

The 38th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, June 27, 2023, at 5:00 PM and called to order by Mayor George Andrews at 5:00 pm.

1

Members Present:

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Todd Winters

Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Also Present:

Chief Administrative Officer, Nadine MacAulay

Municipal Engineer, Randy Dillon

Executive Assistant, Kathy Eddy

Community Development Manager, Greg Osmond

1. ADOPTION OF THE AGENDA OF THE 38th MEETING

It was moved by Deputy Mayor Wallace and seconded Councillor Pomeroy by to adopt the agenda of the 38th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a. Rick Dawe-Mr. Dawe spoke to Council regarding the poor condition of the sidewalks, trails and shoulders in Town. Mr. Dawe has a scooter for transportation, and said it is not safe to use his scooter because of these conditions. This limits him from being able to access areas that people without mobility issues can freely access. He said this is not a new concern. Repairs are long overdue and he feels the Town has not made it a priority to put money into maintaining our sidewalks, trails and shoulders. Mr. Dawe said he did not choose to be disabled and he just wants to be able to live his life with the same rights as everyone else. He asked that the Town step up and make things right. He also noted that there are still businesses in Town that are not accessible and that this also needs to be addressed.

3. ADOPTION OF THE MINUTES OF THE 37th MEETING

It was moved by Councillor Winters and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 37th 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 36th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 36th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letters in correspondence.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Hayward Broomfield

It was moved by Councillor Broomfield to approve the Community Planning and Development Committee report for June. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

- a) Motion #2023-06-01
161215 – Darren Hill - The CPD Committee recommends that Council provide no Objection to Crown Lands application 161215 on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- b) Motion #2023-06-02
161216 – Karen Dingwell - The CPD Committee recommends that Council defer Crown Lands application 161216, as we have not received a response from Nav Canda at the time of this briefing note. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

- c) Motion #2023-06-03
161230 – WesJer Construction - The CPD Committee recommends that Council object to crown lands application 161230 on the basis that the crown land request conflicts with future expansion plans. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.
- d) Motion #2023-06-04
161290 NFLD Ltd- The CPD Committee recommends that Council object to Crown Lands application 161290 as snow storage without adequate drainage could have negative impact on surrounding properties. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.
- e) Motion #2023-06-05
161320 Gary Callahan- The CPD Committee recommends that Council object to Crown Lands application 161320, based on existing water drainage issues in the area. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.
- f) Motion #2023-06-06
Town of HV-GB-The CPD committee recommends Council provide no objection to Crown Lands application 161369 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- g) Motion #2023-06-07
Northfield Builders 130-198 Courte Real Road (Industrial-General Land Use)-The CPD committee recommends Council deny the Discretionary Land Use Application @ 130-198 Courte Real Rd for an Industrial- General Land Use, on the grounds the request is in direct conflict with the Title Grant. Moved by Councillor Broomfield and seconded by Councillor Deputy Mayor Wallace. All in favour. Motion carried unanimously.
- h) Motion #2023-06-08
Trevor White-24 Burry Crescent (White’s Concrete)-The CPD committee recommends that Council approve the Home-Based Business application at 24 Burry Crescent for “White’s Concrete” which will operate a “Phone/Internet Based Home

Office for Booking Appointments”, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

i) Motion #2023-06-09

Brooke Dostie-50 Winsor Drive (Northern Paws Pet Grooming)- The CPD recommends that Council approve the Home-Based Business application at 50 Winsor Dr for “Northern Paws Pet Grooming” which will operate a “Home Pet Grooming and Online Pet Supplies Sales - by Appointment Only”, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

j) Motion #2023-06-10

161149 Gary Callahan –214 Kelland Drive-The CPD committee recommends that Council defer Crown Land Application 161149, until the groundwater study is completed. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

k) Motion #2023-06-11

Doggy Day Care-Municipal Plan and Development Regulations Amendment-The CPD committee recommends that Council support and adopt the Happy Valley-Goose Bay Municipal Plan Amendment No. 1, 2023 and Development Regulations Amendment No. 1, 2023. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Privileged Meeting of Council

June 23, 2023

Present: Mayor George Andrews, Councillor Hayward Broomfield, Councillor Jackie Compton Hobbs, Councillor Bert Pomeroy, Councillor Denise Rumbolt, Councillor Todd Winters, CAO Nadine MacAulay, Dir. Engineering Randy Dillon, GIS Tech. Marc Macridis

Regrets: Deputy Mayor Ella Wallace

Called to order at 12:13 PM. Mayor Andrews declared a conflict of interest as he sat on the appeals board for this same property in 2018/2019. Mayor Andrews left the room.

Council voted on the conflict:

Yes: Broomfield, Compton Hobbs, Pomeroy, Rumbolt and Winters

No:

Meeting resumed at 12:17 PM without Mayor Andrews.

Council voted to stand by their decision on Crown Lands Application 159127. All in favour. Motion to be ratified at the June 27th, 2023, Public Council Meeting.

Meeting adjourned at 12:52 PM.

Prior to ratifying the following Motion, Mayor Andrews declared conflict and passed the gavel to Deputy Mayor Wallace at 6:10 PM.

l) Motion #2023-06-12

Crown Lands Application 159127-It was moved by Councillor Broomfield and seconded by Councillor Pomeroy that Council stand by their decision to deny Crown Lands application 159127 from Keith Russell for the following reasons: 1) the property is zoned Mixed Use and a warehouse is not a permitted use, 2) there are concerns about legal access for the occupants of 83A Hamilton River Road, 3) the building was to be removed or demolished and reverted to Crown Lands before accepting further applications, however it was sold to Mr. Russell which appears to be contrary to the terms of the lease and the Lands Act.

Mayor Andrews resumed to Chairing the meeting at 6:14 PM.

5. COMMUNITY SERVICES AND RECREATION-Deputy Mayor Ella Wallace

It was moved by Deputy Mayor Wallace to approve the Community Services and Recreation Committee report for June. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Recommendations: None

7. FINANCE, ADMINISTRATION & POLICY- Councillor Denise Rumbolt

It was moved by Councillor Rumbolt to approve the Finance, Administration and Policy Committee report for June. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

a) Motion #2023-06-13

Donation Request-Make a Wish-The FAP committee recommends denying the request for donation based on policy F0020 stating professional fundraisers working on behalf of a corporation are not eligible, nor are fundraisers whose primary focus is not within the municipality. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

b) Motion #2023-06-14

Donation Request-B Baker- The FAP committee recommends denying the request for donation considering this is an event that that will generate revenue to cover expenses. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. Compton Hobbs and Pomeroy voted against the Motion. Motion carried.

Councillor Compton Hobbs declared a conflict with the next Motion and left Council Table at 6:56 PM.

c) Motion #2023-06-15

Property Tax Exemption Request-080424- The FAP committee recommends denying the request for property tax exemption for HVGB Housing & Homeless Coalition PAR ID 080424 in the amount of \$1,998.83 for the tax year 2023. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

Councillor Compton Hobbs returned at 7:02 PM.

8. MUNICIPAL SERVICES- Councillor Todd Winters

It was moved by Councillor Winters to approve the Municipal Services Committee report for June. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Recommendations:

a) Motion #2023-06-16

Riverbank Stabilization-The Municipal Services committee recommends the Town enter into a Prime Consultant Agreement with Englobe Corp. in the amount of \$31,748.51 for the Riverbank Stabilization Project. Moved by Councillor Winters and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

b) Motion #2023-06-17

Appointment of CBCL Ltd.-BE IT RESOLVED to appoint CBCL Limited at a contract cost of **\$39,401.30** to perform engineering consulting services for the Lawrence O'Brien Pumping Upgrades subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Winters and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

9. PROTECTIVE SERVICES- Councillor Bert Pomeroy

It was moved by Councillor Pomeroy to approve the Protective Services Committee report for June. Seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Recommendations:

a) Motion #2023-06-18

Partnership with Labrador Grenfell Health Opioid Dependency Program for the placement of public sharps disposal containers around the Town of Happy Valley-Goose Bay-The PS committee recommends Council support and approve the above initiative and partner with the Opioid Dependency program to place 2 to 3 metal sharps disposal containers around Happy Valley-Goose Bay with the following conditions: a) the project proceeds at no cost to the Town of HVGB, b) Any training needed to deal with and change the plastic sharps containers inside the metal containers take place with the staff from Labrador Grenfell Health, as well as any training needed for the safe disposal of the plastic sharps containers and c) the Town of HVGB and LGH partner on the above program and work together on any PSA's that will have to go out to the public in HVGB on this initiative and any further harm reduction strategies. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

There was discussion about cheque #26327 for Combined Councils of Labrador for membership fees and whether the organization is still in operation. Councillor Broomfield advised he has resigned from the CCL as it has not been operational for quite some time. A friendly amendment was made to remove cheque #26327 from the cheque list and direction given to the CAO to write a letter to the CCL inquiring about

the status of the organization. It was moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace to approve cheques in the amount of \$590,42.36. All in favour. Motion carried unanimously.

Number	Issued		
0000026216		PROJECT 529, INC.	2,499.58
	05/26/2023		
0000026218		BELL	3,613.19
	05/30/2023	ALIANI	
0000026223		NEWFOUNDLAND EXCHEQUER	775.00
	05/31/2023	ACCOUNT	
0000026225		BELL	714.82
	06/06/2023	ALIANI	
0000026227		NEWFOUNDLAND & LABRADOR HYDRO	5,690.98
	06/06/2023		
0000026230		NEWFOUNDLAND EXCHEQUER ACCT	5,773.07
	06/06/2023	(HEALTH	
0000026231		RECEIVER GENERAL (taxes)	68,628.37
	06/06/2023		
0000026232		MEALY MOUNTAIN COLLEGIATE	500.00
	06/07/2023		
0000026234		NEWFOUNDLAND & LABRADOR HYDRO	1,508.85
	06/12/2023		
0000026236		ROYAL BANK VISA	1,781.72
	06/12/2023		
0000026237		44980 NFLD INC.	36,268.27
	06/15/2023		
0000026238		4 IMPRINT INC	6,394.80
	06/15/2023		
0000026240		APERTURE TECH INC	2,021.40
	06/15/2023		
0000026241		ARMTEC LIMITED	24,477.29
	06/15/2023		
0000026242		ATLANTIC CONSTRUCTION ELITE SERVICES	5,491.25
	06/15/2023		
0000026244		BATTLEFIELD EQUIPMENT RENTALS	1,407.19
	06/15/2023		
0000026246		BIRD HOUSE GARDEN MARKET	3,625.56
	06/15/2023		
0000026247		BRANDT TRACTOR	4,277.77
	06/15/2023	LIMITED	
0000026248		BRENNTAG CANADA INC.	25,644.16
	06/15/2023		
0000026249		CAPITAL PARK CONSULTING	22,147.44
	06/15/2023		
0000026250		CARPET MAN (THE)	2,691.00
	06/15/2023		
0000026251		CBCL LIMITED	9,716.93
	06/15/2023		
0000026252		CG HVAC SERVICES	2,482.28
	06/15/2023		
0000026253		CHAMPION COMMERCIAL PRODUCTS	962.55
	06/15/2023		
0000026254		ELECTRIC MOTOR &	1,527.20
	06/15/2023	PUMP	
0000026255		ENVIRO-SAFE FUEL SYSTEMS LTD.	1,731.44
	06/15/2023		
0000026257		FIREHALL ON LINE BOOKSTORE	2,021.06
	06/15/2023		

0000026259		FUSION ELEVATOR INC	775.00
0000026260	06/15/2023	GOOSE BAY WHOLESALERS LIMITED	3,440.19
0000026261	06/15/2023	GOOSE BAY AUTO PARTS	684.18
0000026262	06/15/2023	GREY ROCK	4,348.16
0000026265	06/15/2023	HICKEY CONSTRUCTION LTD.	966.00
0000026266	06/15/2023	K & D PRATT GROUP INC.	5,944.07
0000026268	06/15/2023	LABRADORIAN PRINTERS LTD.	4,482.70
0000026269	06/15/2023	LABRADOR SPECIALTY SERVICE INC.	540.10
0000026273	06/15/2023	MATTHEWS FIRE PROTECTION	1,344.36
0000026275	06/15/2023	MOKAMI TRAVEL SERVICE LTD.	3,310.03
0000026276	06/15/2023	MONARCH ENTERPRISES LIMITED	1,032.70
0000026277	06/15/2023	MORNEAU TRANSPORT INC	916.30
0000026278	06/15/2023	NATIONAL SHOE	753.25
0000026279	06/15/2023	NEWFOUNDLAND & LABRADOR HYDRO	5,664.99
0000026281	06/15/2023	NORTHERN OIL LIMITED	666.54
0000026282	06/15/2023	NORTHERN LABRADOR SERVICES	1,605.39
0000026285	06/15/2023	OLTHUIS KLEER TOWNSHEND LLP	1,045.70
0000026287	06/15/2023	OTIS CANADA INC.	1,026.89
0000026291	06/15/2023	PIKE'S HOME HARDWARE BUILDING CENTER	6,376.80
0000026292	06/15/2023	POLLETT STRATEGY INC.	3,450.00
0000026294	06/15/2023	RECREATE CONSULTING	2,300.00
0000026295	06/15/2023	ROYAL BANK VISA	13,707.06
0000026299	06/15/2023	SPEEDY GLASS (LABRADOR) 8143	805.98
0000026300	06/15/2023	STEWART McKELVEY STIRLING SCALES	2,831.88
0000026302	06/15/2023	SWITCH ELECTRICAL INC.	4,867.95
0000026304	06/15/2023	THE DESCARTES SYSTEMS GROUP INC.	1,576.28
0000026306	06/15/2023	TRAVESPINE CONSTRUCTION	966.00
0000026307	06/15/2023	VALLEY BUSINESS EQUIP. INC	1,130.81
0000026309	06/15/2023	WOODWARD'S OIL LIMITED	11,542.10
0000026310	06/15/2023	WURTH CANADA LIMITED	2,816.26
0000026311	06/15/2023	44980 NFLD INC.	9,014.85
0000026312	06/15/2023	CG HVAC SERVICES	2,812.33
0000026314	06/15/2023	HICKEY CONSTRUCTION LTD.	39,992.40

0000026316		PARDY'S WASTE MANAGEMENT	1,035.00	
0000026319	06/15/2023	RECEIVER GENERAL (taxes)	71,421.64	
0000026323	06/21/2023	PAQUIN ENTERTAINMENT GROUP INC	25,000.00	
0000026324	06/27/2023	5 WING CANUCK CLUB	945.58	
0000026325	06/27/2023	BIRD HOUSE GARDEN MARKET	5,373.98	
0000026326	06/27/2023	CBCL LIMITED	3,974.17	
0000026327	06/27/2023	COMBINED COUNCILS OF LABRADOR	3,500.00	*REMOVED
0000026328	06/27/2023	FUNDY TACTICAL & UNIFORMS LTD	2,252.85	
0000026329	06/27/2023	GARDAWORLD	7,434.34	
0000026332	06/27/2023	GREY ROCK	7,089.75	
0000026334	06/27/2023	HARVEY & COMPANY LTD	730.07	
0000026335	06/27/2023	HEALTHY WATERS LABRADOR	37,650.00	
0000026336	06/27/2023	HICKEY CONSTRUCTION LTD.	1,610.00	
0000026337	06/27/2023	HITECH COMMUNICATIONS LTD.	4,634.33	
0000026338	06/27/2023	K & K DAWE TRUCKING LTD.	1,568.72	
0000026339	06/27/2023	LABRADOR SPECIALTY SERVICE INC.	505.88	
0000026340	06/27/2023	LABRADOR MOTORS LTD.	1,036.12	
0000026341	06/27/2023	LABRADOR OFFICE ESSENTIALS	855.23	
0000026342	06/27/2023	NATIONAL SHOE	1,758.69	
0000026345	06/27/2023	PIKE'S HOME HARDWARE BUILDING CENTER	604.99	
0000026346	06/27/2023	POOLE, BARRY	320.00	
0000026348	06/27/2023	SP MEDICAL	2,812.68	
0000026350	06/27/2023	UUMMATI PRODUCTIONS INC.	11,497.50	
0000026351	06/27/2023	WOODWARD'S OIL LIMITED	13,230.42	
			590,452.36	

11. COUNCIL FORUM

Available through Live Stream.

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 7:45 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY