

The 63rd Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, August 27th, 2024, and called to order by Councillor Broomfield at 5:01 pm.

Members Present:

Mayor George Andrews (via phone link)
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters
Councillor Hayward Broomfield

Regrets:

Deputy Mayor Ella Wallace
Municipal Engineer, Randy Dillon

Also Present:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Community Development Manager, Greg Osmond

1. ADOPTION OF THE AGENDA OF THE 63rd MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to adopt the agenda of the 63rd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a) Jordan Michelin-Mr. Michelin addressed Council with concerns of public safety in Town. He said he has been a resident of HV-GB all his life and his work history is in Justice and Child & Youth care. He said through his personal and work experience he has witnessed failure of security and safety in our Town. He noted that in a one kilometer radius of the proposed Mega Shelter area there is the YMCA, Gear's Gains, several restaurants, a Daycare, and a hospital that is already struggling to maintain services and he feels this is not a feasible place for a shelter. Transients are causing

chaos, are disrespectful and people are at their wits end. He is not against having a Detox Centre, but feels the geographic location proposed is not appropriate. He said residents should feel safe in their homes and in their community and he hopes there is a better plan in place to ensure the safety and security of our Town.

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3. ADOPTION OF THE MINUTES OF THE 62nd MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to adopt the minutes of the 62nd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

Two pieces of correspondence were tabled including a letter of thanks from Jennifer Williams, President and CEO of Hydro dated July 23, 2024 and a letter from Rex Goudie, CEO Goose Bay Airport Corporation.

5. COMMUNITY PLANNING & DEVELOPMENT

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

Recommendations:

- a. Motion #2024-08-01
CL Application 162954-Mud Lake Road-The CPD Committee recommends that Council provide “No Objection” to Crown Lands application 162954, located off Mud Lake 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. Carried.
- b. Motion #2024-08-02
CL Application 7117605-NGC- The CPD Committee recommends that Council provide “No Objection” to Crown Lands application 7117605, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Winters. All in favour. Carried.

c. Motion #2024-08-03

CL Application 71113097 Tundra- The CPD Committee recommends Council provide "Objection" to Crown Lands application 71113097, located off of South Branch Road, as the proposed Quarry area is within the buffer areas listed for Residential Development. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

d. Motion #2024-08-04

HV-GB Municipal Plan Amendment No. 3, 2024-The CPD Committee recommends Council support the Motion to Approve the Happy Valley-Goose Bay Municipal Plan Amendment No. 3, 2024, which re-zones a small section of Land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries, as previously adopted under Council Approved Motion #2024-06-06. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

e. Motion #2024-08-05

HV-GB Development Regulation Amendment No.4, 2024- The CPD Committee recommends Council support the Motion to Approve the Happy Valley-Goose Development Regulations Amendment No. 4, 2024, which re-zones a small section of Land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries, as previously adopted under Council Approved Motion #2024-06-07. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

Councillor Compton Hobbs declares conflict with the next recommendation as she is the Chair of the Housing and Homelessness Committee. She left the Council table at 5:23 PM.

f. Motion #2024-08-06

Phase 2A West of Hefler- The CPD Committee recommends Council Approve the subdivision application for continuation of Phase 2A of the West of Hefler Subdivision, 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 5:25 PM.

6. COMMUNITY SERVICES & RECREATION

There was no Community Services & Recreation meeting held in August. The next regular meeting is scheduled for Thursday, September 5th at 4:30 PM.

Recommendations: No recommendations this month.

7. FINANCE ADMINISTRATION & POLICY

There was no Finance, Administration and Policy meeting held in August, however there were two recommendations. The next regular meeting is scheduled for Monday, September 16th at 4:45 PM.

Recommendations:

a. Motion #2024-08-07

LG Health Foundation Golf Tournament- The Finance, Administration and Policy Committee recommends Council approve the request to sponsor a Team in this year LGH Foundation Annual Golf Tournament in the amount of \$600. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

b. Motion #2024-08-08

Electric Bus Project – Be it resolved that the Town of Happy Valley-Goose Bay has the capacity and authority to undertake the Electric Bus Project as per the application to the Rural Transit Solutions Fund (RTSF) and hereby undertakes to enter into and execute an agreement for RTSF funding and authorizes the Chief Administrative Officer to sign the agreement on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs.

There was discussion before calling for the vote. Councillor Pomeroy said he is not against getting the bus, however he has to question whether there is a plan in place with respect to the operation and maintenance of the bus, and the cost that will be attached to that. Councillor Compton Hobbs said it is her understanding that this will be discussed at Budget time. CAO said Council needs to meet to discuss this. Councillor Broomfield said he has the same concerns, along with charging and storing the bus. Mayor Andrews said there have been numerous documents between Council and CDR

Manager Osmond that show our contribution, contributions from the Feds and from the Province. He said the chargers are all part of this. He said this is a very positive asset for our community and the obligation is on us to make this work. Councillor Rumbolt said she understands the concerns expressed and that we should consider reaching out to community partners so this is not only on the Town’s head. She agreed it is difficult to vote on when we don’t know what the cost is going to be to operate and maintain it but, the Rural Transits Solution Fund can only be used for certain things, so if we have to sit on it for a while until we figure it out, it is better that missing out on an opportunity like this.

For: Andrews, Rumbolt, Winters, Compton Hobbs. Against: Broomfield, Pomeroy.
Motion carried.

8. MUNICIPAL & PROTECTIVE SERVICES

There was no Municipal & Protective Services meeting held in August. The next regular meeting is scheduled for Monday, September 9th at 4:45 PM.

Recommendations: No recommendations this month.

9. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve of cheques in the amount of \$529,954.27. Moved by Councillor Bert Pomeroy. Seconded by Councillor Jackie Compton Hobbs. All in favour. Motion carried unanimously.

CHEQ #	DATE	VENDOR	CHQ AMOUNT
0000027913	08/27/2024	ACKLANDS GRAINGER INC	1,314.22
0000027914	08/27/2024	AGAT LABORATORIES	1,053.40
0000027916	08/27/2024	ARMTEC LIMITED	4,769.27
0000027918	08/27/2024	BIRD HOUSE GARDEN MARKET	518.58
0000027919	08/27/2024	BRANDT TRACTOR LIMITED	6,827.46
0000027920	08/27/2024	CANADIAN PLAYGROUND SAFETY INSTITUE	2,990.00
0000027921	08/27/2024	CBCL LIMITED	1,526.63
0000027922	08/27/2024	CENTRAL TECHNICAL SERVICES	4,731.46
0000027923	08/27/2024	CG HVAC SERVICES	7,935.21
0000027925	08/27/2024	CIMCO REFRIGERATION	21,068.01
0000027926	08/27/2024	CONFIGR IT FOR BUSINESS	2,328.37
0000027929	08/27/2024	DAVIS & FLANIGAN ELECTRICAL	4,207.85

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0000027930	08/27/2024	DYNAMIC OCCUPATIONAL HEALTH SERVICES INC.	538.20
0000027932	08/27/2024	EMCO CORPORATION-WATERWORKS SUPPLIE	25,124.38 6
0000027933	08/27/2024	FIREHALL ON LINE BOOKSTORE	5,708.70
0000027935	08/27/2024	GARDAWORLD	27,719.20
0000027936	08/27/2024	GOOSE BAY WHOLESALERS LIMITED	3,948.88
0000027938	08/27/2024	GOOSE BAY AUTO PARTS	867.40
0000027939	08/27/2024	GREY ROCK	12,973.91
0000027940	08/27/2024	HAMILTON STORES LIMITED	1,237.27
0000027942	08/27/2024	HAMILTON WHOLESALERS LTD	1,357.10
0000027944	08/27/2024	HICKEY CONSTRUCTION LTD.	42,315.40
0000027945	08/27/2024	INDUSTRIAL SALES 8228884 CANADA LIMITED	4,264.97
0000027946	08/27/2024	INUKY GLASS ART & ENGRAVING INC.	2,185.55
0000027947	08/27/2024	JET ICE	8,155.67
0000027948	08/27/2024	K & D PRATT GROUP INC.	3,933.00
0000027949	08/27/2024	K & K DAWE TRUCKING LTD.	2,296.57
0000027950	08/27/2024	LABRADORIAN PRINTERS LTD.	1,509.20
0000027951	08/27/2024	LABRADOR SPECIALTY SERVICE INC.	540.20
0000027952	08/27/2024	LABRADOR MOTORS LTD.	2,963.86
0000027953	08/27/2024	LABRADOR OFFICE ESSENTIALS	1,299.80
0000027954	08/27/2024	LINDE CANADA INC.	897.48
0000027955	08/27/2024	MARITIME BLOWER REPAIR INC	7,921.65
0000027956	08/27/2024	MARTIN & LEVESQUE INC.	2,841.88
0000027957	08/27/2024	MEALY MOUNTAIN CONTRACTING LTD.	1,035.00
0000027958	08/27/2024	MOKAMI TRAVEL SERVICE LTD.	6,254.00
0000027960	08/27/2024	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	2,000.00
0000027965	08/27/2024	NOTRE DAME AGENCIES	583.62
0000027969	08/27/2024	PAL AIRLINES LTD	1,399.25
0000027970	08/27/2024	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	37,981.63
0000027972	08/27/2024	PETERBILT ATLANTIC	2,062.80
0000027973	08/27/2024	PICTOMETRY CANADA CORP.	34,654.68
0000027974	08/27/2024	PIKE'S HOME HARDWARE BUILDING CENTER	3,731.32
0000027975	08/27/2024	PIZZA DELIGHT BDF RESTAURANT LIMITED	592.85
0000027976	08/27/2024	QUARTERBACK COMMUNICATIONS	2,447.20
0000027979	08/27/2024	SPORTS-INTER PLUS	3,214.19
0000027980	08/27/2024	STEWART McKELVEY STIRLING SCALES	8,345.08
0000027982	08/27/2024	SWITCH ELECTRICAL INC.	1,787.10
0000027983	08/27/2024	TELUS HEALTH	19,773.68
0000027984	08/27/2024	TERRINGTON CONSUMERS CO-OP SOCIETY	833.53
0000027986	08/27/2024	THE DESCARTES SYSTEMS GROUP INC.	1,655.06
0000027987	08/27/2024	TMN BUSING	1,265.00
0000027988	08/27/2024	TOROMONT CAT (CROMAN)	2,815.63

0000027989	08/27/2024	TOSSS SIGNS INC.	3,445.98
0000027990	08/27/2024	UNITED RENTALS CANADA, INC.	1,040.42 7
0000027991	08/27/2024	VALLEY RENTALS & SALES	557.97
0000027992	08/27/2024	WESTERN PUMP SERVICES	5,993.26
0000027993	08/27/2024	WHITE'S CONCRETE	5,750.00
0000027994	08/27/2024	WOODWARD'S OIL LIMITED	43,854.13
0000027995	08/27/2024	WURTH CANADA LIMITED	3,473.00
0000027996	08/27/2024	YMCA OF NEWFOUNDLAND & LABRADOR	100,635.38
0000027997	08/27/2024	ATLANTIC PURIFICATIONS	3,361.45
0000027999	08/27/2024	LABRADOR MOTORS LTD.	548.49
0000028000	08/27/2024	NEARY, SCOTT (PTARMAGEDDON)	2,000.00
0000028001	08/27/2024	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	5,524.60
0000028002	08/27/2024	SANSOM EQUIPMENT LTD.	1,467.24
Total Issued (90):			\$529,954.27

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 Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. Meeting adjourned at 5:52 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY

