80	GREASE	✓
016287	VOIDED	VOIDED	VOIDED	✓
016288	TST OVERLAND EXPRESS	\$773.52	SHIPPMENT PUMP	✓

016289	ULINE CANADA	\$1,001.32	PARK FURNITURE	✓
016290	VALERO ENGERY INC.	\$27,832.90	FUEL PURCHASED	✓
016291	VALLEY BUSINESS EQUIPMENT	\$8,400.75	MAILING SYSTEM/ON SITE SHREDDING SERVICE	✓
016292	VALLEY RENTALS & SALES	\$2,880.79	SUPPLIES	✓
016294	WESTERN PUMP SERVICES	\$23,560.05	PUMPS & CABLES	✓
016296	WONDERBOLT PRODUCTIONS	\$6,500.00	CANADA 150 PERFORMANCE	✓
	TOTAL	\$484,909.24		

13. COUNCILLORS FORUM

Deputy Mayor Hamel-Parly wished Councillor Compton Hobbs happy birthday. Deputy Mayor Hamel-Parly reminded everyone that the HV-GB Recyclers Group operates every second Tuesday at Voisey's Bakery. She said they are still looking for volunteers if anyone has any spare time. They also have a FB page that outlines what they accept. Deputy Mayor Hamel Parly advised that even though the Finance committee did not meet in August; all the monthly reports were provided by email and shared with Council. Deputy Mayor Hamel-Parly offered congratulations to those running for Council in the September election.

Councillor Compton Hobbs advised that CSR committee did not meet in August but work continued on behind the scenes. Councillor Compton Hobbs said the Summer Recreation Program is finished for the year and was once again very successful. She reminded everyone of the Canada 150 Celebrations in Kinsmen Park this Saturday and encouraged all to come out and enjoy the activities. Councillor Compton Hobbs said the Mental Health Forum in July was very successful and another is being planned for September. Councillor Compton Hobbs said there will be an announcement with respect to the Wellness Centre on Wednesday at noon at the LNCC. Councillor Compton Hobbs said she will be seeking re-election in September.

Councillor Chubbs said the Environmental committee did not meet in August however; staff has been very busy with many things such as the splash pad, grassing, flushing, clearing brush, chipping, etc. Councillor Chubbs acknowledged the Great Labrador Canoe Race this past weekend saying it was well attended with 24 participants and many spectators. Councillor Chubbs said he is pleased to say that today the Town made a donation of \$100K towards a new day care facility and this Council is very proud to be part of this great initiative. Councillor Chubbs passed along condolences to Councillor Andersen on the passing of his brother Eric Andersen. Councillor Chubbs acknowledged Mr. Jimmy Finta's 84th birthday today adding that Mr. Finta has been a founder and pioneer in HV-GB; opening up a restaurant business 60 years ago. He added Mr. Finta still owns a business in HV-GB that is now operated by his daughter and her husband. Councillor Chubbs encouraged people to seek candidacy and said that nomination day is September 5th. He wished good luck to all those that are running.

Councillor Andersen said due to work commitments he will not be attending the Wellness Centre announcement on Wednesday. Councillor Andersen agreed that there is a need for a new

swimming pool and building but he still has a lot of concerns about the cost of running a Wellness Centre. Councillor Andersen offered thanks and congratulations to Town employee Carmella Mitchell who in June has worked for the Town for 39 years. Councillor Andersen welcomed back Keith Pye who was away due to illness and wished him good health. Councillor Andersen said he is giving notice that he will be bringing forth a petition at the next Council meeting in September with respect to the gate being locked at Birch Island. Councillor Andersen said he will be putting his name forward for Council again in the September election. He said he came on Council a little over a year ago and he is glad to see Council in conversation with Ottawa and 5 Wing about Spring Gulch. He said Council still needs to address concerns such as the price of land in Town, jobs at 5 Wing, hydro rates, and flooding in the Valley just to name a few. Councillor Andersen he is happy to see progress with lift Station 21 on HRR. Councilor Andersen said Council is about people; all people and it is Council's job to work for them. Councillor Andersen wished good luck to all those running for Council and thanked the Mayor for the time he has put in. Councillor Andersen advised that his mother will be celebrating her 100th birthday on September 2nd at the Kinsmen Centre and all are invited to drop by.

Councillor Bowers acknowledged the work the different departments are performing and thanked them for their services. Councillor Bowers offered his condolences to Councillor Andersen on the passing of his brother Eric Andersen. Councillor Andersen said he came on Council about 20 months ago through a bi-election and it was one of the highest voter turnouts in a long time. He said over that time he has learned a lot and has been a strong critic and he commends Council for taking a stand on the issues. He said hiring an engineer was a very good decision and has saved the Town a lot of money. Councillor Bowers highlighted some improvements such as the new fleet policy and improved recreation facilities. He said there is still the issue with seniors and he will continue to work for a lower tax base for them. Councillor Bowers acknowledged the water study being done at 5 Wing and hope there is a solution soon. Councillor Bowers said some of the issues that still need to be addressed are the Mudlake flooding, land cost, methyl mercury concern, Kelland Drive repairs, early warning system, cross walks in busy intersections and improved street lighting. Councillor Bowers said he is in favour of a wellness center but not at all costs; it must be affordable. Councillor Bowers said he would like to see plans in place to help build employee morale and continue to address it on a regular basis. Councillor Bowers said he would like to make the Town more transparent and fiscally responsible and also easier access for people to address Council. He thanked everyone for the opportunity to serve on Council and announced that he will be offering himself for re-election in the September election. He wished all others running congratulations and good luck.

Councillor Pomeroy thanked Council for the learning experience that this last four years on Council has provided. He said there have been some positive changes and Council has the best interest of the community at heart. Councillor Pomeroy said this is an unprecedented time in history with the Muskrat Falls project and that he is not against the project and he is happy for those who have benefited from it. However, he said he has concerns about the social impacts and damage to

infrastructure and feels this will be far greater when the project is done. He said police files have doubled since the project started and we need to find a way to navigate through these difficult times and work with the Province and Nalcor to make the best of things. Councillor Pomeroy said this is not about politics and what we did or did not get; it's about helping our community. Councillor Pomeroy thanked Mayor Snook for his guidance this last four years and offered congratulations to those running for Council in September. He said he hopes the next Council will work with all stakeholders to address the issues and find answers.

Mayor Snook offered condolences to Councilor Andersen on the passing of his brother Eric. He said he knew him quite well through his work and acknowledged that he was very knowledgeable and conservation minded. Mayor Snook said he is looking forward to meeting Mrs. Andersen at her 100th birthday party. Mayor Snook said there has been a lot of hard work done over the last four years. He said it is very heartening to see Kinsmen Park being used and enjoyed, as well as the playgrounds being rejuvenated. He said Council has kept taxes down and continued to revitalize the community and he hopes the next Council continues to invest in this community. Mayor Snook wished good luck to all in the upcoming election.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs. Meeting adjourned at 6:26 PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE