

The 44th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 22, 2019 at 5:04 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 Joe Tremblett

Also Present:

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

Regrets:

Councillor Shawn Crann
Youth Councillor Tara Ryan

1. ADOPTION OF THE AGENDA OF THE 44th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 44th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

- a. Tina Barrett- Ms. Barrett addressed Council regarding a recent Crown Land application for an Agricultural Lease adjacent to her property on NWR Road. She spoke of the Horses for Hope program that they are offering at their property and the positive effect it is having on many who come there that are dealing with Mental Health issues as well as other physical and emotional restrictions. She said the expense involved with having hay shipped in every month or so is a financial strain, and the ability to grow their own hay and vegetables to feed the animals would be so much more economical. She said she followed Crown Lands advice with respect to completion of the application, however she feels Council did not have a full understanding of the application and what they hope to accomplish with this land. She asked that Council re-consider the application and offered to meet with all of Council to further discuss and clarify any concerns they may have.

- b. Susan Lamond-Ms. Lamond spoke to Council on behalf of the Howling Huskies athletes and coaches to show support for the Horses for Hope program. She said the athletes have regular visits to the barn and the positive effect it has on them is unbelievable. She said the horses help with sensory issues as well. She said this is an amazing project that Tina and Jim Barrett so graciously offer at no cost. She said she understands the cost associated with feeding the animals and supports their efforts to grow their own hay and vegetables for their animals. She said she supports them, and this project that is so beneficial to this Town.
- c. Tony Dawson-Mr. Dawson spoke to Council about line painting on roads around Town. He had particular concerns about the section of Kelland Drive that turns into Mealy Mountain Collegiate with so many young drivers attending the school. He also noted the intersection of Churchill Street and Kelland Drive and the intersection of Loring Drive and Hamilton River Road. He said all of these intersections need to have lines re-painted before someone is hurt or killed. He said the new crosswalks by Tim Hortons and the hospital are great, but crosswalks are badly needed uptown where there are busy restaurants and stores as well. He said he has spoken to several members of Council and also left messages with the Town, but nothing has been done.

3. ADOPTION OF THE MINUTES OF THE 43rd MEETING

It was moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 43rd 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 that was provided by email.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

In Councillor Cranns' absence, it was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson to accept the Municipal Services committee report for October as presented. All in favour. Motion carried.

Recommendations:

- a. Local Roads Improvement Project-It is recommended by the Director of Engineering that a Prime Consultant Agreement be signed with CBCL to provide engineering services for the Local Roads Improvements Project in the amount of \$344,367.50 as per the results of a Request for Proposals process subject to the approval of the Department of Municipal Affairs and Environment. 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 Baikie to accept the Community Services and Recreation committee report for October 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 Compton Hobbs to accept the Development and Planning committee report for October as presented. All in favour. Motion carried.

Recommendations:

- i. 1 Johnny Hill Drive Home Based Business-The Development and Planning committee recommends Council support and approve the application from Gerald Fowler for a Home Based Business in an accessory building located at 1 Johnny Hill Drive with the following conditions; that any non-residential equipment or vehicles associated with the business be stored in garage when not in use, that the maximum floor space usage in the accessory building cannot exceed 25% or a maximum of 55 sq/m, whichever is first, 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 Dyson-Edmunds. All in favour. Motion carried.
- ii. 3B Cartwright Road Home Based Business- The Development and Planning committee recommends Council support and approve the application from Tiffany Burt for a Home Based Business in an accessory building located at 3B Cartwright Road with the following conditions; that any use is limited to making craft type products only, that no mechanical equipment is used except that reasonably consistent with the use of a 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 and that the applicant be complaint 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.

iii. Permit Location Certificates-A BN was attached, and the following recommendation was made: The DP committee recommends Council support and approve changing the Town's permitting procedures for requiring a Location Certificate for accessory building development with permanent foundations to the following:

- Increase side yard/rear yard minimum distance from 1 metre to 2 metres for building heights under 4 metres – no location certificate will be required for accessory buildings greater than 2m from the rear/side yard
- Increase side yard/rear yard minimum distance 2 metres to 3 metres for building heights over 4 metres – no location certificate will be required for accessory buildings greater than 3m from the rear/side yard
- A Location Certificate requirement will remain as is for development consistent with existing side yard/rear yard regulations
- Location Certificates will still be required for new houses, additions/extensions and commercial buildings
- Proposed changes only apply to Accessory Buildings with a permanent foundation in Residential Zones

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 Deputy Mayor Pomeroy to accept the Economic Development and Public Engagement committee report for October 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 report for October as presented. All in favour. Motion carried.

Recommendations: None

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

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

Recommendations:

- a. Amaruk Golf Club- Management recommends that Council approve in-kind services to the Amaruk Golf Club by waiving the annual water turn on and turn off fees. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Deputy Mayor Pomeroy voted against the motion and all others voted in favour. Motion carried.
- b. Amaruk Golf Club-Management recommends that Council approve the Amaruk Golf Club's request for exemption from 2019 business tax in the amount of \$4,041.60. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Councillor Tremblett voted against the motion and all others voted in favour. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton to approve the cheques in the amount of **\$5,515,472.58**. All in favour. Motion carried unanimously.

There was discussion about several cheques. Mayor Andersen suggested that he would be in conflict with respect to discussion about an RFP for pest control, passed the gavel to the Deputy Mayor and left the Chambers at 6:37 PM. Deputy Mayor called for a vote to decide if the Mayor was in conflict and all voted and agreed that he was not in conflict as there was no financial gain associated with potentially seeking services through an RFP. Mayor Andersen was called back to Chambers at 6:39 PM. Mayor Andersen said that even though Council decided he was not in conflict, he still felt that he is in conflict. There was no further discussion other than to give direction to start the process of preparing an RFP.

| CHQ # | DATE | VENDOR | AMOUNT |
|--------|------------|--|-----------|
| 020940 | 09/26/2019 | LABRADOR HUNTING & FISHING ASSOCIATION | 1,000.00 |
| 020941 | 09/26/2019 | S.P.E.C.S.- SPECIAL PHYSICAL EQUIPMENT COMMITTEE FOR SENIORS | 1,000.00 |
| 020943 | 09/30/2019 | DESJARDINS FINANCIAL SECURITY | 41,872.82 |
| 020944 | 09/30/2019 | EASTERN LABRADOR ARTS ALLIANCE | 6,500.00 |
| 020948 | 10/03/2019 | HYNES, STERLING | 600.06 |

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|--------|------------|--|------------|
| 020949 | 10/03/2019 | RECEIVER GENERAL (taxes) | 54,323.18 |
| 020957 | 10/09/2019 | BELL ALIANT | 5,878.81 |
| 020958 | 10/09/2019 | BELL MOBILITY INC. | 2,432.63 |
| 020959 | 10/09/2019 | BUTLER, BRADLEY- FIREFIGHTERS CONVENTION | 943.51 |
| 020963 | 10/09/2019 | NEWFOUNDLAND & LABRADOR HYDRO | 4,373.11 |
| 020964 | 10/09/2019 | NEWFOUNDLAND EXCHEQUER ACCT (HEALTH | 6,702.63 |
| 020966 | 10/09/2019 | ANDERSEN, WALLY-ATLANTIC MAYORS CONFERENCE | 1,341.01 |
| 020968 | 10/11/2019 | RODGERS, JOANNE-RCMP BALL TICKETS | 600.00 |
| 020971 | 10/16/2019 | AIR LIQUIDE CANADA INC | 665.65 |
| 020972 | 10/16/2019 | ATLANTIC PURIFICATIONS | 2,581.45 |
| 020975 | 10/16/2019 | BRENNTAG CANADA INC. | 1,052.77 |
| 020976 | 10/16/2019 | CAIN'S QUEST | 5,000.00 |
| 020977 | 10/16/2019 | CANOPS | 988.60 |
| 020978 | 10/16/2019 | CBCL LIMITED | 1,180.21 |
| 020979 | 10/16/2019 | CHURCHILL CONSTRUCTION LTD. | 54,512.24 |
| 020980 | 10/16/2019 | CIMCO REFRIGERATION | 18,539.62 |
| 020981 | 10/16/2019 | COASTLINE SPECIALTIES LTD | 8,970.00 |
| 020983 | 10/16/2019 | EMCO CORPORATION-WATERWORKS SUPPLIE | 1,069.50 |
| 020984 | 10/16/2019 | ENVIRO-SAFE FUEL SYSTEMS LTD. | 1,126.35 |
| 020987 | 10/16/2019 | GOOSE BAY WHOLESALERS LIMITED | 3,871.97 |
| 020989 | 10/16/2019 | GREY ROCK | 2,463.30 |
| 020995 | 10/16/2019 | JET ICE | 3,117.70 |
| 020996 | 10/16/2019 | KEEP COOL REFRIGERATION & A/C LTD | 966.72 |
| 020997 | 10/16/2019 | LABRADORIAN PRINTERS LTD. | 933.69 |
| 020998 | 10/16/2019 | LABRADOR SPECIALTY SERVICE INC. | 1,057.77 |
| 021000 | 10/16/2019 | LABRADOR OFFICE ESSENTIALS | 1,145.76 |
| 021001 | 10/16/2019 | LAT49 ARCHITECTURE INC. | 27,430.38 |
| 021003 | 10/16/2019 | MELVILLE TRUCKING & EXCAVATING | 145,571.08 |
| 021004 | 10/16/2019 | MOKAMI TRAVEL SERVICE LTD. | 4,783.49 |
| 021006 | 10/16/2019 | MUNICIPAL ASSESSMENT AGENCY | 27,729.00 |
| 021007 | 10/16/2019 | NATIONAL SHOE | 1,094.74 |
| 021011 | 10/16/2019 | NORTHERN OIL LIMITED | 1,374.25 |
| 021013 | 10/16/2019 | NOTRE DAME AGENCIES | 2,759.07 |
| 021014 | 10/16/2019 | OLTHUIS KLEER TOWNSHEND LLP | 14,087.06 |
| 021015 | 10/16/2019 | ORKIN CANADA CORPORATION | 565.24 |
| 021016 | 10/16/2019 | PAINT SHOP | 2,031.66 |
| 021018 | 10/16/2019 | PIKE'S HOME HARDWARE BUILDING CENTER | 3,862.28 |
| 021021 | 10/16/2019 | RODCO MECHANICAL (2014) LTD | 220,535.65 |
| 021022 | 10/16/2019 | SAGA ENTERPRISES | 3,518.94 |
| 021023 | 10/16/2019 | SANI GEAR INC | 670.04 |
| 021025 | 10/16/2019 | STEWART McKELVEY STIRLING SCALES | 7,612.13 |
| 021026 | 10/16/2019 | SWITCH ELECTRICAL INC. | 503.70 |
| 021027 | 10/16/2019 | TERRINGTON CONSUMERS CO-OP SOCIETY | 516.76 |
| 021028 | 10/16/2019 | THISTLE, JASON | 500.00 |
| 021029 | 10/16/2019 | TIM HORTON'S | 507.95 |
| 021030 | 10/16/2019 | TOROMONT CAT (CROMAN) | 18,986.41 |
| 021031 | 10/16/2019 | TOSSS SIGNS INC. | 2,107.38 |
| 021032 | 10/16/2019 | ULINE CANADA CORP | 1,321.28 |
| 021033 | 10/16/2019 | VALLEY BUSINESS EQUIP. INC | 3,436.96 |
| 021034 | 10/16/2019 | VALLEY RENTALS & SALES | 734.85 |
| 021035 | 10/16/2019 | WOODWARD'S OIL LIMITED | 13,051.72 |
| 021036 | 10/16/2019 | WURTH CANADA LIMITED | 823.04 |

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| 021037 | 10/16/2019 | YMCA OF NEWFOUNDLAND & LABRADOR | 5,818.17 |
| 021039 | 10/16/2019 | LABRADOR NORTH CHAMBER OF COMMERCE-REPLACEMENT | 6,999.75 |
| 021040 | 10/17/2019 | 44980 NFLD INC. | 2,576.00 |
| 021041 | 10/17/2019 | ARCHITECTURE49 INC. | 20,142.86 |
| 021043 | 10/17/2019 | BROWN, FRANK-TRAVEL CPWA | 1,012.33 |
| 021044 | 10/17/2019 | CBCL LIMITED | 4,798.95 |
| 021045 | 10/17/2019 | GOOSE BAY AUTO PARTS | 1,010.04 |
| 021046 | 10/17/2019 | HICKEY CONSTRUCTION LTD. | 1,203.38 |
| 021047 | 10/17/2019 | K & D PRATT GROUP INC. | 676.78 |
| 021048 | 10/17/2019 | K & K DAWE TRUCKING LTD. | 864.32 |
| 021050 | 10/17/2019 | MARKLAND PAVING INC. | 75,764.28 |
| 021051 | 10/17/2019 | MELVILLE TRUCKING & EXCAVATING | 2,898.00 |
| 021052 | 10/17/2019 | MOKAMI TRAVEL SERVICE LTD. | 1,069.79 |
| 021053 | 10/17/2019 | MORNEAU SHEPELL | 5,750.00 |
| 021054 | 10/17/2019 | NATIONAL SHOE | 5,254.47 |
| 021055 | 10/17/2019 | NEWFOUNDLAND & LABRADOR HYDRO | 6,375.37 |
| 021056 | 10/17/2019 | NORTHERN OIL LIMITED | 573.16 |
| 021062 | 10/17/2019 | ROYAL BANK VISA | 939.42 |
| 021068 | 10/17/2019 | WOODWARD'S OIL LIMITED | 4,983.54 |
| 021069 | 10/17/2019 | FRACFLOW CONSULTANTS INC. | 3,008.71 |
| 021070 | 10/17/2019 | SAUNDERS EQUIPMENT LTD. | 381,104.25 |
| 021071 | 10/18/2019 | ROYAL BANK VISA | 1,436.61 |
| 021072 | 10/18/2019 | RECEIVER GENERAL (taxes) | 66,999.06 |
| 021073 | 10/22/2019 | POMERLEAU | 2,345,975.94 |
| 021074 | 10/22/2019 | 2283222 ONTARIO LTD | 2,224.16 |
| 021075 | 10/22/2019 | A & M CONSTRUCTION | 23,724.50 |
| 021076 | 10/22/2019 | APEX CONSTRUCTION SPECIALTIES INC. | 43,886.88 |
| 021078 | 10/22/2019 | BELL CANADA | 644.77 |
| 021080 | 10/22/2019 | CENTRAL TECHNICAL SERVICES | 632.50 |
| 021081 | 10/22/2019 | DEMERS, DOMINIC-TRAINING | 2,160.00 |
| 021082 | 10/22/2019 | EXP SERVICES INC. | 8,268.27 |
| 021086 | 10/22/2019 | GREEN'S CONSTRUCTION LTD | 2,921.00 |
| 021087 | 10/22/2019 | GREY ROCK | 33,866.60 |
| 021090 | 10/22/2019 | HICKEY CONSTRUCTION LTD. | 46,111.55 |
| 021097 | 10/22/2019 | NEWFOUNDLAND & LABRADOR HYDRO | 516.16 |
| 021099 | 10/22/2019 | NORTHERN OIL LIMITED | 963.58 |
| 021101 | 10/22/2019 | OLTHUIS KLEER TOWNSHEND LLP | 3,788.48 |
| 021103 | 10/22/2019 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 55,563.03 |
| 021105 | 10/22/2019 | POMERLEAU | 1,578,407.48 |
| 021106 | 10/22/2019 | PROCOM DATA | 15,702.22 |
| 021109 | 10/22/2019 | TOROMONT CAT (CROMAN) | 936.45 |
| 021111 | 10/22/2019 | WOODWARD'S OIL LIMITED | 2,890.35 |
| 021112 | 10/22/2019 | WURTH CANADA LIMITED | 2,103.30 |

TOTAL **5,515,472.58**

12. Council Forum

Deputy Mayor Pomeroy said he is encouraged to see delegates coming forward and he looks forward to meeting with the Barrett's and find some common ground.

Councillor Tremblett said the Senior's Fun Day went over very well at Kinsmen Park. He reminded all of the Tag Your Critters event this Saturday and said Council will be working towards getting house numbers on residences as soon as possible.

Councillor Dyson-Edmunds offered kudos to the recycling group and said their baler is now operational and they will be looking to acquire more equipment. She spoke of the upcoming Bon Fire night event and the Tag Your Critters event and encouraged all to check it out. Councillor Dyson-Edmunds offered congratulations to Yvonne Jones on her re-election and noted that previous Youth Councillor Katie Wells did some phenomenal work during this campaign. She said she expects to see good things coming for her in her future.

Councillor Compton Hobbs said she wasn't pleased to be named in a delegation and agrees that a meeting should be held with all of Council for clarification. She said with respect to Kelland Drive, she has been asking for this forever and she doesn't understand why it isn't done. She said she fully supports Mr. Dawson's concerns and would like to see this done before the snow comes. She said the fencing at Husky Park is looking good and is pleased to see the Wellness Centre moving along.

Councillor Baikie thanked all the delegates for bringing their concerns to Council. She offered condolences to the family of the Late Ruth Voisey and the Late Carol Moore. Councillor Baikie congratulated Yvonne Jones on her re-election. Councillor Baikie said she enjoyed flipping burgers at Happy Valley Day and is looking forward to next years event.

Mayor Andersen agreed with previous comments that it is good to have delegations present and clarify information and said he is big supporter of the Special Olympics Howling Huskies. He said he attended the Atlantic Mayor's Congress in Campbellton and had many conversations with Mayors of towns of similar size. He said there was much discussion about shortage of Doctors, Air BNB's and wastewater treatment to name a few. Mayor Andersen offered condolences to the Voisey family and said Ruth was a very prominent member of the community, involved in many aspects and she will be sadly missed.

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 6:52 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS