

The 31st meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, January 24, 2023, at 5:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Hayward Broomfield
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Todd Winters

Also Present:

Municipal Engineer, Randy Dillon
Executive Assistant, Kathy Eddy
Supervisor of Assessment and Taxation, Kelsey Campagna
Community Development Manager, Greg Osmond

Regrets:

Councillor Denise Rumbolt (Out of Town)
Chief Administrative Officer, Nadine MacAulay (Out of Town)

1. APPOINTMENT OF TOWN CLERK

Motion #2023-01-02

In the absence of CAO, Nadine MacAulay the following recommendation came forward: It was moved by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs to appoint Kathy Eddy as Town Clerk for the during of the meeting. All in favour. Motion carried unanimously.

2. ADOPTION OF THE AGENDA OF THE 31st MEETING

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the agenda of the 31st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

3. DELEGATIONS

- a) Mason Woodward-Mr. Woodward spoke to Council regarding the future public transit system. He has participated in the public consultation and expressed his concerns that there is no proposed bus stops for Spruce Park. He said Spruce Park is home to many seniors and people with disabilities and having access to the bus will provide them with independence and freedom to get out and thrive. He asked that Council consider the residents of Spruce Park before finalizing the routing.

Mayor Andrews declared conflict before the next delegation began as his wife is on the Snowflake Skating Board and his daughter is a member of the club. He passed the gavel to Deputy Mayor Wallace at 5:11 PM.

- b) Marina Biasutti-Brown spoke to Council on behalf of the Snowflake Skating Board with respect to concerns they have regarding the change rooms. She said there are two female only change rooms on the main level and 80 skaters mainly from the ages of 3 to 10. She said this does not offer families an opportunity to get their kids ready, for example a dad helping his daughter, or a mom helping her son with their skates. She said they also have older skaters that want to change in an inclusive area. She said the arena staff have not been following through with the agreement between both parties. She said there is also no inclusive place for people with mobility issues. She said they realize a female only option is important, but they also need a co-ed friendly change room. She said they are constantly met with opposition when they suggest a co-ed space. She said Skate Canada requires a male, a female, and a co-ed space. She said they have not been able to reach a workable solution and therefor are bringing it to Council.

Mayor Andrews resumed chairing the meeting at 5:16 PM.

4. ADOPTION OF THE MINUTES OF THE 29th MEETING

It was moved by Councillor Broomfield and seconded by Councillor Winters to approve the adoption of the minutes of the 29th 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 30th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 30th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was one outgoing letter and two incoming letters enclosed in Council Package this month.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Hayward Broomfield

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

Recommendations:

a. Motion #2023-01-03

160396 Darren Hill (Trans Labrador Highway) –The CPD committee recommends that Council provide conditional approval in principle for Town of Happy Valley-Goose Bay application 160396 for the Crown Land application with the following conditions: a) Transport Canada (Nav Canada & DND) provide written approval accepting application 160396 relating to their NEF Contour evaluation process/requirements, b) If Transport Canada (Nav Canada & DND) allows development, then applicant shall follow Town’s Discretionary Land Application process, c) That a “Fire and Safety Inspection” be satisfactorily completed at the applicant’s cost, d) development to comply with the Town’s development Regulations and e) The permit use is cottage only. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs.

There as discussion about “approving” Crown Land applications as the Town should only be stating whether or not it has an objection (or not) to an application, and furthermore, when there are conditions in place pending approval of other agencies. Majority of Council was of the view that the application be considered incomplete.

For: Compton Hobbs

Against: Andrews, Broomfield, Pomeroy, Wallace, Winters

Motion defeated.

b. Motion #2023-01-04

160603 Neil W Purchase (Burnt Point)- The CPD committee recommends Council have no objection to the Crown Land application 160603, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

c. Motion #2023-01-05

160611 Evan J Purchase (Burnt point)- The CPD committee recommends Council have no objection to the Crown Land application 160611, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

d. Motion #2023-01-06

160668 Kenneth & Yvonne Webber (Mudlake)- The CPD committee recommends Council object to the Crown Lands application 160668 for the Crown Land application with the following conditions: a) Failure to meet minimum frontage (30m), b) Failure to meet minimum lot size (3000 m²) c) Failure to meet conditions for "accessory building" 6.2.1 and 6.2.3.2 d) 6.2.1.1 "Accessory Building as defined in the Minster's Development Regulations (see Appendix) includes a detached subordinate building not used as a dwelling, located on the same lot as the main building to which it is an accessory and which has a use that is customarily incidental or complementary to the main use of the building or land;" and e) 6.2.3.2 "the use of an accessory building shall be directly related to the principal use or building on the lot;" Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

e. Motion #2023-01-07

157593 Septic Approval- The CPD committee recommends Council approve the land use for internal reference and then a completion of this request can be completed. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

5. COMMUNITY SERVICES AND RECREATION-Deputy Mayor Ella Wallace

It was moved by Deputy Mayor Wallace to approve the Community Services and Recreation Committee report for January. Seconded by Councillor Pomeroy. Councillor

Compton Hobbs had a comment about the Snowflake Skating delegation. Mayor Andrews declared conflict at 5:50 PM and passed the gavel to Deputy Mayor Wallace before Councillor Compton Hobbs proceeded. Mayor Andrews returned to chairing the meeting at 5:51 PM. All in favour. Motion carried unanimously.

Recommendations: None

7. FINANCE, ADMINISTRATION & POLICY- Councillor Denise Rumbolt

It was moved by Deputy Mayor Wallace to approve the Finance, Administration and Policy Committee report for January. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

a. Motion #2023-01-08

Policy F0009 Residential Property Tax-The FAP committee recommends Council adopt amended policy F0009 replacing the word “discount” with “reduction”. Moved by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

At 5:56 PM Councillor Compton Hobbs declared conflict with the next recommendation as she is on the NL Housing & Homelessness Board.

b. Motion #2023-01-09

Donation Request-NL Housing & Homeless Network- The FAP committee recommends Council approve a cash contribution of \$500.00 to the NL Housing & Homelessness Network to support their Community Pancake Breakfast on February 21, 2023. Moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

Councillor Compton Hobbs returned at 5:57 PM.

c. Motion #2023-01-10

Property Tax Exemption #2-Amaruk Golf & Sports Club-The FAP committee recommends Council grant property tax exemption for taxes and interest for

2021 in the amount of \$6,672.02. Moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

d. **Motion #2023-01-11**

Property Tax Exemption #2 Amaruk Golf & Sports Club-The FAP committee recommends Council deny property tax exemption for taxes and interest for 2022 in the amount of \$6,498.58. Moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy.

There was discussion about the Amaruk Golf Club's contribution to the community as a non-profit organization and how the organization has upgraded it's facility over the last number of years. The majority of Council felt they should get an exemption for the year 2022 as well.

For: Broomfield

Against: Andrews, Compton Hobbs, Pomeroy, Wallace, Winters. Motion defeated.

e. **Motion #2023-01-12**

Spending Limit for CAO-The FAP committee recommends Council approve a maximum spending limit of \$50,000 for the CAO. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. For: Pomeroy, Winters, Wallace
Against: Broomfield, Compton Hobbs. Motion carried.

f. **Motion #2023-01-13**

Policy A0034 Delegation of the Issuance of Orders-Committee recommends removing Larry Baker and Brian Johnson from policy numbers A0034, and add the Engineering Technologist, Director of Protective Services and CAO (or designate) to have authority to issue orders under the Municipalities Act, 1999 of the Province of NL and Orders under the Urban and Rural Planning Act, 2000 of the Province of NL. Moved by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

g. **Motion #2023-01-14**

Policy A0035 Taxi Regulations Implementation-The FAP committee recommends removing Larry Baker as appointed Inspectors for the purposes of the Taxi Regulations of the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor

Wallace and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

h. Motion #2023-01-15

Policy A0036 Delegation for Issuance of Permits for Fireworks and Posting Permit Information- The FAP committee recommends removing Larry Baker from Policy A0036. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

8. MUNICIPAL SERVICES- Councillor Todd Winters

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

Recommendations:

a. Motion #2023-01-16

Solid waste Collection Contract-The Municipal Services committee recommends Council award a contract to Hickey Construction Ltd in the amount of \$2,399,544.00 (HST included) for a term of five years subject to compliance with pre-conditions of contract award. Moved by Councillor Winters and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

9. PROTECTIVE SERVICES- Councillor Bert Pomeroy

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

Recommendations: None

10. APPROVAL OF CHEQUES

Mayor Andrews declared conflict with cheque #25776 as it is payable to The Mason's, of which he is a member. Council agreed to approve the cheque listing with cheque # 25776 removed.

The FAP Committee recommends Council approve cheques in the amount of \$1,105,044.15. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

8

At 6:30 PM, Mayor Andrews passed the gavel to Deputy Mayor Wallace.

The FAP committee recommends Council approve cheque # 25776 in the amount of \$3,774.88 payable to The Mason's #17 Ltd. Moved by Councillor Winters and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously. At 6:33 PM Mayor Andrews resumed chairing the meeting.

CHQ #	DATE	VENDOR	AMT CHQ
0000025668	01/03/2023	RECEIVER GENERAL (taxes)	78,146.71
0000025669	01/09/2023	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	9,648.15
0000025670	01/10/2023	BELL ALIANT	689.99
0000025671	01/10/2023	BELL CANADA	856.11
0000025672	01/10/2023	DESJARDINS FINANCIAL SECURITY	62,088.03
0000025674	01/10/2023	NEWFOUNDLAND & LABRADOR HYDRO	21,958.20
0000025679	01/13/2023	L ARENA DES CANADIANS INC	42,750.00
0000025680	01/13/2023	RECEIVER GENERAL (taxes)	76,313.84
0000025684	01/20/2023	ROYAL BANK VISA - DOLLMONT	1,513.01
0000025685	01/20/2023	NEWFOUNDLAND & LABRADOR HYDRO	27,692.41
0000025686	01/20/2023	ROYAL BANK VISA - BUTLER/MACAULAY	2,632.98
0000025688	01/20/2023	BELL CANADA	808.27
0000025689	01/24/2023	44980 NFLD INC.	4,264.92
0000025690	01/24/2023	4 IMPRINT INC	4,720.70
0000025691	01/24/2023	A.M. GROUP LIMITED	6,900.00
0000025692	01/24/2023	ACKLANDS GRAINGER INC	2,059.34
0000025695	01/24/2023	ALITAC CUSTOM TAILOR LTD	909.65
0000025696	01/24/2023	ALLDATA CANADA SERVICES LTD.	4,226.32
0000025698	01/24/2023	ATLANTIC PURIFICATIONS	625.59
0000025699	01/24/2023	AWD ALL WHEEL DRIVE	967.47
0000025700	01/24/2023	BATTLEFIELD EQUIPMENT RENTALS	686.81
0000025701	01/24/2023	BONGARDE	2,275.85
0000025702	01/24/2023	BRANDT TRACTOR LIMITED	7,788.03
0000025703	01/24/2023	BREATHING AIR SYSTEMS	1,103.48
0000025704	01/24/2023	CAL LEGROW INSURANCE LIMITED	274,995.25
0000025705	01/24/2023	CBCL LIMITED	7,757.33
0000025707	01/24/2023	CONFIGR IT FOR BUSINESS	3,878.85
0000025708	01/24/2023	CONSTRUCTION SIGNS LIMITED	3,513.25
0000025709	01/24/2023	CPR DEPOT	4,051.02
0000025711	01/24/2023	DAVIS & FLANIGAN ELECTRICAL	35,395.85
0000025713	01/24/2023	DILLON CONSULTING LIMITED	4,232.46
0000025714	01/24/2023	DMG CONSULTING LIMITED	683.39
0000025715	01/24/2023	EMCO CORPORATION-WATERWORKS SUPPLIE	5,111.05

0000025720	01/24/2023	FRENCHIE'S OUTDOOR SHACK	1,823.64
0000025721	01/24/2023	FUSION ELEVATOR INC	735.00
0000025722	01/24/2023	GOODLAND BUCKINGHAM	1,794.00
0000025723	01/24/2023	GOOSE BAY WHOLESALERS LIMITED	6,360.19
0000025725	01/24/2023	GOOSE BAY AUTO PARTS	812.26
0000025728	01/24/2023	GUILLEVIN INTERNATIONAL INC (HEAP)	1,175.90
0000025730	01/24/2023	HICKEY CONSTRUCTION LTD.	42,320.00
0000025732	01/24/2023	HOTEL NORTH	3,363.36
0000025733	01/24/2023	INTERGRATED PNEUMATICS LIMITED	553.15
0000025734	01/24/2023	K & D PRATT GROUP INC.	5,005.88
0000025735	01/24/2023	K & K DAWE TRUCKING LTD.	2,040.56
0000025736	01/24/2023	LABRADORIAN PRINTERS LTD.	7,279.42
0000025737	01/24/2023	LABRADOR SPECIALTY SERVICE INC.	2,697.21
0000025738	01/24/2023	LABRADOR MOTORS LTD.	1,478.32
0000025739	01/24/2023	LABRADOR OFFICE ESSENTIALS	2,615.23
0000025743	01/24/2023	MEDICAL WEST SUPPLIES INC.	773.53
0000025744	01/24/2023	MOKAMI TRAVEL SERVICE LTD.	7,216.53
0000025746	01/24/2023	MORNEAU TRANSPORT INC	704.74
0000025748	01/24/2023	MUNICIPAL ASSESSMENT AGENCY	27,930.50
0000025749	01/24/2023	NATIONAL SHOE	1,348.31
0000025753	01/24/2023	NORTHERN OIL LIMITED	3,273.14
0000025755	01/24/2023	NOTRE DAME AGENCIES	2,215.46
0000025757	01/24/2023	NUNATSIAVUT GOVERNMENT	30,715.79
0000025758	01/24/2023	OLTHUIS KLEER TOWNSHEND LLP	2,913.38
0000025761	01/24/2023	PEOPLE STUFF	3,335.00
0000025762	01/24/2023	PIKE'S HOME HARDWARE BUILDING CENTER	3,675.74
0000025764	01/24/2023	QUARTERBACK COMMUNICATIONS	1,024.22
0000025766	01/24/2023	ROYAL BANK VISA - FORD/DILLON	3,870.31
0000025767	01/24/2023	SAGA ENTERPRISES	4,523.66
0000025768	01/24/2023	SPECTRUM INVESTIGATION & SECURITY (1998) LIMITED	32,573.52
0000025769	01/24/2023	SP MEDICAL	4,540.57
0000025770	01/24/2023	STEWART MCKELVEY STIRLING SCALES	4,542.71
0000025771	01/24/2023	STOKES INTERNATIONAL	732.49
0000025773	01/24/2023	TERRINGTON CONSUMERS CO-OP SOCIETY	5,850.98
0000025774	01/24/2023	TERRY'S TENTS & SHOE REPAIR LTD.	586.50
0000025775	01/24/2023	THE DESCARTES SYSTEMS GROUP INC.	2,945.86
0000025776	01/24/2023	THE MASON'S # 17 LTD.	3,774.88
0000025777	01/24/2023	TOROMONT CAT (CROMAN)	1,106.71
0000025778	01/24/2023	TOSSS SIGNS INC.	1,401.29
0000025779	01/24/2023	TownSuite Municipal Software Inc.	22,519.19
0000025780	01/24/2023	TRACTION #557	1,402.45
0000025782	01/24/2023	VALLEY BUSINESS EQUIP. INC	2,091.90
0000025783	01/24/2023	VALLEY RENTALS & SALES	2,806.57
0000025785	01/24/2023	Valley Communications Incorporated	2,331.34
0000025786	01/24/2023	WESTERN HYDRAULICS	6,165.15
0000025788	01/24/2023	WOODWARD'S OIL LIMITED	49,330.00
0000025789	01/24/2023	WURTH CANADA LIMITED	6,378.57
0000025790	01/24/2023	YMCA OF NEWFOUNDLAND & LABRADOR	79,313.08

0000025791 01/24/2023 CANADIAN UNION OF PUBLIC EMPLOYEES
TOTAL

3,606.53
1,108,819.03 10

11. COUNCIL FORUM

Available through Live Stream.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Broomfield. Meeting adjourned at 6:48 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY