

MINUTES

Regular Meeting of Council Wednesday, June 15, 2016 @ 4:30 pm Council Chambers

Present:	C. Elliott	Mayor
	C. Abbott	Deputy Mayor
	B. Dove	Councillor
	R. Anstey	Councillor
	G. Parrott	Councillor
	S. McBreairty	Councillor
	W. Lorenzen	Councillor
Advisory and Resource:	D. Chafe	Chief Administrative Officer
	G. Brown	Town Clerk
	S. Fisher	Deputy Municipal Clerk
	J. Blackwood	Director of Engineering
	S. Burbridge	Director of Public Works
	P. Fudge	Fire Chief
	R. Locke	Director of Development

1. CALL TO ORDER

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

2. VISITORS/PRESENTATIONS

None.

3. MINUTES FOR APPROVAL

Motion #16-105

Minutes for Approval

Moved by Deputy Mayor Abbott and seconded by Councillor Anstey that the Minutes from the Regular Meeting of Council on May 25, 2016 be adopted as presented.

In Favour: 7 Opposing: 0

Decision Motion carried.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

5. REPORTS – STANDING COMMITTEES:

A. Recreation & Community Living:

The Recreation & Community Living report was presented by Councillor Lorenzen.

The Recreation & Community Living meeting was held on June 7, 2016. The meeting was chaired by W. Lorenzen, Councillor. Other members present included: R. Anstey, Councillor; N. Newell, Director of Recreation & Community Services; K. Sceviour, Special Events Coordinator.

The following items were discussed:

Festival of Flight

The Special Event Coordinator updated the Committee on the Festival of Flight. In the next week, there will be a press release concerning various confirmed Festival events. This will be done via the Town of Gander website, social media as well as the Beacon. Anyone looking for more information is asked to email recreation@gandercanada.com or call 651-5958.

Quadapalooza

The Director and Special Event Coordinator updated the Committee on a recent meeting with Steele Hotels regarding the Sept 10, 2016, Quadapalooza event. There were some concerns with the cost of the event and the in-kind requests. The Special Event Coordinator indicated they are able to provide in-kind for site preparation as well the department will look into a request to use the Town of Gander insurance policy. The Special Event Coordinator will work with Steele Hotels on this making this a successful event.

Penwell Avenue Development

The Committee reviewed a letter regarding further green space development and civil infrastructure completion in the area up to and beyond 106 & 107 Penwell. It was agreed that all current green space locations in subdivisions should be evaluated before being developed. The Committee supports green space and play lot space in future subdivisions provided they are approved by the Engineering Department. This is being referred to Engineering for their consideration and recommendation.

Dog Park

The Department is anticipating the opening of the dog park by the end of June. There is some last minute work to be completed inside the park. The Committee is pleased to see the progress and believes this will be very beneficial to the residents of Gander and a wonderful addition to the Cobb's Pond Rotary Park.

Heritage Committee - Request for Use of Cobb's Pond Rotary Park

The Committee reviewed a request to use Cobb's Pond Rotary Park from July 2-6 for a travelling exhibition "World War One Comes to Life". They are interested in setting up in Gander and the Heritage Committee has requested Cobb's Pond Rotary Park for the location as well as access to electrical for the event. The Heritage Committee also asked if the Town was able to provide security after hours for this event. The Committee has asked the Department to follow up with the contact to determine the exact requests for this exhibit as well as if any financial costs are expected to be subsidized by the Town of Gander. The Director advised that she will update the Committee when more information is received.

Upcoming events

- June 24-26: Ride for Sight
- June 25: Slabfest Concert
- July 1: Canada Day Celebrations at Cobb's Pond Rotary Park

B. Development, Tourism & Culture Committee:

The Development, Tourism & Culture Committee report was presented by Councillor McBreairty.

The Development, Tourism & Culture Committee was held on June 7, 2016. The meeting was chaired by S. McBreairty, Councillor. Other members present included: R. Anstey, Councillor; W. Lorenzen, Councillor; R. Locke, Director of Economic Development; D. Quinton, Economic Development Officer.

The following items were discussed:

Review of Previous Minutes

The Committee reviewed and discussed the minutes of the previous meeting. No changes were required.

Tourism Asset Inventory

The Committee reviewed a tourism asset inventory prepared by the Economic Development Department. The report highlighted our current tourism assets with a focus on short and long term opportunities to expand tourism in our area.

The Committee directed staff to initiate contact with Adventure Central and arrange for a representative to attend a future Committee meeting to provide further insight and feedback regarding tourism in our region.

Tourism Opportunity Management Session

The Committee was advised that the Economic Development staff will be attending the Central Destination Development Plan – (OM) Opportunity Management Session being held at the Gander Community Centre on June 10, 2016. This session will prioritize the findings and recommendations outlined in the Central Destination Development Report.

The Committee supports Gander's role as a regional partner in tourism and has asked staff to report back at a future meeting regarding the content of this session.

Gander as a Music Destination

Councillor Lorenzen identified an opportunity to promote Gander as a 'music destination'. He indicated that he is awaiting information on a related initiative and will provide further information once available.

C. Governance & Community Engagement:

The Governance & Community Engagement Committee report was presented by Deputy Mayor Abbott.

The Governance & Community Engagement Committee meeting was held on June 7, 2016. The meeting was chaired by C. Abbott, Deputy Mayor. Other members present included: S. McBreaity, Councillor (via teleconference); W. Lorenzen, Councillor; G. Brown, CAO (A); B. Anstey, Communications Officer.

The following items were discussed:

Royal NL Regiment Change of Colours Parade Invitation

Council received an invitation to attend the Royal NL Regiment Change of Colours Parade which will be held in the presence of Her Royal Highness Princess Anne. The event will take place in Corner Brook on June 29th. A reception dinner will follow the Change of Colours parade.

Correspondence – Minister of Fisheries & Oceans

The Committee reviewed a letter from the Minister of Fisheries & Oceans regarding Newfoundland Shrimp quotas. Council previously wrote the Minister regarding its concerns with the possible cuts to the shrimp quotas for the Newfoundland fishermen and the effect that it will have on the economy. The Minister indicated in his letter that he has struck a panel to review the issue and the panel is to provide a report to him by June.

Correspondence – Canadian Federation of Independent Business (CFIB)

The CFIB sent a letter to Council with the results of a survey conducted nationally on issues of interest to independent businesses. Two of the questions asked were specific to Newfoundland and Labrador only. The first was with regards to whether businesses should pay additional recycling fees for packaging and printed paper, which the province is currently investigating. The other issue was whether the province should appoint an independent auditor general to perform annual audits of municipal spending.

The Committee thanks the CFIB for providing this information to us.

Correspondence – Town of Grand Falls-Windsor

The Committee reviewed a letter from the Mayor of the Town of Grand Falls-Windsor. The Mayor is requesting Council's support in their efforts to establish a Satellite Campus of Memorial University's School of Nursing in their town. The letter indicates that there will be a significant shortage of nurses in the area in the near future and the fact there is not a dedicated local supply of graduates makes recruiting to this region problematic. They are asking the province to set up a Satellite Campus with a focus on geriatric training.

The Committee agrees that something will have to be done to address this matter and feels that the recommendation from the Town of Grand Falls-Windsor is a good one.

Motion #16-106

Correspondence – Town of Grand Falls-Windsor

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that Council write a letter of support to the Town of Grand Falls-Windsor for their efforts to establish a Satellite Campus of Memorial University's School of Nursing.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Municipalities Newfoundland Labrador (MNL) Update

Councillor McBreairty advised the Committee that MNL has contracted with Vigilant Management to provide one hour free consulting to any municipality who wishes in the area of project management. This information will be forwarded to the Engineering Department for their information.

Federation of Canadian Municipalities (FCM) Update

The Chair advised that the Federal Government has allocated additional funds for Canada 150 celebrations and asked Management to consider submitting an application for funding.

D. Engineering, Planning & Controls:

The Engineering, Planning & Controls Committee report was presented by Councillor Parrott.

The Engineering, Planning & Controls Committee meeting was held on June 8, 2016. The meeting was chaired by G. Parrott, Councillor. Other members present included: C. Abbott, Deputy Mayor; S. McBreairty, Councillor; J. Blackwood, Director of Engineering; J. Hillier, Administrative Assistant.

The following items were discussed:

Accessory Building – Kent Building Supplies

The Committee reviewed correspondence from Exploits Engineering Consultants Ltd. who are acting on behalf of Kent Building Supplies to erect an accessory building at the rear of their store on Roe Avenue. The proposed accessory building, as per the attached drawing, exceeds the maximum allowable size for such buildings within the Town of Gander's Accessory Building Regulations and they are requesting Council to use its discretion to permit the construction of this building.

The Director of Engineering advised the Committee of the possibility of a future roadway which would run directly in back of this proposed accessory building however, the area around the accessory building will be entirely fenced in. After discussion, the Committee is in agreement with the proposal.

Motion #16-107**Accessory Building – Kent Building Supplies**

Moved by Councillor Parrott and seconded by Councillor McBrearity approval for the construction of the accessory building for Kent Building Supplies at 85 Roe Avenue as attached.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Correspondence – 400 Gander Bay Road

The Committee reviewed correspondence from the homeowner of 400 Gander Bay Road expressing many concerns regarding the use at 370 Gander Bay Road. The homeowner feels that it would be in the best interest of the residents in that area to be informed of the intended use for this property.

The Committee discussed holding an information session for the residents to inform them of the conditions surrounding the property of 370 Gander Bay Road and recommends the Director of Engineering notify the residents once a date has been finalized.

The Director indicated that his department will be in contact with the Central Residential Services Board to request a representative from that company be present for this information session.

Farming Operations

The Committee reviewed correspondence, as well as, a drawing from a local resident who is currently in the process of acquiring land from Crown Lands for farming operations. The resident is requesting approval from Council to allow him connection to the Town's water and sewer in order to operate his farming operations, as well as, a location where he can connect a farm access road to the former town dumpsite.

After much discussion, the Committee is in agreement in principal with the request, however cautioned that any upgrading of the existing infrastructure to accommodate this connection would have to be borne by the developer and that the applicant would have to enter into an agreement with the Town for usage of the access road.

The Director of Engineering advised the Committee he will follow up with the resident and provide written correspondence indicating Council's decision.

Development Application – 26 Memorial Drive

Notice is hereby given that the Town Council of Gander has received an application from the owner of the above noted property to renovate the existing residence and incorporate a subsidiary apartment into the dwelling.

It is noted that this area is zoned **Residential Low Density** in the Gander Municipal Plan and **Subsidiary Apartment** is permitted as a Discretionary Use under the Town of Gander Development Regulations.

Motion #16-108

Development Application – 26 Memorial Drive

Moved by Councillor Parrott and seconded by Deputy Mayor Abbott approval for the Discretionary Use as attached pending no objections are received by the advertised deadline.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Penwell Avenue Development

The Committee reviewed correspondence from a resident of Penwell Avenue who indicated that some residents in that area have developed a committee to explore options for further green space development and infrastructure completion in the area up to and beyond 106 and 107 Penwell Avenue.

The Director of Engineering informed the Committee that the Town and the Developer are currently in the process of trying to finalize a Development Agreement for the completion of Penwell Avenue.

The Committee would like to see more usable green space in subdivisions and discussed the possibility of having a buffer zone for green space between the current homes and the undeveloped lots. The Director advised that this could be discussed with the developer prior to signing the Development Agreement.

Fence Request

The Committee reviewed correspondence from the homeowner of 299 Magee Road, requesting permission to erect a fence which will be located just in front of his front property line.

The Director of Engineering advised the Committee that the current Town of Gander Fence Regulations do not permit this request however, given the unique set back of the home compared to the neighboring properties, his department recommends a revision to the Fence Regulation to allow this request.

The Director presented to the Committee revisions to the Fence Regulations as attached for its first reading.

Municipal Plan Amendment #13, 2016 and Development Regulations Amendment #19, 2016

As requested by Council, the proposed Municipal Plan Amendment # 13, 2016 and Development Regulations Amendment # 19, 2016 is now ready for adoption.

This amendment proposes to re-zone the site of the former Viscount Restaurant located at 58 McCurdy Drive, currently zoned **Commercial General (CG)** to **Industrial General (IG)**. The re-zoning will permit the demolition and replacement of the existing building.

An Open House was held on April 12, 2016 in the Council Chambers at the Town Hall. There were no attendees, exclusive of staff.

The proposed amendment has also been released from Provincial Review.

Motion #16-109

Municipal Plan Amendment #13, 2016 and Development Regulations Amendment #19, 2016

Moved by Councillor Parrott and seconded by Councillor Dove that the proposed Municipal Plan Amendment # 13, 2016 and Development Regulations Amendment # 19, 2016 be adopted under Section 16(i) of the Rural and Urban Planning Act.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Municipal Plan Amendment #14, 2016 and Development Regulations Amendment #20, 2016

As requested by Council, the proposed Municipal Plan Amendment # 14, 2016 and Development Regulations Amendment # 20, 2016 is now ready for adoption.

This amendment proposes to re-zone a small section (approximately 3.7 metres in width) of 99 Memorial Drive, currently zoned **Residential Medium Density (RMD)** to **Open Space Recreation (OSR)**. The re-zoning will accommodate an extension for the Gander Tennis Association.

A second part of this amendment involves the addition of an “Agriculture” classification to several Use Zone Tables of the current Town of Gander Development Regulations to accommodate Community Gardens with restrictions in certain zones.

An Open House was held on April 12, 2016 in the Council Chambers at the Town Hall. There were four attendees, exclusive of staff. Concerns raised involved parking on the street, grading of the site and the placement of a fence between 97 Memorial and the subject property.

The proposed amendment has also been released from Provincial Review.

Motion #16-110

Municipal Plan Amendment #14, 2016 and Development Regulations Amendment #20, 2016

Moved by Councillor Parrott and seconded by Councillor Lorenzen that the proposed Municipal Plan Amendment # 14, 2016 and Development Regulations Amendment # 20, 2016 be adopted under Section 16(i) of the Rural and Urban Planning Act.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Sign Location

The Committee reviewed correspondence from a representative of the Royal Canadian Legion requesting Council’s approval for a 3.5 foot variance for placement of a sign.

The Director of Engineering informed the Committee that the proposed location would place the sign on the Towns right of way and could cause problems for future maintenance and upgrading to Town owned infrastructure. The Town has established these rights of ways for the unencumbered access to utilities and the department is recommending that that the sign be solely contained on the owner’s property. The Committee is in agreement with the Director.

Motion #16-111

Sign Location

Moved by Councillor Parrott and seconded by Councillor Dove that the application from the Royal Canadian Legion for a variance for placement of a sign be rejected.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Tender – Contract #6 Cooper Boulevard Paving

The Committee reviewed the results of the tender for **Contract #6, Cooper Boulevard Paving**.

Two (2) tenders were received and the Director advised that the lowest bidder may not have been compliant with the terms of the tender therefore, obtained legal advice from the Town's Solicitor to provide an opinion as to the award of the contract. The Solicitor concluded that the lowest bidder was materially non-compliant therefore, recommends awarding the contract to the lowest compliant bidder.

The Director indicated that the lowest compliant bid was received from **Professional Grading and Contracting Ltd.** however it was \$6,000.00 over budget.

The Committee recommends that the tender for **Contract #6, Cooper Boulevard Paving** be awarded to **Professional Grading and Contracting Ltd.** and refers the tender to the Finance Committee for its review and consideration.

ATV Sub Committee Report – Referral from Public Works and Services

This item was referred from the Public Works and Services Committee requesting the Engineering Department identify all trails within the Town of Gander and indicate which trails have not been developed or maintained. The Director advised that his department will do an inventory of all the trail ways and forward that information to the Public Works and Services Department for follow up.

E. Public Works & Services:

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

The Public Works & Services Committee was held on June 7, 2016. The meeting was chaired by R. Anstey, Councillor. Other members present included: G. Parrott, Councillor; P. Fudge, Fire Chief; S. Burbridge, Director of Public Works & Services; W. Jenkins, Municipal Enforcement Officer In Charge; L. Small, Administrative Assistant; G. Whitt, Administrative Support Clerk.

The following items were discussed:

Review of Previous Minutes

The previous minutes were reviewed and approved as presented.

Invoices for Approval

The Committee reviewed one invoice from Englobe Corporation for Construction and Inspection Testing Training. The Director of Public Works & Services advised the Committee that all goods and services had been received and met the Town's specifications.

The Committee recommends that this invoice be forwarded to the Finance Committee for its consideration.

Tenders

1. The Committee reviewed the results of the tender for the Operation of a Waste Transfer Station. Two Tenders were received and the Director of Public Works & Services advised the lowest of the Tenders that met specifications was submitted by MTL Disposal in the amount \$1689.35/Event, HST included.

The Committee recommends that the tender be awarded to MTL Disposal and refers the tender to the Finance and Administration Committee for this consideration.

2. The Committee reviewed the results of the tender to Provide Containers and Disposal Service. Two Tenders were received and the Director of Public Works & Services advised the lowest of the Tenders that met specifications was submitted by MTL Disposal in the amounts listed, HST included.

- | | |
|------------------------------|--------------------|
| • Beaverwood Treatment Plant | \$111.87 per month |
| • Magee Treatment Plant | \$ 16.89 bi weekly |
| • Gander Community Center | \$ 11.24 per week |

The Committee recommends that the tender be awarded to MTL Disposal and refers the tender to the Finance and Administration Committee for this consideration.

Crandall Proposal

The Committee reviewed the proposal from **Crandall** on a Transportation Study for the new 4-6 School and Gander Academy. The Committee approves the proposal however this is a non-budgeted item therefore this item is forwarded to the Finance Committee for its review and consideration.

Canadian Forces Housing Agency (CFHA) - Paving Request

The Committee reviewed correspondence from CFHA requesting permission to pave the roadway adjacent to 127 Sullivan Avenue from the Street to the paved parking lot at the rear of their building. Even though this roadway is the property of the Town of Gander, CFHA will be responsible for all costs associated.

Motion #16-112**Canadian Forces Housing Agency (CFHA) – Paving Request**

Moved by Councillor Anstey and seconded by Councillor Lorenzen that the Town agree to grant CFHA permission to pave the roadway from the Street to the paved parking lot at the rear of their building adjacent to 127 Sullivan Avenue.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Forestry Engineering Services - Spruce Budworm

The Committee reviewed correspondence from Forestry Engineering Services requesting assistance in monitoring eastern spruce budworm populations in central Newfoundland. This project would consist of checking small traps in wooded areas and recording the number found over a six – eight week period. Kits and instructions will be provided at no cost to the co-operators. This is an excellent student placement project.

Motion #16-113**Forestry Engineering Services – Spruce Budworm**

Moved by Councillor Anstey and seconded by Councillor Parrott that the Town participate in the 2016 Spruce Budworm Monitoring Program.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Gander Boys and Girls Club – Demolition Derby

The Committee reviewed correspondence from Gander Boys and Girls Club requesting the Town's continued support and assistance for the Annual Demolition Derby. They provided a list of services that they will need assistance with.

Motion #16-114**Gander Boys and Girls Club – Demolition Derby**

Moved by Councillor Anstey and seconded by Councillor Parrott that the Town of Gander support the Boys and Girls Club Demolition Derby by providing the services requested from the Club.

In Favour: 7 Opposing: 0

Decision: Motion carried.

F. Finance & Administration:

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

The Finance & Administration Committee was held on June 9, 2016. The meeting was chaired by C. Abbott, Councillor. Other members present included: G. Parrott, Councillor; G. Brown, Director of Finance.

The following items were discussed:

The Director of Engineering joined the Committee meeting.

Proposed Zoning Change – Mitchell Street

The Director of Engineering presented a proposed zoning change for a parcel of land to the north of Mitchell Street. The request had come in after his meeting yesterday and rather than wait another month to start the process, he has asked that the item be put on Finance and referred to Council.

The proposed amendment will rezone a parcel of land to the rear of the properties at 3-9 Mitchell Street which is currently zoned Open Space Conservation to a Residential Medium Density zone. The rezoning will provide for the expansion of existing residential properties.

Motion #16-115**Proposed Zoning Change – Mitchell Street**

Moved by Councillor Dove and seconded by Councillor Parrott that the Engineering Department be given permission to proceed with an amendment process of the Town of Gander's Municipal Plan and Development Regulations to rezone a parcel of land to the north of Mitchell Street.

In Favour: 7 Opposing: 0

Decision: Motion carried.

The Director of Engineering left the Committee meeting.

54 Bondar Street – Sewer Backup

The Committee reviewed a recommendation from the Public Works & Services Committee that the owner of 54 Bondar Street be reimbursed for the plumbing charges associated with diagnosing a blocked sewer lateral. The blockage was found to be as a result of narrowing and a sag in the line on Town owned property.

Motion #16-116

54 Bondar Street – Sewer Backup

Moved by Councillor Dove and seconded by Councillor Parrott that the owner of 54 Bondar Street be reimbursed for their plumbing charges in the amount of \$610. 20.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Invoice for Approval

Operating

AS RECOMMENDED BY THE PUBLIC WORKS & SERVICES COMMITTEE JUNE 7, 2016

1. Englobe Corp.	15,269.69
00-320-1000-5305, training	
Budget 32,900 Spent to date 6,149	

Total operating invoice for approval	<u>\$15,269.69</u>
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The Director of Finance advised that the invoice met the policies of the Town of Gander.

Motion #16-117

Invoice for Approval

Moved by Councillor Dove and seconded by Councillor Anstey that the invoice be paid as presented.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Building Canada Fund Funding Offer

The Town has received correspondence from the Province offering funding under the New Building Canada Fund for some roadwork projects. They include Cooper Blvd. and Raynham Avenue.

Cooper Blvd. will be from Memorial Drive to Raynham Avenue and the work on Raynham would be from Magee Road to Morgan Drive. There is also another offer of funding for work on Memorial Drive from Magee Road to Elizabeth Drive.

The projects had previously been approved under the Multi Year Program and are now being shifted to the Building Canada Fund.

Motion #16-118

Building Canada Fund Funding Offer

Street Improvements Cooper Blvd. and Raynham Avenue

Moved by Councillor Dove and seconded by Deputy Mayor Abbott that the Town of Gander accept the funding offer for Street Improvements Cooper Blvd. and Raynham Avenue, Project #17-SCF-17-00020.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Motion #16-119

Building Canada Fund Funding Offer

Water and Sewer Memorial Drive

Moved by Councillor Dove and seconded by Councillor Parrott that the Town of Gander accept the funding offer for Water and Sewer Memorial Drive, Project #17-SCF-17-00021.

In Favour: 7 Opposing: 0

Decision: Motion carried.

As a result of these previous projects being moved to the Building Canada Fund, our Multi Year Capital Works Funding has been modified to take the projects out of this program. Accordingly, a motion has to be made to accept the amendment offered by the Provincial Government in this regard.

Motion #16-120**Multi Year Capital Works Agreement Amendment #1**

Moved by Councillor Dove and seconded by Councillor Lorenzen that the Mayor and Town Clerk be authorized to sign the Multi Year Capital Works Agreement Amendment #1, as attached.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Property Tax Reductions

The Committee reviewed four residential tax reduction applications which were submitted in accordance with Council's policy on tax reductions for residential property.

Motion #16-121**Property Tax Reductions**

Moved by Councillor Dove and seconded by Councillor Parrott that the four property tax reductions be approved as attached.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Cooper Blvd. Paving Tender

The Committee reviewed the tender results for the repaving of a section of Cooper Blvd. from Airport Blvd to Laurell Road for which two bids were received. The preferred bid was from Professional Grading and Contracting.

Motion #16-122**Cooper Blvd. Paving Tender**

Moved by Councillor Dove and seconded by Deputy Mayor Abbott that the tender for the Cooper Blvd. repaving be awarded to Professional Grading and Contracting at a price of \$166,349.84 HST inclusive.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Containers and Disposal Service Tender

The Committee reviewed the tender results for Containers and Disposal Service for which two bids were received. More specifically the tender involves provision as well as regular emptying of garbage containers at three sites, the Beaverwood Treatment Plant, the Magee Road Treatment Plant and the Community Centre. The lowest bid was from MTL Disposal.

Motion #16-123

Containers and Disposal Service Tender

Moved by Councillor Dove and seconded by Councillor Anstey that the tender for Containers and Disposal Service pricing be awarded to MTL Disposal as attached.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Waste Transfer Station Tender

The Committee reviewed the tender results for the Waste Transfer Station for which two bids were received. The lowest bid was from MTL Disposal.

Motion #16-124

Waste Transfer Station Tender

Moved by Councillor Dove and seconded by Councillor McBreairsty that the tender for operation of the Waste Transfer Station be awarded to MTL Disposal at a cost of \$1,689.35 per event, HST included.

In Favour: 7 Opposing: 0

Decision: Motion carried.

This tender covers the period from July 2016 to December 2018.

Transportation Study

The Committee reviewed a recommendation from the Public Works and Services Committee to carry out two Transportation Studies; one around the new school at the Raynham Avenue and Magee Intersection and the other relating to the existing site on Fraser Road. The Committee agreed with the recommendation to go ahead with the study on Raynham but does not see the purpose of proceeding with the study at Fraser Road at this time.

It was questioned whether or not conducting a traffic study when traffic in this area is decreased during the summer months would produce effective results. The Director of Engineering assured that this study would be beneficial and recommended that this study go ahead.

Motion #16-125**Transportation Study**

Moved by Councillor Dove and seconded by Councillor Parrott that the Public Works and Services Committee be authorized to spend \$4,800 to carry out a Transportation Study for the area surrounding the new school at the corner of Magee Road and Raynham Avenue.

In Favour: 7 Opposing: 0

Decision: Motion carried.

6. ADMINISTRATION

None.

7. CORRESPONDENCE

None.

8. NEW BUSINESS**2015 Capital Expenditure Loan**

The Town invited quotations from the local banks for provision of a loan to cover the Town's share of capital expenditures for 2015. There were two bids received and the Royal Bank was the low bidder.

Motion #16-126**2015 Capital Expenditure Loan**

Moved by Councillor Dove and seconded by Deputy Mayor Abbott that the Town of Gander borrow \$3,872,283.93 from the Royal Bank at their ten year fixed rate to finance its 2015 Capital Expenditures. This loan will be amortized over a 15 year period.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Gander Refugee Family

Councillor McBreaity stated that the first Refugee Family will be arriving in Gander on June 21, 2016.

9. ADJOURNMENT

Motion #16-127

Adjournment

There being no further business, it was moved by Deputy Mayor Abbott that the meeting be adjourned.

In Favour: 7 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 5:20pm.

C. Elliott, Mayor

G. Brown, Town Clerk