The 60th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, May 28th, 2024, and called to order by Councillor Hayward Broomfield at 5:00 pm as Mayor Andrews was out of Town and calling in to the meeting.

**Members Present:**

Mayor George Andrews (Via telephone)

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

Supervisor Assessment & Taxation, Kelsey Shelswell

Executive Assistant, Kathy Eddy

Regrets:

Deputy Mayor Ella Wallace

Prior to the start of the meeting Councillor Broomfield Proclaimed June 2024 as PRIDE Month.

1. **ADOPTION OF THE AGENDA OF THE 60th MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt to adopt the agenda of the 60th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS - There were no delegations.**

**3. ADOPTION OF THE MINUTES OF THE 59th MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 59th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE**

There were two pieces of correspondence in the Council Package this month, one from the Municipal Assessment Agency and one from Municipalities Newfoundland and Labrador.

**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 May. Seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

Due to technical difficulties, the meeting was paused at 5:18 PM. The meeting reconvened at 5:19 PM.

**Recommendations:**

1. Motion #2024-05-01

17-19 Brett Street (Lloyd Hillier) Comprehensive Planned Development

The CPD Committee recommends Council Support and approve the Application from Lloyd Hillier for a Comprehensive Planned 4 x Single Story 4-

Plex Housing Discretionary Land Use application @ 17-19 Brett St, subject to compliance with all the Town Regulations and Basic Conditions. With Special attention to the following conditions under the Comprehensive Development:

• A permanent fence be constructed around the 2 sides and rear of the lot to help with the dust and construction debris blowing around prior to beginning construction on the buildings.

• Landscaping must be completed as per the agreed Landscaping Plan within 1 year to minimize the effect on surrounding properties.

• Surface water must be dealt with as per the Town’s Storm Water Detention Policy, which must be submitted to the Director of Engineering prior to construction Start.

Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Motion carried.

1. Motion #2024-05-02

CL Application 122191-30 Burnt Point-The CPD Committee recommends Council provide “No Objection” to Crown Lands application 122191 located at 30 Burnt Point on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Motion carried.

1. Motion #2024-05-03

CL Application 162575-646 Churchill Falls Road- The CPD Committee recommends Council provide “No Objection” to Crown Lands application 162575 located on the Trans Labrador Highway across from Quarry Road on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried.

1. Motion #2024-05-04

CL Application 162576- The CPD Committee recommends Council provide “No Objection” to Crown Lands application 162576 located on the Trans Labrador Highway across from Quarry Road on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried.

1. Motion #2024-05-05

CL Application 162592-The CPD Committee recommends Council “Object” to Crown Lands application 162592 located at 49 Valleyview Drive as the area is being considered for re-zoning. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Motion carried.

1. Motion #2024-05-06

CL Application 162637-49 Montagnais Road- The CPD Committee recommends Council “Object” to Crown Lands application 162367 located at 49 Montagnais Road as residential use is not a permitted or discretionary use for Open Space Parks and Trails (OSPT) zone type. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried.

1. Motion #2024-05-07

HBB Application 39A Hamilton River Road-The CPD Committee recommends Council “Support and Approve” the Home Based Business application at 39A Hamilton River Road for “INspectra Safe Construction” which will operate a Phone/Internet/Email only Home Office for a Construction Company, subject to compliance with all the Town’s Development Regulations and Conditions. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Motion carried.

* 1. Motion #2024-05-08

Minor Edits-The CPD recommends Council “Support and Approve” the Motion to adopt the Happy Valley-Goose Bay Development Regulations Amendment No.3, 2024, which amends multiple minor edits, such as, formatting, punctuation, typos. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried.

Councillor Compton Hobbs declared conflict with the next two Motions and left Council table at 5:29 PM.

1. Motion #2024-05-09 8 Learning Street- HVGB Housing and Homelessness Coalition-The CPD Committee recommends Council “Support and Approve” the application from the HVGB Housing & Homelessness Coalition for a 10% variance in Minimum Rear Yard Setback, subject to compliance with all the Town’s Development Regulations and Conditions. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.
2. Motion #2024-05-10

8 Learning Street- Comprehensive Planned Development-The CPD Committee recommends Council confirm support and approval for the application from Housing & Homelessness Coalition HVGB to add a second 4-Plex at 8 Learning Street as part of a Comprehensive Planned Development, with all the Town Regulations and Conditions now being met. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

 Councillor Compton Hobbs returned to Council table at 5:31 PM.

**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 May. Seconded by Councillor Winters. All in favour. Motion carried.

Recommendations: There were no recommendations this month.

**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 May. Seconded by Councillor Compton Hobbs. All in favour. Motion carried.

**Recommendations:**

* 1. Motion #2024-05-11

Donation Request LHAFA-The FAP Committee recommends Council approve a monetary donation of $2,000.00 to the Labrador Hunting and Fishing Association for the tax year 2024. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

* 1. Motion #2024-05-12

In-Kind Donation Request- The FAP Committee recommends Council deny the request for tipping fee exemption and in-kind grading as under Policy F0020 the organization cannot be the recipient of any other financial assistance from Council. Moved by Councillor Pomeroy and seconded by Councillor Winters. Councillor Compton Hobbs voted against the Motion. All others voted in favour. Motion carried.

* 1. Motion #2024-05-13

Appointment of Assessment Review Commissioner-The FAP Committee recommends Council appoint Dave Pollock as Assessment Review Commissioner for the Town of Happy Valley-Goose Bay. Moved by Councillor Pomeroy and seconded by Councillor Winters. Motion carried.

* 1. Motion #2024-05-14

Policy F0002-The FAP Committee recommends Council approve the amendment to Policy F0002 as presented. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

* 1. Motion #2024-05-15

Expo Sponsorship-The FAP Committee recommends Council sponsor the Panel Discussion Session for $2,500.00. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

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

In Deputy Mayor Wallace’s absence, Councillor Winters presented the Municipal & Protective Services Committee monthly report. It was moved by Councillor Winters to approve the Municipal & Protective Services Committee report for May. Seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

**Recommendations:**

1. Motion #2024-05-16

Policy PW0045 Traffic Calming-The Municipal & Protective Services Committee recommends Council approve policy PW0045 Traffic Calming as enclosed in Council Package. Moved by Councillor Winters and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

**9. APPROVAL OF CHEQUES**

Motion# 2024-05-17

The FAP Committee recommends Council approve cheques in the amount of

$916,392.23 be approved for payment. Councillor Compton Hobbs said she will not support payments made to CGI. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. Councillor Compton Hobbs voted against the Motion. All others voted in favour. Motion carried.

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| --- | --- | --- | --- |
| **CHEQUE #** | **DATE** | **VENDOR** |  **CHEQ AMT**  |
| 0000027523 |  05/03/2024 | CGI DEVELOPMENT INC.- MAY 6-31/2024 |  $ 36,587.95  |
| 0000027524 |  05/03/2024 | CANADIAN UNION OF PUBLIC EMPLOYEES |  $ 3,364.58  |
| 0000027525 |  05/03/2024 | RECEIVER GENERAL (taxes) |  $ 74,604.33  |
| 0000027526 |  05/08/2024 | BELL ALIANT |  $ 1,243.40  |
| 0000027529 |  05/08/2024 | NEWFOUNDLAND & LABRADOR HYDRO |  $ 11,226.71  |
| 0000027531 |  05/13/2024 | ROYAL BANK VISA - BUTLER & FORD |  $ 9,005.47  |
| 0000027532 |  05/14/2024 | ROYAL BANK VISA - DILLON & MACAULAY |  $ 8,989.48  |
| 0000027533 |  05/14/2024 | CANADIAN UNION OF PUBLIC EMPLOYEES |  $ 3,364.58  |
| 0000027534 |  05/14/2024 | RECEIVER GENERAL (taxes) |  $ 65,251.21  |
| 0000027538 |  05/21/2024 | BELL MOBILITY INC. |  $ 1,029.74  |
| 0000027539 |  05/21/2024 | ROYAL BANK VISA |  $ 2,768.66  |
| 0000027540 |  05/27/2024 | 44980 NFLD INC. |  $ 11,117.34  |
| 0000027541 |  05/27/2024 | ACKLANDS GRAINGER INC |  $ 2,766.44  |
| 0000027542 |  05/27/2024 | AGAT LABORATORIES |  $ 1,340.90  |
| 0000027545 |  05/27/2024 | AWD ALL WHEEL DRIVE |  $ 5,150.15  |
| 0000027546 |  05/27/2024 | BATTLEFIELD EQUIPMENT RENTALS |  $ 623.43  |
| 0000027547 |  05/27/2024 | BELL ALIANT |  $ 1,959.54  |
| 0000027548 |  05/27/2024 | BONAVISTA BIENNALE INC - PHOTOGRAPHERS FOR YMCA |  $ 1,200.00  |
| 0000027549 |  05/27/2024 | BRANDT TRACTOR LIMITED |  $ 13,100.13  |
| 0000027551 |  05/27/2024 | CIMCO REFRIGERATION |  $ 21,355.80  |
| 0000027552 |  05/27/2024 | CIVICENTRIC INC |  $ 10,925.00  |
| 0000027553 |  05/27/2024 | CONFIGR IT FOR BUSINESS |  $ 5,136.22  |
| 0000027555 |  05/27/2024 | DAVIS & FLANIGAN ELECTRICAL |  $ 5,437.20  |
| 0000027556 |  05/27/2024 | DESJARDINS FINANCIAL SECURITY |  $128,485.74  |
| 0000027557 |  05/27/2024 | DEXTER INSTITUTE INC |  $ 4,306.75  |
| 0000027561 |  05/27/2024 | GARDAWORLD |  $ 9,384.56  |
| 0000027563 |  05/27/2024 | GOOSE BAY WHOLESALERS LIMITED |  $ 4,497.08  |
| 0000027565 |  05/27/2024 | GOOSE BAY AUTO PARTS |  $ 2,504.56  |
| 0000027566 |  05/27/2024 | GREY ROCK |  $ 9,438.52  |
| 0000027568 |  05/27/2024 | HAMILTON STORES LIMITED |  $ 1,126.13  |
| 0000027570 |  05/27/2024 | HETEK SOLUTIONS INC. |  $ 1,032.45  |
| 0000027572 |  05/27/2024 | K & D PRATT GROUP INC. |  $ 14,581.75  |
| 0000027573 |  05/27/2024 | K & K DAWE TRUCKING LTD. |  $ 2,699.06  |
| 0000027574 |  05/27/2024 | LABRADORIAN PRINTERS LTD. |  $ 955.59  |
| 0000027575 |  05/27/2024 | LABRADOR SPECIALTY SERVICE INC. |  $ 1,022.65  |
| 0000027576 |  05/27/2024 | LABRADOR MOTORS LTD. |  $ 5,469.50  |
| 0000027578 |  05/27/2024 | MARITIME BLOWER REPAIR INC |  $ 4,700.63  |
| 0000027579 |  05/27/2024 | MATTHEWS FIRE PROTECTION |  $ 5,488.66  |
| 0000027581 |  05/27/2024 | MOKAMI TRAVEL SERVICE LTD. |  $ 13,707.22  |
| 0000027584 |  05/27/2024 | NEWFOUNDLAND & LABRADOR HYDRO |  $ 4,747.14  |
| 0000027585 |  05/27/2024 | NORTHERN OIL LIMITED |  $ 690.69  |
| 0000027586 |  05/27/2024 | NORTHERN LABRADOR SERVICES |  $ 3,182.05  |
| 0000027589 |  05/27/2024 | NUNATSIAVUT GOVERNMENT |  $ 1,574.93  |
| 0000027590 |  05/27/2024 | ORKIN CANADA CORPORATION |  $ 1,287.51  |
| 0000027593 |  05/27/2024 | PAL AIRLINES LTD |  $ 798.63  |
| 0000027594 |  05/27/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. |  $ 15,883.22  |
| 0000027595 |  05/27/2024 | PEOPLE STUFF - HR RETAINER APRIL 2024 |  $ 3,967.50  |
| 0000027596 |  05/27/2024 | PIKE'S HOME HARDWARE BUILDING CENTER |  $ 5,193.32  |
| 0000027597 |  05/27/2024 | PROPER CARE SERVICES INC. |  $ 575.00  |
| 0000027598 |  05/27/2024 | QUARTERBACK COMMUNICATIONS |  $ 5,928.40  |
| 0000027600 |  05/27/2024 | ROYAL BANK VISA |  $ 926.57  |
| 0000027601 |  05/27/2024 | SAGA ENTERPRISES |  $ 2,770.92  |
| 0000027603 |  05/27/2024 | SAUNDERS EQUIPMENT LTD |  $ 4,791.56  |
| 0000027604 |  05/27/2024 | STEWART McKELVEY STIRLING SCALES |  $ 3,905.52  |
| 0000027605 |  05/27/2024 | SWITCH ELECTRICAL INC. |  $ 1,374.83  |
| 0000027606 |  05/27/2024 | TELUS HEALTH - PENSION ADMIN & BENEFITS |  $ 6,300.28  |
| 0000027609 |  05/27/2024 | THE DESCARTES SYSTEMS GROUP INC. |  $ 1,655.06  |
| 0000027611 |  05/27/2024 | TOROMONT CAT (CROMAN) |  $ 2,423.22  |
| 0000027612 |  05/27/2024 | TOSSS SIGNS INC. |  $ 3,724.87  |
| 0000027614 |  05/27/2024 | TRACT CONSULTING INC. |  $ 66,125.00  |
| 0000027615 |  05/27/2024 | UNITED RENTALS CANADA, INC. |  $ 3,213.07  |
| 0000027616 |  05/27/2024 | VALLEY BUSINESS EQUIP. INC |  $ 952.21  |
| 0000027617 |  05/27/2024 | VALLEY RENTALS & SALES |  $ 531.99  |
| 0000027618 |  05/27/2024 | Valley Communications Incorporated |  $ 2,331.34  |
| 0000027619 |  05/27/2024 | WESTERN PUMP SERVICES |  $ 6,416.31  |
| 0000027621 |  05/27/2024 | WOODWARD'S OIL LIMITED |  $ 27,197.38  |
| 0000027622 |  05/27/2024 | WURTH CANADA LIMITED |  $ 3,311.84  |
| 0000027623 |  05/27/2024 | YMCA OF NEWFOUNDLAND & LABRADOR |  $101,989.48  |
| 0000027625 |  05/28/2024 | CG HVAC SERVICES - YMCA POOL MAINTENANCE |  $ 5,889.51  |
| 0000027626 |  05/28/2024 | NEWFOUNDLAND & LABRADOR HYDRO |  $ 4,097.15  |
| 0000027627 |  06/02/2024 | CGI DEVELOPMENT INC.- JUNE 2024 |  $ 43,624.10  |
| 0000027628 |  06/02/2024 | PEOPLE STUFF - HR RETAINER MAY 2024 |  $ 3,967.50  |
| 0000027630 |  05/28/2024 | DESJARDINS FINANCIAL SECURITY |  $ 61,222.51  |
| 0000027633 |  05/28/2024 | OTIS CANADA INC. |  $ 1,088.51  |
| 0000027634 |  05/28/2024 | POMEROY, BERT - FCM 2024 |  $ 1,928.00  |
| 0000027635 |  05/28/2024 | RUMBOLT, DENISE - FCM 2024 |  $ 1,928.00  |
| 0000027636 |  05/28/2024 | WALLACE, ELLA - FCM 2024 |  $ 1,928.00  |
|  |  | **TOTAL** |  **$916,392.23**  |

**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 6:36 PM.

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MAYOR GEORGE ANDREWS

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