

The 43rd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on September 24, 2019 at 5:06 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 Tara Ryan

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 43rd MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Tremblett to adopt the agenda of the 43rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

- a. Curtis Saunders-Mr. Saunders advised Council that he applied to the Town for a building permit to construct a shed on his property on Michelin Street, where he has resided for 30 years. He said the property was surveyed with the purchase and no changes have been made. He voiced his dismay at the request to have another survey completed in order to meet the conditions of the permit. He noted the cost associated with obtaining another survey is approximately \$500. He asked that Council review the by-law that was passed in 2016 requesting a survey and consider amending the by-law.
- b. Marlene Wheeler-Ms. Wheeler spoke of the long sporting history in Happy Valley-Goose Bay and how many local athletes have represented the community on Provincial and National levels. She said there is also lots of sporting equipment within the

community that deserves to be seen and appreciated. She asked Council to consider having a permanent, dedicated space in the new Wellness Centre to display this sports memorabilia and honour athletes, both past and present.

- c. Cooney's Taxi-Jamie Cooney addressed Council with concerns that another Taxi Company is operating outside the Town By-laws. He quoted the Town Taxi By-laws saying that operators must have a dispatch station and that the other Taxi company is using cell phones instead of a designated dispatch station. He feels it is unfair that he incurs the cost of operating a dispatch station and paying staff, while the other Taxi operator does not. He also spoke of the requirement that Taxi Drivers have a Class 4 licence and said it is very difficult to recruit drivers with this requirement in place. He asked that Council address his concerns.

3. **ADOPTION OF THE MINUTES OF THE 42nd MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 42nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. **CORRESPONDENCE**

There was one incoming 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 September as presented. All in favour. Motion carried.

There was discussion about the delivery timeline of the new vehicles. Councillor Tremblett moved that Council rescind the motion to award to Labrador Motors and re-tender. Councillor Dyson-Edmunds seconded the motion. There was further discussion and then the vote took place. Councillor Tremblett and Councillor Dyson-Edmunds voted in favour of the motion, all others voted against the motion. Motion defeated.

Recommendations:

- a. Municipal Infrastructure Agreement for 2017-2020 Amendment #2, Multi-Year Capital Works-BE IT RESOLVED to accept the Municipal Infrastructure Agreement for 2017-2020 Amendment #2, Multi-Year Capital Works, for a total amount of \$3,984,361 million dollars of which \$2,044,698 is the Province's share and \$1,634,057 is the Municipal share, and to authorize the Mayor and Town Clerk to sign the

agreement. Moved by Councillor Crann and seconded by Councillor Baikie. All in favour. Motion carried unanimously.

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 September as presented. All in favour. Motion carried.

Recommendations: None

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 September as presented. All in favour. Motion carried.

Recommendations:

- a. Crown Land Application 155547-461 NWR-The Development and Planning committee recommends Council support and approve the Crown Land application 155547 for an Agricultural Lease. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. For: Pomeroy, Crann, Baikie. Against: Compton Hobbs, Dyson-Edmunds, Tremblett, Andersen. Motion defeated.
- b. 9 Montagnais Road- The Development and Planning committee recommends Council deny the application for a Home Based Business at 9 Montagnais Road as it does not meet the Noise and Nuisance Regulations or the Home Based Business Regulations and there were written complaints from neighbors. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- c. HBB 12 Campbell Street- The Development and Planning Committee recommends Council support and approve the application from Sherri Chubbs for a Home Based Business office at 12 Campbell 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 provides an application for a Change of Use at the applicants cost and 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 unanimously.

- d. Variance Application 9 Campbell Street- The Development and Planning Committee recommends Council support and approve the application from 9 Campbell Street for a variance to reduce the building side yard requirement from 3.0m to 2.79 m; a variance of 0.21m or 7% with the condition that any future development on the property conform to all Municipal Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett. All in favour. Motion carried unanimously.
- e. HBB 17 Montagnais Road-- The Development and Planning Committee recommends Council support and approve the application from Loretta Webber for a Home Based Business at 17 Montagnais 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, that the applicant be compliant with all the Town's Development Regulations with special reference to Section 54, that the Home Based Business is not for retail sale of goods from home and that the applicant be compliant to any authority having jurisdiction for food preparation, sale and transportation. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- f. Variance Application 16 Campbell Street- The Development and Planning Committee recommends Council support and approve the application from 16 Campbell Street for a variance to reduce the building side yard requirement from 3.0m to 2.92 m; a variance of 0.28m or 2.6% with the condition that any future development on the property conform to all Municipal Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- g. Subdivision of Land 2 Grand Street- The Development and Planning Committee recommends Council support and approve the application from Mr. Max Pardy for the subdivision of existing single lot into 3 separate lots. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- h. Award Tender Land Sale 232 Kelland Drive-The Development and Planning Committee recommends Council award a contract to Wesjer Construction Limited in the amount of \$115,805.00 as per a public Tender call for the purchase of a parcel of land located at civic address 232 Kelland Drive. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. For: Pomeroy, Baikie, Compton Hobbs, Dyson-Edmunds, Tremblett. Against: Andersen, Crann. Motion carried.

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

5

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

Recommendations:

- a. Cain's Quest-The EDPE committee recommends Council support the Cain's Quest Endurance Race in the amount of \$5,000.00. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Councillor Tremblett voted against the motion and all others voted 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 September as presented. All in favour. Motion carried.

There was discussion about the Gate/Fencing at the Landfill. Mayor Andersen asked that Councillor Crann, as Chair of Municipal Services meet with Engineer Randy Dillon regarding the installation of these materials and report back to Council.

Recommendations:

- a. Dispatch/Call Safety Monitoring Services-The Enforcement and Emergency Services committee recommends Council allow the Enforcement Department the ability to accumulate the services of Yellow Head County 911 Communications Centre Dispatch Services and provide the necessary equipment to make this possible at an estimated cost of \$10,000.00 for set up. Moved by Councillor Tremblett and seconded by Councillor Compton Hobbs.

There was much discussion amongst Council with respect to this recommendation. Constable Larry Baker was present and provided some further information. Deputy Mayor Pomeroy called for a recess at 7:08 PM. Council reconvened at 7:21 PM and the Mayor noted that Councillor Dyson-Edmunds had to leave to attend to another commitment. Councillor Compton Hobbs moved that the recommendation be deferred for further information. Councillor Baikie seconded the motion. For: Andersen, Baikie,

Compton Hobbs, Crann and Tremblett voted in favour. Deputy Mayor Pomeroy voted against the motion. Motion carried.

- b. Rescind Noise and Nuisance Regulations- The Enforcement and Emergency Services committee recommends Council rescind the Noise and Nuisance Regulations approved at the 42nd Council meeting held August 27, 2019. Moved by Councillor Tremblett and seconded by Councillor Compton Hobbs. Motion carried unanimously.
- c. Amended Noise and Nuisance Regulations- The Enforcement and Emergency Services committee recommends Council approve the amended Noise and Nuisance Regulations as attached. Moved by Councillor Tremblett and seconded by Councillor Compton Hobbs. Motion carried unanimously.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Crann to accept the Finance, Administration and Policy committee report for September as presented. All in favour. Motion carried.

Recommendations:

- a. Donation Request- Special Physical Equipment for Seniors- The Finance, Administration and policy committee recommends Council approve a cash contribution to the Special Physical Equipment Committee for Senior's Program in the amount of \$1,000.00. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- b. Donation Request -Youth Travel Matthew Cornect- The Finance, Administration and policy committee recommends Council approve the request for Matthew Cornect in the amount of \$300.00 to assist with travel costs. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- c. Donation Request-Labrador Hunting and Fishing Association-The Finance, Administration and policy committee recommends Council donate \$1,000.00 to the Labrador Hunting and Fishing Association in support of the Youth Hunter Skills Workshop. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

- d. Donation Request-RCMP Labrador District- The Finance, Administration and policy committee recommends Council approve a cash donation to the RCMP Local District in support of charities for a maximum of \$600.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton to approve the cheques in the amount of **\$4,937,610.67**. All in favour. Motion carried unanimously.

There was discussion and Deputy Mayor Pomeroy asked for a breakdown of legal costs for the next FAP committee meeting. Councillor Tremblett noted the costs incurred for electrical services and asked the status of the Electrician position. Town Manager said this position was not part of the last budget process; but can be re-visited if Council so desires.

Councillor Baikie noted there was an error in the cheque listing and moved to rescind the previous motion to approve. Councillor Compton Hobbs seconded the motion. All in favour. Motion carried unanimously.

It was moved by Councillor Baikie and seconded by Councillor Compton to approve the cheques in the amount of **\$1,107,279.74**. All in favour. Motion carried unanimously.

020796	09/10/2019	BUTLER, BRADLEY-FIRE FIGHTERS CONVENTION	1,906.58
020797	09/10/2019	DUNN, COURTNEY-TRAINING	1,599.11
020800	09/10/2019	NEWFOUNDLAND & LABRADOR HYDRO	5,692.48
020801	09/10/2019	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,502.04
020803	09/10/2019	WAY, JAMIE- TRAVEL FIRE FIGHTERS CONVENTION	936.00
020804	09/10/2019	DESJARDINS FINANCIAL SECURITY	40,558.70
020807	09/19/2019	ACUREN GROUP INC.	9,263.40
020809	09/19/2019	APERTURE TECH INC	9,177.35
020811	09/19/2019	ATLANTIC PURIFICATIONS	5,891.68
020813	09/19/2019	BATTLEFIELD EQUIPMENT RENTALS	974.64
020814	09/19/2019	BELL ALIANT	6,487.57
020816	09/19/2019	BELL MOBILITY INC.	2,050.65
020817	09/19/2019	BIRD HOUSE GARDEN MARKET	1,650.32
020819	09/19/2019	BRUNSWICK NEWS	1,031.55
020820	09/19/2019	BUDGET CAR INC.- MUNICIPAL VEHICLE	955.29
020822	09/19/2019	DARREN BUCKLE HOLDINGS LIMITED	754.40
020823	09/19/2019	DAVIS & FLANIGAN ELECTRICAL	24,684.75
020825	09/19/2019	DOWNHOME INCORPORATED	787.75
020826	09/19/2019	EASTERN TUF INC.	526.11
020829	09/19/2019	EMCO CORPORATION-WATERWORKS SUPPLIE	3,151.00
020832	09/19/2019	EXP SERVICES INC.	7,941.21
020833	09/19/2019	FIRST RESPONSE SUPPLY INC.	2,300.48
020835	09/19/2019	GOOSE BAY WHOLESALERS LIMITED	4,409.25
020836	09/19/2019	GOOSE BAY MOTORS	851.00

43RD COUNCIL MINUTES SEPTEMBER 24, 2019

020837	09/19/2019	GOOSE BAY AUTO PARTS	1,280.89
020838	09/19/2019	GRANT THORNTON LLP	4,443.34
020841	09/19/2019	HAMILTON STORES LIMITED	607.81
020843	09/19/2019	HAMILTON BUILDING COMPONENTS INC.	15,465.65
020844	09/19/2019	HARVEY & COMPANY LTD	628.50
020845	09/19/2019	HEAVYQUIP/MAC TOOLS	1,420.39
020846	09/19/2019	HICKEY CONSTRUCTION LTD.	47,102.77
020848	09/19/2019	JAC - JOHN ATKINS & CO	6,453.80
020850	09/19/2019	LABRADORIAN PRINTERS LTD.	1,085.59
020852	09/19/2019	LABRADOR MOTORS LTD.	2,100.01
020853	09/19/2019	LABRADOR OFFICE ESSENTIALS	1,121.26
020857	09/19/2019	MEALY MOUNTAIN CONTRACTING LTD.	1,535.25
020858	09/19/2019	MELVILLE TRUCKING & EXCAVATING	805.00
020859	09/19/2019	MICMAC FIRE & SAFETY SOURCE LTD	6,325.00
020860	09/19/2019	MOKAMI TRAVEL SERVICE LTD.	8,482.51
020861	09/19/2019	MORNEAU SHEPELL	29,670.00
020863	09/19/2019	NATIONAL SHOE	1,714.89
020864	09/19/2019	NEWFOUNDLAND & LABRADOR HYDRO	7,974.86
020866	09/19/2019	NL ASSOCIATION OF FIRE SERVICES	921.90
020867	09/19/2019	NL KUBOTA LIMITED	1,022.96
020868	09/19/2019	NORTHERN OIL LIMITED	1,083.42
020870	09/19/2019	NORTRAX CANADA INC.	770.95
020871	09/19/2019	NOTRE DAME AGENCIES	3,890.32
020872	09/19/2019	NOVA COMMUNICATIONS	3,445.52
020875	09/19/2019	PAINT SHOP	724.17
020877	09/19/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,562.54
020878	09/19/2019	PIKE'S HOME HARDWARE BUILDING CENTER	7,751.76
020880	09/19/2019	PRAXAIR CANADA INC	599.09
020883	09/19/2019	RECEIVER GENERAL FOR CANADA	85,039.09
020884	09/19/2019	RODCO MECHANICAL (2014) LTD	497,440.28
020887	09/19/2019	SALTWIRE NETWORK	859.74
020888	09/19/2019	SERCO CANADA	11,537.10
020891	09/19/2019	SPORTS-INTER PLUS	1,690.96
020892	09/19/2019	STEWART McKELVEY STIRLING SCALES	9,887.13
020893	09/19/2019	SWITCH ELECTRICAL INC.	10,594.38
020895	09/19/2019	TERRY'S TENTS & SHOE REPAIR LTD.	1,061.91
020897	09/19/2019	THOMAS INDUSTRIAL SALES LTD.	2,077.88
020900	09/19/2019	TOROMONT CAT (CROMAN)	13,141.85
020901	09/19/2019	TOSSS SIGNS INC.	3,070.50
020902	09/19/2019	ULINE CANADA CORP	1,935.00
020903	09/19/2019	UNITED RENTALS CANADA, INC.	1,232.12
020904	09/19/2019	VALLEY BUSINESS EQUIP. INC	722.20
020906	09/19/2019	WESTERN STAR & FREIGHTLINER TRUCKS	3,688.83
020907	09/19/2019	WOODWARD'S OIL LIMITED	21,539.89
020908	09/19/2019	WURTH CANADA LIMITED	1,406.79
020909	09/19/2019	YMCA OF NEWFOUNDLAND & LABRADOR	5,449.32
020911	09/20/2019	HEALTHY WATERS LABRADOR	30,000.00
020912	09/20/2019	LABRADOR HUNTING & FISHING ASSOCIATION	20,000.00
020916	09/24/2019	CHAMBERS, RANDY- FIRE FIGHTERS CONVENTION	936.00
020918	09/24/2019	EXP SERVICES INC.	14,922.69
020919	09/24/2019	FIREHALL ON LINE BOOKSTORE	634.34
020920	09/24/2019	FIRST RESPONSE SUPPLY INC.	735.44

020923	09/24/2019	GREY ROCK	692.65	
020925	09/24/2019	LABRADOR SPECIALTY SERVICE INC.	679.26	9
020927	09/24/2019	LAT49 ARCHITECTURE INC.	29,588.93	
020933	09/24/2019	ROYAL BANK VISA	9,524.27	
020935	09/24/2019	SWITCH ELECTRICAL INC.	7,458.33	
020937	09/24/2019	TRACT CONSULTING INC.	17,659.40	
TOTAL			<u>1,107,279.74</u>	

12. Council Forum

Councillor Baikie said she is attending the Solemn Blessing of the Catholic Church in Sheshatshui this weekend and encouraged all of Council to attend. She said she is looking forward to Happy Valley Day/Seniors Day events and encouraged all to attend. Councillor Baikie spoke of the upcoming Pre-budget Public Consultation and suggested anyone that has any budget requests attend the consultation.

Councillor Compton Hobbs offered condolences to the Battcock, Simms, Pottle, Bennett, Nuna and Voisey families on the loss of their loved ones. Councillor Compton Hobbs told Councillor Tremblett she would have voted in favour of rescinding the vehicle tender, but she has concerns of the timeline if the process had to be started all over. Councillor Compton Hobbs said she is looking forward to Happy Valley/Seniors Day as well. She said the softball season is winding down and the recreation department will be preparing for winter operations. Councillor Compton Hobbs said she attended a very good presentation from Choices for Youth, and also attended the Cruise Ship committee meeting.

Youth Councillor Tara Ryan said she realized from this meeting tonight how important it is to keep an open mind and allow people to express their personal opinions. She said Council need to do what is good for the Town as a whole. She said she is looking forward to Happy Valley/Senior’s Day as well.

Councillor Tremblett said he will be attending Happy Valley/Seniors Day as well. He offered condolences to all the families that have lost loved ones over the past several days and said he will be keeping them in his thoughts and prayers.

Councillor Crann congratulated Gary O’Brien on his retirement and thanked him for his dedicated service to the Town. He said he is happy to see the Motherwood property finally all cleaned up and noted the improvements to the properties at Bay Crescent. Councillor Crann said he will also be attending the Solemn Blessing of the Catholic Church on Sunday.

Deputy Mayor Pomeroy offered condolences and prayers to the families of those that have passed recently as well. He thanked Gary O’Brien for his service and wished him well in his retirement. Deputy Mayor Pomeroy thanked Youth Councillor Tara Ryan for her patience

and poise during this exhausting Council meeting and said her presence brings a new perspective to the table. Deputy Mayor Pomeroy thanked Curtis Saunders for his delegation and sitting through the entire meeting. He encouraged more people to attend the meetings and see democracy in action.

Mayor Andersen said this meeting was long but nothing like the meetings that took place back in the 90's with Councillors such as John Hickey, Lawrence O'Brien and Harry Baikie. Mayor Andersen also expressed his condolences to the families of that lost loved ones and also acknowledged the passing of former resident Susie Rideout. Mayor Andersen said he will be attending the Atlantic Mayor's Congress next week. Mayor Andersen asked that a meeting to discuss the Enforcement recommendation be set up for Thursday noon for further discussion with a possible special meeting to follow next week.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Baikie. All in favour. Motion carried. Meeting adjourned at 8:08 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS