

The 88th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, May 25, 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
Councillor Shawn Crann

Also Present:

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

Mayor Andersen asked that everyone stand for a moment of silence in memory of the Late Joe Tremblett.

1. ADOPTION OF THE AGENDA OF THE 88th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs to adopt the agenda of the 88th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a. Elizabeth Zarpa-Ms. Zarpa addressed Council regarding a request for Speed Bumps and a Crosswalk with flashing lights for Perrault Place. She submitted a petition signed by the residents at Perrault Place and advised Council that vehicles often speed through Perrault Place like a thoroughfare, and they are concerned about the safety of their residents and more importantly their children that play outside. She said she feels speed bumps and a crosswalk would help create barriers to vehicles speeding through and make a safer environment for all residents. Council asked that Town Engineer and Superintendent of Public Works visit the site and advise Council and Ms. Zarpa of their decision
- b. Michelle Parsons-Ms. Parsons addressed Council as owner of Labrador Upholstery and LU Designs. Ms. Parsons said she was issued a Stop Work Order last Friday and

she has no idea why this has happened. She said she has spoken to the Town's Municipal Technologist several times over the last few months with respect to her business operations and regulations. She said she was led to believe the Town was working with her. She said she thought they were operating within the rules and has been in operation over 5 months with no concerns until now. She said this Stop Work order is stressful on her family and causing hardship as this is her livelihood. She asked the Town council for help to resolve this issue and hopes no one else has to experience what her family has gone through. Council agreed to meet with Ms. Parsons along with the Town Engineer for further discussion and clarification.

- c. Darrelle Bennett-Ms. Bennett addressed Council for clarification on Town Regulations for operating a business. She said she brought concerns to the Mayor and Council about what to do when someone is operating a business without licences, permits, Workers Compensation, Fire inspections, etc. and under a homebased business. She said she Council has not given her an answer. She said her concerns are not about competition and in no way personal, but she feels there should be a level playing field for all business operators. She said she tried calling the complaints line for privacy reasons but was told she could not leave a message without leaving her name. She asked who is liable if the Town is knowingly letting someone operate without proper licences, inspections, etc. She said it is unfair to let one operation do business in one way and another operation do business in another way; it's confusing when someone is operating under a homebased business, but they're not a homebased business. She said she is just asking for fairness. Council agreed that they would discuss this further at DPE meeting.

3. ADOPTION OF THE MINUTES OF THE 85th MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 85th 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 86th MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 86th 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 87th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Baikie to approve the adoption of the minutes of the 87th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

3

There were 2 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

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

Recommendations:

1. Multi Year Capital Works Program Schedule "A" submissions to Department of Transportation and Infrastructure.

a. 2020-2023 Multi Year Capital Works Program

The Municipal Services Committee recommends that the Schedule "A" appended be approved under the 2020-2023 Multi Year Capital Works Program. The total Provincial funds approved under this Program are \$2,044,698.

b. 2017-2020 Multi Year Capital Works Program

The Municipal Services Committee recommends that the revised Schedule "A" appended be approved under the 2017-2020 Multi Year Capital Works Program.

c. 2014-2017 Multi Year Capital Works Program

The Municipal Services Committee recommends that the revised Schedule "A" appended be approved under the 2014-2017 Multi Year Capital Works Program.

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

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

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

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, Planning and Enforcement committee report for May as presented. All in favour. Motion carried.

Recommendations:**a) Crown Land Applications**

- i. 157786-Nickolas Parrott- The DPE committee recommends that Council have no objection for the Town of Happy Valley-Goose Bay Application 157786 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. 150150- Healthy Waters Labrador-The DPE committee recommends that Council support the request from HWL for Town of Happy Valley-Goose Bay to proceed with the Crown Land application as provided by HWL. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried unanimously.
- iii. 157785-Edward Vardy- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay application 157785 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. 157874/157876-Conward Enterprises- The DPE committee recommends Council defer the Town of Happy Valley-Goose Bay Application 157874 and 157876 for the Crown Land applications with the following condition: Until further information is collected pertaining to the application. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

b) Discretionary Land Use Applications

- i. Discretionary Use- HBB 3D Learning Street Mitchie Dump-ig- The DPE committee recommends Council support and approve the application from Mitchie Dump-ig for a Home Based Business at 3D Learning 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, applicant shall obtain all required approvals from Service NL or any Government agencies having jurisdiction and that no direct retail sales occur at the place of residence. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- ii. Discretionary Use- HBB 13 Groves Street Anick Marcoux- The DPE committee recommends Council support and approve the application from Anick Marcoux for a Home Based Business at 13 Groves Street 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, applicant shall obtain 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.
- iii. Discretionary Use- HBB 3 Bennett Drive- Brian Johnson- The DPE committee recommends Council support and approve the application from Brian Johnson for a Home Based Business at 3 Bennett 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, applicant shall obtain all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- iv. Variance Application- 42 Lyall Street- Patrick Matthews-The DPE committee recommends Council support and approve the application from Patrick Matthews for an 8.5% Side Yard Width Variance for 42 Lyall Street with the following conditions; that the variance is for 8.5% changing the side yard width from 2.0m to 1.83m, compliance with all the Town's Development Regulations, that any required approvals by other authorities having jurisdiction for this type of product be obtained and that a location certificate be provided to the Town once work is completed. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- v. Variance Application- 8 Grenfell Street- Gregg Bitsack- The DPE committee recommends Council support and approve the application from Gregg Bitsack for a 10% Side Yard Width Variance for 8 Grenfell Street with the following conditions;

that the variance is for 10% changing the side yard width from 3.0m to 2.70m, compliance with all the Town's Development Regulations, that any required

approvals by other authorities having jurisdiction for this type of product be obtained and that a location certificate be provided to the Town once work is completed. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

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

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

Recommendations:

- a. Be it resolved that the 12th Council of the Town of Happy Valley-Goose Bay provide a letter of support to Healthy Waters Labrador Inc. for their application to ACOA for the Birch Island Conservation Area Phase III project. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. 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 Compton Hobbs to accept the Finance, Administration and Policy committee report for May as presented. All in favour. Motion carried.

Recommendations:

- a. The FAP committee recommends that in accordance with Section 404(6) of the Municipalities Act Council appoint the Director of Engineering, Randy Dillon to issue Orders under Section 404 of the Municipalities Act. Moved by Councillor Baikie and seconded by Councillor Crann. All in Favour. Motion carried unanimously.
- b. A0034-Delegation of the Issuance of Orders-The FAP committee recommends Council add Director of Engineering Randy Dillon to the policy and remove former Town Manager, Robert Andrews from the policy. Moved by Councillor Baikie and seconded by Councillor Crann. All in Favour. Motion carried unanimously.

- c. A0035 Taxi Regulations Implementation-The FAP committee recommends Council add Director of Engineering, Randy Dillon to the policy and remove former Town Manager, Robert Andrews from the policy. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in Favour. Motion carried unanimously.

- d. The FAP committee recommends to Council the issuance of permits for the use of fireworks under the Noise Regulations of the Town of Happy Valley-Goose Bay be delegated to the following employees of the Town of Happy Valley-Goose Bay; and furthermore, that former Town Manager, Robert Andrews be removed from policy A0036 and the policy amended accordingly:
 Fire Chief Brad Butler
 Community Constable Larry Baker
 Director of Engineering Randy Dillon

 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 **\$416,764.07**. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
023256	05/10/2021	BELL MOBILITY INC.	1,286.24
023259	05/10/2021	NEWFOUNDLAND & LABRADOR HYDRO	5,579.54
023265	05/20/2021	44980 NFLD INC.	14,388.80
023266	05/20/2021	A.M. GROUP LIMITED	6,900.00
023267	05/20/2021	ACKLANDS GRAINGER INC	7,021.50
023269	05/20/2021	ARMSTRONG'S COMMUNICATIONS LTD	552.00
023271	05/20/2021	BELL ALIANT	5,857.54
023273	05/20/2021	BRANDT TRACTOR LIMITED	689.77
023274	05/20/2021	CABOT AUTO	1,473.19
023275	05/20/2021	CHAMPION COMMERCIAL PRODUCTS	679.93
023276	05/20/2021	DARREN BUCKLE HOLDINGS LIMITED	879.76
023277	05/20/2021	DAVIS & FLANIGAN ELECTRICAL	13,211.20
023278	05/20/2021	DESJARDINS FINANCIAL SECURITY	64,940.38
023279	05/20/2021	DEXTER INSTITUTE INC	3,800.75
023280	05/20/2021	FIRST RESPONSE SUPPLY INC.	9,191.38
023281	05/20/2021	FLUENTIMS	1,380.00
023284	05/20/2021	GOOSE BAY WHOLESALERS LIMITED	2,915.79
023286	05/20/2021	GRANT THORNTON LLP	12,644.12
023288	05/20/2021	HARVEY & COMPANY LTD	1,006.22
023289	05/20/2021	HICKEY CONSTRUCTION LTD.	42,393.60
023291	05/20/2021	K & D PRATT GROUP INC.	2,151.65
023293	05/20/2021	LABRADOR MOTORS LTD.	539.13

023294	05/20/2021	LABRADOR OFFICE ESSENTIALS	1,227.46
023295	05/20/2021	MADSEN CONSTRUCTION EQUIPMENT	3,174.00
023297	05/20/2021	MICMAC FIRE & SAFETY SOURCE LTD	2,067.13
023299	05/20/2021	MOKAMI TRAVEL SERVICE LTD.	1,861.04
023302	05/20/2021	NATIONAL SHOE	1,465.56
023303	05/20/2021	NEWFOUNDLAND & LABRADOR HYDRO	7,229.37
023305	05/20/2021	NL KUBOTA LIMITED	927.98
023306	05/20/2021	NORTHERN OIL LIMITED	5,350.83
023307	05/20/2021	NORTHBRIDGE GENERAL INSURANCE CORPORATION	5,000.00
023308	05/20/2021	NOTRE DAME AGENCIES	2,913.49
023310	05/20/2021	PACIFIC TIER SOLUTIONS INC.	883.99
023311	05/20/2021	PAINT SHOP	1,300.47
023313	05/20/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	7,386.82
023314	05/20/2021	PIKE'S HOME HARDWARE BUILDING CENTER	791.89
023315	05/20/2021	PUROLATOR COURIER LTD	528.12
023316	05/20/2021	QUARTERBACK COMMUNICATIONS	2,012.50
023318	05/20/2021	RIDEOUTS CONSTRUCTION	2,817.50
023319	05/20/2021	ROYAL BANK VISA	5,659.57
023320	05/20/2021	SALVATION ARMY	2,000.00
023321	05/20/2021	SAUNDERS EQUIPMENT LTD	3,187.27
023322	05/20/2021	SIGNS 1ST	1,144.25
023323	05/20/2021	STEWART McKELVEY STIRLING SCALES	6,637.80
023324	05/20/2021	STRATH CRAFT AWARDS	2,103.72
023325	05/20/2021	SWITCH ELECTRICAL INC.	3,625.95
023327	05/20/2021	THE HOUSING HUB	2,000.00
023328	05/20/2021	TOROMONT CAT (CROMAN)	2,394.25
023329	05/20/2021	ULINE CANADA CORP	2,905.07
023332	05/20/2021	WESTERN PUMP SERVICES	67,033.50
023333	05/20/2021	WESTLUND	971.48
023334	05/20/2021	WOODWARD'S OIL LIMITED	12,901.58
023335	05/20/2021	YMCA OF NEWFOUNDLAND & LABRADOR	5,314.25
023336	05/21/2021	BATTLEFIELD EQUIPMENT RENTALS	570.16
023338	05/21/2021	COMBINED COUNCILS OF LABRADOR	3,500.00
023339	05/21/2021	GREY ROCK	11,385.00
023340	05/21/2021	LABRADOR NORTH CHAMBER OF COMMERCE	2,049.11
023342	05/21/2021	NEWFOUNDLAND & LABRADOR HYDRO	13,514.54
023345	05/21/2021	PAL AIRLINES LTD	1,132.07
023346	05/21/2021	PIKE'S HOME HARDWARE BUILDING CENTER	590.84
023347	05/21/2021	SPEEDY GLASS (LABRADOR) 8143	1,183.35
023349	05/21/2021	WURTH CANADA LIMITED	4,961.60
023350	05/25/2021	LAT49 ARCHITECTURE INC.	12,318.65
023351	05/25/2021	OLTHUIS KLEER TOWNSHEND LLP	1,259.42
		Total Amount	<u>416,764.07</u>

11. COUNCIL FORUM

Deputy Mayor Pomeroy said it has been a busy month. He said the ground water issue has become a priority and he sympathized with those affected. He said Council is

working to find a long term solution. He said the JP Forestry operation is a big concern with heavy trucks coming through Town several times daily and even though Hamilton River Road is a Provincial Highway, and the Town has no say, he still disagrees with this. He said there will be a lot of disruption with road work happening this summer and Council hopes to find a solution that works for all. He said the Urban Chicken Regulations and Urban Bee Regulations require further discussion and Council will be reaching out to owners for their input. He said the Development Regulations are in place for a reason and Council is bound by them. He said the new regulations were passed in February and are now in place.

Councillor Crann offered condolences to the Tremblett family and said it has been a rough four years with a lot of loss. He passed along greetings PR Manager Waylon Williams who has a birthday on Wednesday.

Councillor Dyson-Edmunds said she is looking forward to Spring Clean Up. She thanked DJ Elliott for the good work he is doing in his new role. She said the loss of Joe was hard and she is thinking about the family.

Councillor Compton Hobbs offered condolences to the Tremblett family. She said there are a lot of meeting happening and more to come even though their term is winding down. She said she is happy to see Minor Soccer back on the go, the Ball Leagues getting back on track and recreation resuming. She asked for clarification at the next DPE meeting with respect to the Development Regulations approval with the Province. She said she is looking forward to working with the chicken owners to find a solution.

Councillor Baikie offered condolences to Joe's family and said she will miss his presence and his smile.

Mayor Andersen offered thanks to DJ Elliott and Julia Kelland in their new roles and said he is getting lots of positive comments. He said Joe has been on everyone's mind the last while and it reminds us to take a deep breath and realize how short life can be. He offered condolences to Nellie, their boys, and their grandchildren and said he will be fondly remembered. He said he's been getting good comments on the sand removal around Town and thanked crews for their work. He referred to JP Forestry and said the ideal route would be South Branch Road. He said with respect to the ground water issue; we can't dwell on the past, we need to work on finding a permanent solution, so this doesn't happen again.

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 7:09 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)