

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.

2. 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:**a. 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.

b. 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.

c. 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.

d. 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.

e. 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.

f. 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.

g. 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.

i. 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.

h. 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.

j. 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:**a. 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.

b. 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.

c. 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.

d. 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.

e. 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:

a. 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.

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			<u>\$916,392.23</u>

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.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY