

The 13<sup>th</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, March 22, 2022, at 5:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews  
Deputy Mayor Ella Wallace  
Councillor Darrell Bennett  
Councillor Hayward Broomfield  
Councillor Pamela Duffett  
Councillor Denise Rumbolt  
Councillor Todd Winters

Also Present:

Chief Administrative Officer, Nadine MacAulay  
Executive Assistant, Kathy Eddy  
Municipal Engineer, Randy Dillon  
Manager of Public Relations, Waylon Williams

**1. ADOPTION OF THE AGENDA OF THE 13<sup>th</sup> MEETING**

It was moved by Councillor Winters and seconded by Councillor Bennett to adopt the agenda of the 13<sup>th</sup> 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 11<sup>th</sup> MEETING**

It was moved by Councillor Rumbolt and seconded by Councillor Bennett to approve the adoption of the minutes of the 11<sup>th</sup> 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 12<sup>th</sup> MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to approve the adoption of the minutes of the 12<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

#### 4. CORRESPONDENCE

There was one letter enclosed in Council Package this month.

#### 5. COMMUNITY PLANNING & DEVELOPMENT-Deputy Mayor Ella Wallace

It was moved by Deputy Mayor Wallace to approve the Community Planning and Development Committee report for March. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Recommendations:

a. **Motion# 2022-03-01**

**159312 Hedley Holwell-** The CPD committee recommends Council have no objection to the Crown Land Application 159312 on the condition that future development complies with the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. **Motion# 2022-03-02**

**159364 Nushuk Plumbing-** The CPD committee recommends Council have no objection to the Crown Land Application 159364 with the following condition: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

c. **Motion# 2022-03-03**

**159379 Vanessa Fewer-** The CPD committee recommends Council deny Crown Land Application 159379 as residential use is not a permitted or discretionary use in the OSPT zone. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

d. **Motion# 2022-03-04**

**159387 Birch Island—**The CPD Committee recommends deferring the application as clarification is needed with respect to who the applicant is and whether or not the Town would be the applicant; and if this application is related to a previous application for the Trapper's Tilt. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

e. **Motion# 2022-03-05**

**HBB-Kris Kavanagh 9 Ikey Street-** The CPD committee recommends Council approve the application from Kris Kavanagh for a Home-Based Business located at 9 Ikey Street with the following conditions:

- a) A Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicant's cost.
- b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost.
- c) Compliance with all the Town's Development Regulations with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class".
- d) Applicant obtains all required approvals from Service NL or any Government Agencies having jurisdiction.

Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

f. **Motion# 2022-03-06**

**HBB-Catherine T. Parohinog 8 Hope Street-** The CPD committee recommends Council approve the application from Catherine T. Parohinog for a Home-Based Business located at 8 Hope Street with the following conditions:

- a) A Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicant's cost.
- b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost.
- c) Compliance with all the Town's Development Regulations with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class".
- d) Applicant obtains all required approvals from Service NL or any Government Agencies having jurisdiction.

Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

g. **Motion# 2022-03-07**

**HBB-Mark Urquhart 19 River Crescent-** The CPD committee recommends Council approve the application from Mark Urquhart for a Home-Based Business located at 19 River Crescent with the following conditions:

- a) A Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicant’s cost.
- b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost.
- c) Compliance with all the Town’s Development Regulations with special reference to Section 6.0 “Accessory Use” 6.3 “Home Business in a Residential Land Use Class”.
- d) Applicant obtains all required approvals from Service NL or any Government Agencies having jurisdiction.

Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

h. **Motion# 2022-03-08**

**Variance Application Chris Myrden 8 Thompson Drive-** The CPD committee recommends Council approve the application from Chris Myrden for a 10% Side Yard Width variance for 8 Thompson Drive with the following conditions:

- a) The variance is for 10% changing the side yard width from 3.0m to 2.70 m.
- b) Compliance with all the Town’s Development Regulations.
- c) That any required approvals by other authorities having jurisdiction for this type of product be obtained.
- d) That a location certificate be provided to the Town once work is completed.

Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

i. **Motion# 2022-03-09**

**HBB-Nancy Gauthier 1 Green Street-** The CPD committee recommends Council approve the application from Nancy Gauthier for a Home- Based Business located at 1 Green Street with the following conditions:

- a) A Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicant’s cost.
- b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost.
- c) Compliance with all the Town’s Development Regulations with special reference to Section 6.0 “Accessory Use” 6.3 “Home Business in a Residential Land Use Class”.
- d) Applicant obtains all required approvals from Service NL or any Government Agencies having jurisdiction.

Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour.  
Motion carried unanimously.

**6. COMMUNITY SERVICES AND RECREATION-Councillor Todd Winters**

It was moved by Councillor Winters to approve the Community Services and Recreation Committee report for March. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

**Due to conflict with the next item, Councillor Winters and Councillor Bennett left Council Chambers at 5:22 PM.**

Recommendations:

a. **Motion# 2022-03-10**

**McLean Crescent Playground-** The Community Services and Recreation Committee recommends that Council approve the design and list of equipment as per the attached drawing less the installation of the Rail Rider and construction of a parking lot at this time. Moved by Councillor Duffett and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

**Councillor Winters and Councillor Bennett returned to Council Chambers at 5:25 PM.**

**7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield**

It was moved by Councillor Broomfield to approve the Finance, Administration and Policy Committee report for March. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

**Councillor Duffett declared a possible conflict with the next item as she is a board member with the Mokami Status of Women. Councillor Duffett left Council Chambers at 5:29 PM. Council voted unanimously that Councillor Duffett is in conflict.**

Recommendations:

a) **Motion# 2022-03-11**

**Business Tax Exemption Request-079571002**-The FAP committee recommends Council approve to grant an exemption of business tax to the Mokami Status of Women for Thrifty Fashions for 2021 in the amount of \$750.66 and to write off interest accrued to date in the amount of \$67.59. Moved by Councillor Broomfield and seconded by Councillor Winter. All in favour. Motion carried unanimously.

**Councillor Duffett returned to Council Chambers at 5:33 PM.**b) **Motion# 2022-03-12**

**Business Tax Exemption Request-079929001**-The FAP committee recommends Council defer the application for Property and Business Tax exemption pending a meeting between the Amaruk Golf and Sports Club and Council to clarify information provided. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

c) **Motion# 2022-03-13**

**Donation Request-HVGB Public Library**- The FAP committee recommends Council approve a cash contribution to the Happy Valley-Goose Bay Library Board in the amount of \$5,000.00. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

d) **Motion# 2022-03-14**

**Donation Request-GSART**- The FAP committee recommends Council approve a cash contribution to the Happy Valley-Goose Bay Ground Search and Rescue Team in the amount of \$1,000.00. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

e) **Motion# 2022-03-15**

**Donation Request-Labrador Hunting & Fishing Association**- The FAP committee recommends Council provide a letter of support to the Labrador Hunting and Fishing Association to aid them in leveraging funds to construct a Boardwalk and Bird Watching Blind near their property at the Main Dock. Moved by Councillor

Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

**Deputy Mayor Wallace declared a possible conflict with the next item as she is on the organizing committee of the Labrador Soccer Cup. Deputy Mayor Wallace left Council Chambers at 5:40 PM. Mayor Andrews noted Deputy Mayor Wallace was in possible conflict with item i) as well since her daughter is one of the team members asking for financial support for travel. Council voted unanimously that Deputy Mayor Wallace was in conflict for both items.**

f) **Motion# 2022-03-16**

**Donation Request-Labrador Soccer Cup-** The FAP committee recommends Council deny the request from Labrador Soccer Cup Committee to waive arena rental fees for the period May 31 to June 5/22, the duration of their event. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

g) **Motion# 2022-03-17**

**Youth Travel Assistance-Lake Melville Soccer Club-** The FAP committee recommends Council approve a cash contribution of \$200.00 for each of the following participants: Taylor Wallace, Philip Snow, Matthew Cornect, Ashlee Adams and Logan Smith to assist with travel related costs to participate on provincial Soccer Teams. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

**Deputy Mayor Wallace returned to Council Chambers at 5:45 PM.**

h) **Motion# 2022-03-18**

**Youth Travel Assistance-Snowflake Figure Skating Club-** The FAP committee recommends Council approve a cash contribution of \$200.00 for each of the following participants: Jersey MacNeill, Blaire Gillam, McKenzie Pye, Chloe Lushman, and Laila Whalen to assist with travel related costs to compete at the provincial level in March and April. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

i) **Motion# 2022-03-19**

**Youth Travel Assistance-Goose Bay Judo Club-** The FAP committee recommends Council approve a cash contribution of \$200.00 for each of the following participants: Alex Reardon, Chase Keefe, Hanna Clarke, Lennox Strachan, Liam Russell, Raymond Kearney, Reese Hopkins, Matshiu Penashue, Ryan Turner, Brayden Swain, Rob Alvarez and Tye Dyson to assist with travel related costs to attend the Provincial Judo Tournament in St. John's in April. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

j) **Motion# 2022-03-20**

**Marketing Request-RNC-** The FAP committee recommends Council deny the request from the RNC Association for advertising in their Annual Community Guide. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

**8. MUNICIPAL SERVICES- Councillor Darrell Bennett**

It was moved by Councillor Bennett to approve the Municipal Services Committee report for March. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Recommendations:

a. **Motion# 2022-03-21**

**Covid Stimulus Program** - The Municipal Services Committee recommends that contracts be awarded to **Lat49** in the amount of **\$35,161.25** and **Green's Construction** in the amount of **\$116,750.00** for the Town Office Security Upgrades. Moved by Councillor Bennett and seconded by Councillor Duffett. All in favour. Motion carried unanimously.



**9. PROTECTIVE SERVICES- Councillor Pamela Duffett**

It was moved by Councillor Duffett to approve the Protective Services Committee report for March. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Recommendations:

**a. Motion# 2022-03-22**

**Policy PS0004 Procedure for Disposing of Animals**-The Protective Services committee recommends Council rescind Policy PS0004 as the Town no longer euthanizes animals. Moved by Councillor Duffett and seconded by Councillor Winters. All in favour. Motion carried unanimously.

**b. Motion# 2022-03-23**

**Municipal Emergency Management Plan**-The Protective Services committee recommends Council adopt the new updated MEMP in principal and send it to the Director of Emergency Management for approval. Moved by Councillor Duffett and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

**10. APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve cheques in the amount of \$456,657.17 Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

CAO Nadine MacAulay noticed that then first two cheques did not belong on the cheque list as they are funds held in trust and not actually Town monies. Mayor Andrews called for another recommendation with the correct amount. It was Moved by Councillor Broomfield and seconded by Councillor Rumbolt to approve cheques in the amount of \$453,934.48. All in favour. Motion carried unanimously.

| Number     | Issued     | Vendor                   | Amount    |
|------------|------------|--------------------------|-----------|
| 0000024481 | 03/14/2022 | RECEIVER GENERAL (taxes) | 69,615.25 |
| 0000024482 | 03/15/2022 | BELL ALIANT              | 4,590.26  |
| 0000024483 | 03/15/2022 | BELL MOBILITY INC.       | 1,287.54  |

# 13TH COUNCIL MINUTES MARCH 22, 2022

|            |            |   |            |
|------------|------------|---|------------|
| 0000024485 | 03/15/2022 | NEWFOUNDLAND & LABRADOR HYDRO                       | 16,485.17  |
| 0000024486 | 03/15/2022 | ORKIN CANADA CORPORATION                            | 506.00     |
| 0000024490 | 03/18/2022 | NEWFOUNDLAND & LABRADOR HYDRO                       | 13,382.95  |
| 0000024492 | 03/18/2022 | ROYAL BANK VISA                                     | 3,530.75   |
| 0000024493 | 03/21/2022 | A.M. GROUP LIMITED                                  | 6,900.00   |
| 0000024496 | 03/21/2022 | ANDREW E. MACDONALD INSURANCE SERVICES              | 2,810.50   |
| 0000024497 | 03/21/2022 | ATHLETICA SPORT SYSTEMS INC                         | 5,287.84   |
| 0000024498 | 03/21/2022 | AWD ALL WHEEL DRIVE                                 | 3,107.29   |
| 0000024499 | 03/21/2022 | BRANDT TRACTOR LIMITED                              | 1,775.75   |
| 0000024502 | 03/21/2022 | CBCL LIMITED  | 10,298.60  |
| 0000024503 | 03/21/2022 | CONFIGR IT FOR BUSINESS                             | 4,396.02   |
| 0000024504 | 03/21/2022 | DEXTER INSTITUTE INC                                | 1,017.75   |
| 0000024505 | 03/21/2022 | DMG CONSULTING LIMITED                              | 1,071.23   |
| 0000024507 | 03/21/2022 | EQUINIX CANADA LTD.                                 | 1,660.60   |
| 0000024509 | 03/21/2022 | FIREHALL ON LINE BOOKSTORE                          | 904.04     |
| 0000024510 | 03/21/2022 | FIRST RESPONSE SUPPLY INC.                          | 1,366.32   |
| 0000024512 | 03/21/2022 | GOOSE BAY WHOLESALERS LIMITED                       | 3,025.56   |
| 0000024514 | 03/21/2022 | GRANT THORNTON LLP                                  | 2,229.67   |
| 0000024515 | 03/21/2022 | GUILLEVIN INTERNATIONAL INC (HEAP)                  | 732.03     |
| 0000024516 | 03/21/2022 | HICKEY CONSTRUCTION LTD.                            | 42,522.06  |
| 0000024517 | 03/21/2022 | K & D PRATT GROUP INC.                              | 1,932.86   |
| 0000024518 | 03/21/2022 | K & K DAWE TRUCKING LTD.                            | 1,949.12   |
| 0000024519 | 03/21/2022 | LABRADOR SPECIALTY SERVICE INC.                     | 2,104.14   |
| 0000024520 | 03/21/2022 | LABRADOR MOTORS LTD.                                | 850.22     |
| 0000024522 | 03/21/2022 | LAT49 ARCHITECTURE INC.                             | 13,342.00  |
| 0000024523 | 03/21/2022 | MARCH, ROBERT                                       | 1,200.00   |
| 0000024525 | 03/21/2022 | MEALY MOUNTAIN CONTRACTING LTD.                     | 764.55     |
| 0000024526 | 03/21/2022 | MOKAMI TRAVEL SERVICE LTD.                          | 2,472.83   |
| 0000024527 | 03/21/2022 | MONARCH ENTERPRISES LIMITED                         | 1,460.50   |
| 0000024529 | 03/21/2022 | NORTHERN OIL LIMITED                                | 1,766.80   |
| 0000024533 | 03/21/2022 | OTIS CANADA INC.                                    | 950.82     |
| 0000024534 | 03/21/2022 | PAINT SHOP  | 697.22     |
| 0000024536 | 03/21/2022 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 4,999.75   |
| 0000024537 | 03/21/2022 | PEOPLE STUFF  | 6,670.00   |
| 0000024538 | 03/21/2022 | PIKE'S HOME HARDWARE BUILDING CENTER                | 2,367.45   |
| 0000024539 | 03/21/2022 | PUROLATOR COURIER LTD                               | 628.66     |
| 0000024540 | 03/21/2022 | RIDEOUTS CONSTRUCTION                               | 2,127.50   |
| 0000024541 | 03/21/2022 | SAFETY SOURCE FIRE                                  | 1,456.29   |
| 0000024546 | 03/21/2022 | THE DESCARTES SYSTEMS GROUP INC.                    | 8,837.58   |
| 0000024548 | 03/21/2022 | TOSSS SIGNS INC.                                    | 500.25     |
| 0000024549 | 03/21/2022 | UNITED RENTALS CANADA, INC.                         | 946.85     |
| 0000024550 | 03/21/2022 | VALLEY BUSINESS EQUIP. INC                          | 1,607.14   |
| 0000024551 | 03/21/2022 | VALLEY RENTALS & SALES                              | 2,057.30   |
| 0000024553 | 03/21/2022 | WOODWARD'S OIL LIMITED                              | 36,415.61  |
| 0000024554 | 03/21/2022 | WURTH CANADA LIMITED                                | 2,518.08   |
| 0000024555 | 03/21/2022 | YMCA OF NEWFOUNDLAND & LABRADOR                     | 124,122.26 |
| 0000024556 | 03/21/2022 | 44980 NFLD INC.                                     | 28,154.14  |

|                            |            |                              |                          |    |
|----------------------------|------------|------------------------------|--------------------------|----|
| 0000024559                 | 03/21/2022 | CAL LEGROW INSURANCE LIMITED | 620.00                   | 11 |
| 0000024566                 | 03/21/2022 | SPORTS-INTER PLUS            | 643.99                   |    |
| 0000024567                 | 03/21/2022 | TOROMONT CAT (CROMAN)        | 1,267.39                 |    |
| <b>Total Cheque Amount</b> |            |                              | <b><u>453,934.48</u></b> |    |

**11. COUNCIL FORUM**

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Duffett. Meeting adjourned at 6:21 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY