

The 44th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Friday, September 5, 2023, at 4:36 PM and called to order by Mayor George Andrews.

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Members Present:

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

Also Present:

Municipal Engineer, Randy Dillon
Kathy Eddy, Executive Assistant
Community Development Manager, Greg Osmond

Regrets:

Councillor Denise Rumbolt
Chief Administrative Officer, Nadine MacAulay

1. APPOINTMENT OF TOWN CLERK

It was moved by Councillor Broomfield and seconded by Councillor Compton Hobbs to appoint Executive Assistant, Kathy Eddy, as Town Clerk for the duration of the meeting. All in favour. Motion carried unanimously.

2. ADOPTION OF THE AGENDA OF THE 44th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to adopt the agenda of the 44th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

Councillor Pomeroy and Councillor Compton Hobbs declared conflict with the next item and left Council Chambers at 4:38 PM.

**3. Motion #2023-09-02
Development Regulations Amendment**

The Community Planning and Development Committee recommends the proposed resolution:

That an amendment to the Municipal Plan and Development Regulations, 2018-2028 is undertaken for the following changes:

- That on the Commercial Use Zone Table, the following uses will be changed from Permitted Uses to Discretionary Uses: Emergency Shelter and Hostel;
- That on the Public Institutional Use Zone Table, the following uses will be changed from Permitted Uses to Discretionary Uses: Assisted Living, Non-Profit Housing, Supportive Housing, Emergency Shelter, Transitional Housing and Hostel;
- That on the Rural Use Zone Table, the following uses will be changed from Permitted Uses to Discretionary Uses: Emergency Shelter.

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

4. MOTION TO ADJOURN

There being no further business, a motion to adjourn the meeting was made by Deputy Mayor Wallace and seconded by Councillor Winters. The meeting adjourned at 4:42 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY