

The 55th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, February 27th, 2024, and called to order by Mayor George Andrews at 5:03 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters

Regrets:

Councillor Hayward Broomfield (joined meeting at 5:25 pm)

Also Present:

Chief Administrative Officer, Nadine MacAulay
Municipal Engineer, Randy Dillon
Community Development Manager, Greg Osmond
Supervisor of Assessment & Taxation, Kelsey Compagna

1. ADOPTION OF THE AGENDA OF THE 55th MEETING

It was moved by Councillor Bert Pomeroy and seconded by Deputy Mayor Ella Wallace to adopt the agenda of the 55th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS - There were five delegations at the meeting.

At the request of Mayor George Andrews, Councillor Denise Rumbolt read Policy A0018 Public Council Meeting Delegations.

The first delegation was Holly Williams who expressed her objections to the Labrador Inn application for discretionary use. The second delegation was Mene Woodward who also opposed the Labrador Inn application. The third delegation was Bill Dormody who

completed an overview of the Labrador Inn project and its benefits to the residents of the town.

At 5:25 pm Councillor Hayward Broomfield joined the meeting and gave apologies for missing a portion of the meeting.

Bill Dormody finished his presentation with an overview of the jobs to be completed by the Labrador Inn project.

The next delegation was Curtis Saunders who discussed problems with public safety in the town and his concerns about the air ambulance service if the privatization of the service continues as planned. During this discussion at 5:30 pm, Mayor George Andrews declared a conflict and turned the Chair over to Deputy Mayor Ella Wallace until Mr. Curtis finished his presentation. At 5:33 pm Mayor George Andrews returned as Chair.

The final delegation was MHA Perry Trimper who complimented the council for its accomplishments in the town. Mr. Trimper also talked about the merits of the new Family Medical facility under construction at the old Paddon Building, the proposal for new assisted living units proposed by the Labrador Inn, and the plans to build a new facility to provide treatment and shelter for people in need within the town. At 5:40 pm during Perry Trimper's talk, Councillor Bert Pomeroy removed himself from the meeting due to potential conflict of interest.

At 5:41 pm Mayor George Andrews called for a recess of the public meeting so that the Council Members could discuss potential conflict of interest for other councillors. All councillors except Councillor Bert Pomeroy proceeded to convene a separate discussion in the town boardroom.

At 5:51 the Councillors returned to the Chambers and continued the meeting with all councillors present except Councillor Bert Pomeroy. Perry Trimper continued his discussion about the merits of the Hub project and the need for a facility in the town to provide accommodations and treatment for people in the town needing these services. At 5:53 pm, after Mr. Trimper mentioned the work of the Action Team, Councillor Jackie Compton Hobbs stood up and declared that she was in conflict due to her role as a member of the Action Team. At that point Councillor Compton Hobbs left the meeting. Mr. Trimper continued his discussion and appealed to the council to support the construction of the new Hub and the Labrador Inn facility for assisted living. Following the finish of Mr. Trimper's presentation to the council at 5:57 pm, Councillor Pomeroy and Councillor Compton Hobbs returned to the meeting.

3. ADOPTION OF THE MINUTES OF THE 52nd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Hayward Broomfield to approve the adoption of the minutes of the 52nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 53rd MEETING

It was moved by Councillor Jackie Compton Hobbs and seconded by Councillor Bert Pomeroy to approve the adoption of the minutes of the 53rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 54th MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Hayward Broomfield to approve the adoption of the minutes of the 54th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was no new correspondence to report.

5. COMMUNITY PLANNING & DEVELOPMENT - Councillor Jackie Compton Hobbs

Councillor Jackie Compton Hobbs presented the Community Planning & Development monthly report. It was moved by Councillor Compton Hobbs to approve the Community Planning and Development Committee report for January. Seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

Recommendations:**Motion# 2024-02-16**

CL Application 161612 Craig Acreman - The CPD Committee recommends that Council provide no objection to Crown Lands application 161612 on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. All in favour. Motion carried unanimously.

Motion# 2024-02-17

CL Application 161613 Colton Hillier - The CPD Committee recommends that Council provide no objection to Crown Lands application 161613 on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Todd Winters. All in favour. Motion carried unanimously.

Motion# 2024-02-18

CL Application 162322 Snelgrove's Limited 36 Grenfell Street - The CPD Committee recommends that Council; provide no objection to Crown Lands application 162322, on the condition that future development complies with the Town's Development Regulations. Also the owner is to be aware that the Northern Section of the property is zoned OSPT which has its own restrictions. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Bert Pomeroy. All in favour. Motion carried unanimously.

Motion# 2024-02-19

CL Application 71113162 Quarry-The CPD Committee recommends Council deny Quarry Application 71113162 on the grounds that industrial general is not zoned for mineral extraction (including sand). Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. All in favour. Motion carried unanimously.

Motion# 2024-02-20

HBB 39 Michelin Street "Well Preserved" - The CPD Committee recommends Council support and approve the Home Based Business application at 39 Michelin Street for "Well Preserved" which will operate a Preserves Company, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. All in favour. Motion carried unanimously.

Motion# 2024-02-21

380 Hamilton River Road Labrador Inn Assisted Living Facility - This application relates to approval to construct an assisted living facility. This property is zoned Commercial and as per Section 3.3 of the Municipal Development Regulations, an assisted living facility is a permitted discretionary use in this zone. A discretionary land use advertisement was placed on the Town's website for comments from February 8, 2024 - February 15, 2024, for seven days as required by the Town Development Regulations. The Town has received nine letters and presentations from two delegations with concerns regarding this application. Based on these community concerns, the Community Planning and Development Committee recommends that Council not

approve an assisted living facility as a discretionary use at this location. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Bert Pomeroy. All in favour. Motion carried unanimously.

Motion# 2024-02-22

HBB 23 Hefler Street “Nailz Addictz” - The CPD Committee recommends Council support and approve the Home Based Business application at 23 Hefler Street for “Nailz Addictz” which will provide services for manicures, nail enhancements, gel nails, gel layovers, etc., subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. All in favour. Motion carried unanimously.

Motion# 2024-02-23

Development Regulations Amendment #1-Doggy Daycare - The CPD Committee recommends Council support and approve the Happy Valley-Goose Bay Municipal Plan Amendment No. 1, 2023 and Development Regulations Amendment No. 1, 2023, the purpose of this change is to add the use ‘kennel’ to the Industrial Commercial zone. The intent of these changes is to enable the operation of a boarding kennel on Halifax Street. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Bert Pomeroy. All in favour. Motion carried unanimously.

Motion# 2024-02-24

Development Regulations Amendment #3-Multiple Minor Edits - The CPD Committee recommends Council support moving forward From the Application Phase to the Amendment Phase of the Happy Valley-Goose Bay Development Regulations Amendment No. 3, 2024, which will fix some minor edits, typos, punctuation, formatting, and spelling. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Hayward Broomfield. All in favour. Motion carried unanimously.

Motion# 2024-02-25

Development Regulations Amendment #4 & MP Amendment #3-25 Montagnais (Pearl Winters)- The CPD Committee recommends Council support moving forward to the From the Application Phase to the Amendment Phase of the Happy Valley-Goose Bay Development Regulations Amendment No. 4, 2024 and Municipal Plan Amendment No. 3, 2024, which will move the boundary line between the OSPT and RLD -1 zones to match the existing surrounding properties. Council Todd Winters, at the commencement of the discussion at 6:26 pm, declared himself in conflict and left the meeting. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. All those present were in favour of the motion. Motion carried.

At 6:28 pm Councillor Todd Winters returned to the meeting.

Motion# 2024-02-26

Development Regulations Amendment #5 & MP Amendment #4-EP-MU to FL - The CPD Committee recommends Council support moving forward From the Application Phase to the Amendment Phase of the Happy Valley-Goose Bay Development Regulations Amendment No. 6, 2024 and Municipal Plan Amendment No. 5, 2024, which will change the land use zone of this area from EPMU to FL. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. All in favour. Motion carried unanimously.

Motion# 2024-02-27

Development Regulations Amendment #6 & MP Amendment #5-Dimensional Standards in RLD1 - The CPD Committee recommends Council support moving forward to the From the Application Phase to the Amendment Phase of the Happy Valley-Goose Bay Development Regulations Amendment No. 6, 2024 and Municipal Plan Amendment No. 5, 2024, which will add dimensional Standards for required Discretionary Uses. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Hayward Broomfield. All in favour. Motion carried unanimously.

Motion# 2024-02-28

Development Regulations Amendment #7 & MP Amendment #6-RMU Plex House should be permitted - The CPD Committee recommends Council support moving forward From the Application Phase to the Amendment Phase of the Happy Valley-Goose Bay Development Regulations Amendment No. 7, 2024 and Municipal Plan Amendment No. 6, 2024, which will allow Plex Housing to be permitted in the Residential Multi Unit zone. Moved by Councillor Jackie Compton Hobbs and seconded by Councillor Bert Pomeroy. All in favour. Motion carried unanimously.

Motion# 2024-02-29

Development Regulations Amendment #8 & MP Amendment #7-OSPT-Golf Course should be permitted - The CPD Committee recommends Council support moving forward From the Application Phase to the Amendment Phase of the Happy Valley-Goose Bay Development Regulations Amendment No. 8, 2024 and Municipal Plan Amendment No. 7, 2024, which will add a Golf Course to Section 5.4.2's Description of OpenSpace, Parks, and Trails. Moved by Councillor Jackie Compton Hobbs and seconded

by Councillor Bert Pomeroy. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES & RECREATION - Councillor Denise Rumbolt

Councillor Denise Rumbolt presented the Community Services and Recreation Committee monthly report. It was moved by Councillor Denise Rumbolt to approve the Community Services and Recreation Committee report for January. Seconded by Deputy Mayor Ella Wallace. All in favour. Motion carried unanimously.

7. FINANCE, ADMINISTRATION & POLICY – Councillor Bert Pomeroy

Councillor Bert Pomeroy presented the Finance, Administration and Policy Committee monthly report. It was moved by Councillor Bert Pomeroy to approve the Finance, Administration and Policy Committee report for January. Seconded by Councillor Todd Winters. All in favour. Motion carried unanimously.

Recommendations:

Motion# 2024-02-30

Policy F0018 Council Remuneration - The FAP Committee recommends Council amend Policy F0018 Council Remuneration as presented in the Council Package. The amendment will mean that in the future, councillors' remuneration will not be adjusted to reflect increases in the Consumer Price Index. Moved by Councillor Bert Pomeroy and seconded by Councillor Jackie Compton Hobbs. All in favour. Motion carried unanimously.

Motion# 2024-02-31

Contribution to Municipalities NL Meeting - The FAP Committee recommends Council contribute up to \$500 to the MNL Regional meetings being held in HV-GB. Moved by Councillor Bert Pomeroy and seconded by Councillor Hayward Broomfield. All in favour. Motion carried unanimously.

8. MUNICIPAL & PROTECTIVE SERVICES – Deputy Mayor Ella Wallace

It was moved by Mayor Ella Wallace to approve the Municipal Services Committee report for January. Seconded by Councillor Todd Winters. All in favour. Motion carried unanimously.

Recommendations:

Motion# 2024-02-32

Traffic Regulations Resolution – Be it resolved that the Town Council of Happy Valley-Goose Bay approve and adopt the Traffic Regulations as presented. Moved by Deputy Mayor Ella Wallace and seconded by Councillor Todd Winters. All in favour. Motion carried unanimously.

9. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$525,852.58.

Motion# 2024-02-33

Approval of Cheques - Moved by Councillor Bert Pomeroy and seconded by Councillor Jackie Compton Hobbs that cheques in the amount of \$525,852.58 be approved for payment. All in favour. Motion carried unanimously.

**TOWN OF HAPPY VALLEY - GOOSE BAY
CHEQUES OVER \$500
Feb-24**

CHQ #	DATE	VENDOR	CHQ AMT
0000027192	01/31/2024	BELL ALIANT	4,240.37
0000027196	01/31/2024	NEWFOUNDLAND & LABRADOR HYDRO	5,550.89
0000027200	02/07/2024	RECEIVER GENERAL (taxes)	84,344.38
0000027201	02/07/2024	CANADIAN UNION OF PUBLIC EMPLOYEES	3,151.53

55TH COUNCIL MINUTES FEBRUARY 27, 2024

0000027202		CANADIAN UNION OF PUBLIC EMPLOYEES	3,369.56
	02/07/2024		
0000027203		RECEIVER GENERAL (taxes)	77,405.01
	02/07/2024		
0000027204		BELL ALIANT	828.00
	02/13/2024		
0000027205		NEWFOUNDLAND & LABRADOR HYDRO	7,456.22
	02/13/2024		
0000027208		ROYAL BANK VISA	1,983.65
	02/13/2024		
0000027211		NEWFOUNDLAND & LABRADOR HYDRO	4,525.40
	02/13/2024		
0000027213		ROYAL BANK VISA	1,140.01
	02/14/2024		
0000027215		ROYAL BANK VISA	2,068.79
	02/14/2024		
0000027216		44980 NFLD INC.	5,558.67
	02/27/2024		
0000027217		A.M. GROUP LIMITED	6,900.00
	02/27/2024		
0000027218		A1 AUTOMOTIVE LIMITED	5,754.00
	02/27/2024		
0000027220		AGAT LABORATORIES	1,323.65
	02/27/2024		
0000027222		ALLDATA CANADA SERVICES LTD.	4,226.32
	02/27/2024		
0000027223		ATLANTIC PURIFICATIONS	13,932.25
	02/27/2024		
0000027224		AVAYA CANADA CORP.	1,235.84
	02/27/2024		
0000027225		AWD ALL WHEEL DRIVE	1,754.29
	02/27/2024		
0000027226		BATTLEFIELD EQUIPMENT RENTALS	719.65
	02/27/2024		
0000027227		BELL MOBILITY INC.	1,184.80
	02/27/2024		
0000027228		BRANDT TRACTOR LIMITED	4,207.09
	02/27/2024		
0000027229		CABOT AUTO	3,570.06
	02/27/2024		
0000027230		CBCL LIMITED	667.00
	02/27/2024		
0000027231		CHRISTOPHER'S TRUCKING LTD	1,035.00
	02/27/2024		
0000027232		CONFIGR IT FOR BUSINESS	5,015.81
	02/27/2024		
0000027233		CROSBIE ENGINEERING LTD	1,380.00
	02/27/2024		
0000027235		DARREN BUCKLE HOLDINGS LIMITED	1,062.60
	02/27/2024		

55TH COUNCIL MINUTES FEBRUARY 27, 2024

0000027236		DAVIS & FLANIGAN ELECTRICAL	5,963.90
	02/27/2024		
0000027237		DEXTER INSTITUTE INC	4,588.50
	02/27/2024		
0000027238		DNR CONSULTING LIMITED	862.50
	02/27/2024		
0000027239		ELECTRIC MOTOR & PUMP	6,849.40
	02/27/2024		
0000027240		ENGLOBE CORP.	2,213.75
	02/27/2024		
0000027243		FRENCHIE'S OUTDOOR SHACK	1,749.44
	02/27/2024		
0000027245		GOOSE BAY WHOLESALERS LIMITED	3,422.14
	02/27/2024		
0000027246		GOOSE BAY AUTO PARTS	2,266.45
	02/27/2024		
0000027247		GUILLEVIN INTERNATIONAL INC (HEAP)	2,094.30
	02/27/2024		
0000027249		HAMILTON WHOLESALERS LTD	510.00
	02/27/2024		
0000027250		HARVEY & COMPANY LTD	872.49
	02/27/2024		
0000027251		HICKEY CONSTRUCTION LTD.	42,325.46
	02/27/2024		
0000027252		K & K DAWE TRUCKING LTD.	1,841.38
	02/27/2024		
0000027254		LABRADORIAN PRINTERS LTD.	2,839.35
	02/27/2024		
0000027256		LABRADOR MOTORS LTD.	2,590.47
	02/27/2024		
0000027257		LABRADOR OFFICE ESSENTIALS	1,597.66
	02/27/2024		
0000027259		MOKAMI TRAVEL SERVICE LTD.	3,628.81
	02/27/2024		
0000027260		MONARCH ENTERPRISES LIMITED	1,623.80
	02/27/2024		
0000027261		MORNEAU TRANSPORT INC	803.05
	02/27/2024		
0000027263		NEWFOUNDLAND & LABRADOR HYDRO	17,368.49
	02/27/2024		
0000027266		NORTHERN OIL LIMITED	704.40
	02/27/2024		
0000027269		OTIS CANADA INC.	1,088.51
	02/27/2024		
0000027272		PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	5,002.50
	02/27/2024		
0000027273		PEOPLE STUFF	10,235.00
	02/27/2024		
0000027275		PIKE'S HOME HARDWARE BUILDING CENTER	1,188.57
	02/27/2024		

0000027276	POLLOCK, DAVE	560.00	<u>11</u>
02/27/2024			
0000027278	QUARTERBACK COMMUNICATIONS	1,023.50	
02/27/2024			
0000027279	RECREATE CONSULTING	2,682.95	
02/27/2024			
0000027280	SAGA ENTERPRISES	6,539.74	
02/27/2024			
0000027281	STEWART McKELVEY STIRLING SCALES	11,914.22	
02/27/2024			
0000027284	THE DESCARTES SYSTEMS GROUP INC.	1,576.28	
02/27/2024			
0000027285	THE PANEL SHOP	4,648.30	
02/27/2024			
0000027286	TOROMONT CAT (CROMAN)	1,489.56	
02/27/2024			
0000027288	UNITED RENTALS CANADA, INC.	6,336.50	
02/27/2024			
0000027290	VALLEY RENTALS & SALES	3,611.92	
02/27/2024			
0000027291	WESTERN HYDRAULICS	4,509.82	
02/27/2024			
0000027293	WOLSELEY CANADA INC	16,810.36	
02/27/2024			
0000027294	WOODWARD'S OIL LIMITED	62,423.79	
02/27/2024			
0000027295	WURTH CANADA LIMITED	5,269.66	
02/27/2024			
0000027296	ATLANTIC MAYORS' CONGRESS	750.00	
02/27/2024			
0000027298	WOODWARD'S OIL LIMITED	15,884.82	
02/27/2024			
TOTAL		525,852.58	

10. COUNCIL FORUM

Available through livestream on YouTube.

11. MOTION TO ADJOURN

There being no further business, a motion to adjourn the meeting was made by Councillor Denise Rumbolt and seconded by Councillor Jackie Compton Hobbs. Meeting adjourned at 7:25 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY