

The 42<sup>nd</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on August 27, 2019 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 Shawn Crann  
Councillor Lori Dyson-Edmunds  
Councillor Joe Tremblett

Also Present:

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

Regrets:

Councillor Jackie Compton Hobbs  
Director of Financial Operations/Town Clerk, Nadine MacAulay

**1. ADOPTION OF THE AGENDA OF THE 42<sup>nd</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 42<sup>nd</sup> 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 38<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 38<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**ADOPTION OF THE MINUTES OF THE 39<sup>th</sup> MEETING**

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 39<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**ADOPTION OF THE MINUTES OF THE 40<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 40<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**ADOPTION OF THE MINUTES OF THE 41<sup>st</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 41<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**4. CORRESPONDENCE**

There was no incoming correspondence this month.

**5. MUNICIPAL SERVICES- Councillor Shawn Crann**

It was moved by Councillor Crann and seconded by Councillor Baikie to accept the Municipal Services committee update for August as presented. All in favour. Motion carried.

**Recommendations: None**

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

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to accept the Community Services and Recreation committee update for August as presented. All in favour. Motion carried.

**Recommendations:**

- a. Trapline Marathon-The Community Services & Recreation committee recommends Council decide to continue supporting the 2019 Trapline Marathon and provide the in-kind support requested. Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. 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 Dyson-Edmunds to accept the Development and Planning committee update for August as presented. All in favour. Motion carried.

**Recommendations:****I. Crown Land 155682 – 7 Meighan Street**

The Development & Planning Committee recommends Council approve the application 155682 For the Crown Lands application 155682 for extension to existing property at 7 Meighan Street with the following conditions: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried.

**II. Crown Land 155687 – 249 Hamilton River Road**

The Development & Planning Committee recommends Council approve the Crown Lands application 155687 for extension to existing property at 249 Hamilton River Road with the following conditions: compliance with all the Town's Development Regulations including the conditions listed for the Centre Goose Bay Zone and the property owner would be responsible for necessary infrastructure to connect to municipal services as approved by the Town and included in the Development Agreement. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

Deputy Mayor Pomeroy declared conflict with the next two recommendations, as his wife is the Realtor associated with the properties. He left Council Chambers at 5:23 PM and Council voted unanimously that he is in conflict.

**III. 64 Cabot Discretionary Land Use**

The Development and Planning Committee recommends that Council support and approve the application from Keven Cabot for a permitted discretionary land use for apartments in a residential medium density land use zone. All development shall conform to municipal development regulations. Submittals to, and approvals from, Service NL for fire life safety and accessibility be granted before issuing of permits. The applicant must complete at their cost a change of use application and the occupancy permit is subject to successful completion NFPA 101 fire life and safety inspection. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

**i. 66A Markland Road – Variance**

The Development and Planning Committee recommends that Council support and approve the application from Labrador Coatings for a variance to reduce the building line setback from 8.0 m to 7.40 m, a variance of 0.60 m or 7.5% with the condition that any future development conform to municipal development regulations. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.

Deputy Mayor Pomeroy returned to Council Chambers at 5:26 PM.

**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 update for August as presented. All in favour. Motion carried.

**Recommendations: None**

**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 update for August as presented. All in favour. Motion carried.

**Recommendations:**

**a. Revised Noise and Nuisance Regulations**

The Enforcement and Emergency Services Committee recommends Council approve the revised Noise and Nuisance Regulations as attached. Moved by Councillor Tremblett and seconded by Councillor Dyson-Edmunds. 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 update for August as presented. All in favour. Motion carried.

**Recommendations:****a. HV-GB Crime Prevention Donation**

The FAP Committee recommends Council approve a donation to Happy Valley-Goose Bay Crime Prevention in the amount of \$500.00 for their Bridging the Gap camp for troubled youth. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.

**b. Municipal Enforcement Officer/ Community Constable**

Municipal Enforcement Officer/Community Constable-Whereas the competition for the position of Municipal Enforcement Officer/Community Constable is complete, it is recommended that Mr. Dwain Barat be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Pomeroy, Baikie and Andersen voted in favour of the motion. Dyson-Edmunds, Crann and Tremblett voted against the motion. Motion defeated.

**11. APPROVAL OF CHEQUES**

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the cheques in the amount of **\$4,134,943.62**. All in favour. Motion carried.

**12. Council Forum**

Deputy Mayor Pomeroy acknowledged Minister Trimper in the gallery and said they attended the Citizenship Ceremony last week where 49 new Canadians were sworn in. He thanked PR Manager Waylon Williams for his time in organizing the event. Deputy Mayor Pomeroy referred to HR issues regarding the Community Constable position and said the decision has been made, staff did their job and now we move on.

Councillor Crann said he attended the Garden Party at the Long-term Care last week and it was a great success. He thanked Constable Baker for entertaining the crowd with his musical talent.

Councillor Tremblett said it is great to see the crosswalk paved across from Tim Hortons and the Hospital. He hopes to see the same going into Kinsmen Park. He offered thanks to the Helping Hands committee for a great job in organizing the Garden Party at the LTC and said the residents and their families really enjoyed the event.

Councillor Dyson-Edmunds said she really appreciates the work staff does with their own duties and filling in for others when they're away. Councillor Dyson-Edmunds said Youth Councillor Tara Ryan is headed off to University and wished her well in her studies.

Councillor Dyson-Edmunds said she enjoyed the Garden Party and that it was just like the events held years ago. She said she was pleased to see residents come to the mic and offer a song for the crowd, which was very well received by all. Councillor Dyson-Edmunds said she is hoping the water issue will be rectified soon so people can enjoy the Splash Pad while the weather still allows.

Councillor Baikie thanked Gary O'Brien for his service and wished him all the best in his retirement. Councillor Baikie spoke of the Cruise Ship visit and said it was nice to see so many people around Town. She thanked Waylon, Cyndy and the committee for their work.

Mayor Andersen said even though the committees never met in August, there is still a lot of work going on. He thanked Staff for their time and commitment. Mayor Andersen said he is looking forward to significant paving for next year. He agreed the Cruise Ship visit was a great success and said its good to see tourism growing. Mayor Andersen said staff has been very busy working with the water system and thanked them for their efforts. Mayor Andersen said he shares the sentiments of the Deputy Mayor with respect to HR issues. He thanked HR for giving Council the opportunity to vote on the position; although it is not required to have the approval of Council.

There being no further business, a motion to adjourn the meeting was made by Councillor Tremblett and seconded by Councillor Dyson. All in favour. Motion carried. Meeting adjourned at 5:51 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS