

The 6th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, December 14, 2021 at 5:38 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 6th MEETING

2. MOTION TO AMEND THE AGENDA

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to amend the agenda of the 6th meeting of the Town Council of the Town of Happy Valley-Goose Bay with the insertion of information from a Privileged Meeting and additional recommendations. All in favour. Motion carried unanimously.

Mayor Andrews passed the gavel to Deputy Mayor Wallace for the next item. The Mayor, Councillor Bennett and Councillor Winters left Council Chambers at 5:40 PM

In a privileged meeting of Council held on December 5, 2021, Councillor Winters and Mayor Andrews declared a possible conflict of interest regarding the McLean Crescent Playground and subsequently left the meeting. Councillor Bennett who had previously been found in conflict of interest also left the meeting. Deputy Mayor Wallace called for discussion in the matter of Councillor Winters conflict of interest, then a vote. Council

unanimously voted that Councillor Winters did have a conflict of interest.

Deputy Mayor Wallace called for the vote. All in favour. Carried unanimously.

Deputy Mayor Wallace called for discussion in the matter of Mayor Andrews conflict of interest, then a vote. Council unanimously voted that Mayor Andrews was not in conflict with respect to the McLean Crescent Playground. Mayor Andrews, Councillor Bennett and Councillor Winters returned and were advised of the votes.

Deputy Mayor Wallace called for the vote. All in favour. Carried unanimously.

Mayor Andrews, Councillor Bennett and Councillor Winters returned to Council Chambers ta 5:43 PM. Mayor Andrews resumed chairing the Council meeting.

3. DELEGATIONS

- a. Lori Dyson-Edmunds-Ms. Dyson-Edmunds addressed Council regarding the proposed playground in the green space on McLean Crescent and Blake Drive. She said that the previous Council unanimously supported a motion on August 10th. She said she spoke to Municipal Affairs with respect to the process for conflict of interest and rescinding motions and she feels that Council is using a delay tactic to prevent the playground from happening. She said the playground committee is a group of community minded people who are not looking for any money, who already have money for playground equipment that needs to be ordered asap. She said this is a no-brainer and this playground should be a reality. She said she requested the number of for and against letters at the November meeting and she is imploring Council to do what is best for the Town and make the right decision.

3. ADOPTION OF THE MINUTES OF THE 5th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to approve the adoption of the minutes of the 5th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were no incoming letters in correspondence this month. Mayor Andrews advised that a letter addressed to Mr. Rick Kennedy at Hydro with respect to the recent power outage thanking crews for their services was sent today.

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 December. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Mayor Andrews declared a conflict with the next item and left Council Chambers at 5:52 PM. Deputy Mayor Wallace took the gavel. Council voted unanimously that he is in conflict. Council proceeded to vote on the motion for 64 Adams Loop.

Recommendations:

- a. **64 Adams Loop- George Andrews**-The CPD recommends that Council approve the application from George Andrews for Discretionary Use Home-Based Business with the following conditions: compliance with all the town's development regulations, compliance with all other provincial or federal authorities as required, compliance with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class", and that a fire and life safety inspection as per NFPA 101 be satisfactorily completed. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

Mayor Andrews returned to Council Chambers at 5:54 PM and continued to Chair the meeting.

- b. **158797 Watson Rumbolt** – The CPD committee recommends that Council deny the Town of Happy Valley-Goose Bay Application 158797 for the Crown Land application with the following conditions: Intended use is not permitted or discretionary under the Municipal Plan or Development Regulations in the Environmental Protection zone. It is not consistent with the Water Resources Management Division Policies' Policy for Development in Wetlands and Policy for Flood Plain. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

- c. **158824 Charlie F Swain**– The CPD committee recommends that Council deny the Town of Happy Valley-Goose Bay Application 158824 for the Crown Land application with the following conditions: 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. **158870 Pearl Jessie Winters** – The CPD committee recommends that Council; Deny the Town of Happy Valley-Goose Bay Application 158870 for the Crown Land application with the following conditions: 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.
- e. **1 Mealy Mountain Road Lara Morina**-The CPD committee recommends that Council approve the application from Lara Morina for Discretionary Use Home-Based Business with the following conditions: compliance with all the town’s development regulations, compliance with all other provincial or federal authorities as required, compliance with special reference to Section 6.0 “Accessory Use” 6.3 “Home Business in a Residential Land Use Class” and that a fire and life safety inspection as per NFPA 101 be satisfactorily completed. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.
- f. **Application Process**-The CPD committee recommends that to initiate any development, an application must be completed and submitted before any site visit takes place. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. 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 December. Seconded by Deputy mayor Wallace. All in favour. Motion carried unanimously.

Councillor Winters and Councillor Bennett left Council Chambers at 6:03 PM.

Mayor Andrews spoke to the proposed McLean Street Playground. He ensured everyone that this is not a dead issue and Council is not trying to stall the playground. He said Council followed through with a consultation and asked for feedback. He said a total of 108 letters were submitted, 80 positive and 28 concerns. He said there was no motion

from the previous Council to proceed with the funding application for \$50,000. He said Council needs time to evaluate and make the right decisions; and to deal with the issues of concern in a judicial manner. He said he is hopeful that Council will be in a position to make an informed decision by the next Council meeting.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield

Councillor Broomfield advised that the Finance, Administration and Policy Committee did not meet in December due to Budget preparation; however, there are recommendations to come forward. The next regular meeting will resume in January.

Recommendations:

- a. **Rescind Motion-** Be it resolved that Council rescind Motion 202111-18 from the 5th Meeting of the 13th Elected Council held on November 23, 2021, which read as follows:

Proposed New policy - A0057 Covid-19 Mandatory Vaccination - The FAP Committee recommends Council adopt Policy A0057 Covid-19 Mandatory Vaccination. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

- b. **Rescind Motion-** Be it resolved that Council rescind Motion 202111-19 from the 5th Meeting of the 13th Elected Council held on November 23, 2021, which read as follows:

Proposed New policy - A0058 Impairment Policy- The FAP Committee recommends Council adopt Policy A0058 Impairment Policy. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

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 December. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Recommendations:

- a. **Request to borrow**-Be it resolved that the Town of Happy Valley-Goose Bay request a loan from the Royal Bank of Canada located in St. John's for the following piece of equipment:

Purpose of loan: Purchase of a 2008 Peterbilt model 340 4-wheel drive loader in the amount of \$79,000, exclusive of HST, for a term of 36 months at a fixed interest rate of 3.21% as per the results of a public tender call. Moved by Councillor Bennett and seconded by Deputy Mayor Wallace. Councillor Broomfield voted against the motion. All others voted in favour. Motion carried.

- b. **2022/2023 Investing in Canada Infrastructure Program**-The Municipal Services Committee recommends that Council approve the submission of applications for the following projects in the 2022/2023 Investing in Canada Infrastructure Program:

1. Road Intersection Upgrades (Local Roads) \$800,000
2. Storm Drainage Improvements (Local Roads) \$914,500
3. 2022 Road Resurfacing (Local Roads) \$750,000

Moved by Councillor Bennett and seconded by Councillor Rumbolt. 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 December. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations: None

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$837,217.57. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
0000024102	11/30/2021	NEWFOUNDLAND & LABRADOR HYDRO	2,602.96
0000024104	12/06/2021	RECEIVER GENERAL (taxes)	51,298.11
0000024105	12/06/2021	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,096.70
0000024106	12/06/2021	CANADIAN UNION OF PUBLIC EMPLOYEES	2,849.26
0000024107	12/06/2021	BELL ALIANT	4,651.10
0000024109	12/06/2021	DESJARDINS FINANCIAL SECURITY	44,834.58
0000024110	12/06/2021	ANDREWS, RACHEL	1,000.00
0000024111	12/06/2021	NEWFOUNDLAND & LABRADOR HYDRO	11,473.66
0000024113	12/13/2021	44980 NFLD INC.	233,702.38
0000024114	12/14/2021	ARCHITECTURE49 INC.	4,269.86
0000024118	12/14/2021	BRUNSWICK NEWS	687.70
0000024119	12/14/2021	CAPITAL CRANE LIMITED	3,290.73
0000024121	12/14/2021	CBCL LIMITED	76,485.84
0000024124	12/14/2021	DARREN BUCKLE HOLDINGS LIMITED	1,610.00
0000024125	12/14/2021	DAVIS & FLANIGAN ELECTRICAL	10,584.80
0000024126	12/14/2021	DELUXE	2,501.05
0000024127	12/14/2021	DMG CONSULTING LIMITED	10,677.69
0000024129	12/14/2021	EASTERN VALVE & CONTROL SPECIALITIES	3,484.50
0000024133	12/14/2021	EMCO CORPORATION-WATERWORKS SUPPLIE	598.00
0000024134	12/14/2021	EQUINIX CANADA LTD.	24,909.00
0000024135	12/14/2021	FEDERATION/CANADIAN MUNICIPALITIES	2,524.31
0000024136	12/14/2021	FIRST RESPONSE SUPPLY INC.	5,269.09
0000024137	12/14/2021	GARDAWORLD	8,865.64
0000024138	12/14/2021	GOOSE BAY WHOLESALERS LIMITED	2,245.96
0000024140	12/14/2021	GOOSE BAY AUTO PARTS	964.34
0000024143	12/14/2021	GUILLEVIN INTERNATIONAL INC (HEAP)	2,237.77
0000024144	12/14/2021	HAMILTON STORES LIMITED	687.76
0000024145	12/14/2021	HICKEY CONSTRUCTION LTD.	42,620.76
0000024147	12/14/2021	K & D PRATT GROUP INC.	12,446.39
0000024148	12/14/2021	K & K DAWE TRUCKING LTD.	4,160.30
0000024150	12/14/2021	LABRADORIAN PRINTERS LTD.	949.90

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0000024151	12/14/2021	LABRADOR SPECIALTY SERVICE INC.	3,724.38
0000024152	12/14/2021	LABRADOR MOTORS LTD.	3,303.37
0000024153	12/14/2021	LABRADOR OFFICE ESSENTIALS	1,930.52
0000024154	12/14/2021	MARK'S WORK WEARHOUSE	6,204.03
0000024155	12/14/2021	MOKAMI TRAVEL SERVICE LTD.	2,687.40
0000024156	12/14/2021	NATIONAL SHOE	3,900.74
0000024158	12/14/2021	NORTHERN OIL LIMITED	4,224.13
0000024159	12/14/2021	NOTRE DAME AGENCIES	1,333.23
0000024160	12/14/2021	NUSHUK PLUMBING & HEATING	1,069.50
0000024162	12/14/2021	PAINT SHOP	9,775.00
0000024164	12/14/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,799.61
0000024167	12/14/2021	PIKE'S HOME HARDWARE BUILDING CENTER	1,956.85
0000024174	12/14/2021	SALVATION ARMY	2,500.00
0000024176	12/14/2021	STEWART McKELVEY STIRLING SCALES	12,401.26
0000024177	12/14/2021	TERRINGTON CONSUMERS CO-OP SOCIETY	1,130.44
0000024179	12/14/2021	THISTLE, JASON	600.00
0000024180	12/14/2021	TOROMONT CAT (CROMAN)	4,830.00
0000024181	12/14/2021	TOSSS SIGNS INC.	728.53
0000024182	12/14/2021	UNITED RENTALS CANADA, INC.	1,785.38
0000024183	12/14/2021	VALLEY BUSINESS EQUIP. INC	1,604.24
0000024185	12/14/2021	WESTERN HYDRAULICS	7,227.75
0000024186	12/14/2021	WOODWARD'S OIL LIMITED	9,678.55
0000024187	12/14/2021	WURTH CANADA LIMITED	1,903.19
0000024188	12/14/2021	YMCA OF NEWFOUNDLAND & LABRADOR	164,859.39
0000024190	12/14/2021	CBCL LIMITED	843.81
0000024191	12/14/2021	GRANT THORNTON LLP	3,636.13
Total Amount			<u>837,217.57</u>

11. COUNCIL FORUM

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Broomfield. Meeting adjourned at 6:42 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY