

The 30th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on February 26, 2019 at 5:00 PM and called to order by Mayor Andersen.

Members Present:

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

Also Present:

Town Manager Robert Andrews
Municipal Engineer, Randy Dillon
Director of Financial Operations Nadine MacAulay
Executive Assistant, Kathy Eddy

Regrets: Councillor Joe Tremblett (Out of Town)

1. ADOPTION OF THE AGENDA OF THE 30th MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 30th 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 28th MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 28th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 29th MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 29th 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 Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for February 12th as presented. All in favour. Motion carried.

Recommendations:

- a. Residential Garbage Collection Agreement Extension- The Municipal Services committee recommends the renewal clause be exercised and the contract extended with Hickey Construction Limited for two additional years as per the Agreement. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. 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 Dyson-Edmunds to accept the Community Services and Recreation committee report for February 11th as presented. All in favour. Motion carried.

Recommendations:

- a. Labrador Winter Games Request-The CSR committee recommends Council continue to support the Labrador Winter Games by providing in-kind support. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy

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It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to accept the Development and Planning committee report dated February 14th as presented. All in favour. Motion carried.

Deputy Mayor Pomeroy advised that for 2 of the recommendations forthcoming, Council may consider him to be in conflict due to a possible sale through a realty company where his wife works. Deputy Mayor Pomeroy left Council Chambers. Council voted and deemed Deputy Mayor Pomeroy in conflict due to possible financial gain. Councillor Dyson-Edmunds brought forth the recommendations.

Recommendations:

- a. 154903 – Bradley-The DP committee recommends Council support the application from 154897 Lindy Bradley for Extension to existing private property at Abbott Drive with the following condition; any future development shall conform with Municipal Development Regulations. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- b. 154897- Bradley (2)-The DP committee recommends Council support the application from 15487 Linda Bradley for removal of subdivide clause to original grant with the following conditions; any future development shall conform with Municipal Development Regulations, and that application for sub-division of land be submitted to the Town. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- c. 154943 – Jayasinghe- The DP committee recommends Council Support the application from 154943 Jayasinghe for Remote Cottage License to land located at Burnt Point with the following condition; compliance with all the Town’s Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.
- d. 24325 – Sintra-The DP committee recommends Council Support the application from 24235 Joseph Sintra for Grant Amendment to land located at 25 K Street with the following condition; compliance with all the Town Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.
- e. Terms of Reference-The Development and Planning committee recommends Council adopt the terms of reference as attached. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

f. **Removal of Staff Authorization**

The Development & Planning committee recommends in accordance with Section 404(6) of the Municipalities Act, Council remove authority for former Community Constable, Gary Bolger, to issue Orders under Section 404 of the Municipalities Act. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.

The Development & Planning committee recommends in accordance with Section 4 of the Town of HV-GB Building and Occupancy Reg. passed under Section 414 of the Municipalities Act, Council remove authority for former Community Constable, Gary Bolger, to approve or reject applications for approvals in principle, development permits, and building permits in accordance with the appropriate plan and regulations or to outline the conditions applicable to that development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

The Development & Planning committee recommends in accordance with Section 39.4 of the Urban and Rural Planning Act, Council remove authority for former Community Constable, Gary Bolger, to issue violation notices and summonses under Section 39.4 of the Urban and Regional Planning Act. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.

The Development & Planning committee recommends in accordance with Section 109 of the Urban and Rural Planning Act, Council remove authority for former Community Constable, Gary Bolger, to approve or reject applications for: approvals in principle, development permits, and building permits in accordance with the appropriate plan and regulations or to outline the conditions applicable to that development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. 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 Crann to accept the Economic Development and Public Engagement committee report for February 12th as presented. All in favour. Motion carried.

Recommendations: None

9. Enforcement and Emergency Services- Councillor Joe Tremblett

In Councillor Tremblett's absence, it was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Enforcement and Emergency Services committee report for February 15th as presented. All in favour. Motion carried.

Recommendations:

- a. Terms of Reference-The Enforcement and Emergency Services committee recommends Council adopt the terms of reference as attached. Moved by Councillor Compton Hobbs and seconded by Councillor Crann. All in favour. Motion carried.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Finance, Administration and Policy committee report for February 18th as presented. All in favour. Motion carried.

Recommendations:

- a. Appointment of Assessment Review Commissioner- The Fap committee recommends Council appoint David Pollock as the Assessment Review Commissioner for 2019. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.
- b. Donation Request – Ashlee Adams- The FAP committee recommends Council approve the request for Ashlee Adams in the amount of \$300.00 to assist with travel costs to attend AFTI Spring Hockey Program. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. Councillor Dyson-Edmunds voted against the motion, all others voted in favour. Motion carried.
- c. Thrifty Fashions Request for Business Tax Exemption- The FAP Committee recommends Council grant an exemption from business tax for 2017 and 2018 to the Mokami Status of Women Council for Thrifty Fashions per Policy F0009. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- d. Federal Gas Tax Allowance 2019-2024- Be it resolved that the Town of Happy Valley-Goose Bay accept the Federal Gas Tax allocation for 2019-2024 in the amount of \$1,812,034 and to authorize the mayor to sign the letter on behalf of the Town. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.
- e. Society for the Prevention of Cruelty to Animals Request for Business and Property Tax

Exemption – The FAP Committee recommends Council grant an exemption from property tax and business tax for 2019 to the HVGB Society for the Prevention of Cruelty to Animals (SPCA) per Policy F0009. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$1,465,659.07. All in favour. Motion carried.

018731	02/08/2019	MELVILLE MANTAS SWIM CLUB	550.00
018734	02/12/2019	WILLIAMS, WAYLON - NORTHERN EXPO	1,182.43
018740	02/20/2019	ACKLANDS GRAINGER INC	4,757.02
018743	02/20/2019	ANDREW E. MACDONALD INSURANCE SERVICES	2,918.70
018745	02/20/2019	ARCHITECTURE49 INC.	11,229.90
018746	02/20/2019	ATHLETICA SPORT SYSTEMS INC	980.95
018747	02/20/2019	ATLANTIC PURIFICATIONS	4,908.76
018748	02/20/2019	AWD ALL WHEEL DRIVE	5,334.88
018749	02/20/2019	BATTLEFIELD EQUIPMENT RENTALS	618.65
018750	02/20/2019	BELFOR	687.70
018751	02/20/2019	BELL ALIANT	6,050.83
018753	02/20/2019	BELL MOBILITY INC.	1,498.21
018755	02/20/2019	CABOT AUTO	723.93
018756	02/20/2019	CAL LEGROW INSURANCE LIMITED	169,433.68
018757	02/20/2019	CANSEL SURVEY EQUIPMENT INC.	1,417.72
018758	02/20/2019	CBCL LIMITED	9,647.06
018760	02/20/2019	CHAMPION COMMERCIAL PRODUCTS	3,070.16
018762	02/20/2019	CIMCO REFRIGERATION	583.27
018763	02/20/2019	DAVIS & FLANIGAN ELECTRICAL	2,990.00
018764	02/20/2019	DESJARDINS FINANCIAL SECURITY	43,366.57
018765	02/20/2019	DEXTER INSTITUTE	598.00
018766	02/20/2019	DMG CONSULTING LIMITED	17,215.89
018768	02/20/2019	ELECTRIC MOTOR & PUMP	977.50
018770	02/20/2019	FIREHALL ON LINE BOOKSTORE	1,063.73
018771	02/20/2019	FIRST RESPONSE SUPPLY INC.	2,657.14
018772	02/20/2019	FLOWSTAR INDUSTRIAL ULC	2,509.88
018773	02/20/2019	FRACFLOW CONSULTANTS INC.	34,487.63
018778	02/20/2019	GOOSE BAY WHOLESALERS LIMITED	4,737.86
018779	02/20/2019	GOOSE BAY AUTO PARTS	1,202.31
018781	02/20/2019	GREY ROCK	294,875.98
018782	02/20/2019	GUILLEVIN INTERNATIONAL INC (HEAP)	1,966.50
018783	02/20/2019	HELIOS CENTRE	7,533.05
018784	02/20/2019	HICKEY CONSTRUCTION LTD.	47,930.00
018785	02/20/2019	HITECH COMMUNICATIONS LTD.	5,427.66
018788	02/20/2019	K & D PRATT GROUP INC.	4,900.15

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018789	02/20/2019	K & K DAWE TRUCKING LTD.	6,538.67
018790	02/20/2019	KOMATIK SUPPORT SERVICES/ROYAL INN & SUITES	1,104.00
018791	02/20/2019	LABRADORIAN PRINTERS LTD.	743.44
018792	02/20/2019	LABRADOR SPECIALTY SERVICE INC.	694.13
018793	02/20/2019	LABRADOR MOTORS LTD.	2,902.85
018794	02/20/2019	LABRADOR REWINDING INC	1,902.22
018795	02/20/2019	LABRADOR OFFICE ESSENTIALS	2,216.14
018798	02/20/2019	MEDICAL WEST SUPPLIES INC.	3,252.58
018799	02/20/2019	MELVILLE TRUCKING & EXCAVATING	4,025.00
018800	02/20/2019	MICMAC FIRE & SAFETY SOURCE LTD	16,360.23
018801	02/20/2019	MOKAMI TRAVEL SERVICE LTD.	13,109.70
018803	02/20/2019	MORNEAU SHEPELL	2,509.86
018804	02/20/2019	MSC INDUSTRIAL SUPPLY ULC	531.89
018805	02/20/2019	N.E.PARROTT SURVEYS LIMITED	1,437.50
018806	02/20/2019	NATIONAL SHOE	924.83
018807	02/20/2019	NEWFOUNDLAND & LABRADOR HYDRO	21,331.98
018810	02/20/2019	NORTHERN OIL LIMITED	1,692.75
018812	02/20/2019	NORTRAX	9,543.16
018813	02/20/2019	NOTRE DAME AGENCIES	1,332.20
018814	02/20/2019	NUSHUK PLUMBING & HEATING	1,621.50
018815	02/20/2019	OLTHUIS KLEER TOWNSHEND LLP	1,760.94
018818	02/20/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	7,891.88
018820	02/20/2019	PIKE'S HOME HARDWARE BUILDING CENTER	2,040.26
018822	02/20/2019	POMERLEAU	342,574.65
018826	02/20/2019	RECEIVER GENERAL FOR CANADA	39,366.59
018827	02/20/2019	RODCO MECHANICAL (2014) LTD	80,592.60
018828	02/20/2019	ROYAL BANK VISA	2,629.14
018829	02/20/2019	SALTWIRE NETWORK	632.69
018830	02/20/2019	SANI GEAR INC	1,095.76
018832	02/20/2019	SERCO CANADA	2,006.59
018834	02/20/2019	SPEEDY Glass (LABRADOR) 8143	651.11
018835	02/20/2019	STEWART McKELVEY STIRLING SCALES	4,234.88
018837	02/20/2019	SWITCH ELECTRICAL INC.	4,531.00
018842	02/20/2019	TOROMONT CAT (CROMAN)	601.27
018843	02/20/2019	TOSSS SIGNS INC.	1,647.95
018846	02/20/2019	TST OVERLAND EXPRESS	791.97
018848	02/20/2019	VEOLIA WATER TECHNOLOGIES CANADA INC	16,776.20
018849	02/20/2019	VOHL INC	6,246.44
018851	02/20/2019	WESTERN HYDRAULICS	1,604.25
018852	02/20/2019	WOODWARD'S OIL LIMITED	24,854.38
018853	02/20/2019	XYLEM CANADA COMPANY	1,285.41
018854	02/20/2019	YMCA OF NEWFOUNDLAND & LABRADOR	5,892.60
018858	02/26/2019	ANDERSEN, WALLY - MEETING MINISTERS OTTAWA	2,802.22
018859	02/26/2019	BATTLEFIELD EQUIPMENT RENTALS	540.20
018860	02/26/2019	BELL MOBILITY INC.	1,652.42
018862	02/26/2019	CABOT AUTO	2,057.54
018863	02/26/2019	DMG CONSULTING LIMITED	10,952.43
018866	02/26/2019	GOOSE BAY WHOLESALERS LIMITED	936.74
018867	02/26/2019	GOOSE BAY AUTO PARTS	1,201.49
018868	02/26/2019	HICKEY CONSTRUCTION LTD.	3,220.00

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018870	02/26/2019	J. A. LARUE INC	2,332.48
018871	02/26/2019	K & D PRATT GROUP INC.	4,763.65
018873	02/26/2019	LABRADOR SPECIALTY SERVICE INC.	620.87
018874	02/26/2019	LABRADOR MOTORS LTD.	947.39
018876	02/26/2019	MSC INDUSTRIAL SUPPLY ULC	801.70
018877	02/26/2019	NATIONAL SHOE	1,322.10
018878	02/26/2019	NEWFOUNDLAND & LABRADOR HYDRO	6,122.63
018880	02/26/2019	NORTHERN OIL LIMITED	2,174.21
018881	02/26/2019	NORTRAX	32,447.52
018883	02/26/2019	NUSHUK PLUMBING & HEATING	540.50
018884	02/26/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,035.00
018885	02/26/2019	PIKE'S HOME HARDWARE BUILDING CENTER	1,791.03
018886	02/26/2019	SALTWIRE NETWORK	538.39
018887	02/26/2019	SAUNDERS EQUIPMENT LTD.	2,168.85
VOIDED	02/26/2019	TRIO BENEFITS	25,433.31
018891	02/26/2019	VALLEY BUSINESS EQUIP. INC	523.01
018892	02/26/2019	VALLEY RENTALS & SALES	1,884.78
018893	02/26/2019	WILLIAMS, WAYLON - MEETING MINISTERS OTTAWA	1,058.90
018894	02/26/2019	WOODWARD'S OIL LIMITED	10,222.43
018895	02/26/2019	WURTH CANADA LIMITED	2,050.39

TOTAL

\$1,465,659.07

12. Council Forum

Councillor Baikie offered congratulations to all involved in the Labrador Winter Games and encouraged all to get out and enjoy the events.

Councillor Compton Hobbs noted the dates of the Labrador Winter Games; March 17-23 and said she is looking forward to partaking in the events. Councillor Compton Hobbs acknowledged three local boys that are participating in Judo Competition at the Canada Games; Nolan, Josh and Tyler and wished them good luck. Councillor Compton Hobbs spoke of recent meetings she, Mayor Andersen and PR Waylon Williams attended in Ottawa with several Ministers. She said the meetings went well and she looks forward to moving ahead with these files. She said they were pleased to be invited to attend Minister O'Reagan's announcement regarding funding for housing in NL and as the Chair of the local Housing and Homelessness committee will be looking for a fair share.

Councillor Dyson-Edmunds said she attended the GBAC AGM last night and it went well. She said she has been approached by a local medical professional regarding having a breastfeeding area in the airport, which she will be working on securing. Councillor Dyson-Edmunds gave a shout out to local residents and business's who continue to support fundraising efforts for people in need. She said this community is amazing and offered thanks. Councillor Dyson-Edmunds said she had the opportunity to watch some of the Judo competition at the Canada Games today and wished the 3 local boys good luck. Councillor Dyson-Edmunds said she is looking forward to the Winter Games and said Violence Prevention Labrador will be involved in the games again and will be having their

much sought-after buffs. She said these buffs will be revealed next week and will be available during the games.

Youth Councillor Ryan said she feels privileged to grow up here where the Winter Games are hosted and that many youth in this community look up to the athletes. Youth Councillor Ryan spoke of the plastic bag ban initiative and said she is in support of this initiative and how it will affect our environment.

Councillor Crann agreed with Youth Councillor Ryan's comments on the plastic bag ban. Councillor Crann noted that on Wednesday, the Terrington Co-op will be celebrating their 50th Birthday and encouraged all to drop by the Co-op for their celebrations.

Deputy Mayor Pomeroy reminded everyone of the public consultation to discuss the Town's Development Regulations and Town Plan taking place at the arena on Wednesday at 7:00 PM. He said there is also a survey on the Town's website and Facebook page and encouraged everyone to complete the survey. Deputy Mayor Pomeroy said he has been getting some good comments on snow clearing and thanked staff for their continued efforts. Deputy Mayor Pomeroy offered congratulations to his wife, Karen and her colleague Roberta on their award for 2018 Team of the Year for Eastern Canada and acknowledged all the fundraising efforts they do for Libra House.

Mayor Andersen spoke of the plastic bag ban and agreed this needs to happen. Mayor Andersen agreed we are lucky to be able to host the Labrador Winter Games and offered thanks to the organizing committee, volunteers, as well as the Base for providing accommodations. Mayor Andersen agreed with Councillor Compton Hobbs comments regarding the meetings held in Ottawa and advised that Goronwry Price and Paul Connors from GBAC were also in attendance and efforts will continue to lobby for a long term contract at Serco.

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. Meeting adjourned at 6:15 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS