The 59th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, April 23rd, 2024, and called to order by Mayor George Andrews at 5:00 pm.

**Members Present:**

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters

**Also Present:**

Chief Administrative Officer, Nadine MacAulay

Municipal Engineer, Randy Dillon

Community Development Manager, Greg Osmond

Supervisor Assessment & Taxation, Kelsey Shelswell

Executive Assistant, Kathy Eddy

Prior to the start of the meeting Mayor Andrews Proclaimed May 5-11, 2024 as Municipal Awareness Week.

1. **ADOPTION OF THE AGENDA OF THE 59th MEETING**

It was moved by Councillor Pomeroy and seconded by Councillor Broomfield to adopt the agenda of the 59th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS - There were two delegations registered for the meeting.**

At the request of Mayor Andrews, Councillor Bert Pomeroy read Policy A0018 Public Council Meeting Delegations.

The first delegation was Clarence Shears who expressed his displeasure with increase in taxes for residents and Town incurred expenses such as the YMCA and Town Depot. He also spoke of the ongoing issue with transients around his street and throughout Town. Mr. Shears also noted that he sold his business many years ago and has been told the Town has no record of the sale.

The second delegation was Alicia Neville who addressed Council on behalf of the Libra House. Ms. Neville provided a synopsis of the mandate of Libra House and asked Council to consider providing a Property Tax exemption for Libra House as well as their supportive housing properties.

**3. ADOPTION OF THE MINUTES OF THE 57th MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to approve the adoption of the minutes of the 57th 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 58th MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 58th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE**

There was no correspondence in the Council Package this month.

**5. COMMUNITY PLANNING & DEVELOPMENT - Councillor Jackie Compton Hobbs**

Councillor 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 April. Seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

**Recommendations:**

* 1. Motion #2024-04-02

**CL Application 162399**-The CPD Committee recommends Council not support Crown Lands application 162399 located on Hamilton River Road west of the Hospital as a Comprehensive Development Plan is not permitted in the Open Space Parks and Trails Zone. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

* 1. Motion # 2024-04-03

**Home Based Business 6 Hamel Street**-The CPD Committee recommends Council support and approve the Home-Based Business application at 6 Hamel Street for MDW Inspections which will operate a home office for a Home Inspection Company; subject to compliance with all the Town Regulations and conditions.

Moved by Councillor Compton Hobbs and seconded by Councillor Broomfield. All in favour. Carried.

* 1. Motion # 2024-04-04

**Home Based Business 41 Markland Road**-The CPD Committee recommends Council support and approve the Home-Based Business application at 41 Markland Road for Valleyco Construction Ltd which will operate a home office for a Construction/Maintenance Company; subject to compliance with all the Town Regulations and conditions. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

Prior to the next recommendation, Councillor Compton Hobbs declared conflict and left Council table at 5:28 PM.

* 1. Motion # 2024-04-05

**Comprehensive Planned Development 8 Learning Street**- The CPD Committee recommends Council support and approve the application from the Housing & Homelessness Coalition HVGB to add a second 4-plex at 8 Learning Street as part of a Comprehensive Planned Development: subject to compliance with all the Town Regulations and conditions. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Carried.

Councillor Compton Hobbs returned to Council table at 5:32 PM.

Prior to the next recommendation, Councillor Winters declared conflict and left Council table at 5:33 PM.

* 1. Motion # 2024-04-06

**Motion to Rescind Motion# 2024-02-25**

The CPD Committee recommends Council rescind Motion # 2024-02-25 to correct a typing error.

 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.

Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

Councillor Winters returned to Council table at 5:34 PM.

* 1. Motion #2024-04-07

**Motion to Rescind Motion# 2024-02-26**

The CPD Committee recommends Council rescind Motion # 2024-02-26 to correct a numbering error.

**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 Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

* 1. Motion # 2024-04-08

**Motion to Rescind Motion# 2024-02-27**

The CPD Committee recommends Council rescind Motion # 2024-02-27 to correct a numbering error.

**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 Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Carried.

* 1. Motion # 2024-04-09

**Motion to Rescind Motion# 2024-02-28**

The CPD Committee recommends Council rescind Motion # 2024-02-28 to correct a numbering error.

**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 Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Carried.

* + 1. Motion #2024-04-10

**Motion to Rescind** **Motion# 2024-02-29**

The CPD Committee recommends Council rescind Motion # 2024-02-29 to correct a numbering error.

**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 Compton Hobbs and seconded by Councillor Broomfield. All in favour. Carried.

Prior to the next recommendation, Councillor Winters declared conflict and left Council table at 5:39 PM.

1. Motion #2024-04-11

**Development Regulations Amendment #4 & MP Amendment #3**-25 Montagnais (Pearl Winters)- 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. 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. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried

 Councillor Winters returned to Council table at 5:41 PM.

1. Motion #2024-04-12

**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. 5, 2024 and Municipal Plan Amendment No. 4, 2024, which will change the land use zone of this area from EPMU to FL. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

L. Motion #2024-04-13

**Development Regulations Amendment #6 -Dimensional Standards in RLD1** - 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 which will add dimensional Standards for required Discretionary Uses. Moved by Councillor Compton Hobbs and seconded by Councillor Broomfield. All in favour. Carried.

1. Motion #2024-04-14

**Development Regulations Amendment #7 & MP Amendment #5-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. 5, 2024, which will allow Plex Housing to be permitted in the Residential Multi Unit zone. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

1. Motion #2024-04-15

**Development Regulations Amendment #8 & MP Amendment #6-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. 6, 2024, which will add a Golf Course to Section 5.4.2’s Description of OpenSpace, Parks, and Trails. Moved by Councillor Compton Hobbs and seconded by Councillor Broomfield. All in favour. Carried.

**6. COMMUNITY SERVICES & RECREATION - Councillor Denise Rumbolt**

Councillor 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 April. Seconded by Deputy Mayor Wallace. All in favour. Motion carried.

Deputy Mayor Wallace declared conflict before discussion of Policy F0002 and left Council table at 5:59 PM.

There was discussion about an error in arena floor rates in the current version of Policy F0002. The policy was amended at the 36th Meeting of Council on May 3, 2023. The current F0002 Policy on the website does not reflect these amendments. CAO advised this is an oversight and the policy will be added to the FAP Committee agenda to be corrected.

Deputy Mayor Wallace returned to Council table at 6:05 PM.

**7. FINANCE, ADMINISTRATION & POLICY – Councillor Bert Pomeroy**

Councillor Pomeroy presented the Finance, Administration and Policy Committee monthly report. It was moved by Councillor Pomeroy to approve the Finance, Administration and Policy Committee report for April. Seconded by Deputy Mayor Wallace. All in favour. Motion carried.

**Recommendations:**

1. Motion #2024-04-16

**Policy F0009** -The FAP committee recommends Council adopt Policy F0009 with amendments as presented in Council Package. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. Broomfield in favour. All others against. Defeated.

1. Motion #2024-04-17

**Tipping Fee Exemption & In-Kind Donation Labrador Hunting & Fishing Association**-The FAP Committee recommends Council deny the request for tipping fee exemption and In-Kind Donation. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All voted against the Motion. Defeated.

1. Motion #2024-04-18

**Policy A0017 Meeting with Delegates**-The FAP committee recommends Council adopt Policy A0017 with amendments as presented in Council Package. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

1. Motion #2024-04-19

**Policy A0018 Public Council Meeting Delegations**- The FAP committee recommends Council adopt Policy A0018 with amendments as presented in Council Package. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.

1. Motion #2024-04-20

**2024 MUNICIPAL BUDGET**- Due to an adjustment to the Canada Community Building Fund (Gas Tax) Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the revised 2024 Municipal Budget for the Town of Happy Valley-Goose Bay as per *Section 77* of the *Municipalities Act, 1999* with total revenues of $15,579,756.04 and total expenditures of $15,579,756.04. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.

1. Motion #2024-04-21

**2021 AUDITED FINANCIAL STATEMENTS**-Be it resolved that pursuant to *Section 86(1)* of the *Municipalities Act*, the Town Council of the Town of Happy Valley-Goose Bay approve the 2021 Audited Financial Statements prepared by Kimberly G. Humphries Professional Corporation and authorize Mayor George Andrews to sign on behalf of Council. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

**8. MUNICIPAL & PROTECTIVE SERVICES – Deputy Mayor Ella Wallace**

Deputy Mayor Wallace presented the Municipal & Protective Services Committee monthly report. It was moved by Deputy Mayor Wallace to approve the Municipal Services Committee report for April. Seconded by Councillor Todd Winters. All in favour. Motion carried unanimously.

**Recommendations:**

1. Motion #2024-04-22

**2020 – 2023 Multi Year Capital Works Program**

Be it resolved that, we the Ultimate Recipient, Town of Happy Valley-Goose Bay accepts the revised cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 15th day of March 2024, for the 2020 - 2023 Multi Year Capital Works Program with a total Provincial share of $2,044,698. This Council agrees to provide the Ultimate Recipient share value of $880,960 in funding for this program and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Carried.

1. Motion #2024-04-23

**2017 – 2020 Multi Year Capital Works Program**

Be it resolved that, we the Ultimate Recipient, Town of Happy Valley-Goose Bay accepts the revised cost-shared funding for the additional projects Municipal Building Upgrades and Fire Hall Design as outlined in the Department of Transportation and Infrastructure project approval letter dated 15th day of March 2024, for the 2017 - 2020 Multi Year Capital Works Program with a total Provincial share for these projects of $145,025. This Council agrees to provide the Ultimate Recipient share value of $96,683 in funding for these projects and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town. Moved by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs. All in favour. Carried.

1. Motion #2024-04-24

 **2023 – 2026 Multi Year Capital Works Program**

BE IT RESOLVED to apply for cost-shared funding through the 2023 - 2026 Multi Year Capital works Program with the Department of Transportation and Infrastructure in the amount of $2,900,000 for the construction of a water transmission main. Moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy. All in favour. Carried.

Mayor Andrews declared conflict with the next item and left Council table at 7:10 PM. Deputy Mayor Wallace Chaired the meeting and asked that another member of the MPS Committee bring forth the recommendation.

1. Motion #2024-04-25

**2024 Security Services Contract**- The MPS recommends that the Council award a contract for mobile security patrol services to **GardaWorld** at an hourly rate of $37.78, which includes the guard and the vehicle. The monthly rate would be $12,694.08 on average, not including any stat holidays. Moved by Councillor Compton Hobbs and seconded by Councillor Winters. All in favour. Carried.

Mayor Andrews returned to Council table at 7:13 PM and resumed Chairing the meeting.

At 7:14 PM, prior to approval of the cheques, Councillor Compton Hobbs asked Council if they felt she was in conflict as there was a cheque payable to her for reimbursement

of expenses to attend the SAM Conference. Council all agreed she is not in conflict. She returned to Council table at 7:15 PM.

Councillor Pomeroy queried cheque #27494 Telus Health. CAO advised that this was formerly Morneau Sheppell, the Town’s provider for Employee Benefits.

**9. APPROVAL OF CHEQUES**

Motion# 2024-04-26

The FAP Committee recommends Council approve cheques in the amount of

$775,123.51 be approved for payment. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried.

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| **CHQ #** | **DATE** | **VENDOR** | **CHQ AMT** |
| 0000027401 |  03/28/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 3,989.76 |
| 0000027402 |  03/28/2024 | S.P.E.C.S.- SPECIAL PHYSICAL EQUIPMENT COMMITTEE FOR SENIORS | 500.00 |
| 0000027405 |  04/02/2024 | BELL ALIANT | 4,141.76 |
| 0000027406 |  04/02/2024 | BELL MOBILITY INC. | 1,362.67 |
| 0000027411 |  04/05/2024 | COMPTON-HOBBS, JACKIE - ADVANCE SAM CONFERENCE | 924.50 |
| 0000027413 |  04/05/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 2,016.23 |
| 0000027416 |  04/05/2024 | ROYAL BANK VISA  | 1,123.01 |
| 0000027419 |  04/10/2024 | RECEIVER GENERAL (taxes) | 91,012.00 |
| 0000027421 |  04/10/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 5,913.53 |
| 0000027424 |  04/12/2024 | CANADIAN UNION OF PUBLIC EMPLOYEES | 5,056.29 |
| 0000027425 |  04/12/2024 | RECEIVER GENERAL (taxes) | 71,976.95 |
| 0000027435 |  04/19/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 19,335.29 |
| 0000027437 |  04/19/2024 | ROYAL BANK VISA -  | 2,927.24 |
| 0000027438 |  04/22/2024 | ACKLANDS GRAINGER INC | 3,133.20 |
| 0000027439 |  04/22/2024 | AGAT LABORATORIES | 1,053.40 |
| 0000027441 |  04/22/2024 | APERTURE TECH INC | 6,336.50 |
| 0000027442 |  04/22/2024 | ATLANTIC PURIFICATIONS | 1,054.32 |
| 0000027444 |  04/22/2024 | BATTLEFIELD EQUIPMENT RENTALS | 507.34 |
| 0000027445 |  04/22/2024 | BIG RED GROUP OF COMPANIES INC. | 862.50 |
| 0000027446 |  04/22/2024 | BRETON SMARTEK INC | 1,437.50 |
| 0000027447 |  04/22/2024 | CARPET MAN (THE) | 11,426.40 |
| 0000027449 |  04/22/2024 | CONFIGR IT FOR BUSINESS | 5,015.81 |
| 0000027450 |  04/22/2024 | DEXTER INSTITUTE INC | 575.00 |
| 0000027451 |  04/22/2024 | EASTERN VALVE & CONTROL SPECIALITIES | 931.50 |
| 0000027452 |  04/22/2024 | EMCO CORPORATION-WATERWORKS SUPPLIE | 1,455.56 |
| 0000027453 |  04/22/2024 | ESRI CANADA | 1,357.00 |
| 0000027454 |  04/22/2024 | FIREHALL ONLINE BOOKSTORE | 2,447.19 |
| 0000027455 |  04/22/2024 | GOOSE BAY WHOLESALERS LIMITED | 3,080.23 |
| 0000027456 |  04/22/2024 | GOOSE BAY MOTORS | 1,108.23 |
| 0000027457 |  04/22/2024 | GOOSE BAY AUTO PARTS | 598.34 |
| 0000027459 |  04/22/2024 | HAMILTON STORES LIMITED | 500.37 |
| 0000027460 |  04/22/2024 | HARVEY & COMPANY LTD | 951.43 |
| 0000027462 |  04/22/2024 | HICKEY CONSTRUCTION LTD. | 39,992.40 |
| 0000027463 |  04/22/2024 | K & D PRATT GROUP INC. | 19,803.00 |
| 0000027465 |  04/22/2024 | KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION | 62,100.00 |
| 0000027467 |  04/22/2024 | LABRADOR SPECIALTY SERVICE INC. | 1,667.08 |
| 0000027468 |  04/22/2024 | LABRADOR MOTORS LTD. | 2,935.18 |
| 0000027470 |  04/22/2024 | MARTIN & LEVESQUE INC. | 3,056.13 |
| 0000027471 |  04/22/2024 | MATTHEWS FIRE PROTECTION | 3,933.30 |
| 0000027474 |  04/22/2024 | MORNEAU TRANSPORT INC | 718.83 |
| 0000027475 |  04/22/2024 | MUNICIPAL ASSESSMENT AGENCY | 28,021.50 |
| 0000027476 |  04/22/2024 | NATIONAL SHOE | 643.60 |
| 0000027478 |  04/22/2024 | NOTRE DAME RECREATION GOOSE BAY | 573.80 |
| 0000027480 |  04/22/2024 | ORKIN CANADA CORPORATION | 687.67 |
| 0000027482 |  04/22/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 2,846.25 |
| 0000027486 |  04/22/2024 | POWER, EVAN | 800.00 |
| 0000027487 |  04/22/2024 | PROFESSIONAL MUNICIPAL ADMINISTRATORS | 569.25 |
| 0000027488 |  04/22/2024 | RECEIVER GENERAL FOR CANADA | 93,797.82 |
| 0000027489 |  04/22/2024 | Receiver General (Innovation, Science and Economic Development Canada) | 2,746.11 |
| 0000027490 |  04/22/2024 | ROYAL BANK VISA | 1,796.60 |
| 0000027491 |  04/22/2024 | SMITH, MEGAN | 500.00 |
| 0000027492 |  04/22/2024 | STEWART McKELVEY STIRLING SCALES | 10,668.55 |
| 0000027494 |  04/22/2024 | TELUS HEALTH | 17,106.25 |
| 0000027497 |  04/22/2024 | THE DESCARTES SYSTEMS GROUP INC. | 1,655.06 |
| 0000027498 |  04/22/2024 | UNITED RENTALS CANADA, INC. | 2,081.27 |
| 0000027499 |  04/22/2024 | VALLEY RENTALS & SALES | 1,769.69 |
| 0000027500 |  04/22/2024 | WESTERN HYDRAULICS | 8,002.21 |
| 0000027502 |  04/22/2024 | WOLSELEY CANADA INC | 10,142.67 |
| 0000027503 |  04/22/2024 | WOODWARD'S OIL LIMITED | 28,038.09 |
| 0000027504 |  04/22/2024 | WURTH CANADA LIMITED | 2,827.00 |
| 0000027505 |  04/22/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | 170,451.42 |
| 0000027510 |  04/22/2024 | TRACTION #557 | 1,081.73 |
|  |  |  **TOTAL** | **775,123.51** |

**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 Compton Hobbs and seconded by Councillor Rumbolt. Meeting adjourned at 7:42 PM.

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MAYOR GEORGE ANDREWS

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