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.

1. **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.

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|  |  | **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 |
| 0000027202 |  02/07/2024 | CANADIAN UNION OF PUBLIC EMPLOYEES | 3,369.56 |
| 0000027203 |  02/07/2024 | RECEIVER GENERAL (taxes) | 77,405.01 |
| 0000027204 |  02/13/2024 | BELL ALIANT | 828.00 |
| 0000027205 |  02/13/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 7,456.22 |
| 0000027208 |  02/13/2024 | ROYAL BANK VISA | 1,983.65 |
| 0000027211 |  02/13/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 4,525.40 |
| 0000027213 |  02/14/2024 | ROYAL BANK VISA | 1,140.01 |
| 0000027215 |  02/14/2024 | ROYAL BANK VISA | 2,068.79 |
| 0000027216 |  02/27/2024 | 44980 NFLD INC. | 5,558.67 |
| 0000027217 |  02/27/2024 | A.M. GROUP LIMITED | 6,900.00 |
| 0000027218 |  02/27/2024 | A1 AUTOMOTIVE LIMITED | 5,754.00 |
| 0000027220 |  02/27/2024 | AGAT LABORATORIES | 1,323.65 |
| 0000027222 |  02/27/2024 | ALLDATA CANADA SERVICES LTD. | 4,226.32 |
| 0000027223 |  02/27/2024 | ATLANTIC PURIFICATIONS | 13,932.25 |
| 0000027224 |  02/27/2024 | AVAYA CANADA CORP. | 1,235.84 |
| 0000027225 |  02/27/2024 | AWD ALL WHEEL DRIVE | 1,754.29 |
| 0000027226 |  02/27/2024 | BATTLEFIELD EQUIPMENT RENTALS | 719.65 |
| 0000027227 |  02/27/2024 | BELL MOBILITY INC. | 1,184.80 |
| 0000027228 |  02/27/2024 | BRANDT TRACTOR LIMITED | 4,207.09 |
| 0000027229 |  02/27/2024 | CABOT AUTO | 3,570.06 |
| 0000027230 |  02/27/2024 | CBCL LIMITED | 667.00 |
| 0000027231 |  02/27/2024 | CHRISTOPHER'S TRUCKING LTD | 1,035.00 |
| 0000027232 |  02/27/2024 | CONFIGR IT FOR BUSINESS | 5,015.81 |
| 0000027233 |  02/27/2024 | CROSBIE ENGINEERING LTD | 1,380.00 |
| 0000027235 |  02/27/2024 | DARREN BUCKLE HOLDINGS LIMITED | 1,062.60 |
| 0000027236 |  02/27/2024 | DAVIS & FLANIGAN ELECTRICAL | 5,963.90 |
| 0000027237 |  02/27/2024 | DEXTER INSTITUTE INC | 4,588.50 |
| 0000027238 |  02/27/2024 | DNR CONSULTING LIMITED | 862.50 |
| 0000027239 |  02/27/2024 | ELECTRIC MOTOR & PUMP | 6,849.40 |
| 0000027240 |  02/27/2024 | ENGLOBE CORP. | 2,213.75 |
| 0000027243 |  02/27/2024 | FRENCHIE'S OUTDOOR SHACK | 1,749.44 |
| 0000027245 |  02/27/2024 | GOOSE BAY WHOLESALERS LIMITED | 3,422.14 |
| 0000027246 |  02/27/2024 | GOOSE BAY AUTO PARTS | 2,266.45 |
| 0000027247 |  02/27/2024 | GUILLEVIN INTERNATIONAL INC (HEAP) | 2,094.30 |
| 0000027249 |  02/27/2024 | HAMILTON WHOLESALERS LTD | 510.00 |
| 0000027250 |  02/27/2024 | HARVEY & COMPANY LTD | 872.49 |
| 0000027251 |  02/27/2024 | HICKEY CONSTRUCTION LTD. | 42,325.46 |
| 0000027252 |  02/27/2024 | K & K DAWE TRUCKING LTD. | 1,841.38 |
| 0000027254 |  02/27/2024 | LABRADORIAN PRINTERS LTD. | 2,839.35 |
| 0000027256 |  02/27/2024 | LABRADOR MOTORS LTD. | 2,590.47 |
| 0000027257 |  02/27/2024 | LABRADOR OFFICE ESSENTIALS | 1,597.66 |
| 0000027259 |  02/27/2024 | MOKAMI TRAVEL SERVICE LTD. | 3,628.81 |
| 0000027260 |  02/27/2024 | MONARCH ENTERPRISES LIMITED | 1,623.80 |
| 0000027261 |  02/27/2024 | MORNEAU TRANSPORT INC | 803.05 |
| 0000027263 |  02/27/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 17,368.49 |
| 0000027266 |  02/27/2024 | NORTHERN OIL LIMITED | 704.40 |
| 0000027269 |  02/27/2024 | OTIS CANADA INC. | 1,088.51 |
| 0000027272 |  02/27/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 5,002.50 |
| 0000027273 |  02/27/2024 | PEOPLE STUFF | 10,235.00 |
| 0000027275 |  02/27/2024 | PIKE'S HOME HARDWARE BUILDING CENTER | 1,188.57 |
| 0000027276 |  02/27/2024 | POLLOCK, DAVE | 560.00 |
| 0000027278 |  02/27/2024 | QUARTERBACK COMMUNICATIONS | 1,023.50 |
| 0000027279 |  02/27/2024 | RECREATE CONSULTING | 2,682.95 |
| 0000027280 |  02/27/2024 | SAGA ENTERPRISES | 6,539.74 |
| 0000027281 |  02/27/2024 | STEWART McKELVEY STIRLING SCALES | 11,914.22 |
| 0000027284 |  02/27/2024 | THE DESCARTES SYSTEMS GROUP INC. | 1,576.28 |
| 0000027285 |  02/27/2024 | THE PANEL SHOP | 4,648.30 |
| 0000027286 |  02/27/2024 | TOROMONT CAT (CROMAN) | 1,489.56 |
| 0000027288 |  02/27/2024 | UNITED RENTALS CANADA, INC. | 6,336.50 |
| 0000027290 |  02/27/2024 | VALLEY RENTALS & SALES | 3,611.92 |
| 0000027291 |  02/27/2024 | WESTERN HYDRAULICS | 4,509.82 |
| 0000027293 |  02/27/2024 | WOLSELEY CANADA INC | 16,810.36 |
| 0000027294 |  02/27/2024 | WOODWARD'S OIL LIMITED | 62,423.79 |
| 0000027295 |  02/27/2024 | WURTH CANADA LIMITED | 5,269.66 |
| 0000027296 |  02/27/2024 | ATLANTIC MAYORS' CONGRESS | 750.00 |
| 0000027298 |  02/27/2024 | WOODWARD'S OIL LIMITED | 15,884.82 |
|  |  |  |  |
|  |  | **TOTAL** | **525,852.58** |
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**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.

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MAYOR GEORGE ANDREWS

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY