

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.

2. 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:

a. 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.

b. 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.

c. 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.

d. 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.

e. 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.

f. 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.

g. 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.

h. 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.

i. 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.

j. 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.

k. 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.

I. 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.

m. 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:

a. 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.

b. 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.

c. 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.

d. 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.

- e. 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.

- f. 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:

- a. 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.

- b. 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.

- c. 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.

- d. 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 Shepell, 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.

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

59TH COUNCIL MINUTES APRIL 23, 2024

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.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY