

MINUTES

Regular Meeting of Council Wednesday, April 8, 2015 @ 4:30 pm Council Chambers

Present:	C. Abbott R. Anstey W. Lorenzen B. Dove S. McBreairty	Deputy Mayor Councillor Councillor Councillor Councillor
Advisory and Resource:	D. Chafe G. Brown G. Regular S. Burbridge N. Newell P. Fudge	CAO Town Clerk Director of Engineering (A) Director of Municipal Works Director of Recreation & Community Services Fire Chief
Regrets:	C. Elliott G. Parrott	Mayor Councillor

1. CALL TO ORDER

The Meeting was called to order at 4:32pm.

2. VISITORS/PRESENTATIONS

Miles for Smiles Proclamation

The Deputy Mayor proclaimed the month of April to be Child Abuse Prevention Month in the Town of Gander.

Volunteer Week Proclamation

The Deputy Mayor proclaimed April 12-18 as Volunteer Week in the Town of Gander.

Canadian Cancer Society

The Deputy Mayor proclaimed April as Daffodil Month in the Town of Gander.

3. MINUTES FOR APPROVAL

Motion #15-064

Minutes for Approval

Moved by Councillor Dove and seconded by Councillor McBreaity that the Minutes from the Regular Meeting of Council on March 18, 2015 be adopted as presented.

In Favour: 5 Opposing: 0

Decision

Motion carried.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

5. REPORTS – STANDING COMMITTEES:

A. Public Safety & Human Resources:

The Public Safety & Human Resources report was presented by Councillor Lorenzen.

The Public Safety Committee meeting was held on April 1, 2015. The meeting was chaired by W. Lorenzen, Councillor. Other members present included: B. Dove, Councillor; A. Quilty, Fire Inspector; T. Barrett, Municipal Enforcement Officer; L. Small, Administrative Assistant.

The following items were discussed:

Public Safety

The previous minutes were approved as presented with the following items noted for follow up:

- NL T'Railway Council – The Committee would like to invite the president of the NL T' Railway Council to attend the next Committee meeting on April 21st to clarify some items.
- Two local schools were written letters two weeks ago requesting permission for the Town's Municipal Officers to visit the schools to promote ATV and trailway safety and there has been no response to date. The Committee agreed that The NL English School Board be contacted requesting that they have a representative attend the Public Safety Committee meeting on May 11th.
- The Fire Inspector will investigate any liability issues surrounding the emergency response plan for the Airport Nordic Ski Club in terms of medical responses.

Voice for the Voiceless

The Committee reviewed correspondence from a group called "Voice for the Voiceless" who are calling on Municipalities to promote the changes to the Animal Health and Protection Act that were put in place in 2012.

The Committee will place the link to this Act on the Town's Webpage and requests that all pet owners read Schedule B of the Act which covers the type of care, and shelter pets require as well as how to properly tether an animal.

Outdoor Fire Regulations

It has been pointed out to the Committee that some changes are required to the Outdoor Fire Regulations.

The Fire Inspector will review the regulations and provide any required proposed changes at the next meeting.

Park Patrol Program

The Committee would like to see a park patrol program re-instated whereby students are hired to patrol the green space and parks around town during the summer months.

This item is referred to the Parks and Recreation Committee for review and consideration.

50 Bondar Street

The Committee reviewed correspondence from the owner of 50 Bondar Street who has requested an extension for the removal of his vehicle and wood pile from town owned property.

Given the weather conditions and as a gesture of good faith, the Committee agreed to an extension for the removal of these items to as soon as the weather permits and staff will be checking the site diligently. This extension will expire on May 1, 2015 and if there is no compliance, a fine will be issued.

The Acting Fire Chief, MEO's and Administrative Assistant left the Committee meeting.

The HR Supervisor joined the Committee meeting.

HUMAN RESOURCES**Summer Program Hiring Process**

The Committee advised that no changes have been requested and therefore presents this policy for its second reading.

Motion #15-065**Summer Program Hiring Process**

Moved by Councillor Lorenzen and seconded by Councillor Dove that the Summer Program Hiring Process Policy be approved as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Hiring Practices Complaint

A complaint was received from a job applicant that their application was not treated fairly. The HR Supervisor advised that all hiring practices are done as per the Hiring Policy, and the applicant has not been treated any differently. The Committee concurred that protocols for hiring have been followed as outlined in the Policy and therefore requested a letter be written to the applicant advising of the Committee's decision.

Other – Buyer Position

The HR Supervisor advised that the Buyer position has recently closed and the process of filling this position, as per Policy, is scheduled to be completed next week.

B. Parks & Recreation Committee:

The Parks and Recreation Committee report was presented by Councillor McBreairty.

The Parks and Recreation Committee was held on March 30, 2015. The meeting was chaired by S. McBreairty, Councillor. Other members present included: C. Abbott, Deputy Mayor; N. Newell, Director of Recreation and Community Services; J. Knee, Community Events Coordinator.

The following items were discussed:

Interdepartmental Communications

The Committee would like to stress the importance of responding to requests between departments and committees. It is important to ensure that requests are followed up in a timely manner.

Recreation NL 30 Day Challenge

The Community Events Coordinator gave an overview of the events the Department has arranged for the 30 Day Challenge in April. Events for the public include open skating; show us your fit picture challenge, seniors walk, and geocaching. For more information, please visit the Town of Gander website at www.gandercanada.com or call the Department at 651-5927.

Recreation NL Annual General Meeting & Conference

The Recreation NL Annual General Meeting & Conference is scheduled for May 22-23, 2015 in Gander. Staff from the Recreation and Community Services Department will be attending this conference as well as a representative from Council.

Stewardship Association of Municipalities Meeting

The Stewardship Association of Municipalities Annual General Meeting is scheduled in Flatrock from May 22-23. These dates conflict with the Recreation NL Conference but the Committee will look into the possibility of another Councillor attending.

Tender-Sprinkler System

The Committee reviewed the results of the tender for Sprinkler System Inspections at the Gander Community Centre. The Director noted that the lowest tender did meet all of the tender specifications and came in under budget. The Committee is recommending the tender be awarded to Viking Fire Protection and refers it to the Finance Committee for its consideration.

Vehicle for Foreperson

Town is planning to purchase a pick-up for the Gander Community Centre through the Provincial Government's Central Purchasing. The vehicle will be bought at General Motors at a cost of \$23,696.00 plus HST. This is over budget by approximately \$700 which will be absorbed through other Department savings.

The Committee supports the purchase and forwards to the Finance Committee for its consideration.

Recreation Master Plan

The Director advised that two proposals were submitted for the Recreation Master Plan. The Master Plan Review Committee will be reviewing the proposals and bringing forward a recommendation to Council.

Special Events Application

The Director presented the Committee with a Special Events Application that the Department has developed. Individuals wishing to request recreation and community services space such as the Ball Fields, Cobb's Pond, and the Soccer Fields, will be required to submit an application for approval. For more information, please contact the Department at 651-5927.

Names for Town Ball Fields/Cobb's Pond Building

The Committee discussed naming the various ball fields and the Cobb's Pond Multipurpose Building. Currently, the ball fields are named Town Field, Field A, Field B, and the Art Walker. The Committee thought this was a good idea but it will need further discussion.

Councillor Lorenzen suggested that this item be put on his upcoming Heritage Committee meeting.

C. Economic & Social Development Committee:

The Economic Development Committee report was presented by Councillor Anstey.

The Economic Development Committee meeting was held on April 6, 2015. The meeting was chaired by R. Anstey, Councillor. Other members present included: S. McBreairty, Councillor; B. Dove, Councillor; R. Locke, Manager of Economic Development.

The following items were discussed:

Expressions of interest for market kiosks update

The Committee were advised that there have been no expressions of interest for the use of the Market kiosks. When first posted on our Facebook page on February 10th, some residents initially thought that Council was trying to divest of these assets on a cost-recovery basis. However; the Committee's intention was to hear ideas regarding the periodic use of these kiosks along with a cost-recovery plan. The cost-recovery plan would be directly related to the Council's cost of transporting, setting-up and securing sites.

This notification has also been advertised in the *Beacon* since February 19th. The Committee would still like to invite residents/groups to present their plans during a future Committee meeting.

The Committee also discussed the possibility of setting up the kiosks in a temporary site to gauge interest from residents and/or other groups.

The Committee asked staff to identify potential sites to set up a few kiosks.

If you are interested in discussing ideas during a future Committee meeting, please contact our Manager of Development at 651-5912.

HBB Application-16 Brochen Street

The Committee reviewed an application from the resident of 16 Brochen Street.

WHEREAS an application has been received from “Here We Grow” to operate a child care business;

AND WHEREAS the advertising and discretionary use notices were posted with no objections received by the deadline date of March 30th, 2015 and it meets all of the Town of Gander’s Development Regulations;

Motion #15-066

HBB Application – 16 Brochen Street

Moved by Councillor Anstey and seconded by Councillor Dove that “Here We Grow” be permitted to operate a child care business from 16 Brochen Street.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Changes to Gander International Airport Authority (GIAA) By-laws

The Committee reviewed correspondence from the GIAA that advised changes to their by-laws that will be considered at their Annual General Meeting on May 6, 2015.

In effect, the proposed change would allow for a new member to be nominated and elected as a Director at **ANY** meeting of the Director’s meetings.

Currently, the by-law allows for Council to nominate potential Directors which **can only then be elected at their Annual General Meeting**.

This change would allow the Airport Authority Board to accept nominees at any time of the year in an effort to maintain continuity and ensure stakeholders are represented at all times.

Directional Signage

The Committee brought forward the need for directional signage within the community. They advised staff to research whether or not similar projects that have been completed, best practices from other municipalities as well as potential funding options.

D. Tourism Committee:

The Tourism Committee report was presented by Councillor Dove.

The Tourism Committee meeting was held on March 31, 2015. The meeting was chaired by S. McBrearty, Councillor. Other members present included: C. Abbott, Deputy Mayor; K. Sceviour, Special Event Coordinator.

The following items were discussed:

Destination Gander Quarterly Update

The Marketing Manager of Destination Gander met with the Committee to give a quarterly update. They were advised that over the past three months, Destination Gander has worked on numerous projects such as Snowfari, Hospitality Newfoundland and Labrador Convention as a member of the host committee, a member of the Adventure Central Board and continues to work on the upcoming Quad-a-Poolza and the Ride for Sight events.

The Committee were also advised that in the coming months, Destination Gander will be attending, the Newfoundland Sportsman Outdoor Expo and, in conjunction with the Town of Gander, The Downhome Expo, tradeshow being held in St. John's, to promote Gander, its upcoming events and attractions.

Destination Gander also spoke about the Provincial Volleyball Tournament and the scheduling issues that occurred during the event due to last minute cancellations by schools in the region. This caused a number of problems and has put the of hosting future events in the Central region in jeopardy. The Committee were advised that Destination Gander will be writing the Newfoundland and Labrador English School Board to ask them for their cooperation in the future to ensure the region does not lose an event of this magnitude and have asked the Committee to do the same on behalf of the Town of Gander. The Committee agreed and a letter will be written.

The Committee thanked the Marketing Manager for the update.

The Marketing Manager left the meeting at 4:10pm.

Adventure Central

Adventure Central has been promoting the Central Region during the past few months at various tradeshows in Toronto and Ottawa and hosted an event on March 30th called Central Rendezvous. This event offered tourism operators, municipalities and various government agencies the opportunity to meet each other, discuss their businesses and build partnerships for the upcoming tourism season. The Event Coordinator attended on behalf of the Town.

Adventure Central is also inviting all tourism stakeholders to attend two very important events for tourism operators in the region;

1. The Destination Development Plan Stakeholder Validation session which will be taking place at the Albatross Hotel on Wednesday, April 22nd at 2:00pm. This session will highlight the preliminary observations from the extensive tourism asset and visitor appeal appraisal study that was conducted for the Central region over the last few months, as part of a provincial product development plan. To register for a session, or for further information on this regional initiative, please contact Caroline at cswan@adventurecentralnewfoundland.ca or call 1-887-361-4859 ext. 2.
2. Adventure Central will also be hosting their Annual General Meeting at the Mount Peyton Hotel in Grand Falls-Windsor on Wednesday, May 13th at 11:30am. To register, please contact spinsent@adventurecentralnewfoundland.ca or call 1-877-361-4859 ext 3.

Veterans Foundation

The Committee reviewed a letter from the City of Quesnel asking the Town to assist the Communities for Veterans Foundation who will be launching a Ride Across Canada fundraiser to raise the profile of veterans in our communities and the unique challenges they face. The Committee agrees this is an important cause and will forward this letter to 9 Wing Gander to seek their assistance with this event.

The Committee also discussed the number of letters being received by the Town to provide assistance with numerous causes and subjects. It was agreed that the Committee will review these letters and decide if the request should be forwarded to a local organization that is a better fit and can provide support or partner with the group.

Volunteer Week

The Committee were advised that Volunteer Week will be taking place from April 12th-18th and that Council will be partnering with the Community Sector Council and various agencies to host a reception at Hotel Gander on April 19th. This year's theme is "the many faces of volunteering." This theme highlights the diversity of the people who volunteer in our communities and the many ways that they are involved. For more information on the reception, please check the Town of Gander's Facebook page as updates will be posted as soon as details are confirmed.

Council would like to take this opportunity to say thank you to the many volunteers in our community who selflessly give of their time to improve the quality of life of our citizens.

Downhome Expo

The Town of Gander and Destination Gander will once again be attending the Downhome Expo in St. John's as exhibitors. The Expo is taking place from April 17th-19th at the Mount Pearl Glacier, the Town will be promoting upcoming events and tourism attractions to attendees.

Festival of Flight

The Committee were advised that the Festival of Flight is less than five months away and that staff is busy brainstorming and putting together a plan for this year's event.

The Committee are asking residents and businesses who are interested in reviving the Festival of Flight parade to be a part of a committee we are striking. We had a number of complaints last year when the parade was cancelled and we are hoping that by striking a committee of people who want to see the parade happen that they will be able to make this year's event a success. A meeting of interested persons will take place in May and if you would like to be a member, please contact the Event Coordinator at 651-5927 or email ksceviour@gandercanada.com.

RC-TV

X-Ten Productions emailed the Committee wondering if Council is interested in partnering with them to film and promote the 2015 RC Fun Fly on their YouTube Channel and segments that are aired on OLN (Outdoor Life Network).

The Committee felt this was a great opportunity to promote a flight related Festival event for the price of airfare tickets from Toronto and accommodations. The Event Coordinator will contact X-Ten to discuss all aspects and check into the cost of this endeavour and report back to the Committee.

Municipal Awareness Day

The Committee were advised that the Minister of Municipal and Intergovernmental Affairs has declared May 6th as Municipal Awareness Day in Newfoundland and Labrador. This year's theme is "Youth Involved". The Recreation staff has been brainstorming various ideas to host an event different from those held in the past. Details will be announced at the next Council meeting and posted on the Town of Gander's Facebook page.

Gigantic Yard Sale

The Town of Gander will be hosting a Gigantic Yard Sale on May 2nd at the Gander Community Centre in conjunction with various charities as a part of its Clean and Green Campaign. We are asking citizens to drop off items at the Community Centre from April 27th – May 1st. The items are to be in good repair but no longer useful. They will be sold and the proceeds will be divided up amongst the charities involved. More details will be forthcoming on this initiative as they are confirmed, just check our Facebook page and website or contact the Recreation Department at 651-5927.

Summer Events at Cobb's Pond

The Committee would like the Event Coordinator to look at the possibility of hosting "Acoustic" music events at the Cobb's Pond amphitheatre. This initiative has been discussed amongst staff and we are hoping to have some type of schedule put together once the Event Staff resumes their duties in May.

E. Municipal Works & Services Committee:

The Municipal Works & Services Committee report was presented by Councillor Anstey.

The Municipal Works & Services Committee was held on April 1, 2015. The meeting was chaired by R. Anstey, Councillor. Other members present included: W. Lorenzen, Councillor; J. Blackwood, Director of Engineering; D. Moulton, Director of Municipal Works (A); J. Hillier, Administrative Assistant.

The following items were discussed:

MUNICIPAL WORKS

Invoices for Approval

The Committee reviewed the invoices from Avalon Coal Salt & Oil Ltd., as well as, Central Newfoundland Waste Management. The Director advised the Committee that all goods and services have been received and meet the Town's specifications.

The Committee recommends that the invoices be paid and forwards them to the Finance Committee for its consideration.

Snow Removal complaint – 17 McGrath Place

The Committee reviewed correspondence from a resident of 17 McGrath Place indicating his frustrations and concerns regarding snow removal operations during late night/early morning hours.

The Committee discussed the snow plan and snow clearing operations that proceed during the late night and early morning. The Director of Municipal Works informed the Committee that snow clearing is completed as much as possible during the day; however requires snow clearing to continue during the overnight. He also indicated many reasons as to why this time is most effective. There is less traffic and no parked cars on the sides of the road during the night. It also ensures the safety of children at play and the safety of pedestrians. He indicated that he understands that equipment can be loud at times and the alarms on the equipment can be disruptive but unfortunately, this is unavoidable during snow clearing.

The Committee is recommending the Supervisor of Municipal Works contact the resident to explain the current snow plan and snow clearing operations which are approved and adopted by council each year.

Tender

Supply of asphalt

The Committee reviewed the results of the tender for the supply of asphalt. Two tenders were received and the Director advised that the lowest of the tenders that met the specifications was submitted by **B&M Paving**.

The Committee recommends that the tender for the supply of asphalt be awarded to **B&M Paving** and refers this tender to the Finance Committee for its consideration.

D. Moulton left the Committee meeting at 4:02 p.m.

ENGINEERING**Design Standards for Streets and Subdivisions**

The Engineering Department recently completed their review of the existing *Design Standards for Streets and Subdivisions*, made the necessary changes to bring the standards up to date and distributed a draft copy to local developers and contractors requesting their input regarding the changes.

The Engineering Department did not receive any objections to the revisions of the document by the deadline provided therefore, the department is requesting the revisions be approved as attached.

Motion #15-067**Design Standards for Streets and Subdivisions**

Moved by Councillor Anstey and seconded by Councillor Lorenzen that the proposed changes to the Town of Gander's *Design Standards for Streets and Subdivisions* be approved as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Grading Policy E-01

The Committee presents this policy for its second reading. The Director of Engineering relayed to the Committee that no objections to the proposed revisions were received.

Motion #15-068**Grading Policy E-01**

Moved by Councillor Anstey and seconded by Councillor McBreaity that Grading Policy E-01 be approved as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Electrical Service – Beaverwood Lift Station

The Director of Engineering informed the Committee of a three phase power installation that would be required in order to provide electrical service to the new lift station located next to the Beaverwood Treatment Plant. He also indicated that authorization has been given to Professional Grading and Contracting Ltd. to engage Newfoundland Power to proceed with the installation.

It is noted that if any additional costs are foreseen, the consultant must be notified prior to these changes to provide additional authorization.

Municipal Plan Amendment #9, Development Regulation Amendment # 15

As requested by Council, the proposed Municipal Plan Amendment # 9, 2015 and Development Regulations Amendment # 15, 2015 is now ready for adoption.

This amendment proposes to re-zone a parcel of land to the east of Mitchell Street, currently zoned **Comprehensive Development Area # 2(CDA 2)**, to a **Residential Medium Density (RMD)** zone.

An Open House was held on March 17, 2015 in the Council Chambers at the Town Hall. There were three (3) attendees, exclusive of staff.

Motion #15-069

Municipal Plan Amendment #9, Development Regulation Amendment #15

Moved by Councillor Anstey and seconded by Councillor Dove that the proposed Municipal Plan Amendment # 9, 2015 and Development Regulations Amendment # 15, 2015 be adopted under Section 16(i) of the Rural and Urban Planning Act.

In Favour: 5 Opposing: 0

Decision: Motion carried.

F. Finance & Administration Committee:

The Finance and Administration Committee report was presented by Councillor Lorenzen.

The Finance & Administration Committee was held on April 2, 2015. The meeting was chaired by C. Abbott, Deputy Mayor. Other members present included: W. Lorenzen, Councillor; G. Brown, Director of Finance.

The following items were discussed:

Invoices for Approval

CAPITAL

- | | |
|----------------------------------|-------------|
| 1. General Motors | \$25,081.48 |
| 01-810-0080-9180, Pickup Truck | |
| Budget 23,000 Spent to date zero | |

OPERATING

- | | |
|--|-----------|
| 2. Municipal Assessment Agency | 35,301.00 |
| 00-120-1000-7200, Assessment fees, 1 st quarter | |
| Budget 143,000 Spent to date zero | |
| 3. Municipal Assessment Agency, 2 nd quarter | 35,301.00 |
| 00-120-1000-7200, Assessment fees | |
| Budget 143,000 Spent to date 35,301 | |

AS RECOMMENDED BY THE MUNICIPAL WORKS & SERVICES COMMITTEE APRIL 1, 2015

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|---|-----------|
| 4. Avalon Coal Salt & Oil Ltd. | 15,237.59 |
| 00-340-1000-6200, road salt | |
| Budget 114,500 Spent to date 125,669 | |
| 5. Central Newfoundland Waste Management | 26,981.52 |
| 00-430-1000-7007 Wed/dry unsorted garbage tipping fees Jan 2015 | |
| Budget 345,000 Spent to date zero | |
| 6. Central Newfoundland Waste Management | 21,848.98 |
| 00-430-1000-7007 Wed/dry unsorted garbage tipping fees Feb 2015 | |
| Budget 345,000 Spent to date 26,982 | |

Total capital invoices for approval	\$25,081.48
Total operating invoices for approval	<u>\$134,670.09</u>
Total invoices for approval	\$159,751.57

The Director of Finance advised that the invoices met the policies of the Town of Gander.

Motion #15-070
Invoices for Approval

Moved by Councillor Lorenzen and seconded by Councillor Anstey that the invoices be paid as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Beaverwood Lift Station Power Servicing

A lift station has to be built to provide servicing for the new sewer from Peterson/Edinburgh to the Beaverwood Plant. NL Power has indicated there will be a cost associated with doing the work to provide electricity to the lift station and Engineering is recommending that we ask our contractor, Professional Grading, to carry out the work. The Finance Committee agreed with this recommendation.

Motion #15-071
Beaverwood Lift Station Power Servicing

Moved by Councillor Lorenzen and seconded by Councillor Dove that a change order be issued to Professional Grading and Contracting Ltd. to provide power to the new lift station adjacent to the Beaverwood Sewage Treatment plant.

In Favour: 5 Opposing: 0

Decision: Motion carried.

COR Certification

The Town currently requires COR Certification for anyone doing work with the Town. This has created problems for us, especially in getting smaller jobs done. In some cases, we have been unable to get them done because no one in Town is COR Certified and it is not cost-effective to get someone from out of Town to do smaller projects.

It is being recommended that the Purchasing Policy be modified to remove the COR Certification requirement for small jobs.

Motion #15-072**COR Certification**

Moved by Councillor Lorenzen and seconded by Councillor Anstey that the Purchasing Policy be modified to state that COR Certification not be required for supplies and services less than \$10,000 and construction projects less than \$20,000.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Property Tax Reduction Request

The Committee reviewed two residential property tax reduction applications which have been submitted in accordance with Council's policy on tax reductions for residential property. The Director advised that the application met the requirements of Council Policy and recommended approval.

Motion #15-073**Property Tax Reduction Request**

Moved by Councillor Lorenzen and seconded by Councillor McBreairty that the two property tax reduction applications be approved as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Rescinding of Policies

Last year Council adopted a Communications Policy which consolidated several of our other policies regarding various aspects of communications. At that time, however, they neglected to rescind the policies that were being replaced.

Motion 15-074**Rescinding of Policies**

Moved by Councillor Lorenzen and seconded by Councillor Dove that Policies related to communications be rescinded as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Tender for Sprinkler Systems Inspections – 3 Year Contract

The Finance Committee reviewed tender results for the Sprinkler Systems Inspection for a three year contract for which three bids were received. The lowest bid that met specifications was from Viking Fire Protection.

Motion #15-075**Tender for Sprinkler Systems Inspections – 3 Year Contract**

Moved by Councillor Lorenzen and seconded by Councillor Dove that the tender for the Sprinkler Systems Inspections for a three year contract be awarded to Viking Fire Protection at a price of \$3,390.00 HST inclusive.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Tender for Supply of New Asphalt

The Finance Committee reviewed tender results for the Supply of New Asphalt for which two bids were received. The lowest bid that met specifications was from B&M Paving (1983) Ltd.

Motion #15-076**Tender for Supply of New Asphalt**

Moved by Councillor Lorenzen and seconded by Councillor Anstey that the tender for the Supply of New Asphalt be awarded to B&M Paving (1983) Ltd. at a price of \$145.77 per tonne HST inclusive.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Tender for Cobb's Kiosk

The Finance Committee reviewed tender results to Supply and Install a "Way-Finding Kiosk" at Cobb's Pond for which two bids were received. The lowest bid that met specifications was from Airways Contracting.

Motion #15-077**Tender for Cobb's Kiosk**

Moved by Councillor Lorenzen and seconded by Councillor Anstey that the tender to Supply and Install a "Way-Finding Kiosk" be awarded to Airways Contracting at a price of \$13,871.88 HST inclusive.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The Town will be contributing \$5,000 to this project with the balance being funded by the Rotary Club.

Standing Offer for Rental of Construction Equipment

The Finance Committee reviewed standing offers for the rental of construction equipment and several responses were received.

Motion #15-078**Standing Offer for Rental of Construction Equipment**

Moved by Councillor Lorenzen and seconded by Councillor Dove that the Standing Offer for Rental of Construction Equipment be accepted as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Standing Offer – Inspection, Installation, Maintenance of Overhead Doors

The Finance Committee reviewed the Standing Offer results for Inspection, Installation, and Maintenance of Overhead Doors for which three bids were received. The prices are good for a two year period.

Motion #15-079**Standing Offer – Inspection, Installation, Maintenance of Overhead Doors**

Moved by Councillor Lorenzen and seconded by Councillor Anstey that the Standing Offer results for Inspection, Installation, and Maintenance of Overhead Doors be accepted as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Standing Offer – Supply and Installation of Soda Ash

The Finance Committee reviewed Standing Offer results for the Supply and Delivery of Soda Ash for which six bids were received.

Motion #15-080

Standing Offer – Supply and Installation of Soda Ash

Moved by Councillor Lorenzen and seconded by Councillor McBreairty that the Standing Offer results for Supply and Delivery of Soda Ash be accepted as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Standing Offer – Supply of Sand and Anthracite

The Finance Committee reviewed Standing Offer results for the Supply and Delivery of Sand and Anthracite for which three bids were received.

Motion #15-081

Standing Offer – Supply of Sand and Anthracite

Moved by Councillor Lorenzen and seconded by Councillor McBreairty that the Standing Offer results for Supply and Delivery of Sand and Anthracite be accepted as attached.

In Favour: 5 Opposing: 0

Decision: Motion carried.

G. Other Committee Reports

COUNCILLOR MCBREAIRTY

Roads to End Violence

Councillor McBreairty stated the Committee had concerns with funding in the upcoming Provincial budget and have recently been told that the budget will not be cut. They are heavily involved in anti-bullying campaigns and other programs in the schools.

Wellness

Councillor McBreairty stated that up to 15 members are on the Committee now. Three initiatives they are or will be working on are:

1. Health & Wellness Expo at Gander Community Centre
2. Preparing a calendar for which they are looking for funding
3. Walk to the Moon Program. Encouraging people to get active and kicks off on April 30th.

Stewardship Association of Municipalities

Councillor McBreairty indicated there is a new scholarship of \$1,000 coming out. This program will be put on the Town of Gander's Facebook page; we are one of 33 communities participating in SAM.

MNL Environmental Committee

Councillor McBreairty sits on this Committee as a Councillor and they are looking at net metering which will allow municipalities to sell energy back into the grid.

COUNCILLOR ANSTEY**Community Advisory Board**

The Homeless Association met in St. John's and he attended the two day conference there. It covered a variety of issues including tax reduction and land price reduction. He feels we need a Housing Support Worker which most large Towns have but Gander doesn't. Gander should lobby the Province to get this support established in our community.

COUNCILLOR LORENZEN**Heritage Committee**

Councillor Lorenzen stated he sent emails to about 15 people who have an interest in the history of the Town. A meeting will be held in late April.

Wastewater Steering Committee

A RFQ process is complete and the results are being reviewed. The results will be reviewed on April 22nd. After that a meeting will be held with all of Council to discuss the RFQ.

MNL Regional Workshop

Councillor Lorenzen attended a MNL Workshop several weekends ago and a discussion was held on the branding of towns and he feels we should look at it. A presentation was given on Wastewater Treatment and discussions on climate change and its impact on municipalities.

COUNCILLOR DOVE**Heritage Memorial Park**

This Committee has not been very active over the winter but they are commencing the planning for the completion of the park.

The two main statues are expected in early July and they are hoping to get two Hong Kong veterans to attend the dedication. There will be also be lighting at the Park that has to be installed.

Aviation Museum

There was recognition around the award that they received from the 1999's and are beginning planning for a "Ferry Command Hall".

Deputy Mayor Abbott

Community Garden

The process is moving along and as it is the first year the goal is to get it up and running.

Chamber of Commerce

He is the Town representative on the Chamber of Commerce and is happy with the relationship between the two.

Skyways

Deputy Mayor Abbott did an interview on Skyways about the Town's new Strategic Plan to air later this month.

6. ADMINISTRATION

None.

7. CORRESPONDENCE

None.

8. NEW BUSINESS

Call for Proposals – Recreation Master Plan

The Town of Gander issued a Call for Proposals for the development of a Recreation Master Plan and two proposals were received. This plan will provide the Town with a 10 year strategy for maintaining and developing recreational infrastructure and programs.

Motion #15-082

Call for Proposals – Recreation Master Plan

Moved by Councillor McBairty and seconded by Councillor Anstey that the Town award the contract for development of a Recreation Master Plan be awarded to Tract Consulting.

In Favour: 5 Opposing: 0

Decision: Motion carried.

9. ADJOURNMENT

Motion #15-083

Adjournment

There being no further business, it was moved by Councillor McBreairty and seconded by Councillor Dove that the meeting be adjourned.

In Favour: 5 Opposing: 0

Decision: Motion carried.

| The meeting adjourned at 5:45pm.

C. Abbott, Deputy Mayor

G. Brown, Town Clerk