

The 19th meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on July 24, 2018 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 Shawn Crann  
Councillor Lori Dyson-Edmunds  
Councillor Joe Tremblett  
Youth Councillor Katie Wells

Regrets:

Director of Financial Operations Nadine MacAulay

Also Present:

Town Manager Robert Andrews  
Executive Assistant, Kathy Eddy  
Engineer Randy Dillon

**1. ADOPTION OF THE AGENDA OF THE 19<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 19th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. DELEGATIONS-NONE**

**3. ADOPTION OF THE MINUTES OF THE 18<sup>th</sup> MEETING**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to approve the adoption of the minutes of the 18<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**4. CORRESPONDENCE**

There were 5 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 July 10th as presented. Motion carried.

**Recommendations: None**

**6. COMMUNITY SERVICES, RECREATION AND SPECIAL EVENTS- Councillor Jackie Compton Hobbs.**

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services, Recreation and Special Events committee report dated July 9th as presented. Motion carried.

**Recommendations: None**

**7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to accept the Development, Planning and Enforcement committee report dated July 12<sup>th</sup> as presented. Motion carried.

**Recommendations:**

- a. HBB 1 Gear Street- The DPE committee recommends Council support and approve the application from Jonathon Holwell for a Home-Based Business at 1 Gear Street 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 provide 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., no storage of construction materials on the property, no construction equipment store on site and no retails sales on site. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried.
- b. 155 Hamilton River Road- The DPE committee recommends Council support and approve the application from Torngat Fish Producers for discretionary land use application at 155 Hamilton River Road with the following conditions; that a "Fire

- c. and life safety inspection as per NFPA 101 be satisfactorily completed at the applicants cost, that the applicant provide an application for a Change of Use at the applicants cost, that the applicant submit applications to and obtain approvals from Service NL for Fire Life Safety and Accessibility for this type of building classification and occupancy, compliance with all the Town's Development Regulations, that the applicant provide a site plan showing amalgamated properties which accommodates the proposed building expansions and parking requirements, that the applicant conforms to all environmental regulations relating to the type of proposed operation and that the applicant submit a landscaping plan for municipal approval. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. Motion carried.
- d. 119B Hamilton River Road-The DPE committee recommends Council support and approve the application from Adam Saunders and Tim Saunders to operate a taxi stand at 119B Hamilton River Road 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 provide an application for a Change of Use at the applicants cost, compliance with all the Town's Development Regulations with special reference to section 95, that the applicant shall obtain required permits or approvals from authorities that have jurisdiction over operating and licensing of a taxi business and that the building located at 119B Hamilton River Road be used only for the operation of the taxi stand business. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried.
- e. Signing Authorities-The DPE committee recommends Council Robert Andrews, Town Manager and Gary Bolger, Community Constable as Inspectors to oversee and enforce compliance with the Taxi Regulations, which were adopted by the Town Council of Happy Valley-Goose Bay, on September 30, 2014; and pursuant to the Municipalities Act, 1999, SNL c. M-24. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. Motion carried.

**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 dated July 10<sup>th</sup> as presented. Motion carried.

**Recommendations: None**

**9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie**

It was moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy to accept the Finance, Administration and Policy committee report dated July 11<sup>th</sup> as presented. Motion carried.

**Recommendations:**

- a. The FAP Committee recommends that Council approve the request of Cooney's Taxi to increase taxi rates and amend Schedule "A" Tariff of Fares of the Town of Happy Valley-Goose Bay's Taxi Regulations to include the proposed rates.

**Current Rates:**

- Rate \$4.00 plus \$2.00 per kilometer
- Waiting time \$24.00
- From Happy Valley-Goose Bay to Sheshatshiu/North West River \$80.00

**Proposed Rates:**

- Rate \$4.00 plus \$2.50 per kilometer
- Waiting time \$32.00
- From Happy Valley-Goose Bay to Sheshatshiu/North West River \$100.00

Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried.

- b. The FAP Committee recommends that Council approve the Tax Recovery Plan for the year ended 31 December 2017 and submit to the Department of Municipal Affairs and Environment. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
- c. The FAP Committee recommends that Council approve a cash donation to the Special Physical Equipment Committee for Seniors in the amount of \$1,000. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
- d. The FAP Committee recommends that Council approve a discount of 100% for 2018 property taxes for property 081537 based on extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
- e. The FAP Committee recommends that Council approve a total discount of 75% for 2018 property taxes for property 197422 based on extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.

- f. The Fap committee recommends Council deny the request for Property Tax Exemption 258390001. Moved by Councillor Baikie and seconded by Councillor Crann. Councillor Compton Hobbs voted against the motion. Motion carried.
- g. The FAP committee recommends Council deny the request for Property/Business Tax Exemption 079970 and 079970001. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Councillor Compton Hobbs voted against the motion. Motion carried.
- h. The FAP committee recommends Council remove the Enforcement section of the existing Development, Planning and Enforcement committee and re-instate the Enforcement committee; with the Chair and members to be determined. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Deputy Mayor Pomeroy asked for a friendly amendment to name the committee “Enforcement and Emergency Services” as the new committee will encompass both the enforcement and emergency services departments. Motion carried.

**10. APPROVAL OF CHEQUES**

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$698,785.16. Motion carried.

CHQ#	DATE	VENDOR	AMOUNT
017852	07/19/2018	VOLUNTEER FIRE FIGHTERS	500.00
017818	07/19/2018	LABRADOR SPECIALTY SERVICE INC.	501.89
017839	07/19/2018	RECREATION NEWFOUNDLAND & LABRADOR	550.00
017815	07/19/2018	HARVEY & COMPANY LTD	550.60
017864	07/24/2018	HICKEY CONSTRUCTION LTD.	575.00
017847	07/19/2018	SURF & TURF INSTANT SHELTERS INC.	621.01
017820	07/19/2018	MARTIN & LEVESQUE INC.	638.19
017849	07/19/2018	TERRY'S TENTS & SHOE REPAIR LTD.	644.00
017876	07/24/2018	SALTWIRE NETWORK	704.15
017768	07/06/2018	ANDERSEN, WALLY	REIMBURSEMENT VOISEY BAY TRAVEL 710.00
017793	07/19/2018	BIRD HOUSE GARDEN MARKET	745.91
017867	07/24/2018	MORNEAU SHEPELL	764.93
017799	07/19/2018	CHANDLER	779.70
017790	07/19/2018	ACKLANDS GRAINGER INC	841.80
017863	07/24/2018	GOOSE BAY WHOLESALERS LIMITED	868.88
017842	07/19/2018	SAGA ENTERPRISES	878.31
017808	07/19/2018	FIRST RESPONSE SUPPLY INC.	952.20
017845	07/19/2018	STANTEC CONSULTING LTD	983.66
017739	07/05/2018	KELLAND, JOHN	1,000.00
017828	07/19/2018	NL KUBOTA LIMITED	1,010.92

017806	07/19/2018	DONNY'S CARPET CLEANING	1,058.00
017748	07/05/2018	O'BRIEN, GARY	1,158.62
017874	07/24/2018	PIKE'S HOME HARDWARE BUILDING CENTER	1,169.09
017832	07/19/2018	PAINE, TREVOR	1,250.00
017807	07/19/2018	FIREHALL ON LINE BOOKSTORE	1,466.25
017843	07/19/2018	SALTWIRE NETWORK	1,538.88
017841	07/19/2018	ROYAL BANK VISA	1,614.56
017859	07/24/2018	BATTLEFIELD EQUIPMENT RENTALS	1,769.63
017834	07/19/2018	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,776.75
017812	07/19/2018	GOOSE BAY WHOLESALERS LIMITED	1,888.38
017824	07/19/2018	MOKAMI TRAVEL SERVICE LTD.	2,114.86
017726	07/05/2018	BELL MOBILITY INC.	2,296.76
017798	07/19/2018	CENTRAL TECHNICAL SERVICES	2,303.44
017803	07/19/2018	DAVIS & FLANIGAN ELECTRICAL	2,587.50
017814	07/19/2018	GREY ROCK	2,789.54
017819	07/19/2018	LABRADOR OFFICE ESSENTIALS	2,856.60
017830	07/19/2018	NORTRAX	2,919.28
017879	07/24/2018	WOODWARD'S OIL LIMITED	3,473.77
017840	07/19/2018	RE PLAST PRODUCTS	3,854.80
017831	07/19/2018	NOTRE DAME AGENCIES	4,649.82
017836	07/19/2018	PIKE'S HOME HARDWARE BUILDING CENTER	4,884.72
017766	07/05/2018	NEWFOUNDLAND & LABRADOR HYDRO	4,893.25
017725	07/05/2018	BELL ALIAN	5,176.91
017860	07/24/2018	CAL LEGROW INSURANCE LIMITED	5,472.85
017865	07/24/2018	K & D PRATT GROUP INC.	5,646.30
017813	07/19/2018	GRANT THORNTON	5,844.88
017817	07/19/2018	LABRADORIAN PRINTERS LTD.	6,333.03
017746	07/05/2018	NEWFOUNDLAND & LABRADOR HYDRO	6,950.96
017782	07/10/2018	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,882.90
017821	07/19/2018	MEALY MOUNTAIN CONTRACTING LTD.	8,290.96
017822	07/19/2018	MELVILLE TRUCKING & EXCAVATING	9,757.78
017796	07/19/2018	CARPET MAN (THE)	10,078.14
017827	07/19/2018	NEWFOUNDLAND & LABRADOR HYDRO	10,627.89
017866	07/24/2018	VOIDED	0.00
017880	07/24/2018	K & K DAWE TRUCKING LTD.	12,437.95
017870	07/24/2018	NEWFOUNDLAND & LABRADOR HYDRO	14,653.40
017856	07/19/2018	WOODWARD'S OIL LIMITED	15,589.11
017797	07/19/2018	CBCL LIMITED	21,381.38
017767	07/05/2018	NEWFOUNDLAND & LABRADOR HYDRO	28,083.00
017825	07/19/2018	MUNICIPAL ASSESSMENT AGENCY	28,653.75
017802	07/19/2018	COASTLINE SPECIALTIES LTD	33,222.35
017838	07/19/2018	RECEIVER GENERAL FOR CANADA	38,123.54
017731	07/05/2018	DESJARDINS FINANCIAL SECURITY	39,337.62
017816	07/19/2018	HICKEY CONSTRUCTION LTD.	49,220.00
017800	07/19/2018	CHIASSON CONSTRUCTION LTD.	118,818.00
017854	07/19/2018	WESTERN PUMP SERVICES	148,066.81
			<b>698,785.16</b>

**11. COUNCIL FORUM**

Councillor Baikie said the Jerry Cans put off an excellent show with great attendance. She wished Youth Councillor Katie Wells all the best with her continuing studies. Councillor Baikie wished Lt. Col. Wedgewood all the best in his new post and welcomed Lt. Col. Stephane Racle. Councillor Baikie referred to the 15 minute clean up last week and said there was a lot of participation. She thanked the staff and community for contributing to keeping our community clean.

Councillor Compton Hobbs wished Youth Councillor Katie Wells all the best and said she hopes to see her sitting at this table in 10 years.

Councillor Dyson-Edmunds echoed the good wishes for Youth Councillor Katie Wells. She acknowledged the Pride Week celebrations and that there was a tremendous turn out. Councillor Dyson-Edmunds encouraged all to get out and support youth entrepreneur Ashlee Adams who has an ice cream cart and can be seen around Town selling her products. Councillor Dyson-Edmunds said she attended the monthly GBAC meeting and advised that they are still working the kinks out of the parking arm. She noted the fees for parking are the lowest in the Province.

Youth Councillor Wells she is sad to leave, however, excited about moving on to continue her education. She said it is her intention to return to HV-GB to teach and work with youth. She said she has high hopes for Sophia Graham; the incoming youth Councillor. She thanked Council for the opportunity to sit with them at Council table.

Councillor Tremblett wished Katie well in her future endeavours. He acknowledged the upcoming Beach Festival and Regatta and encouraged all to get out and enjoy the events. Councillor Tremblett said he is happy to see the sweepers out when weather conditions allow.

Councillor Crann said he did a ride along with Town Constable O'Brien and it gave him a new perspective for what he has to deal with. He encouraged all of Council to do this and see for themselves. Councillor Crann thanked Lloyd Goudie, Jerry Goudie and Shont Best for providing entertainment at the Long Term Care saying it was much appreciated by the residents. He said he volunteered at the Salvation Army Soup Kitchen and said they are always looking for volunteers. Councillor Crann acknowledged the changes to the speeding and impounding laws and encouraged all to abide by the rules of the road.

Deputy Mayor Pomeroy said there has been a lot of tragedy over the last few weeks and his thoughts are with the families affected by these tragedies. Deputy Mayor Pomeroy acknowledged all the talk around scavenging at the landfill and agreed the Town needs to look at how to divert recyclables from the landfill. He said Council needs to have another conversation with the Province about regional waste management and include the community recycling groups.

Mayor Andersen acknowledged the departure of Town GIS Technologist Anatolij Venovcevs and

thanked him for the excellent work he has done during his time with the Town. Mayor Andersen agreed there has been a lot of tragedy in Town lately and offered condolences to the families. Mayor Andersen offered thanks to Katie Wells and wished her well as she continues her studies. Mayor Andersen reminded everyone who is travelling to be careful and return home safely.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried. Meeting adjourned at 6:08 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS