

The 24th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 27, 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 Lori Dyson-Edmunds
Councillor Shawn Crann
Councillor Joe Tremblett

Regrets:

Town Manager Robert Andrews (Medical)
Executive Assistant, Kathy Eddy (Out of Town)

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 24th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 24th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

No Delegations

3. ADOPTION OF THE MINUTES OF THE 22nd MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 22nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 23rd MEETING

It was moved by Councillor Tremblett and seconded by Councillor Crann to approve the adoption of the minutes of the 23rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There were no 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 November 6th as presented. All in favour. Motion carried.

Recommendations:

- i. Provincial – Territorial Infrastructure Agreement -BE IT RESOLVED to accept the revised funding agreement for the Provincial – Territorial Infrastructure Agreement for a total amount of \$21,577,442 of which \$3,385,680 is the Municipal Share, and to authorize the Mayor and Town Clerk to sign the agreement. Moved by Councillor Crann and Seconded by Deputy Mayor Pomeroy. All in favour. Motion Carried.
- ii. Revised Funding Agreement 2014-1017 MYCW- BE IT RESOLVED to accept the revised funding agreement for 2014-17 Multi-Year Capital Works for a total amount of \$7,606,681 million dollars of which \$5,000,000 is the Province’s share and \$2,142,984 is the Municipal share, and to authorize the Mayor and Town Clerk to sign the agreement. Moved by Councillor Crann and Seconded by Councillor Tremblett. All in favour. Motion Carried.

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 for November 5th as presented. All in favour. Motion carried.

Recommendations:

- i. Contract for construction of Labrador Wellness Centre –
As Chair of Community Services Recreation Committee, I Move that Council approve the recommendation of the Committee of awarding the contract to Design-Builder Pomerleau Inc. in the amount of \$25,313,418.00 plus HST for the design & construction of the Labrador Wellness Centre. Moved by Councillor Compton Hobbs and Seconded by Deputy Mayor Pomeroy. All in favour. Motion Carried.

Councillor Crann left the Chamber at 5:47PM and return 5:51PM.

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

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to accept the Development, Planning and Enforcement committee report dated November 15th as presented. All in favour. Motion carried.

Recommendations:

- i. 73859 Patey – The DP committee recommends Council support and approve the application from Jerry Patey for Grant Pursuant of land on Grand Lake Road providing they be compliant with all the Town’s Development Regulations. Moved by Deputy Mayor Pomeroy and Seconded by Councillor Crann. All in favour. Motion Carried.
- ii. 154328 Kean/ Crane- The DP committee recommends Council support and approve the application from Natasha Kean and Douglas Crane for Crown Land adjacent to the rear of their existing property at 6 Abbott Drive providing they be compliant with all the Town’s Development Regulations and that there are no objections or concerns from adjacent landowners. Moved by Deputy Mayor Pomeroy and Seconded by Councillor Crann. All in favour. Motion Carried.
- iii. 61 Adams Loop HBB– The DP committee recommends Council approve the application from Erma Nardon for a home based business at 61 Adams Loop 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 and that the applicant be compliant with all the Town’s Development Regulations with special reference to section 54. Moved by Councillor Dyson-Edmunds and Seconded by Councillor Crann. All in favour. Motion carried.

iv. 32 Lyall Subsidiary Apartment- The DP committee recommends Council approve the discretionary land application from Jamie Abbass for a subsidiary apartment at 32 Lyall Street with the following conditions; that the subsidiary apartment must be contained within the dwelling, 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, that the driveway for home and apartment are one with no additional parking to be placed in the front for any purposes, no additions to the building are to be made, a deposit of \$2000 will be provided by the property owner prior to construction of the unit to ensure completion of landscaping; refundable to the owner upon completion, landscaping to be completed by the end of August 2019 calendar year or on a mutually agreed upon time, and the dwelling must meet all other development regulations for the zone. Moved by Deputy Mayor Pomeroy and Seconded by Councillor Compton-Hobbs. All in favour. Motion Carried.

v. 54 Cartwright Road HBB-The DP committee recommends Council support and approve the application from Roxanne Dyson for a home based business at 54 Cartwright 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 provides an application for a Change of Use at the applicants cost and that the applicant be compliant with all the Town's Development Regulations with special reference to section 54. Moved by Deputy Mayor Pomeroy and Seconded by Councillor Compton Hobbs. All in favour. Motion Carried.

**Councillor Dyson Edmunds declared she was in a possible conflict of interest and left the Chambers. Mayor Andersen asked for a motion declaring Councillor Dyson-Edmunds in Conflict of Interest. Moved by Councillor Compton-Hobbs and Seconded by Deputy Mayor Pomeroy. All in favour. Motion Carried. Deputy Mayor Pomeroy read the recommendation.*

Councillor Dyson-Edmunds returned to Council Chambers.

vi. 64B Markland Road Variance- The DP committee recommends Council support and approve the application from Dave Callahan for a 10% variance to building line setback at 64B Markland Road. Moved by Deputy Mayor Pomeroy and Seconded by Councillor Crann. All in favour. Motion Carried.

** Deputy Mayor Pomeroy asked to be excused from Chambers citing possibility of Conflict*

of Interest. Deputy Mayor left Chambers at 6:01PM. Councillor Dyson-Edmunds read above recommendation iii.

Mayor Andersen asked for a motion declaring Deputy Mayor in Conflict of Interest. Moved by Councillor Dyson Edmunds and Seconded by Councillor Crann. All in favour. Motion Carried.

Deputy Mayor Pomeroy returned to Council Chambers

- vii. Habitat for Humanity-Subdivision of Land-The DP committee recommends Council approve the subdivision of the existing property at Mesher and Lethbridge Street as per the attached sketch. Moved by Deputy Mayor Pomeroy and Seconded by Councillor Dyson-Edmunds. All in favour. Motion Carried.
- viii. Subdivision of Land located at 40 Grenfell Street-The DP committee recommends Council approve the application for subdivision of land at 40 Grenfell Street with the following conditions; that all new lots shall be serviced by connecting to existing municipal water and sewer services at the applicants cost, that all existing lots affected by the subdivision of a lot meet current development regulations with special attention to Part 111 (Subdivision of Land) and that all other related costs and fees associated with the subdivision of lands is at the applicants cost. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried.

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

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Baikie to accept the Economic Development and Public Engagement committee report for November 6th as presented. All in favour. Motion carried.

Recommendations:

- i. Labrador Research Forum Sponsorship-The EDPE committee recommends that as a valued partner of the event, the Town of Happy Valley-Goose Bay support the Labrador Research Forum once again in the amount of \$2000. Moved by Councillor Dyson-Edmunds and Seconded by Councillor Compton Hobbs. All in favour. Motion Carried.

- ii. Northern Exposure Sponsorship-The EDPE committee recommends the Town of Happy Valley-Goose Bay support the Northern Exposure 2019 Conference and Trade Show through sponsorship in the amount of \$2000. Moved by Councillor Dyson-Edmunds and Seconded by Deputy Mayor Pomeroy. All in favour. Motion Carried.

9. Enforcement and Emergency Services- Councillor Joe Tremblett

It was moved by Councillor Tremblett and seconded by Councillor Dyson-Edmunds to accept the Enforcement and Emergency Services committee report for November 9th as presented. Motion carried.

Recommendations:

- i. North Atlantic Radio Project-The EES committee recommends Council Support and Approve the request from the North Atlantic Radio Project to set up the radio and equipment in the Town of HVGB Fire Department with the following conditions; That the radio and all associated equipment is at the expense of the project and not the Town of HVGB and that all hook ups at the fire department are done by a member of the North Atlantic Radio Project Committee. Moved by Councillor Tremblett and Seconded by Councillor Compton-Hobbs. All in favour. Motion Carried.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

There was no Committee meeting during November as there have been a series of meetings related to Budget 2019 preparations.

Recommendations:

- i. Salvation Army Kettle Campaign-The FAP Committee recommends that Council approve a donation to the local Salvation Army Christmas Kettle Campaign in the amount of \$2,500. Moved by Councillor Baikie and Seconded by Councillor Compton Hobbs. All in favour. Motion Carried.
- ii. ECDA Green Space-The FAP Committee recommends that Council provide financial assistance to the Early Childhood Development Association for the development of greenspace at 60 Churchill Street in the amount of \$10,000. Moved by Councillor Baikie and Seconded by Deputy Mayor Pomeroy. All in favour. Motion Carried.

- iii. Healthy Waters Labrador-The FAP Committee recommends that Council provide financial assistance to Healthy Waters Labrador for its Birch Island Restoration and Trail Project in the amount of \$30,000. Moved by Councillor Baikie and Seconded by Councillor Compton Hobbs. All in favour. Motion Carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the cheques in the amount of \$885,260.48. Motion carried.

Number	VENDOR		
018329	DUNN, COURTNEY	RELOCATION EXPENSES CLAIM #2	2,696.11
018335	BELL ALIANT		5,691.03
018337	BUTLER, BRADLEY	Reimburse Travel Fireman's Ball	1,127.92
018338	DESJARDINS FINANCIAL SECURITY		81,968.90
018339	KIDS EAT SMART FOUNDATION NL		802.00
018340	NEWFOUNDLAND & LABRADOR HYDRO		14,441.54
018341	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH		8,493.18
018344	PYE, KEITH	WASTE WATER COLLECTION LEVEL 2	2,363.50
018347	BUTLER, BRADLEY	LANDFILL FIRE TRAINING NOV 18-21/2018	1,390.60
018352	ROYAL BANK VISA		789.75
018354	BELL MOBILITY INC.		1,574.79
018358	ANDERSEN, WALLY	MASS CONFERENCE LOST WAGES 2018 MASS CONFERENCE NOV 13/2018	1,395.28
018359	ARCHITECTURE49 INC.		9,620.04
018364	BYRNE, SHANE		677.98
018365	CBCL LIMITED		30,913.50
018366	CHIASSON CONSTRUCTION LTD.		34,826.20
018368	DARREN BUCKLE HOLDINGS LIMITED		4,657.50
018369	DAVIS & FLANIGAN ELECTRICAL		4,496.50
018370	DEKRA-LITE		3,039.74
018371	DEXTER INSTITUTE		661.25
018372	DILLON, RANDY		1,727.21
	JULY 9-12/2018 SEPT20/OCT5/2018	TRAVEL - WELLNESS CENTRE JULY 9-12/2018 Travel Wellness Centre	
018374	EMCO CORPORATION-WATERWORKS SUPPLIE		3,212.04
018376	FIREHALL ON LINE BOOKSTORE		1,004.96
018377	FUSION ELEVATOR INC		875.00
018379	GOOSE BAY WHOLESALERS LIMITED		5,095.03
018380	GOOSE BAY AUTO PARTS		585.98
018381	GREEN'S CONSTRUCTION LTD		55,499.00
018383	HARVEY & COMPANY LTD		9,915.06
018384	HICKEY CONSTRUCTION LTD.		42,480.00
018385	JUST DIRECT PROMOTIONS		2,130.87
018386	K & K DAWE TRUCKING LTD.		5,013.69
018387	LABRADORIAN PRINTERS LTD.		1,700.62
018388	LABRADOR SPECIALTY SERVICE INC.		1,919.97

018389	LABRADOR MOTORS LTD.	1,480.04	
018390	LABRADOR FRIENDSHIP CENTER	3,000.00	8
018391	LABRADOR OFFICE ESSENTIALS	2,668.55	
018392	LED ROPE LIGHTS CANADA	1,301.28	
018393	LEGROWS TRAVEL	1,119.28	
018395	MELVILLE TRUCKING & EXCAVATING	381,445.77	
018396	MOKAMI TRAVEL SERVICE LTD.	3,200.17	
018397	MONARCH ENTERPRISES LIMITED	1,777.90	
018398	MORNEAU SHEPELL	5,268.99	
018399	NATIONAL SHOE	1,691.31	
018400	NEWFOUNDLAND & LABRADOR HYDRO	10,188.81	
018402	NORTHERN OIL LIMITED	1,900.95	
018403	NORTHERN LIGHTS LTD	690.00	
018405	NORTRAX	1,044.11	
018406	NOTRE DAME AGENCIES	1,304.81	
018407	OLTHUIS KLEER TOWNSHEND LLP	4,090.67	
018409	PAINT SHOP	1,329.78	
018412	PIKE'S HOME HARDWARE BUILDING CENTER	2,622.69	
018414	PROCOM DATA	15,413.99	
018415	R-N-R PLUMBING	3,191.25	
018416	RE PLAST PRODUCTS	9,805.36	
018417	SALTWIRE NETWORK	636.87	
018419	SLIPPER AND THINGS	2,231.00	
018420	SPEEDY Glass (LABRADOR) 8143	2,570.25	
018421	STEWART McKELVEY STIRLING SCALES	6,259.07	
018422	TERRINGTON CONSUMERS CO-OP SOCIETY	611.26	
018423	TIM HORTON'S	657.16	
018424	TOROMONT CAT (CROMAN)	8,516.38	
ONLINE	TRIO BENEFITS	24,419.53	
018427	VALLEY RENTALS & SALES	867.28	
018429	WOODWARD'S OIL LIMITED	29,432.89	
018430	YMCA OF NEWFOUNDLAND & LABRADOR	7,014.97	
018434	KOMATIK SUPPORT SERVICES/ROYAL INN & SUITES	1,035.00	
018437	NEWFOUNDLAND & LABRADOR HYDRO	1,984.35	
018438	ROYAL BANK VISA	2,757.64	
	TOTAL	885,260.48	

12. Council Forum

Deputy Mayor Pomeroy mentioned he was glad to see the LWC reach the stage of an award contract and looks forward to ground breaking in the spring of 2019. He also welcomed MHA Perry Trimper, Speaker of the House of Assembly to the Gallery. The Deputy Mayor also congratulated and welcomed Melissa Whalen to the position of Supervisor of Assessment and Taxation.

Councillor Crann congratulated everyone involved in getting the Labrador Wellness Centre contract awarded. Councillor Crann also highlighted the Salvation Army Kettle Campaign launch.

Councillor Tremblett also welcomed and congratulated Melissa Whalen to the position of SAT. He also welcomed MHA Trimper to the Gallery. Councillor Tremblett also reiterated that there are concerns from residents regarding costs associated with the Labrador Wellness Centre.

Councillor Baikie extended her pleasure to the LWC contract award, great to see it reach this milestone. She also thanked DFO Nadine MacAulay for all her work with the Budget 2019 prep work done.

Councillor Compton Hobbs said she is very happy to see the LWC Design/Build Contract awarded; this is something residents want to see. Councillor Compton Hobbs also referenced the upcoming Tree Lighting Ceremony and Santa Claus Parade. She also noted that at this year's parade collection of non-perishable foods will be accepted along the route to be sent to the newly opened Nain Food Bank.

Councillor Dyson-Edmunds said she is very happy to see the LWC Design/Build Contract awarded. She also welcomed and congratulated Melissa Whalen to the position of SAT.

Mayor Andersen noted that it is good to see the LWC progressing and agreed that residents have questions and concerns; but the facility is very much needed. The Mayor thanked everyone involved in getting the LWC to this stage.

There being no further business, a Motion to adjourn the meeting was made by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried. Meeting adjourned at 6:37 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS