

The 85th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, April 27, 2021 at 5:00 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

Mayor Wally Andersen (Via telephone)
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds
Councillor Shawn Crann

Regrets:

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

1. ADOPTION OF THE AGENDA OF THE 85th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 85th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-NONE

3. ADOPTION OF THE MINUTES OF THE 83rd MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Baikie to approve the adoption of the minutes of the 83rd 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 84th MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 84th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was no incoming correspondence in the package this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Councillor Baikie to accept the Municipal Services committee report for April as presented. All in favour. Motion carried.

Recommendations: None

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services and Recreation committee report for April as presented. All in favour. Motion carried.

Recommendations: None

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

Deputy Mayor Pomeroy passed the gavel to Councillor Baikie at 5:25 PM while he presented his report and recommendations from the DP&E committee.

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

Recommendations:

- i. 157574- Sara McCarthy & Jessica Dahn- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay application 157574 for the Crown Land Application with the following condition: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- ii. 157575- Sara McCarthy & Jessica Dahn- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay application

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- iii. 157575 for the Crown Land Application 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.
 - iv. 157593- Harrison Dean Burry- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay application 157593 for the Crown Land Application with the following condition: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
 - v. 157596- Grand River Snowmobile Club- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay application 157596 for the Crown Land Application with the following condition: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
 - vi. 157624- Keith Patrick Luby- The DPE committee recommends Council not support the Town of Happy Valley-Goose Bay application 157725 for the Crown Land. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
 - vii. 157725- JMAK Construction- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay application 157725 for the Crown Land Application with the following condition: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- a) Discretionary Land Use Applications
- i. Discretionary Use- HBB 1 Thompson Drive- Margie Chavez- The DPE committee recommends Council support and approve the application from Margie Chavez for a Home Based Business at 1 Thompson Drive with the following conditions; That a "Fire and Life Safety Inspection" as per NFPA 101 be satisfactorily completed at the applicants 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 applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Pomeroy

and seconded by Councillor Crann. All in favour. Motion carried unanimously.

- ii. Variance Application- 37 Mitchell Street- The DPE committee recommends Council support and approve the application from 67742 Newfoundland and Labrador for a 0.9% building line setback variance for 37 Mitchell Street with the following conditions: that the variance is for 0.9%, compliance with all the Town's Development Regulations and that any required approvals by other authorities having jurisdiction for this type of product be obtained. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- iii. Variance Application- 35-37 Aspen Road- The DPE committee recommends Council support and approve the application from Pressure Pipe Steel Fabrication Ltd. for a 4.8% Rear Yard Depth variance for 35-37 Aspen road with the following conditions: that the variance is for 4.8%, compliance with all the Town's Development Regulations and that any required approvals by other authorities having jurisdiction for this type of product be obtained. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- iv. Variance Application- 42 Pottle Street- The DPE committee recommends Council support and approve the application from Clayton Joseph Howard Mitchelmore for an 0.6% building line setback variance for 42 Pottle Street with the following conditions: that the variance is for 0.6%, compliance with all the Town's Development Regulations and that any required approvals by other authorities having jurisdiction for this type of product be obtained. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- v. Variance Application-21 Hamel Street- The DPE committee recommends Council support and approve the application from Ray Limpangog for an 8.33% Side Yard Width variance for 21 Hamel Street with the following conditions: that the variance is for 8.33% changing the side yard width from 3.0m to 2.75m, compliance with all the Town's Development Regulations and that any required approvals by other authorities having jurisdiction for this type of product be obtained. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- vi. Re-Introduction of Beekeeping Regulations-The DPE committee recommends Council support and approve the revised Beekeeping Regulations for the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously. 5
- vii. Re-introduction of Urban Chicken Regulations- The DPE committee recommends Council support and approve the revised Urban Chicken Regulations for the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- viii. Introduction of Dog and Cat Regulations-The DPE committee recommends Council accept and adopt the revised Dog and Cat regulations as presented. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

Councillor Baikie returned the gavel to Deputy Mayor Pomeroy at 5:49 PM.

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

It was moved by Councillor Lori Dyson-Edmund and seconded by Councillor Crann to accept the Economic Development and Public Engagement committee report for April as presented. All in favour. Motion carried.

Recommendations:

a) Delivering Community Power

Whereas there is an urgent need for banking services among the unbanked or underbanked, given that thousands of villages and rural municipalities do not have a bank branch and more than 900 municipalities have expressed their support for postalbanking;

Whereas thousands of Canadians do not have access to affordable high-speed Internet, and the federal government has long promised to bridge the rural broadband gap;

Whereas urgent action is needed to establish a robust network of electric vehiclecharging stations;

Whereas to achieve carbon-neutral targets by 2050, Canada Post must greatly accelerate the electrification of its fleet;

Whereas the extensive network of post offices in our communities can provide a widerange of services as community hubs;

Whereas Canada Post's letter carriers and RSMCs can check-in on vulnerable residents to help keep us in our homes longer as we age;

Whereas Canada Post must play its part for a more equitable post-pandemic recovery;

Whereas "The Way Forward for Canada Post," the report of the 2016 federal public review of the postal service, recommended that Canada Post expand services and adapt its services to the changing needs of the public;

Whereas the Canadian Union of Postal Workers has advanced *Delivering Community Power*, a vision of the post-carbon digital-age postal service that address the above needs and more;

Be it resolved that the Town of Happy Valley-Goose Bay endorse *Delivering Community Power*, and write to the Honourable Anita Anand, Minister for Public Services and Procurement, with its rationale and a copy of this resolution.

Whereas there are many ideas in this platform that, if implemented, would stand to greatly improve service delivery and access to essential services for our Town residents, it is recommended that Council endorse the Resolution. Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. All in favour. Motion carried unanimously.

9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

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

Recommendations:

- a. Be it resolved that Council grant Councillor Joe Tremblett a leave of absence effective April to June 2021 due to ongoing health concerns. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- b. Be it resolved that Councillor Tremblett's approved leave of absence be a paid leave of absence. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

- c. Policy A0011 revision-The FAP committee recommends Council approve the updates to Policy A0011-Recording of Council Proceedings and utilize both audio and video live streaming to Social Media Platforms such as Facebook and Youtube and provide residents post access via the Town of Happy Valley-Goose Bay website. Moved by Councillor Baikie and seconded by Councillor Crann. Councillor Compton Hobbs said she is strongly against livestreaming video but has no issues with the audio. She said she wants it on record that she doesn't want to be on camera. Councillor Dyson-Edmunds said she is okay with video but also doesn't want the camera to be on her. Deputy Mayor Pomeroy said he is fine with both audio and video and said most Municipalities are providing it. For: Baikie, Crann, Pomeroy and Andersen. Against: Compton Hobbs, Dyson-Edmunds. Motion carried.
- d. 079463 Vacant Property Tax-The FAP committee recommends Council approve to adjust 2021 taxes from vacant commercial property tax to commercial property tax for parcel 079463 due to the owner's intent to build. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Councillor Crann left Council Chambers at 6:19 PM and was not present for the next two motions. He returned at 6:21 PM.

- e. 262389 Low Income Relief-The FAP committee recommends council approve using the applicant's 2020 CRA Notice of Assessment for determining the discount for a Property Tax Low Income Relief Application for 2021 due to extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- f. BE IT RESOLVED that the Town of Happy Valley-Goose Bay accepts the Lease Amendment Agreement between the Town of Happy Valley-Goose Bay and the YMCA of Northeast Avalon Inc. to amend rent payment terms and to authorize the Mayor and Town Clerk to sign the Lease Amendment Agreement. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$1,001,559.94. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
023157	03/31/2021	BELL ALIANT	4,942.63
023158	03/31/2021	BELL MOBILITY INC.	1,197.16
023160	03/31/2021	NEWFOUNDLAND & LABRADOR HYDRO	6,131.56
023161	03/31/2021	RECEIVER GENERAL (taxes)	70,951.46
023164	04/15/2021	CANADIAN UNION OF PUBLIC EMPLOYEES	2,784.12
023165	04/15/2021	RECEIVER GENERAL (taxes)	50,867.04
023166	04/15/2021	ANDREW E. MACDONALD INSURANCE SERVICES	4,788.00
023168	04/15/2021	DESJARDINS FINANCIAL SECURITY	59,657.00
023170	04/15/2021	NEWFOUNDLAND & LABRADOR HYDRO	13,341.32
023172	04/15/2021	BERESFORD, DENNIS	836.68
023173	04/15/2021	CLARKE, MICHAEL	836.68
023180	04/26/2021	44980 NFLD INC.	1,481.20
023181	04/26/2021	ACKLANDS GRAINGER INC	671.39
023182	04/26/2021	BELL CONFERENCING INC	584.43
023183	04/26/2021	BLIZZARD VALLEY INC.	500.00
023185	04/26/2021	CBCL LIMITED	7,624.50
023187	04/26/2021	CIMCO REFRIGERATION	1,911.83
023189	04/26/2021	DEXTER INSTITUTE INC	1,983.75
023190	04/26/2021	EMCO CORPORATION-WATERWORKS SUPPLIE	1,483.62
023191	04/26/2021	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,380.00
023192	04/26/2021	ENVIROMED DETECTION SERVICES	730.25
023193	04/26/2021	FIRST RESPONSE SUPPLY INC.	1,919.51
023194	04/26/2021	GOOSE BAY WHOLESALERS LIMITED	2,608.67
023195	04/26/2021	GOOSE BAY AUTO PARTS	1,629.56
023196	04/26/2021	GRANT THORNTON LLP	5,487.42
023198	04/26/2021	HARVEY & COMPANY LTD	48,945.33
023199	04/26/2021	HEALTHY WATERS LABRADOR	40,000.00
023200	04/26/2021	HICKEY CONSTRUCTION LTD.	47,949.32
023201	04/26/2021	INTERNATIONAL TENTNOLOGY CORP.	7,143.56
023202	04/26/2021	K & D PRATT GROUP INC.	29,508.96
023203	04/26/2021	K & K DAWE TRUCKING LTD.	6,909.63
023204	04/26/2021	LABRADOR SPECIALTY SERVICE INC.	5,620.39
023205	04/26/2021	LABRADOR MOTORS LTD.	511.91
023207	04/26/2021	MATTHEWS FIRE PROTECTION	9,347.29
023208	04/26/2021	MEDICAL WEST SUPPLIES INC.	808.08
023209	04/26/2021	MICMAC FIRE & SAFETY SOURCE LTD	11,830.44
023210	04/26/2021	Moss Development Corp.	189,849.26
023211	04/26/2021	MUNICIPAL ASSESSMENT AGENCY	27,761.50
023212	04/26/2021	NATIONAL SHOE	9,274.00
023213	04/26/2021	NEWFOUNDLAND & LABRADOR HYDRO	14,150.84

023215	04/26/2021	NL KUBOTA LIMITED	1,564.00
023216	04/26/2021	NOR-LAB LIMITED	930.00
023217	04/26/2021	NORTHERN OIL LIMITED	1,313.17
023218	04/26/2021	NOVA COMMUNICATIONS	4,432.16
023219	04/26/2021	NUSHUK PLUMBING & HEATING	8,843.50
023220	04/26/2021	OLTHUIS KLEER TOWNSHEND LLP	607.75
023221	04/26/2021	OMNITECH INC.	3,872.05
023223	04/26/2021	PAINT SHOP	2,128.33
023224	04/26/2021	PAL AIRLINES LTD	566.08
023226	04/26/2021	PIKE'S HOME HARDWARE BUILDING CENTER	803.22
023229	04/26/2021	ROYAL BANK VISA	1,908.87
023230	04/26/2021	SALVATION ARMY	2,500.00
023231	04/26/2021	SANI GEAR INC	632.21
023232	04/26/2021	SAUNDERS EQUIPMENT LTD	6,775.23
023233	04/26/2021	STEWART McKELVEY STIRLING SCALES	81,177.14
023234	04/26/2021	TERRY'S TENTS & SHOE REPAIR LTD.	685.40
023235	04/26/2021	THE HOUSING HUB	2,500.00
023237	04/26/2021	TOROMONT CAT (CROMAN)	1,993.56
023239	04/26/2021	ULINE CANADA CORP	1,857.47
023240	04/26/2021	UNITED RENTALS CANADA, INC.	1,785.79
023242	04/26/2021	Valley Communications Incorporated	2,331.34
023243	04/26/2021	WOODWARD'S OIL LIMITED	24,682.98
023244	04/26/2021	WURTH CANADA LIMITED	7,202.46
023245	04/26/2021	YMCA OF NEWFOUNDLAND & LABRADOR	3,411.58
023246	04/27/2021	ARCHITECTURE49 INC.	936.36
023247	04/27/2021	BRANDT TRACTOR LIMITED	6,150.14
023250	04/27/2021	RECEIVER GENERAL FOR CANADA	108,775.23
023251	04/27/2021	THE DESCARTES SYSTEMS GROUP INC.	22,683.18
023252	04/27/2021	TRACTION #557	822.25
023254	04/27/2021	BRANDT TRACTOR LIMITED	1,748.20
Total Amount			<u>1,001,559.94</u>

11. COUNCIL FORUM

Councillor Crann offered thanks to Constable Baker and the GSART on locating a missing person. He also offered thanks to Roy Blake, Community Outreach Worker on the work he is doing in the community.

Councillor Dyson-Edmunds reminded everyone that kids are out on their bikes and to be extra cautious when driving. She thanked Constable Baker for talking to kids about helmet safety. She welcomed Keith MacKinnon back to the area and said he is a great asset to the community. She thanked Catherine Pye for initiating kids to clean up around town. She said Ms. Pye was offering rewards and she and Councillor Compton Hobbs matched the donation. She said she is looking forward to the YMCA opening and thanked Jason Brown for the great information he provided in his radio interview.

Councillor Compton Hobbs said they had a great meeting with Jason Brown, and she is participating in the LNCC presentation tomorrow. She said people are getting excited about the opening of the YMCA, that it will be a big asset to the community and she is looking forward to seeing the swim teams get in there ASAP. She said she is looking forward to seeing the various leagues get up and running again. She said Canada Day will be celebrated virtually again this year and stay tuned for updates. She welcomed DJ Elliott in his new position as Superintendent of Roads and Grounds and said he will be a great asset to the Town.

Councillor Baikie offered congratulations to DJ Elliott and HEO Ronnie Montague. She thanked Keith Pye for filling in in the interim. She offered condolences to the Penunsi Family in Sheshatshui. She said she is looking forward to getting a YMCA membership.

Deputy Mayor Pomeroy echoed previous thoughts and also welcomed Christopher Chinn who will be joining the team as Supervisor of Assessment and Taxation. He acknowledged Julia Kelland, the new Animal Control Officer and said she has a long family history with the Town and her grandfather was a previous Mayor. He thanked Kirk Lethbridge for organizing a fundraiser for Air Daffodil that has raised \$1600.00 to date and are still accepting donations. He spoke of the medical staff going to help out in Ontario and acknowledged Jennifer Hinks who is a critical care nurse that hails from HV-GB. He thanked Roads and Grounds crew for all the work they have done over the last few weeks. He thanked Keith Pye for his extra work over the last few months.

Mayor Andersen also thanked Constable Baker and GSART for bringing home a missing person safely. He thanked Road crews for dealing with water issues and moving snow. He welcomed DJ Elliott in his new position. He spoke of the new Animal Control Officer, Julia Kelland and noted she is the first female in this role with the Town. He said he is looking forward to seeing the YMCA open to the public.

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 6:32 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)