

The 79th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, February 2, 2021 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds

Regrets:

Councillor Shawn Crann
Councillor Joe Tremblett

Also Present:

Municipal Engineer, Randy Dillon
Director of Financial Operations Nadine MacAulay
Executive Assistant Kathy Eddy
Manager of Public Relations, Waylon Williams

On behalf of Council, Management and Staff, Mayor Andersen offered heartfelt sympathy to Councillor Crann and his family on the loss of their daughter-in-law Jodie.

Mayor Andersen advised that the meeting tonight is to continue business from the last meeting held on January 26, 2021.

1. ADOPTION OF THE AGENDA OF THE 79th MEETING

Councillor Compton Hobbs asked that the Agenda be amended to add “Other Business” following the Approval of Cheques.

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie to adopt the agenda of the 79th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. ADDITIONAL CORRESPONDENCE FROM JANUARY

There were 10 additional incoming letters in correspondence this month.

1.	January 26	Margaret & Danny White	Kelland Drive Extension
2.	January 26	Jessica Dahn	Kelland Drive Extension
3.	January 26	Christina Battcock	Kelland Drive Extension
4.	January 26	Melissa Yetman	Kelland Drive Extension
5.	January 26	Jennifer Ring	Kelland Drive Extension
6.	January 26	Darren Walsh	Kelland Drive Extension
7.	January 27	Dept. Justice and Public Safety	Excessive Vehicle Noise
8.	January 29	Jenna Williams	Kelland Drive Extension
9.	February 2	Government of NL	Budget Acceptance
10	February 2	Rosamond Anderson	Kelland Drive Extension

6. COMMUNITY SERVICES AND RECREATION - Councillor Jackie Compton Hobbs.

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Community Services and Recreation committee report for January as presented. All in favour. Motion carried unanimously.

Recommendations: None

7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Deputy Mayor Bert Pomeroy

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development and Planning committee report for January as presented. All in favour. Motion carried unanimously.

Recommendations:

- i. 60607-3 Meighan Street- The DPE committee recommends Council object the Crown Lands application 60607 for the Crown Land application with the following reasons: Town existing watermain runs through the property, Town has no record

of the existing development on the property, attached email from Mr. Keith Pye and attached updated map to show the watermain running through the property. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- ii. 73744-Grand Lake Road GL2- The DPE committee recommends that Council have no objection for Crown Lands application 73744 with the following condition: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

There was discussion and clarification provided on the next recommendation. It was moved by Councillor Compton Hobbs and seconded by Councillor Baikie to make a friendly amendment to change the recommendation from "object" to "approve". All in favour. Motion carried unanimously.

- iii. 157381-8 Diefenbaker- The DPE committee recommends Council approve Crown Lands application 157381. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- iv. Discretionary Use-HBB 3 Blake Drive Shelley Cleary- The DPE committee recommends that Council support and approve the application from Shelley Cleary for Home Based Business located at 3 Blake Drive with the following conditions; That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provides 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 and the applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried unanimously.
- v. Review of Discretionary Use Application-HBB 71 McDonald Drive Erwin Ponce. The DPE committee recommends that Council support and approve the application from Erwin Ponce for Home Based Business located at 71 MacDonald Drive with the following conditions; that a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provides 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 Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried unanimously.

- vi. Under the authority of Section 23 of the *Urban and Rural Planning Act 2000*, the Town Council of Happy Valley-Goose Bay approves the Development Regulations, 2018-2028, for the Town of Happy Valley-Goose Bay, as adopted on October 27, 2020 and as amended according to the recommendations of the Commissioner's report dated January 6, 2021, as follows:
- a. Changing the reference in the Residential Low Density-2 Use Zone Table for Garden Suite from 5.1.4 to 5.6.4 (Recommendation #2)
 - b. Proof-reading to ensure that references are made to the correct Section or Regulation (Recommendation #3)
 - c. Edit the Table of Contents to ensure a consistent font is being used on comparable levels of text (Recommendation #4)

Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- vii. The DPE committee recommends Council allow the removal of the CO2 Chamber from the Town Depot. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

- viii. Undertake work as per Recommendation #1: The DPE committee recommends That Council commence a process to review the revised restrictions as contained in the KGS Group Report to determine the impact of the greater restrictions and if the current Municipal Plan and Development Regulations should be amended as per the process set out under the *Urban and Rural Planning Act, 2000*. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

- ix. The DPE committee recommends Under the authority of Section 23 of the *Urban and Rural Planning Act 2000*, the Town Council of Happy Valley-Goose Bay approves the Municipal Plan, 2018-2028, for the Town of Happy Valley-Goose Bay, as adopted on October 27, 2020 and as amended according to the recommendations of the Commissioner's report dated January 6, 2021, as follows:
- a. Edit the Table of Contents to ensure a consistent font is being used on comparable levels of text (Recommendation #4)

Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

8. ECONOMIC DEVELOPMENT AND PUBLIC ENGAGEMENT- Councillor Lori Dyson-Edmunds

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Economic Development and Public Engagement committee report for January as presented. All in favour. Motion carried.

Recommendations: None

9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds to accept the Finance, Administration and Policy committee report for January as presented. All in favour. Motion carried unanimously.

Recommendations: None

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$1,946,591.56. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Councillor Dyson-Edmunds was given clarification on three cheques she had questions about. All in favour. Motion carried unanimously.

<u>Number</u>	<u>Issued</u>	<u>Vendor</u>	<u>Amount</u>
022842	12/16/2020	RECEIVER GENERAL (taxes)	73,618.84
022843	12/17/2020	LIBRA HOUSE	600.00
022844	12/17/2020	MOKAMI STATUS OF WOMEN COUNCIL	500.00
022845	12/17/2020	NUNATSIAVUT GOVERNMENT	1,053.00
022849	12/21/2020	HICKEY CONSTRUCTION LTD.	42,300.00
022850	12/21/2020	NEWFOUNDLAND & LABRADOR HYDRO	11,862.56
022852	01/04/2021	RECEIVER GENERAL (taxes)	51,106.71
022853	01/13/2021	BELL ALIANT	1,830.26
022854	01/13/2021	BELL MOBILITY INC.	1,174.86
022856	01/13/2021	NEWFOUNDLAND & LABRADOR HYDRO	19,090.87
022857	01/13/2021	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	8,393.76
022858	01/18/2021	CANADIAN UNION OF PUBLIC EMPLOYEES	2,922.72
022859	01/18/2021	RECEIVER GENERAL (taxes)	58,786.75
022860	01/26/2021	ACKLANDS GRAINGER INC	9,370.87
022862	01/26/2021	ARMSTRONG'S COMMUNICATIONS LTD	552.00
022863	01/26/2021	AWD ALL WHEEL DRIVE	7,586.14

022864	01/26/2021	BATTLEFIELD EQUIPMENT RENTALS	43,389.09
022866	01/26/2021	BLIZZARD CORPORATION LIMITED	1,063.65
022868	01/26/2021	BONGARDE	686.55
022869	01/26/2021	BRANDT TRACTOR LIMITED	6,354.36
022871	01/26/2021	BRUNSWICK NEWS	687.70
022872	01/26/2021	CABOT AUTO	3,842.66
022873	01/26/2021	CAL LEGROW INSURANCE LIMITED	228,963.65
022874	01/26/2021	CARPET MAN (THE)	5,583.02
022875	01/26/2021	CBCL LIMITED	4,523.76
022877	01/26/2021	DESJARDINS FINANCIAL SECURITY	41,841.40
022878	01/26/2021	DEXTER INSTITUTE INC	1,328.25
022881	01/26/2021	FIREHALL ON LINE BOOKSTORE	1,096.63
022882	01/26/2021	FORTTRAN TRAFFIC SYSTEMS LTD	2,530.00
022884	01/26/2021	FRENCHIE'S OUTDOOR SHACK	671.07
022886	01/26/2021	GOOSE BAY WHOLESALERS LIMITED	3,981.93
022887	01/26/2021	GOOSE BAY AUTO PARTS	876.81
022889	01/26/2021	GREY ROCK	17,737.14
022890	01/26/2021	HAMILTON DRUGS	1,100.00
022891	01/26/2021	HICKEY CONSTRUCTION LTD.	42,460.00
022893	01/26/2021	K & K DAWE TRUCKING LTD.	1,651.27
022894	01/26/2021	LABRADORIAN PRINTERS LTD.	1,151.11
022895	01/26/2021	LABRADOR SPECIALTY SERVICE INC.	1,402.07
022897	01/26/2021	LABRADOR OFFICE ESSENTIALS	1,267.48
022898	01/26/2021	LAT49 ARCHITECTURE INC.	6,891.98
022899	01/26/2021	LW CONSULTING	3,220.00
022900	01/26/2021	MADSEN CONSTRUCTION EQUIPMENT	4,456.25
022904	01/26/2021	MITACS INC.	17,250.00
022905	01/26/2021	MOKAMI TRAVEL SERVICE LTD.	1,095.71
022907	01/26/2021	MORNEAU SHEPELL	14,782.39
022908	01/26/2021	MORNEAU TRANSPORT INC	582.45
022909	01/26/2021	MUNICIPAL ASSESSMENT AGENCY	27,761.50
022910	01/26/2021	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	10,025.47
022911	01/26/2021	MUNICIPAL INFORMATION NETWORK	724.50
022912	01/26/2021	NATIONAL SHOE	1,412.55
022913	01/26/2021	NEWFOUNDLAND & LABRADOR HYDRO	14,297.24
022917	01/26/2021	NORTHERN OIL LIMITED	4,569.65
022918	01/26/2021	NOTRE DAME AGENCIES	681.55
022919	01/26/2021	OLTHUIS KLEER TOWNSHEND LLP	2,860.01
022920	01/26/2021	ORKIN CANADA CORPORATION	908.52
022924	01/26/2021	PAL AIRLINES LTD	798.96
022925	01/26/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	6,037.08
022927	01/26/2021	PICTOMETRY CANADA CORP.	39,212.71
022928	01/26/2021	PIKE'S HOME HARDWARE BUILDING CENTER	3,766.71
022930	01/26/2021	PRECISION AUTOMOTIVE	1,428.30
022933	01/26/2021	RIDEOUTS CONSTRUCTION	3,421.25
022934	01/26/2021	ROYAL BANK VISA	2,467.69
022936	01/26/2021	SOJOURN ENTERPRISES	4,694.07
022937	01/26/2021	SPEEDY GLASS (LABRADOR) 8143	1,194.85
022938	01/26/2021	STEWART McKELVEY STIRLING SCALES	134,828.95
022940	01/26/2021	TERRINGTON CONSUMERS CO-OP SOCIETY	5,486.66
022941	01/26/2021	THE NEW STORE	500.00

022942	01/26/2021	THE NORTH WEST CO. INC.	2,400.00
022944	01/26/2021	TOROMONT CAT (CROMAN)	8,377.44
022945	01/26/2021	TOSSS SIGNS INC.	1,756.63
022946	01/26/2021	TRACT CONSULTING INC.	8,270.80
022947	01/26/2021	TST OVERLAND EXPRESS	1,256.02
022948	01/26/2021	VALLEY BUSINESS EQUIP. INC	26,835.72
022951	01/26/2021	WOODWARD'S OIL LIMITED	45,388.93
022952	01/26/2021	WURTH CANADA LIMITED	4,062.68
022953	01/26/2021	XYLEM CANADA COMPANY	7,506.79
022954	01/26/2021	YMCA OF NEWFOUNDLAND & LABRADOR	2,971.18
022955	01/26/2021	RECEIVER GENERAL FOR CANADA	353,871.29
022956	01/29/2021	DESJARDINS FINANCIAL SECURITY	6,377.00
022957	02/01/2021	RECEIVER GENERAL (TAXES)	58,545.95
022958	02/01/2021	ARCHITECTURE 49 INC	31,888.379
022959	02/01/2021	DNR CONSULTING LIMITED	8,280.00
022961	02/01/2021	NEWFOUNDLAND AND LABRADOR HYDRO	4,498.81
022962	02/01/2021	POMERLEAU	354,007.59
TOTAL AMOUNT			1,946,591.56

11. OTHER BUSINESS

- a. Kelland Drive Extension-It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy that Council direct Town Staff to proceed with reviewing a proposal of a 30 meter contour buffer for all properties behind Lyall Street and McLean Crescent to Corte Real Road for the Kelland Drive Extension. All in favour. Motion carried unanimously.

All of Council agreed they are happy to see this and look forward to working with staff to get this on the right track. They agreed they are confident staff will provide the information to make this work for everyone involved.

12. COUNCIL FORUM

Councillor Baikie extended condolences to the family of the Late Al Durno, a long time Town employee and Volunteer Firefighter. She also extended condolences to Councillor Crann and his family on the loss of their daughter-in-law Jodie Benoit. She thanked PR Manager for setting her up through Facetime to participate in the dedication of Joe's Way.

Councillor Compton Hobbs offered condolences to the Durno Family and the families of Jodie Benoit. She wished Frank Brown well in his new job and thanked him for his service to the Town. She spoke of Councillor Tremblett who is not doing so well and said he is missed at the Council table and she is thinking about him. She said the dedication

of Joe's Way made him very happy and proud. Councillor Compton Hobbs said there are some good things coming in the Recreation Department and encouraged everyone to stay tuned. She said democracy is hard at times, but she is happy they can sit at the Council table and be reasonable, professional, and respectful and come to a compromise with Kelland Drive.

Councillor Dyson-Edmunds re-iterated the condolences passed along tonight. She said Mr. Durno was known for his quiet demeanor and has given great advice to everyone involved in the Town through the years. She offered good wishes to Councillor Tremblett. She offered condolences to the community of Sheshatshui on the loss of one of their own today. Councillor Compton Hobbs said she is pleased to say that Grace Voisey is coming home after being away for nearly a year at the Janeway. She also acknowledged Aiden O'Keefe and that he is still away at the Janeway but doing well. She said she is happy there is movement with Kelland Drive Extension and a consensus they can all agree on. She said she is happy to finally see 9 Markland gone and she has been getting good comments that it has finally been dealt with. She gave a shout out to the LMEMHA on their initiative with the Good Deeds Cup and said it could mean a potential \$100 K for the Housing Hub.

Deputy Mayor Pomeroy said he was speaking to Councillor Crann before the meeting and he passed along his regrets. He said Councillor Crann is very humbled by the outpouring of support from the community and across the Province and he appreciates it very much. Deputy Mayor Bert Pomeroy offered condolences to the Durno family and said he met Mr. Durno over 30 years ago. He said Mr. Durno was very helpful to him as a young journalist just starting out and was always respectful. Deputy Mayor Pomeroy acknowledged a young Filipino girl in the community who is also fighting cancer and noted the community in doing an online fundraiser to help with the challenges she is facing. He said he is happy to finally move on with Kelland Drive and all he wants is fairness and the best interest of the community. He said we all serve the community to the best of our abilities and you're going to win some and lose some, but you always have to move forward.

Mayor Andersen said he is glad to come to a conclusion on Kelland Drive. He thanked Deputy Mayor Pomeroy for his idea regarding the 30m contour and agreed it's time to move forward. Mayor Andersen said he can only imagine what Councillor Crann and his family are going through and he will keep them in his thoughts and prayers. Mayor Andersen said Al Durno, or Alberto as he called him was a close personal, friend who he visited many times through the years. He said he was a great father, husband, grand father and hockey fan and he was definitely one of the three stars. Rest in Peace.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously. Meeting adjourned at 6:18 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)