

The 38th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on July 23, 2019 at 5:00 PM and called to order by Mayor 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

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 38th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 38th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

3. ADOPTION OF THE MINUTES OF THE 37th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Baikie to approve the adoption of the minutes of the 37th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There was one incoming letter 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 July 11th as presented. All in favour. Motion carried.

Recommendations:

At 5:12 PM Councillor Dyson-Edmunds declared a possible conflict with the next recommendation and left Council Chambers. Council voted and there were four in favour of conflict and two against. Motion carried.

- a. Contract Award Installation of Husky Park Fencing- The Municipal Services committee recommends Council award a contract to A&M Construction for the installation of fencing for Husky Park in the amount of \$22,655.00. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

Councillor Dyson-Edmunds returned to Council Chambers at 5:16 PM.

- b. Contract Award Front End Loader- The Municipal Services committee recommends Council award a contract for the supply of a frontend loader to Toromont Cat in the amount of \$456,429.25. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried.
- c. RV Park Design-The Municipal Services committee recommends Council finalize a Prime Consultant Agreement with Tract Consulting Inc. to proceed with the design of the RV Park. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

6. COMMUNITY SERVICES AND RECREATION - 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 July 8th as presented. All in favour. Motion carried.

Recommendations:

- a. MMC Sportsplex- The Community services and recreation committee recommends Council approve the proposal and contract to review and update the Master Plan for the MMC

Sportsplex to CBCL for the cost of \$17,740.00 plus HST. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

- b. Labrador Canoe Regatta-The Community Services & Recreation committee recommends Council provide in-kind services of an approximate value of \$4000. Of which the Town has resources. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development and Planning committee report for July 11th as presented. All in favour. Motion carried.

Recommendations:

- a. 155548 – Conward Enterprises- DP committee recommends Council deny the application from 155548 (Conward Enterprises) for the Crown Lands application for 440-442 Hamilton River Road based on the following: the property does not meet the minimum frontage requirement in the Mixed Development Zone and the intended use is not permitted in the Airport and Defense Zone. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.
- b. GIS (Council Authorizations)- The DP committee recommends Council support and approve the authorization of staff in accordance with Section 4 of the Town of HV-GB Building and Occupancy Regulations passed under Section 414 of the Municipalities Act; appoint Courtney Dunn, GIS Technologist to approve or reject applications for approvals in principle, development permits, and building permits in accordance with the appropriate plan and regulations; and this employee may outline the conditions applicable to that development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- c. Renumbering Mesher, Michelin and Lethbridge Streets- The DP committee recommends Council support and approve the renaming and renumbering of Mesher Street, Michelin Street and Lethbridge Street as indicated on the attached map. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- d. Them Days Briefing Note- The DP committee recommends Council support and approve the request for \$1325.00 for use of Them Days' archived photos. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.
- e. 155484 Crown Lands Application Pelley/Chubbs-The DP committee recommends Council

have no objection to the application 155484 for Crown Lands application for extension to 14 Park Drive with the following conditions; compliance with all the Town's Development Regulations and that the application referral include the knowledge of an abandoned line below the site applied for. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. 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 Compton Hobbs to accept the Economic Development and Public Engagement committee report for July 11th as presented. All in favour. Motion carried.

Recommendations:

- a. Cruise Ship Visit-The Economic Development and Public Engagement committee recommends Council support the 2019 Cruise Ship visit of the Sea Bourne Quest in the amount of \$5,700.00. 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 Baikie to accept the Enforcement and Emergency Services committee report for July 10th as presented. All in favour. Motion carried.

Recommendations:

- a. Staff Authorization for Sections of the Municipalities Act: The Enforcement and Emergency Services committee recommends:

In accordance with Section 404(6) of the Municipalities Act to appoint Larry Baker, Community Constable to issue Orders under Section 404 of the Municipalities Act.

In accordance with Section 39.4 of the Urban and Rural Planning Act, to appoint Larry Baker, Community Constable, to issue violation notices and summonses under Section 39.4 of the Urban and Regional Planning Act. Moved by Councillor Tremblett and seconded by Councillor Compton Hobbs. All in favour. Motion carried

- b. Staff Authorization Taxi Regulations: The Enforcement and Emergency committee recommends Council Appoint Larry Baker, Community Constable as Inspector, to oversee and enforce compliance with the Taxi Regulations, which were adopted by the Town

Council of Happy Valley-Goose Bay, on July 24, 2018, and pursuant to the Municipalities Act, 1999, SNL c. M-24. Moved by Councillor Tremblett and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds to accept the Finance, Administration and Policy committee report for July 15th as presented. All in favour. Motion carried.

Recommendations:

At 6:02 PM Councillor Dyson-Edmunds declared a possible conflict with the next recommendation and left Council Chambers. Council voted and there were four in favour of conflict and two against. Motion carried.

- a. Donation Request-Nolan Walsh-The Finance, Administration and Policy committee recommends Council approve the request for Nolan Walsh to assist with travel costs in the amount of \$300.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

Councillor Dyson-Edmunds returned to Council Chambers at 6:05 PM.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **\$2,307,398.04**. All in favour. Motion carried.

CHQ #	DATE	VENDOR	AMOUNT
020498	06/20/2019	DAVIS & FLANIGAN ELECTRICAL	1,170.70
020499	06/20/2019	DEXTER INSTITUTE INC	1,667.50
020501	06/20/2019	GREY ROCK	770.50
020502	06/20/2019	NEWFOUNDLAND & LABRADOR HYDRO	948.38
020504	06/20/2019	TOROMONT CAT (CROMAN)	6,146.96
020505	06/20/2019	TOSSS SIGNS INC.	2,242.50
020510	06/21/2019	BENNETT'S ULTRAMAR	3,061.43
020511	06/21/2019	GOOSE BAY ULTRAMAR	769.93
020513	06/25/2019	HICKEY CONSTRUCTION LTD.	42,320.00
020515	06/25/2019	ROYAL BANK VISA	1,276.61
020518	06/25/2019	MELVILLE PUBLIC LIBRARY	5,000.00
020519	06/25/2019	NEWFOUNDLAND EXCHEQUER ACCT	705.00

020524	06/26/2019	O'BRIEN, GARY - TRAINING & CONFERENCE	1,146.40
020528	07/02/2019	RECEIVER GENERAL (taxes)	76,229.36
020529	07/03/2019	BARRET, CINDY	688.85
020531	07/03/2019	DESJARDINS FINANCIAL SECURITY	41,581.80
020533	07/03/2019	GRAND RIVER SNOWMOBILE CLUB	20,000.00
020534	07/03/2019	NEWFOUNDLAND & LABRADOR HYDRO	3,850.82
020537	07/03/2019	STEAD. CYNDY - TRAINING	1,003.74
020540	07/08/2019	BAKER, LARRY - RELOCATION EXPENSES	4,583.30
020541	07/08/2019	HELPING HANDS COMMITTEE	1,204.91
020542	07/11/2019	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,598.53
020543	07/11/2019	RECEIVER GENERAL (taxes)	68,840.04
020546	07/18/2019	44980 NFLD INC.	11,747.25
020548	07/18/2019	APERTURE TECH INC	14,750.29
020549	07/18/2019	ARCHITECTURE49 INC.	34,906.67
020550	07/18/2019	ARMSTRONG'S COMMUNICATIONS LTD	552.00
020551	07/18/2019	AWD ALL WHEEL DRIVE	521.29
020554	07/18/2019	BELL ALIANT	5,412.33
020556	07/18/2019	BELL MOBILITY INC.	2,058.69
020557	07/18/2019	BIRD HOUSE GARDEN MARKET	14,692.69
020560	07/18/2019	BUREAU VERITAS CANADA (2019) INC.	620.08
020561	07/18/2019	CAL LEGROW INSURANCE LIMITED	581.95
020562	07/18/2019	CARPET MAN (THE)	725.22
020564	07/18/2019	CONTROLPRO DISTRIBUTORS INC	510.60
020567	07/18/2019	DAVIS & FLANIGAN ELECTRICAL	21,355.50
020569	07/18/2019	DEXTER INSTITUTE INC	9,182.75
020570	07/18/2019	DMG CONSULTING LIMITED	4,885.54
020571	07/18/2019	DNR CONSULTING LIMITED	4,140.00
020577	07/18/2019	EMCO CORPORATION-WATERWORKS SUPPLIE	4,713.85
020579	07/18/2019	ENVIROMED DETECTION SERVICES	893.95
020580	07/18/2019	EXP SERVICES INC.	14,485.70
020582	07/18/2019	FUNDY TACTICAL & UNIFORMS LTD	1,673.83
020584	07/18/2019	GOOSE BAY WHOLESALERS LIMITED	3,229.37
020585	07/18/2019	GOOSE BAY AUTO PARTS	500.77
020586	07/18/2019	GRANT THORNTON LLP	4,563.68
020588	07/18/2019	GREEN LEAF LIMITED	5,662.90
020589	07/18/2019	GREY ROCK	14,986.82
020592	07/18/2019	HAMILTON SYSTEMS & SALES LTD.	15,034.52
020593	07/18/2019	HICKEY CONSTRUCTION LTD.	55,197.89
020596	07/18/2019	K & K DAWE TRUCKING LTD.	3,275.90
020597	07/18/2019	KELLAND, JOHN	1,000.00
020598	07/18/2019	LABRADOR NORTH CHAMBER OF COMMERCE	1,155.75
020599	07/18/2019	LABRADORIAN PRINTERS LTD.	7,399.03
020600	07/18/2019	LABRADOR SPECIALTY SERVICE INC.	3,924.47
020603	07/18/2019	LAT49 ARCHITECTURE INC.	12,049.37
020606	07/18/2019	MARK'S WORK WEARHOUSE	7,960.27
020608	07/18/2019	MEDICAL WEST SUPPLIES INC.	2,091.83
020609	07/18/2019	MELVILLE TRUCKING & EXCAVATING	10,810.27
020610	07/18/2019	MOKAMI TRAVEL SERVICE LTD.	1,211.76
020611	07/18/2019	MORNEAU SHEPELL	9,430.00
020612	07/18/2019	MUNICIPAL ASSESSMENT AGENCY	27,729.00
020613	07/18/2019	NATIONAL SHOE	1,823.01
020616	07/18/2019	NEWFOUNDLAND & LABRADOR HYDRO	6,998.10

020618	07/18/2019	NORTHERN OIL LIMITED	3,501.52
020620	07/18/2019	NORTRAX CANADA INC.	8,290.60
020621	07/18/2019	NOTRE DAME AGENCIES	1,255.29
020622	07/18/2019	ORKIN CANADA CORPORATION	565.24
020627	07/18/2019	PIKE'S HOME HARDWARE BUILDING CENTER	4,219.29
020628	07/18/2019	POMERLEAU	1,604,563.58
020629	07/18/2019	POOLE, ANDY (SPROCKIDS NL)	950.00
020633	07/18/2019	RE PLAST PRODUCTS	3,626.26
020634	07/18/2019	ROYAL BANK VISA	4,403.12
020635	07/18/2019	SANSOM EQUIPMENT LTD.	1,360.82
020636	07/18/2019	SAUNDERS EQUIPMENT LTD.	1,528.87
020642	07/18/2019	STEWART McKELVEY STIRLING SCALES	584.77
020643	07/18/2019	TERRINGTON CONSUMERS CO-OP SOCIETY	817.47
020647	07/18/2019	TOROMONT CAT (CROMAN)	2,201.11
020648	07/18/2019	TOSSS SIGNS INC.	1,010.85
020649	07/18/2019	TST OVERLAND EXPRESS	502.61
020650	07/18/2019	ULINE CANADA CORP	1,195.64
020652	07/18/2019	VALLEY RENTALS & SALES	705.87
020655	07/18/2019	WOODWARD'S OIL LIMITED	18,281.92
020656	07/18/2019	YMCA OF NEWFOUNDLAND & LABRADOR	8,335.68
020657	07/18/2019	YOUNG'S INDUSTRIAL REFRIGERATION LTD	2,245.38
TOTAL			2,307,398.04

12. Council Forum

Deputy Mayor Pomeroy said he is happy to see some of the derelict properties being cleaned up and noted having an additional Community Constable is seeing noticeable improvement. He said he has been getting positive feedback from the community with respect to more enforcement.

Councillor Crann said he has been away for the last few weeks, but he was pleased to see the progress with the Wellness Centre. He agreed that there is considerable improvement with clean up of dilapidated properties.

Councillor Tremblett thanked Constable Baker for his work and said he is looking forward to going on patrol with him sometime soon. Councillor Tremblett offered thanks on behalf of the Helping Hands committee for the donation of a picnic table and said the residents are very pleased. Councillor Tremblett congratulated Fire Chief Brad Butler and his family on the safe arrival of their baby boy.

Councillor Dyson-Edmunds also offered congratulations to the Butler family. She said she is looking forward to the Regatta and the Cruise Ship visit. Councillor Dyson-Edmunds said she is getting good feedback regarding Constable Baker's presence in the community. She said she is also hearing good things about the trail between Long Term Care and Kinsmen Park. Councillor Dyson-Edmunds said she is happy to hear that the old Motherwood

property is finally slated for demolition. Councillor Dyson-Edmunds thanked the Safe Alliance and organizers and Town staff for a very successful PRIDE week. She encouraged all to get out and enjoy the Birch Island Boardwalk.

Councillor Compton Hobbs said she is happy to see work progressing on the Wellness Centre. She said she is looking forward to attending a meeting in St. John's next week regarding the transient issue. Councillor Compton Hobbs agreed that Council is getting good feedback from the community regarding Constable Baker's presence. She said she is happy to see clean up progressing and to see the vehicles removed from the top of DOT Hill. Councillor Compton Hobbs encouraged people to visit Kinsmen Park and see the improvements made to the park and the walking trail.

Councillor Baikie said she was happy to see the YMCA Agreement signed. She agreed the PRIDE week celebrations went well and was pleased to see the PRIDE flag flying in front of the Town Office. She said the Town also honoured National Filipino day back in June and flew their flag as well. Councillor Baikie thanked Town staff for their continued work and recognized Constable O'Brien and Constable Baker for their work toward property clean up. Councillor Baikie said she was pleased with Yvonne Jones announcement regarding the repaving of the runway. She offered congratulations to the Butler family on the arrival of their new baby boy. Councillor Baikie said she is happy to hear the Wellness Centre is on schedule and said she is looking forward to the Cruise Ship visit.

Mayor Andersen said he is pleased with Constable Bakers work. He said he is pleased that the Innu are acknowledging the transient issue and taking responsibility. Mayor Andersen acknowledged the upgrades at Spring Gulch and said this is good news for the Valley. Mayor Andersen said the Canada Day celebrations went very well and the trail was a great addition for people to access the Park. Mayor Andersen offered condolences to the family of the Late Richard Rich and said he was more vocal than any other Mayor in NL. Mayor Andersen said he is looking forward to meeting with Minister Parsons in St. John's next week regarding the transient issue. He wished all a safe and happy summer.

There being no further business, a motion to adjourn the meeting was made by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried. Meeting adjourned at 6:19 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS