

MINUTES

Regular Meeting of Council
Wednesday, August 15, 2012 @ 4:30 pm
Council Chambers

Present:	C. Elliott	Mayor
	Z. Tucker	Deputy Mayor
	A. Scott	Councillor
	D. Blundon	Councillor
	R. Anstey	Councillor

**Advisory and
Resource:**

G. Regular	Director of Municipal Works & Services (A)
G. Brown	Town Clerk
P. Fudge	Fire Chief
K. Sceviour	Director of Parks, Recreation & Tourism (A)
S. Fisher	Human Resources Supervisor

Regrets:	S. Oram	Councillor
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1. CALL TO ORDER

The Meeting was called to order at 4:30pm.

2. VISITORS/PRESENTATIONS

Gander Heritage Memorial Park Presentation

Mr. Wilson Hoffe presented the Mayor with two framed pictures of the proposed Heritage Memorial Park to be displayed at the Town Hall.

3. MINUTES FOR APPROVAL

Motion #12-168

Minutes for Approval

Moved by Deputy Mayor Tucker and seconded by Councillor Scott that the Minutes from the Regular Meeting of Council on July 25, 2012 be adopted as presented.

In Favour: 5 Opposing: 0

Decision Motion carried.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor Blundon commented that under the Tidy Town's section of the Parks and Recreation Report, he wanted to congratulate Craig Dawe, employee of the Town of Gander, and his coworkers for work well done throughout the Town.

5. REPORTS – STANDING COMMITTEES:

A. Public Safety and Human Resources Committee:

The Public Safety and Human Resources Committee report was presented by Deputy Mayor Tucker.

The Public Safety and Human Resources Committee meeting was held on August 8, 2012. The meeting was chaired by S. Oram, Councillor. Other members present included: A. Scott, Councillor; Z. Tucker, Deputy Mayor; J. Turner, CAO; P. Fudge, Fire Chief; O. Fudge, Municipal Enforcement Officer; A. Quilty, Fire Inspector.

The following items were discussed:

PUBLIC SAFETY

Audio Signal for Visually Impaired

The Committee was advised that the Audio Signal for Visually Impaired has been installed which will assist the visually impaired in crossing Airport Blvd on the western leg of the intersection in a North South direction.

Garbage Truck Parking

The Committee discussed complaints received regarding parking of a garbage truck in a residential area. Constable Fudge advised the Committee that he will review the Regulation and report back to the Committee with any changes that could benefit the enforcement of the regulation.

Memorial Drive Concerns

The Committee discussed correspondence that was received from a resident on Memorial Drive advising of the concerns over the volume and speed of traffic and that the street is being used as a main travel route for heavy equipment. The Municipal Enforcement Officer advised the Committee that he had investigated this issue and discovered that with regards to the truck route it appears the problem was due to recent construction in the area as well as the detouring of traffic from Magee Road construction site.

With regards to the speeding, the MEO advised that he will have the portable speed sign set up closer to the West end of Memorial to collect data on the speeds and report back to the Committee.

The sign enables the Town to collect statistics on speed and the volume of traffic throughout the Town.

Town of Gander's Emergency Plan

Our Fire Inspector advised the Committee that he has completed his review of the Emergency Plan and have made all necessary changes required by the Provincial Government and updated our internal information. He further advised that the Plan is now ready to be presented to Council for approval in principle before submitting it to Fire and Emergency Services for their approval.

Some of the changes made to the Plan are as follows:

- Declaration of a state of emergency;
- Declaration of termination of a state of emergency;
- Updated internal and external contact lists;
- Updated Roles and Responsibilities of each organization;
- Added potential hazards section;

Once the emergency plan has been finalized a table top exercise will be conducted.

Fire Safety House

The Committee was advised that the fire safety house has been deemed unusable and is no longer required. The fire safety messages that were being conveyed to the children will now be done through the Learn Not to Burn program which is presented at Gander Academy. The Committee agrees with the recommendation to declare the safety house surplus and refers it to the Finance Department for disposal of as per Council's policy on the Disposal of Assets.

The Town would like to thank the corporate sponsor, McDonald's, for its support over the years.

Fire Department Quarterly Report

The Committee was presented with the 3rd Quarter report for May 1st – July 31st. The report shows the number of incidents that occurred for the period covered were 32 with an average response time for the calls were 9.83 minutes. It was noted the National average response time is between 5 – 6 minutes. The number of man hours of training was 1202.6 and the number of fire inspections was 50.

The Committee asked the Fire Chief upon his next Quarterly Report presentation that he provide them not only with the stats from this year, but also the stats for the previous year for the same quarter so they can compare the both.

Bennett Drive

The Committee discussed a suggestion that was received regarding the line painting on the turn on Bennett Drive. It was felt that the line should be extended past Towers Avenue as far as Heath Crescent. The Committee agreed with this suggestion and has asked the Municipal Enforcement Officer to check to see if the line can be extended and notify the Municipal Works Department with the results.

Fire Department Recruitment

The CAO asked for an update on the efforts made to recruit more volunteer firefighters. The Fire Chief advised that he has been very active in the recruitment of new members and informed the Committee that an ad has been placed on our website and in the local paper, announcements are being aired on Cable 9, as well as it is posted to the Town's Facebook page. Deputy Mayor Tucker suggested that perhaps we should consider doing some sort of presentation for the Fire Department on Cable 9. The Fire Chief stated that he will discuss this possibility with Rogers Television.

Parking on Towers and Bennett Drive

The Committee discussed a concern that was brought forward with regards to the resident living on the corner of Towers and Bennett who is at times parking his vehicle or trailer on the town easement. The Municipal Enforcement Officer will talk to the property owner and provide a report at the next meeting.

HUMAN RESOURCES**Councillor Resignation**

The Committee reviewed an email from Councillor Nicole Lanning advising Council that she has tendered her resignation from the Town of Gander due to her and her family relocating. At this time on behalf of Council, and all of the residents of Gander, we wish to thank Councillor Lanning for her service to the residents and to the contribution that she had made to the community.

By-Election

Section 6.(1) of the *Municipal Elections Act* requires that Council conduct a by-election when a vacancy occurs in the office of a Councillor more than 12 months before the expiration of the term of office of Council, which is September of 2013.

Section of 6.(2) of the *Municipal Elections Act* requires a by-election to be held within three months of the vacancy and the Town Clerk is recommending that the By-election day would be September 25th, 2012, and the nomination days would be August 29th and 30th. Nominations must be held 21 – 28 days prior to the election.

The Town Clerk also recommends that the Advance Poll would be held on September 15th which cannot be no earlier than 14 days prior to the election.

Motion #12-169**By-Election**

Moved by Deputy Mayor Tucker and seconded by Councillor Anstey that the By-election day be set for September 25th, 2012, the Advance Poll on September 15th, 2012 and the Nomination Days will be August 29th and 30th, 2012.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The Town Clerk also noted that the Candidate Information Session will be held 7pm next Thursday, August 23rd at the Town Hall for all interested candidates.

B. Parks & Recreation Committee:

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

The Parks and Recreation Committee was held on August 9, 2012. The meeting was chaired by D. Blundon, Councillor. Other members present included: Z. Tucker, Deputy Mayor; A. Scott, Councillor; K. Sceviour, Acting Recreation Director.

The following items were discussed:

Multiplex RFP

The Committee discussed the status of the Multiplex RFP. A meeting is scheduled for Thursday, August 9th to review the RFP's.

Recommendations from Municipal Affairs on awarding of the RFP will be forthcoming.

Victoria Pinksen – Thank You

The Committee reviewed a letter from Victoria Pinksen thanking the Town for their support. Victoria competed in the Eastern Elite Championships in Halifax where they won the silver medal. Congratulations to Victoria and her team for an outstanding effort.

Funding Requests

The following requests were approved under the Grants, Subsidies & In-kind Services Policy.

Siobhan Murrin for \$125.00 towards her participation in the 2012 Bantam Under 16 Eastern Canadian Fast Pitch Softball Tournament from August 22nd – 26th in North River, NS.

Michael Dyke for \$125.00. Mike is a member of the Provincial Men's Ball Hockey Team whom will be participating in the Canadian National Ball Hockey Championships taking place in Edmonton from August 14th – 18th.

Central Newfoundland Athletics team for \$500.00. Evan Hollohan, Kaitlyn Turner, Cameron Power and Nick Harris have qualified to be members of the Central Newfoundland team in the Newfoundland and Labrador Games. Congratulations and Best Wishes are extended to these athletes.

Gander Minor Soccer Association for \$500.00. Their tournament will be held on August 10th - 12th with approximately 260 participants.

Alex Ings and Colton Collins for \$125.00 each as they have been selected as members of the Newfoundland Under 16 Volleyball Team representing NL in Halifax from July 27th – July 30th.

C. Tourism Committee:

The Tourism Committee report was presented by Councillor Anstey.

The Tourism Committee meeting was held on August 9, 2012. The meeting was chaired by R. Anstey, Councillor. Other members present included: S. Oram, Councillor; K. Sceviour; Special Events Coordinator.

The following items were discussed:

Delegation – Destination Gander

Cory Abbott of Destination Gander provided an activity update to the Committee. Over the past few months, Destination Gander has completed the Beyond Words Tribute finances and donated over \$68,000 to the Families of Freedom. This scholarship fund provides education assistance for post secondary study to financially needy dependents of those people killed or permanently disabled as a result of the terrorist attacks on September 11, 2001 and during the rescue activities relating to those attacks.

Destination Gander has also been working on promotional items for the organization including a new website, participating in social media – Facebook and Twitter and has designed new banners to be used at conferences promoting Gander.

In addition, Mr. Abbott is working on attracting various conferences and tournaments to Gander, organizing an event for October and looking at the feasibility of a membership drive.

The Committee thanked Mr. Abbott for his time and congratulated him on the work accomplished to date.

Festival of Flight

The Committee discussed at length the pros and cons of the 26th Festival of Flight. From all accounts the Festival of Flight was a great success with excellent participation from all involved. Once the financial report has been completed, the Committee will meet to discuss plans for 2013 including booking the Kitchen Party entertainment far in advance to ensure a desirable lineup.

The Committee would like to thank everyone who participated in the 26th edition of the Festival including those who attended the events, local groups who organized events and our Corporate Sponsors who go above and beyond. Congratulations on a job well done are extended to the Town staff who worked diligently and countless hours to ensure the Festival was a success and fun for everyone!

Advertisements

The following requests were discussed:

A request for advertising from Labrador Life was reviewed. As this was not budgeted in the advertising plan, the Committee did not approve this request.

Newfoundland & Labrador 50+ Federation – a sponsorship of \$100.00 will be given to the Federation to assist with hosting their annual conference in Gander on August 14th – 17th, 2012. Items for convention kits will also be donated to organizers.

D. Municipal Works & Services Committee:

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

The Municipal Works & Services Committee was held on August 8, 2012. The meeting was chaired by R. Anstey, Councillor. Other members present included: D. Blundon, Councillor; J. Turner, CAO; J. Blackwood, Director of Municipal Works & Services.

The following items were discussed:

110 Roe Avenue, Accessory Building

The Committee again reviewed a request from WPM Holdings Inc. indicating that they wish to construct an accessory Building on their property at 110 Roe Avenue which is considerably larger than the maximum allowable under the Town regulations even with the discretionary increase of 10% by Council permission.

The Committee agreed that the Accessory Building Regulations for Commercial Buildings should at least be that equal to the requirements of a residential accessory building and is recommending that the bylaws and planning in the Town of Gander upgrade the regulations permitting an accessory building for a commercial property to equal that of a residential lot (as attached). If Council approves this change the property owner will be written requesting that he make an application for an accessory building and all the requirements of the regulations will be checked to ensure it complies.

The Committee is presenting the revised Accessory Building Regulations for a 1st Reading and will present it to Council at its next meeting for a 2nd Reading.

Invoices

The Committee reviewed three invoices and 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.

Letters of Objection

The Committee received several letters from residents voicing their concerns regarding the proposed rezoning and subsequent development of the Cobb's Pond Residential Development between Ogilvie Street and Carr Crescent. These letters were presented to the Commissioner at the Public Hearing held on August 7th, 2012. The Commissioner will be compiling the information collected at that Public Hearing, preparing a report and forwarding his recommendations to Council.

59 Alcock, Trees in Sewer Main

The Committee reviewed a letter from the Supervisor of Municipal Works indicating that there were several backups and flooding issues in and around the vicinity of 59 Alcock Crescent and in the combined sanitary storm sewer.

The Municipal Works staff investigated with cameras and determined that there were roots in the pipe which most likely came from tree's located on the property of 59 Alcock.

The Committee reviewed a cost analysis of a pilot project that was done back in 2007 with similar circumstances when a root cutting machine was brought in to extract the roots. It wasn't very successful and resulted in a total cost to the Town of \$6,585 and subsequently the trees did not survive.

The Committee reviewed the options and is recommending that home owner be given the option to carry out the root cutting process at their own cost otherwise the trees will have to be removed from the property to protect the Town's infrastructure.

Discretionary Use, Cecon Limited

The Town of Gander has received an application from Cecon Limited to install a sewer force main, along with an associated easement, across the Open Space Conservation (OSC) Zone from Magee Road to the Magee Road Sewage Treatment Plant. This will run adjacent to the current derby site. It is noted that utilities is permitted as a Discretionary Use within the Open Space Conservation Zone.

The advertisements for this notification have been completed with a deadline for representation of August 16th at 4:00 pm.

Motion #12-170**Discretionary Use, Cecon Limited**

Moved by Councillor Anstey and seconded by Councillor Scott that Cecon Limited be granted discretionary use approval to install a sewer force main, along with an associated easement, across the Open Space Conservation zone from Magee Road to the Magee Road Sewer Treatment Plant; subject to no objections being received.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Speed Bump, Fraser Road

The Committee reviewed a memo from the Supervisor of Municipal Works indicating that the speed bump on Fraser Road had been removed because the asphalt was deteriorating due to repeated seasonal installation and removal of the bump.

It was recommended that Council allocate \$ 3,500 to purchase a conveyor belt which when attached to the speed bump will alleviate the problem. This will eliminate the need for mechanical fasteners that are placed into the asphalt and cause safety hazards as they work their way up through the asphalt and it would also allow for a much faster and safer seasonal installation and removable of the bump .

The Committee agreed with the request and the Director advised that the money would come from savings in the Municipal Works Budget.

Request for re-allocation of funds

The Committee was advised that the Hydraulic Thumb budgeted for in the 2012 Capital Works budget was not purchased as the Committee recommended against the purchase of that piece of equipment. The Director is now requesting that those funds be reallocated to the purchase of a loader mounted Chlorine Lifting attachment. Currently, the Chlorine tonners are being transported with a boom truck or the bucket of a loader, which is quite cumbersome. The purchase of the lifting attachment will save time and prove to be a much safer means of handling these Chlorine tonners.

The Committee recommends that the money for the Hydraulic Thumb in the 2012 Budget be reallocated to purchase a Loader Mounted Chlorine Lifting Attachment. This item is now forwarded to the Finance Committee for its consideration.

Subdivision of Back Land, Quimby Place

The Committee reviewed a request to subdivide the land located at lot 17 and 18 Quimby place.

WHEREAS a request has been received from the owner of lot numbers 17 & and 18 Quimby Place to subdivide the backland

AND WHEREAS this subdivision request meets all of the requirements of the Town of Gander's development regulations.

Motion #12-171

Subdivision of Back Land, Quimby Place

Moved by Councillor Anstey and seconded by Deputy Mayor Tucker the owner be granted permission to subdivide rear land at lots 17 and 18 Quimby Place as per the attached drawing.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Approval Motion, 7 McKay Street

Municipal Plan Amendment # 4, 2012 and Development Regulations Amendment # 6, 2012 are now ready for approval by Council.

These amendments propose to re-zone the property located at 7 McKay Street from **Commercial Downtown** (CD) to a **Residential Medium Density** (RMD) land use zone to permit the development of a residential building lot.

The required advertising and provincial review has been completed. A Public Hearing was scheduled for August 7th, 2012 at the Town Hall. No objections were received by the deadline date and the hearing was cancelled.

Motion #12-172

Approval Motion, 7 MacKay Street

Moved by Councillor Anstey and seconded by Councillor Blundon that Municipal Plan Amendment # 4, 2012 and Development Regulations Amendment # 6, 2012 be approved under Section 23 of the Urban and Rural Planning Act 2000.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Roe/Cooper Intersection

Councillor Blundon requested an update on the proposed traffic flow camera installation at the Roe/Cooper Blvd. intersection as traffic flow has increased dramatically. The Acting Director of Municipal Works advised that permission was received from Municipal Affairs last Friday, August 10th to call tender.

Councillor Blundon also advised that the land owner is prepared to have a turning lane from Roe onto Cooper installed. He requested that the Town contact the land owner to discuss the issue in detail.

E. Finance & Administration Committee:

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

The Finance & Administration Committee was held on August 9, 2012. The meeting was chaired by A. Scott, Councillor. Other members present included: R. Anstey, Councillor; K. Hiscock, Acting Director of Finance; J. Turner, CAO.

The following items were discussed:

Invoices for Approval

CAPITAL

AS RECOMMENDED BY THE MUNICIPAL WORKS & SERVICES COMMITTEE AUGUST 8, 2012

- | | |
|---|-------------|
| 1. Tract Consulting | \$66,109.96 |
| 01-000-0080-1837, Cobb's Pond Development Phase 1 | |
| Contract \$368,811 Spent to date \$100,926 | |
| 2. Greatario Engineered Storage | \$24,193.86 |
| 01-000-0080-1973, Gander By-Pass Reservoir, release of holdback | |
| Contract \$231,233 Spent to date \$208,110 | |

OPERATING

AS RECOMMENDED BY THE FINANCE COMMITTEE AUGUST 9, 2012

- | | |
|--|-------------|
| 3. Connie's Holiday Attractions | \$17,362.00 |
| 00-600-1000-5453, Outdoor market decorations | |
| Budget \$24,800 Spent to date \$1,331 | |
| 4. H. Wareham & Sons Ltd. | \$62,551.60 |
| 00-830-1000-7305 | |
| Contract \$123,277 Spent to date \$44,650 | |

Total capital invoice for approval	\$90,303.82
Total operating invoice for approval	<u>\$79,913.60</u>
Grand total of invoices for approval	\$170,217.42

The Acting Director of Finance advised that the invoices were within budget and met the policies of the Town of Gander.

Motion #12-173

Invoices for Approval

Moved by Councillor Scott and seconded by Councillor Blundon that the invoices be paid as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Professional Grading & Contracting Ltd. Invoice

1. Professional Grading & Contracting Ltd. \$236,268.17
01-000-0080-1841, Claim #2, Magee Road Reconstruction Phase 2
Contract \$1,067,933 Spent to date \$192,649

Total capital invoice for approval \$236,268.17

The Director of Finance advised that the invoice was within budget and met the policies of the Town of Gander.

Motion #12-174**Professional Grading & Contracting Ltd. Invoice**

Moved by Councillor Scott and seconded by Deputy Mayor Tucker that the invoice be paid as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Central Newfoundland Waste Management Invoice

No discussion took place on this invoice as Councillor Scott declared Conflict of Interest and the invoice is referred to Council for its consideration.

Councillor Scott left the Council meeting due to Conflict of Interest at 5:10pm.

OPERATINGAS RECOMMENDED BY THE MUNICIPAL WORKS & SERVICES COMMITTEE AUGUST 8, 2012

Central Newfoundland Waste Management \$33,364.73
00-430-1000-7007, tipping fees July 3rd – July 31st, 2012
Invoice numbers 4399 & 4440
Budget \$330,000 Spent to date \$153,141

Total operating invoice for approval \$33,364.73

The Acting Director of Finance advised that the invoice was within budget and met the policies of the Town of Gander.

Motion #12-175**Central Newfoundland Waste Management Invoice**

Moved by Councillor Anstey and seconded by Deputy Mayor Tucker that the invoice be paid as presented.

In Favour: 4 Opposing: 0

Decision: Motion carried.

Councillor Scott returned to the Council meeting at 5:12pm.

Municipal Assessment Agency

The Committee reviewed several items of correspondence from the Municipal Assessment Agency regarding the 2013 roll assessment and changes to the process of filing an assessment appeal.

The preliminary results of the 2013 roll assessment indicate an increase of 22% for residential properties and 15% for commercial properties. It was noted that Council's current taxation policy taxes property owners to meet its current financial requirements and does not budget to create a surplus and normally reduces the mill rate accordingly.

Councillor Scott stated it doesn't mean a 22% increase in taxes but rather that Council would set the tax rate to cover the costs of providing municipal services.

The changes to the process of filing an assessment appeal require the appeal fee to be paid at the time of filing the appeal. The appeal fee for commercial property has increased to \$100.00 from \$25.00, while the residential appeal fee remains at \$25.00. These changes are to come into effect September 1, 2012.

There is a "No Fee Alternative" available in which a property owner can request a file review of their assessment at any time, without charge, by calling the Municipal Assessment Agency. The assessor will review the file with the property owner and determine if a site visit is required.

The Agency has developed a brochure to familiarize property owners about the appeal process and is available on the Municipal Assessment Agency website, at their Gander office and at the Gander Town Hall.

Municipal Affairs Press Release

The Committee reviewed correspondence from Municipal Affairs regarding amendments to the Assessment Act, 2006 as it relates to special purpose properties. The amendments will result in the creation of a definitive list of types and properties that are considered special purpose properties. The list will be used throughout the province and will create uniformity when assessing properties that have little or no market value available to aid in determining the assessed value.

The Committee is looking forward to these changes that are to come into effect September 1, 2012.

FCM Press Release

The Committee reviewed a News Release from Municipalities Newfoundland and Labrador regarding the funding requirements associated with the imposed federal national wastewater regulations. They are requesting the federal government expand its current municipal investment infrastructure to include funding for the mandatory wastewater upgrades. The Federation of Canadian Municipalities estimates the potential cost to Canadian Municipalities at more than \$20 billion.

The Committee supports Municipalities Newfoundland and Labrador stand on funding changes for the imposed wastewater regulations.

Municipal Works Budget Reallocation

The Committee reviewed the request to reallocate funds in the Municipal Works Department budget to purchase a loader mounted chlorine (2-tonne) lifting attachment instead of a thumb attachment at the same cost of \$8,500.

Motion #12-176

Municipal Works Budget Reallocation – Loader Lifting Attachment

Moved by Councillor Scott and seconded by Councillor Anstey that the Municipal Works Department budget be modified to include the purchase of the loader lifting attachment instead of the thumb attachment.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Community Centre Advertising Contract

The Committee was informed that a resident had presented concerns to the Recreation Department regarding the awarding of the advertising contract to Cobb's Pond Rotary Foundation. During a meeting with the Recreation Director to discuss the advertising contract with potential bidders, he had brought forward his concern that non-profit organizations should not be allowed to submit a bid for the advertising contract.

The concern was discussed by Council and it did not change its decision. The advertising opportunity was advertised and the contract awarded. No further action is recommended on this item.

Collection Report

The Committee reviewed the Quarterly Collection Report for the period ending June 30, 2012 and was pleased with the collection efforts of the residential properties taxes. They did have some concerns with the collection of outstanding commercial property taxes from previous years, since the rate has declined by 10%.

Speed Bump on Fraser Road

The Committee reviewed a request from the Municipal Works Department to purchase a conveyor belt for \$3,500 that will be attached to the speed bump on Fraser Road. The conveyor belt will alleviate the deterioration of the bump due to repeated seasonal installation.

Motion #12-177

Speed Bump on Fraser Road

Moved by Councillor Scott and seconded by Councillor Blundon that the Municipal Works Department be approved to purchase a conveyor belt for the speed bump.

In Favour: 5 Opposing: 0

Decision: Motion carried.

G. Other:
None.

6. ADMINISTRATION
None.

7. CORRESPONDENCE

None.

8. NEW BUSINESS

Tender for Cobb's Pond Park Redevelopment

Tenders for redevelopment of Cobb's Pond closed last Friday and two bids were received.

Motion #12-178

Tender for Cobb's Pond Park Redevelopment

Moved by Councillor Scott and seconded by Deputy Mayor Tucker that the Town award the tender for Cobb's Pond Redevelopment to LSG Construction Limited at a cost of \$2,560,264.73, HST inclusive, subject to approval by the Department of Municipal Affairs.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The tender is \$43,643 under budget and the work includes everything excluding the boardwalk, the bridge on the boardwalk, and the two buildings to be constructed on the site. This project is being funded under the Provincial Municipal Multi Year Capital Works Program with 70% of the funding provided by the Province and the remaining 30% the responsibility of the Town.

Director of Recreation & Community Services

The Hiring Committee is recommending Mr. Dan Deschamps as our new Director of Recreation and Community Services. An interview was held on July 30th with a site visit August 8-10. During the site visit Dan met and spent time with employees of the Community Centre, the Management team, Council, as well exploring the Town. Dan was very impressed with the Town and welcomes the opportunity to be part of our team and a resident of Gander. The Hiring Committee was very pleased with the whole interview process and felt that Dan's energetic and enthusiastic nature would be a positive addition to our Management team.

Motion #12-179

Director of Recreation & Community Services

Moved by Deputy Mayor Tucker and seconded by Councillor Blundon that Dan Deschamps be appointed as the Director of Recreation and Community Services with a start date of September 10th.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Subdivision of Land – 30 Roe Avenue

The Committee reviewed an application to subdivide 30 Roe Avenue and sell a portion of the land to 26 Roe Avenue.

WHEREAS an application has been received to subdivide 30 Roe Avenue with the intention to sell a strip of land to 26 Roe Avenue and

WHEREAS the application meets all the requirements of the Town of Gander Development Regulations, legal surveys are in place

Motion #12-180

Subdivision of Land – 30 Roe Avenue

Moved by Councillor Anstey and seconded by Councillor Blundon that permission be granted to Subdivide 30 Roe Avenue as per submitted survey, job # 6336-12, dated June 22, 2012.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Subdivision of Land – 145 Roe Avenue

The Committee reviewed an application to subdivide 145 Roe Avenue and sell a portion of the land to 135 Roe Avenue.

WHEREAS an application has been received to subdivide 145 Roe Avenue with the intention to sell a strip of land to 135 Roe Avenue and

WHEREAS the application meets all the requirements of the Town of Gander Development Regulations, legal surveys are in place

Motion #12-181

Subdivision of Land – 145 Roe Avenue

Moved by Councillor Anstey and seconded by Deputy Mayor Tucker that permission be granted to Subdivide 145 Roe Avenue as per submitted survey, job # 6398-12, dated August 7, 2012.

In Favour: 5 Opposing: 0

Decision: Motion carried.

9. ADJOURNMENT

Motion #12-182

Adjournment

There being no further business, it was moved by Councillor Anstey and seconded by Deputy Mayor Tucker that the meeting be adjourned.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 5:25pm.

C. Elliott, Mayor

G. Brown, Town Clerk