

MINUTES

Regular Meeting of Council
Wednesday, February 15, 2023 @ 4:00 pm
Council Chambers

Present:

P. Farwell	Mayor
B. Ford	Deputy Mayor
T. Pollett	Councillor
G. Brown	Councillor
S. Handcock	Councillor

Advisory and Resource:

D. Chafe	CAO
B. Hefford	Town Clerk
K. Hiscock	Director of Corporate Services
J. Blackwood	Director of Planning and Development
N. Newell	Director of Community Services
H. Lowe	Director of Public Safety & Protective Services
K. White	Communications Officer

Regrets:

W. Hoffe	Councillor
P. Woodford	Councillor

1. CALL TO ORDER

The Meeting was called to order at 4:00pm.

2. VISITORS/PRESENTATIONS

Scout Guide Week

The Mayor proclaimed February 19th – 25th, 2023 as Scout Guide Week.

Women's Institute Month

The Mayor proclaimed February 2023 as Women's Institute Month in the Town of Gander.

Eating Disorders Awareness Week

The Mayor proclaimed February 1st – 7th, 2023 as Eating Disorders Awareness week.

3. APPROVAL OF AGENDA

Motion #23-011 Approval of Agenda

Moved by Councillor Pollett and seconded by Deputy Mayor Ford that the Agenda for the Regular Meeting of Council on February 15, 2023 be adopted.

In Favour: 5 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #23-012 Regular Minutes for Approval

Moved by Councillor Pollett and seconded by Deputy Mayor Ford that the Minutes from the Regular Meeting of Council on January 18, 2023 be adopted as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

6. REPORTS – STANDING COMMITTEES:

A. Community Services Committee:

The Community Services report was presented by Councillor Pollett.

The Community Services meeting was held on February 1, 2023. The meeting was chaired by T. Pollett, Councillor. Other members present included: B. Ford, Deputy Mayor; G. Brown, Councillor; W. Hoffe; Councillor, N. Newell, Director of Community Services; B. Hefford; Town Clerk.

The following items were discussed:

Town of Appleton Advertising Request

The Committee reviewed a request from The Town of Appleton to sponsor advertising in their 29th annual Appleton Winter Festival brochure. The Committee supports this request as many participants will also visit Gander during the festival. The Committee recommends a sponsorship of \$150.00.

Kiwanis Club of Gander Advertising Request

A request for sponsorship was received from the Kiwanis Music Festival for their five-day music festival from March 27-31, 2023. The Committee agreed to a sponsorship in the amount of \$250.00.

SnoBreak

The Director presented the draft schedule for the SnoBreak 2023. There are a number of events planned for families to participate in and many of these events have not occurred since the start of the pandemic, so the committee is happy to see them on the schedule. Many community organizations have partnered to help organize events as well. The schedule can be found on the Town of Gander website, the Recreation and Community Services Facebook page, or by calling the Department at 651-5927.

2024 NL Winter Games

The Director advised that the Games Manager will be starting February 13th. She will be working with the committee members and regular updates will be provided to Council.

Recreation NL Conference

The Town of Gander is hosting the Recreation Newfoundland and Labrador Conference May 25-27, 2023. The conference features a keynote speaker, sessions for recreation practitioners and volunteers as well as a tradeshow for recreation exhibitors. The Committee welcomes the Recreation NL conference to Gander and is pleased to see the Community Services Department's involvement with hosting this event for other recreation professionals in the province.

Upcoming Events

The following events will be taking place in the coming months:

Feb 17 - 19	Gander Minor Hockey U18 Jamboree
Feb 16 – 19	SnoBreak 2023

Feb 20 – Mar 14	Seniors Indoor Bocce, Mondays at 10 am & Seniors Indoor Curling, Wednesdays at 10 am
Feb 24 – 25	RCMP Hockey Tournament
Mar 4	Gander Minor Hockey U7 Female Jamboree

B. Municipal Works & Services Committee:

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

The Municipal Works & Services Committee meeting was held on February 1, 2023. The meeting was chaired by P. Woodford, Councillor. Other members present included: S. Handcock, Councillor; T. Pollett, Councillor; J. Blackwood, Director of Municipal Works & Services (A); G. Whitt, Administrative Support Clerk.

The following items were discussed:

TOG Tap Water Quality Report, Spring 2022.

The Director presented the Committee with a summary of the Town of Gander Tap Water Quality Report. The report shows the Town's water quality with reference to the Canadian Drinking Water Guidelines for each parameter.

The most recent report is for Spring 2022, where the Town's Water Quality Index has a rating of 97%, categorized excellent. This index level can only be obtained if all measures meet the recommended guidelines virtually all the time.

This testing is conducted and reported by the Provincial Government and the results may be viewed on the GOVNL – Environment and Climate Change, water resources management webpage. <https://maps.gov.nl.ca/water>

TOG Wastewater Effluent Quality Report, 2022 - 4th Quarter.

The Director presented the Committee with a summary of the Town of Gander Wastewater Effluent Quality Report. The report shows the Town's wastewater quality with reference to the Wastewater Systems Effluent Regulations for each parameter.

The most recent report is for the 4th quarter of 2022, where the results show the effluent quality is within the recommended guidelines.

Composite samples are collected by the Wastewater Treatment Plant Operators on a bi-weekly basis and submitted to an accredited laboratory for testing.

Composite samples are collected by the Wastewater Treatment Plant Operators on a bi-weekly basis and submitted to an accredited laboratory for testing.

Notable Dates

- There is no Transfer Station Event scheduled for the month of February. The next Transfer Station event on McCurdy Drive is scheduled for March 11th. The hours of operation are 8 a.m. – 4 p.m.

Council would like to remind residents that details of notable dates and events can be viewed on the Town of Gander Website at www.gandercanada.com.

C. Public Safety & Protective Services Committee:

The Public Safety & Protective Services Committee report was presented by Councillor Handcock.

The Public Safety & Protective Services Committee was held on February 2, 2023. The meeting was chaired by S. Handcock, Councillor. Other members present included: G. Brown, Councillor; T. Pollett, Councillor; H. Lowe, Director of Protective Services/Fire Chief; T. Byrne, Administrative Human Resource Coordinator.

The following items were discussed:

Fireworks Complaints

The Committee reviewed several complaints from residents regarding the use of fireworks within the Town of Gander and setting off fireworks for various holidays throughout the year.

The Committee understands that this is an ongoing issue and continues to work to address the matter. One possibility is to partner with local vendors to increase public awareness and establish guidelines/brochures to the public.

Traffic Sign

The Director of Public Safety and Protective Services stated the sign has been erected on Rowsell Boulevard and shared the data for analysis. The sign includes weekly reports, vehicle counts, average speed, minimum/maximum speed, total violations etc.

The Committee agrees that the Municipal Enforcement Officers should have input with placement of the signs.

MEO and GFR Statistics – Fourth Quarter 2022

The Committee reviewed the Municipal Enforcement and Gander Fire Rescue Statistics for the fourth quarter of 2022. The Municipal Enforcement citations were down from 123 last quarter to 93 this quarter.

The Fire Department reported 83 Fire Calls, 77 Fire Inspections and 520 Public Consultations which range from general inquiries, code requirements and fire prevention calls to name a few.

The Committee discussed the Motor Vehicle Collisions in Town and out of Town comparisons which is attached.

D. Planning & Development Committee:

The Planning & Development Committee report was presented by Councillor Handcock.

The Planning & Development Committee meeting was held on February 7, 2023. The meeting was chaired by G. Brown, Councillor. Other members present included: B. Ford, Deputy Mayor; S. Handcock, Councillor; T. Pollett, Councillor; J. Blackwood, Director of Planning & Development; B. Hefford; Town Clerk.

The following items were discussed:

Home Based Business – 124 Bennett Drive

The Committee reviewed a Home-Based Business application from a resident at 124 Bennett Drive. The applicant, *JPW Investigations Inc.* is seeking Council's permission to operate a home office for a private investigation service from that property.

It is noted that home occupation is permitted as a discretionary use for the zone in which this property is located. Discretionary use notices were advertised with no objections being received by the advertised deadline.

The Committee recommends, and I move, that *JPW Investigations Inc.* be permitted to operate a home office for a private investigation service from 124 Bennett Drive.

Motion #23-013

Home Based Business – 124 Bennett Drive

Moved by Councillor Brown and seconded by Councillor Pollett that *JPW Investigations Inc.* be permitted to operate a home office for a private investigation service from 124 Bennett Drive.

In Favor: 5 Opposing: 0

Decision: Motion carried.

Home Based Business – 6 Maclean Place

The Committee reviewed a Home-Based Business application from a resident at 6 Maclean Place. The applicant, *Techdevops IT Services Inc.* is seeking Council's permission to operate a home office for an enterprise database management service from that property.

It is noted that home occupation is permitted as a discretionary use for the zone in which this property is located. Discretionary use notices were advertised with no objections being received by the advertised deadline.

The Committee recommends, and I move, that *Techdevops IT Services Inc.* be permitted to operate a home office for an enterprise database management service from 6 Maclean Place.

Motion #23-014

Home Based Business – 6 Maclean Place

Moved by Councillor Brown and seconded by Councillor Handcock that *Techdevops IT Services Inc.* be permitted to operate a home office for an enterprise database management service from 6 Maclean Place.

In Favor: 5 Opposing: 0

Decision: Motion carried.

112-138 Sullivan Avenue

The Committee reviewed a request from a private developer to add additional dwelling units to the undeveloped land on the site at 112-138 Sullivan Avenue. Means of accommodating this request, within the existing development regulations, as well as possible changes to regulations to better facilitate future developments while aligning with the goals and objectives of Council's Municipal Plan and Development Regulations and Council's Strategic plan were discussed.

The Committee recommended that this item be forwarded to the next regularly scheduled Committee of the Whole meeting for further discussion.

Infill Opportunities – Land Development

Departmental staff have been working to identify opportunities within the community to encourage and facilitate new development through infilling along existing serviced streets. The Committee was presented with several potential opportunities for consideration that could be made available for the 2023 construction season. It is recommended that the identified areas be forwarded to management for review by all departments and then to the Committee of the Whole for consideration by all of Council.

Canada Community Building Fund Application – Sports Complex

The Committee was presented with an application under the Canada Community Building Fund (CCBF) to provide supporting infrastructure for the new Gander Sports Complex. The scope of work for the project will include renovations to the existing repurposed blower building to create change rooms, washrooms, canteen, and a small amount of storage as well as a standalone storage facility measuring approximately 223 square meters. This project is being recommended by the Community Services Department as infrastructure required to support the new sports complex operations. The Committee agreed with the recommendation and forwards it to the Corporate Services Committee for their review and consideration.

Request to Amend the Gander Lake Buffer Zone

Correspondence was received from the Water Resources Management Division of the Department of Environment and Climate Change notifying Council that the Town of Appleton has requested an increase in the existing buffer around Gander Lake, citing concerns regarding increased exploration activity near their Town and around the lake.

The Committee shared the concerns of the Town of Appleton regarding increased activity however, in the absence of any supporting documentation to indicate a change in the existing buffer would provide any additional protection, the Committee feels the existing buffer is sufficient. The proposed expansion would encroach upon existing developments within Gander's municipal boundaries and could prevent proposed or unanticipated future growth.

The Committee feels confident in the ability of Provincial governing agencies to regulate activities in the watershed and that Council would be engaged in the event a concern was identified. Municipalities that use this watershed for potable water are currently copied on all development applications within that area and are provided the opportunity to make representation if they identify concerns.

E. Governance & Legislative Services Committee:

The Governance & Legislative Services Committee report was presented by Deputy Mayor Ford.

The Governance & Legislative Services Committee was held on February 8, 2023. The meeting was chaired by B. Ford, Deputy Mayor. Other members present included: G. Brown, Councillor; T. Pollett, Councillor; D. Chafe, CAO.

The following items were discussed:

Council and Staff Codes of Conduct

The Committee held a brief discussion on the new Staff and Council Codes of Conduct before agreeing that given their significance, each warrants a full and thorough discussion by all of Council. This item has been forwarded to the meeting of the Committee of the Whole scheduled for February 21st.

211 Day

The United Way of Newfoundland and Labrador is asking municipalities to help promote February 11th as National 211 Day as much as possible including illuminating municipal buildings red for that evening.

The 211 Service provides residents of Newfoundland and Labrador with information and referrals to a range of government, health, community and social services in their communities including:

- Health services and mental health supports
- Income support and financial assistance
- Food banks, meal programs, and grocery delivery
- Housing help and emergency shelter
- Support services for seniors and persons with disabilities, and more

The Committee recognizes the value and importance of this service and has asked that the Town Hall be illuminated to recognize the day. Additionally, our communications staff will post and share related social media content when and where possible.

Committee Meeting Schedule

The CAO presented a revised Committee meeting schedule for the remainder of 2023. With combining the Planning and Development and the Municipal Works and Services departments, there will no longer be a Municipal Works and Services Committee. A new Economic Development Committee will now meet every fourth Wednesday at 11:00 a.m. commencing March 1st. It is also noted that the Community Services Committee will be changed to every 4th Wednesday at 9:00 am.

The Committee recommends and I move that the revised 2023 Meeting Schedule be adopted as presented.

Motion #23-015

Committee Meeting Schedule

Moved by Deputy Mayor Ford and seconded by Councillor Brown that the revised 2023 Meeting Schedule be adopted as presented.

In Favor: 5 Opposing: 0

2023 Diversity Calendar

The Committee reviewed the Provincial Government’s 2023 Diversity Calendar. This document will help guide us in identifying spiritually, culturally, and traditionally significant days and events that reflect and celebrate the diversity of our people. By embracing our diversity, we build bridges of trust, respect, and understanding that form the foundation of a safe, functioning and productive community.

Creation of Economic Development Committee

An important responsibility of Council is the fostering of a socio-economic climate that encourages the growth and diversification of the local economy. Success often requires an integrated approach that includes strategic investments in infrastructure, targeted creative marketing, investment incentives, and regulatory adjustments all of which we collectively label Economic Development. Following a recommendation of the 2021 KPMG Organizational Review the then Economic Development Department and Council’s associated committee, were dissolved and its staff and other resources redeployed to better align with specific growth priorities.

Now, with rapidly emerging economic opportunities and increasing demand for core supports, Council will be reestablishing a committee to focus exclusively on community economic growth. The new Economic Development Committee will be one of seven standing committees of Council and will meet every fourth Wednesday at 11:00am commencing March 1st.

The Committee recommends, and I move the establishment of an Economic Development Committee of Council.

Motion #23-016

Creation of Economic Development Committee

Moved by Deputy Mayor Ford and seconded by Councillor Handcock the establishment of an Economic Development Committee of Council.

In Favor: 5 Opposing: 0

Dissolution of Municipal Works and Services Committee

As noted earlier, with the combining of the Planning and Development and the Municipal Works and Services departments, there will no longer be a need for a dedicated Municipal Works and Services Committee.

Therefore, the Committee recommends, and I move that the Municipal Works and Services Committee of Council be dissolved.

Motion #23-017

Dissolution of Municipal Works and Services Committee

Moved by Deputy Mayor Ford and seconded by Councillor Brown that the Municipal Works and Services Committee of Council be dissolved.

In Favor: 5 Opposing: 0

MHA Leave of Absence

With recent news that Gander MHA, Dr. John Haggie will be taking a leave of absence for health reasons, it is unclear whom, if anyone, is representing our interests in the provincial legislature and at the Cabinet table. The Committee is deeply concerned with this situation particularly at a time when recommendations of the Provincial Health Accord are approaching implementation and the planning for the 2023 budget is underway.

The Committee has asked Administration to contact the Office of the Minister of Municipal Affairs seeking clarification on who is currently representing our community and plans in the event of an extended absence.

In the meantime, we extend Dr. Haggie our best wishes and hope for quick and full recovery.

F. Corporate Services Committee:

The Corporate Services Committee report was presented by Councillor Pollett.

The Corporate Services Committee meeting was held on February 8, 2023. The meeting was chaired by T. Pollett, Councillor. Other members present included: B. Ford, Deputy Mayor; G. Brown, Councillor; K. Hiscock, Director of Corporate Services; D. Chafe, CAO.

The following items were discussed:

Evangel Pentecostal Church – Water/Sewer Tax Exemption

The Committee reviewed correspondence from the Evangel Pentecostal Church requesting an exemption of taxes for their residential housing units located at 55 & 57 Elizabeth Drive.

The Director of Corporate Services advised the request met the conditions of the Town’s Policy #F026 - Affordable Housing Tax Exemption and are therefore exempt from property and water & sewer taxes.

The Committee recommends and I move that the Evangel Pentecostal Church residential housing units located at 55 & 57 Elizabeth Drive be exempt from property and water/sewer taxation for 2023.

Motion #23-018

Evangel Pentecostal Church – Water/Sewer Tax Exemption

Moved by Councillor Pollett and seconded by Deputy Mayor Ford that the Evangel Pentecostal Church residential housing units located at 55 & 57 Elizabeth Drive be exempt from property and water/sewer taxation for 2023.

In Favor: 5 Opposing: 0

Municipal Assessment Agency Update

The Agency is pleased to announce Troy Bragg has been temporarily assigned the Manager of Assessment Operations role within the Valuations Services Division. This position is responsible for the daily operations in the field as well as the residential and commercial assessment teams.

The Committee would like to congratulate Troy on this appointment.

Virtual Town Hall

The Director of Corporate Services provided an update on the software “Virtual Town Hall” that allows residents to view and pay their tax bills virtually.

Some of the concerns discussed were as follows:

- There are only 2 banks that will allow payment via “Virtual Town Hall”.
- The annual software cost is \$3,400 with only 5 residents using the platform to pay taxes in 2022.
- Staff time to monitor changes when residents are setting up and making changes to the pre-authorized payment plan is excessive.

In 2021, the Town of Gander implemented an electronic funds transfer payment option which significantly reduced the usage of Virtual Town Hall. Residents can now use the email accountsreceivable@gandercanada.com to pay their taxes.

The Committee discussed the concerns and agreed to not renew the 2023 maintenance agreement for Virtual Town Hall provided residents were notified and offered other available options.

Community Building Fund Application – Soccer/Track & Field Complex Building & Storage Facility

The Planning and Development Department is requesting to allocate remaining funds from the Canada Community – Building Agreement for the construction of a storage facility at the new soccer/track & field complex as well as the renovation of an existing building to include two washrooms and changerooms, kitchen/canteen, office, and electrical rooms.

The Committee recommends and I move that the capital investment plan application for the Soccer/Track & Field Complex Building & Storage Facility in the amount of \$365,000 be approved as attached.

Motion #23-019

Community Building Fund Application – Soccer/Track & Field Complex Building & Storage Facility

Moved by Councillor Pollett and seconded by Deputy Mayor Ford that the capital investment plan application for the Soccer/Track & Field Complex Building & Storage Facility in the amount of \$365,000 be approved as attached.

In Favor: 5 Opposing: 0

Call for Bids – Supply of Hydrodarco 4000 Activated Carbon

The Corporate Services Committee was presented with the results of the limited call for bids for the supply of Hydrodarco 4000 Activated Carbon.

This purchase is \$1,754.60 over the \$100,000 budgeted.

The Committee recommends and I move that the limited call for bids for the supply of Hydrodarco 4000 Activated Carbon be awarded to Univar Canada in the amount of \$112,208.57, HST included.

Motion #23-020

Call for Bids – Supply of Hydrodarco 4000 Activated Carbon

Moved by Councillor Pollett and seconded by Councillor Brown that the limited call for bids for the supply of Hydrodarco 4000 Activated Carbon be awarded to Univar Canada in the amount of \$112,208.57, HST included.

In Favor: 5 Opposing: 0

Disposal of Surplus Vehicles

This item was added to the agenda by the Committee due to concerns of the low amount obtained from the sale of the 2014 Dodge Charger through public tender.

After discussing the concerns, the Committee requested all surplus vehicles be sold through an auction company like the method recently approved for the sale of the Fire Department’s Pumper Truck. The Director of Corporate Services has been advised to implement the new procedure.

G. Committee of the Whole:

The Committee of the Whole report was presented by Mayor Farwell.

The Committee of the Whole meeting was held on February 9, 2023. The meeting was chaired by P. Farwell, Mayor. Other members present included: B. Ford, Deputy Mayor; G. Brown, Councillor; T. Pollett, Councillor; S. Handcock, Councillor; D. Chafe, CAO/Town Clerk; J. Blackwood, Director of Planning and Development; N. Newell, Director of Community Services; K. Hiscock, Director of Corporate Services.

The following items were discussed:

Sponsorship Request

Ms. Gail Diamond, Administrator for Distributed Medical Education with Memorial University's Faculty of Medicine is requesting that Council provide support for the MUN Central Residents Retreat luncheon scheduled for Friday, February 24th. The amount requested is approximately \$400. The Committee supports this request, which will be accommodated within the existing recruitment and retention budget.

Economic Committee Membership

Council agreed that the Council members appointed to the former Municipal Works and Services Committee would now serve on the new Economic Development Committee. Members of the Committee are Councillor Pat Woodford (Chair), Councillor Tara Pollett, and Councillor Sheldon Handcock.

Mayor Farwell left the meeting.

Labatt Breweries of Canada Agreement

Council received a request from Labatt Breweries regarding their sponsorship agreement for the Steele Community Centre. They currently pay a lump sum of \$1,500 for exclusivity in the Steele Community Centre and Town of Gander events. They had requested that this agreement be pushed forward and extended a year in 2020 due to Covid-19. They are requesting the same extension for 2021 due to restrictions and lack of special events. The Committee agrees with waiving the \$1,500 payment for 2021. The contract expiration of 2025 will not be changed from the previous amendment.

Mayor Farwell rejoined the meeting.

Proposed Plan Amendment

The Committee discussed options that could accommodate a developer's request to construct new residential units at private property identified as 112 through 138 Sullivan Avenue. The first recommendation is to allow the proposed development as a Planned Unit Development (PUD) as defined in Council's Development Regulations. The second recommendation was through a development scheme for the entire property and the third was to undertake a plan amendment that would give Council the discretion to allow cluster type developments. Such an amendment would position Council to better accommodate creative and innovate solutions to a growing demand for new housing options. Council discussed the options to permit the existing proposal as well as better facilitating future request for similar projects that were in line with the goals and objectives of the 2019-2029 municipal Plan and Development regulations. After carefully consideration the Committee recommends the following actions.

The request before Council is to add 9 additional dwelling units (3 row dwellings) to the undeveloped land on the site at 112-138 Sullivan Ave. Council has designated the existing properties as a Planned Unit Development as per the definition in the Town of Gander Development Regulations. The owner will be contacted and advised to submit detailed plans for review and consideration by Council. The proposal will be advance to the discretionary notice process, allowing public engagement. The properties must remain as one development and cannot be subdivided without water and sewer servicing, street frontage and other requirements being met.

The Committee recommends and I move that the Planning and Public Works Department be given permission to proceed with an amendment process of our Municipal Plan and Development Regulations to develop a regulation which will accommodate “Cluster Type Development”.

This type of development will be permitted at Council’s discretion within the Town of Gander’s Municipal and Planning Area Boundary. The amendment will provide more flexibility to allow multiple buildings on one lot and meet a growing need for more diverse and affordable housing.

Motion #23-021
Proposed Plan Amendment

Moved by Mayor Farwell and seconded by Councillor Brown that this type of development will be permitted at Council’s discretion within the Town of Gander’s Municipal and Planning Area Boundary.

In Favor: 5 Opposing: 0

The Chief Administrative Officer left the meeting at 4:48 p.m. due to conflict of interest.

Rezoning Municipal Land to Promote Residential Capacity

The committee was presented with 5 drawings identifying parcels of vacant, town owned land that are being brought forward for consideration for rezoning to accommodate potential infill development opportunities.

The committee discussed the urgent need for capacity within the community to help supply the ever-increasing demand for diversity in residential accommodations for new families, students, temporary workers, and a wide range of needs in accommodations. Infill development presents opportunities to increase capacity and is in line with the goals and objectives of the 2019-2029 Municipal Plan and Development Regulations and Council’s Strategic plan.

The committee felt consideration should be given for the relocation of the recreation facility currently located in the parcel identified in Drawing # 22-1074-22. It was also noted that existing trails should remain where possible, and buffers be established in areas of use transition. The committee agreed with the recommendation and will bring forward the required enabling

motion to permit staff to begin the amendment process of the Town's Municipal Plan and Development Regulations for the properties as attached to be rezoned to a residential land use designation.

Parcel #1 Drawing #22-1074-22
Parcel #2 Drawing #22-1074-24
Parcel #3 Drawing #22-1074-26
Parcel #4 Drawing #22-1074-62
Parcel #5 Drawing #22-1074-66

The Committee recommends and I move that the Planning and Public Works Department be given permission to proceed with an amendment process of our Municipal Plan and Development Regulations to re-zone 5 parcels of land, as attached. It is Council's intention to rezone the land parcels, currently zoned ***Open Space (OS), Open Space Recreation (OSR) and Commercial Local (CL)*** to a ***Residential Medium Density (RMD)*** land use designation to allow for potential future residential development.

Motion #23-022

Rezoning Municipal Land to Promote Residential Capacity

Moved by Mayor Farwell and seconded by Councillor Brown that the Planning and Public Works Department be given permission to proceed with an amendment process of our Municipal Plan and Development Regulations to re-zone 5 parcels of land.

In Favor: 5 Opposing: 0

The Chief Administrative Officer returned to the meeting at 5:07 p.m.

H. Other Reports:

None

7. ADMINISTRATION

None

8. CORRESPONDENCE

None

9. NEW BUSINESS

One new KM T2 Asphalt Recycler

Council has been provided a quote for one new KM T2 Asphalt Recycler under Canoe purchasing from Saunders Equipment Ltd. for the quoted price as attached in the amount of \$160,543.11 HST inclusive. This new piece of equipment will provide Town staff the opportunity to provide better road maintenance, including pothole patching and general asphalt repairs early in the construction season and other times throughout the year when asphalt is not available for purchase.

Management has recommended and I move that the purchase of one new KM T2 Asphalt Recycler under Canoe purchasing from Saunders Equipment Ltd. for the quoted price as attached in the amount of \$160,543.11 HST inclusive.

Motion #23-023

One new KM T2 Asphalt Recycler

Moved by Councillor Pollett and seconded by Councillor Handcock that the purchase of one new KM T2 Asphalt Recycler under Canoe purchasing from Saunders Equipment Ltd for the quoted price as attached in the amount of \$160,543.11 HST inclusive which was \$14,413.93 under budget.

In Favor: 5 Opposing: 0

The Deputy Mayor recognized the Mayor's interview with VOXM today:

- It represented the communities' interests well
- Residents are encouraged to listen to gain an understanding of the issue

Mayor Farwell also thanked Mayor Tiller of New West Valley for the support of Gander's OBS statement.

10. ADJOURNMENT

Motion #23-024

Adjournment

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

In Favor: 6 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 5:15 p.m.

P. Farwell, Mayor

B. Hefford, Town Clerk



SCOUT GUIDE WEEK

February 19th-25th, 2023



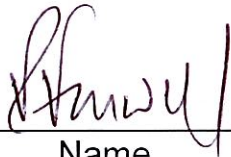
Proclamation

Scouting and **Guiding** are celebrating the anniversary of the birth of their founders, Lord, and Lady Baden-Powell, from Sunday, February 19th to Saturday, February 25th, 2023.

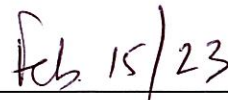
In Canada there are more than 100,000 members involved in Scouting and Guiding. In Newfoundland and Labrador more than 5,000 Scouting and Guiding members serve as committed youth, leaders, group committee members and commissioners.

Scout-Guide Week is an opportunity to celebrate the birth of the founders on February 22nd and an opportunity to share our goals and achievements with all members of the community. Each member of Scouting and Guiding in Newfoundland and Labrador is encouraged to celebrate this special week.

Therefore, I do hereby proclaim the week of February 19th to 25th to be Scout-Guide Week in our community.



Name



Date

Dated this 15th day of February 2023

Scouts Canada Celebrating 116 years of service to youth.

Girl Guides of Canada Celebrating 113 years of service to youth.

Proclamation

WHEREAS, the best interests of women is always the prime interest of Women's Institute

Whereas the Women's Institute encourage women to work together to expand their skills

Whereas the Women's Institute assists in helping women to broaden their interests,

Whereas Women's Institute encourages women to strengthen the quality of life for themselves, their families and their communities.

Whereas the Women's Institute is a non-partisan, non-sectarian, non-racial organization.

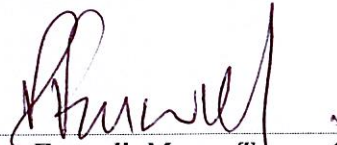
Whereas the Women's Institute promotes interest in Community, Environment, Citizenship, International Affairs, offers Workshops, Scholarships and provides donations.

WHEREAS, Women from all walks of life are invited and welcome to be involved of whatever is offered for their benefit..

NOW, THEREFORE, I, Percy Farwell, Mayor of the Town of Gander, NL do hereby proclaim the month of February, 2023 as

Women's Institute Month

In the Town of Gander, NL



*Percy Farwell, Mayor Town of Gander
Newfoundland & Labrador*



Proclamation

Eating Disorders Awareness Week

February 1st – 7th, 2023

Whereas: An Eating Disorder is a serious mental illness with often devastating physical implications;

Whereas: Eating Disorders affect many individuals and families in the Province of Newfoundland and Labrador;

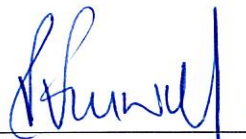
Whereas: Recovery from an eating disorder is a journey that includes support from families and caregivers;

Whereas: The Eating Disorder Foundation of Newfoundland and Labrador is the leading advocacy group dedicated to promoting support, treatment services and providing public support services and information about matters related to eating disorders throughout the province;

Whereas: February 1-7, 2023 is dedicated across Newfoundland and Labrador and the entire country as a special time when many educational and awareness activities take place to help raise the level of understanding of Eating Disorder Prevention, Treatment and Recovery;

Whereas: The theme for Eating Disorders Awareness Week 2023 is “Transforming the Narrative from Asks to Action”;

Therefore: I, Percy Farwell, Mayor of the ~~City~~/Town of Gander, do hereby proclaim February 1 to February 7, 2023 be observed as Eating Disorders Awareness Week in the ~~City~~/Town of Gander.



Signed By:
Mayor Percy Farwell
City/Town of Gander

Motor Vehicle Collisions - In town and out of town comparisons

YEAR	MVC IN TOWN CALLS	MVC OUT OF TOWN CALLS	MVC TOTAL
2013	8	19	27
2014	13	17	30
2015	12	24	36
2016	24	22	46
2017	14	24	38
2018	17	28	45
2019	20	35	55
2020	19	20	39
2021	22	24	46
2022	21	27	48

2022	In town	Out of
Jan	1	4
Feb	2	1
Mar	1	2
Apr	1	2
May	2	1
Jun	2	4
Jul	3	3
Aug	2	1
Sep	2	2
Oct	1	4
Nov	2	2
Dec	2	1
Total	21	27

2021	In town	Out of
Jan	0	3
Feb	1	2
Mar	3	0
Apr	2	0
May	1	3
Jun	2	2
Jul	2	2
Aug	5	3
Sep	1	1
Oct	3	1
Nov	1	2
Dec	1	5
Total	22	24

2) Proposed Project Financing

(A) Gas Tax Funding	(B) Municipal Funding	(C) Provincial Funding	(D) Other Federal Funding	(E) Other Funding	(A)+(B)+(C)+(D)+(E) Total Estimated Project Cost
\$365,000					\$365,000

- Does this project require signage, as per the Infrastructure Project sign Design and Installation Guidelines (<http://www.mae.gov.nl.ca/for/gta.html>.)

Yes

No

If yes, please ensure the cost is included in the Total Estimated Project Cost and a quote is attached.

- Will this project receive (or has the project received) funding from other provincial/federal programs? N
- If yes, please indicate the name of the provincial/federal program(s), as well as the associated project number:

- What is the estimated starting date of the proposed project? May 1st, 2023
- What is the estimated completion date of the proposed project? August 1st, 2023

3) How will this project provide a beneficial impact on your community?

This project will provide access to change room and washroom facilities, it will also promote active healthy living. It will also allow adequate maintenance storage space to operate the state of the art Sports Complex.

- 4) Does this project relate to infrastructure owned by the municipality/ICG? Y
If no, who owns the infrastructure? _____

REMINDER: Attach the cost estimate and resolution of council for your proposed project.

Submit completed application to:

Gas Tax Secretariat
Department of Municipal Affairs and Environment
Confederation Building, West Block
P.O. Box 8700
St. John's, NL
A1B 4J6

Facsimile: (709) 729-3605
E-mail: gastax@gov.nl.ca

Questions:
Please call 1-877-729-4393 or E-mail: gastax@gov.nl.ca

**NEW MULTIPLEX, SOCCER & TRACK AND FIELD FACILITY
CHANGE ROOM, WASHROOM AND STORAGE ACCOMODATIONS**

Estimated Construction Cost

Description	Unit	Total
Renovation of Existing Building		
1. Construction/Renovation	LS	\$ 180,000.00
2. Electrical	LS	\$ 35,000.00
3. Mechanical systems	LS	\$ 35,000.00
4. Site Work	LS	\$ 15,000.00
Construction of Storage Building		
1. 12.2m X 9.1m Wood Frame	LS	\$ 100,000.00
	Subtotal:	\$ 365,000.00
	HST:	<u>\$ 54,750.00</u>
	Total Estimated Cost:	<u>\$419,750.00</u>

NOTE: Current Zoning is Open Space Recreation, Propose to change to Residential Medium Density.

RMD RESIDENTIAL MEDIUM DENSITY

~Gander Academy~



OSR

Existing NL Power Easement, Typ.

Area: ±1.98acre(0.80ha)

Existing Playground

Property Boundary, Typ.

Drawing Title:

Nungesser Avenue
Proposed Parcel of Land

Drawn By:

T. Noseworthy

Scale:

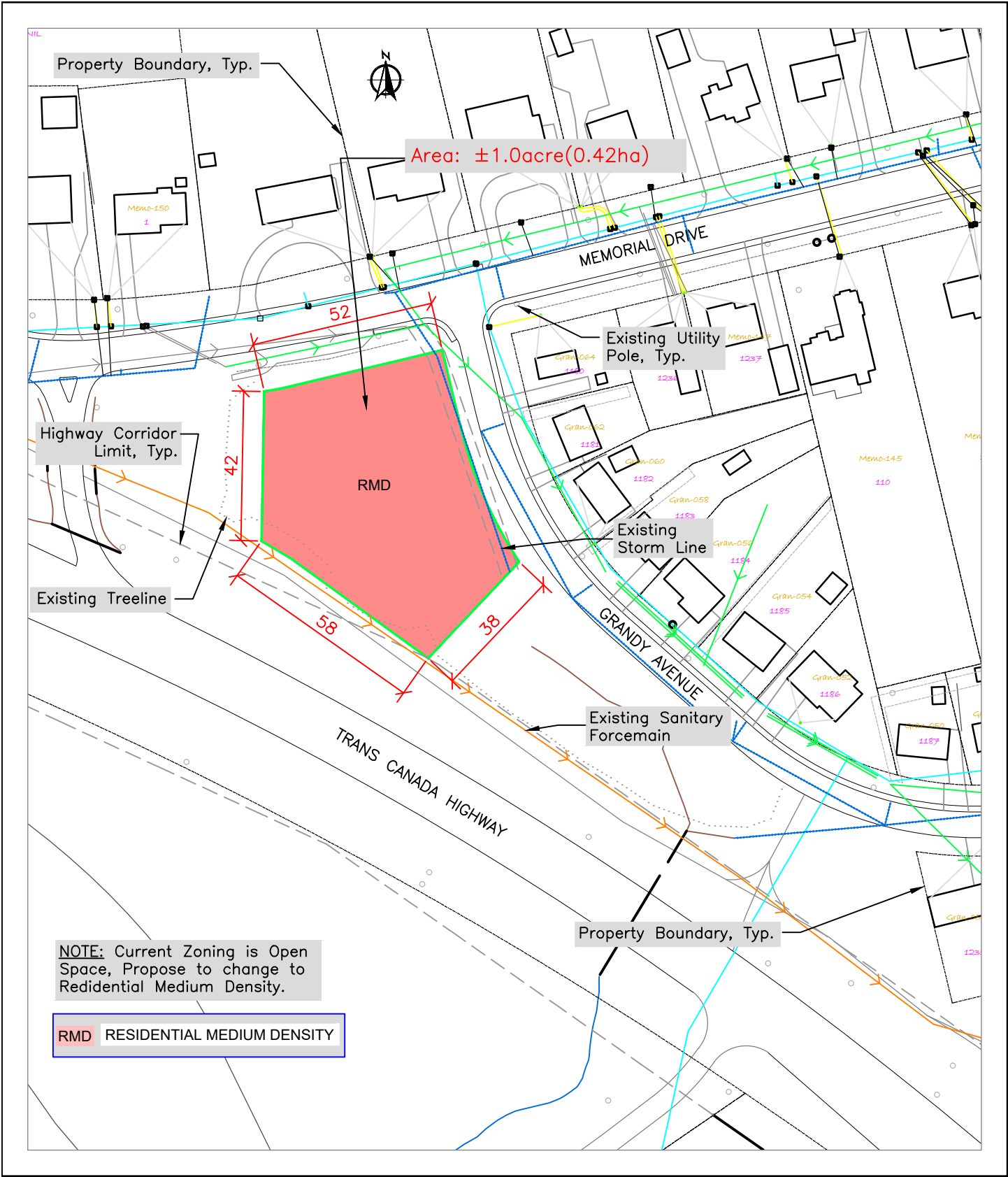
1 : 2000

Date:

Jan. 16, 2022

Drawing Number:

22-1074-22



Drawing Title:

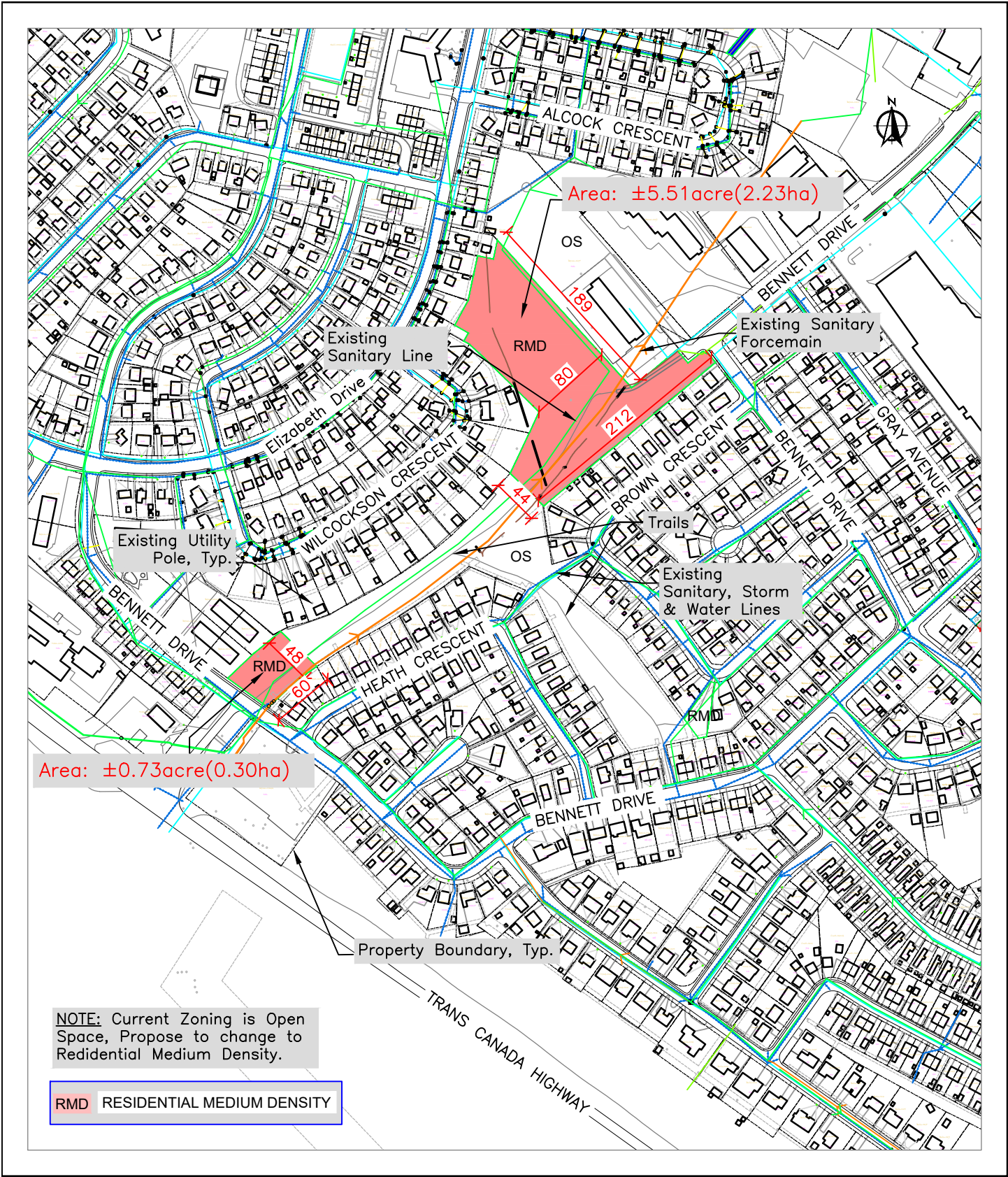
Grandy Avenue
Proposed Parcel of Land

Drawn By:
T. Noseworthy

Scale:
1 : 1500

Date:
Jan. 16, 2023

Drawing Number:
22-1074-24



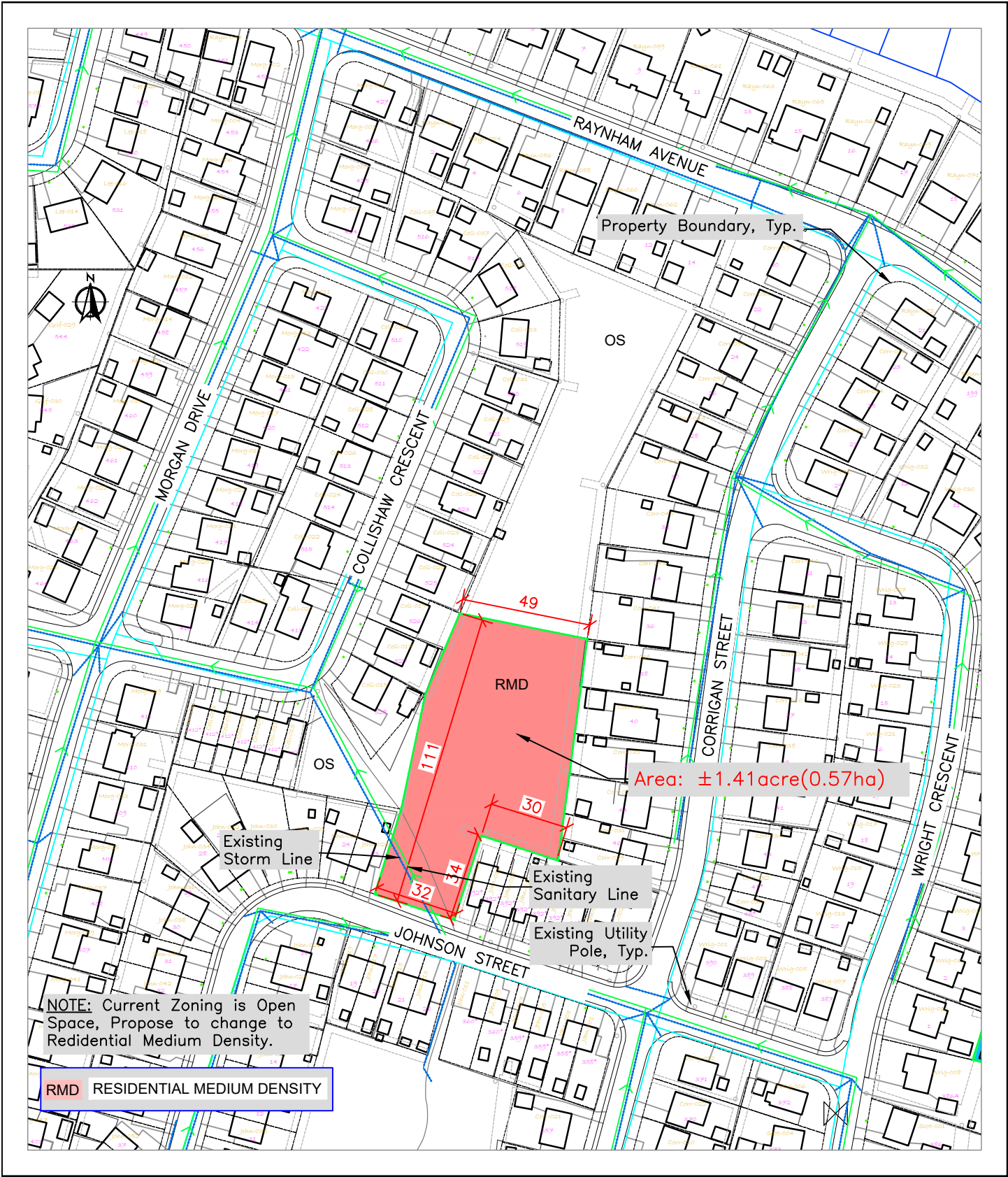
Drawing Title:
 Bennett Drive
 Proposed Parcel of Land

Drawn By:
 T. Noseworthy

Scale:
 1 : 5000

Date:
 Jan 17, 2023

Drawing Number:
 22-1074-26



Drawing Title:

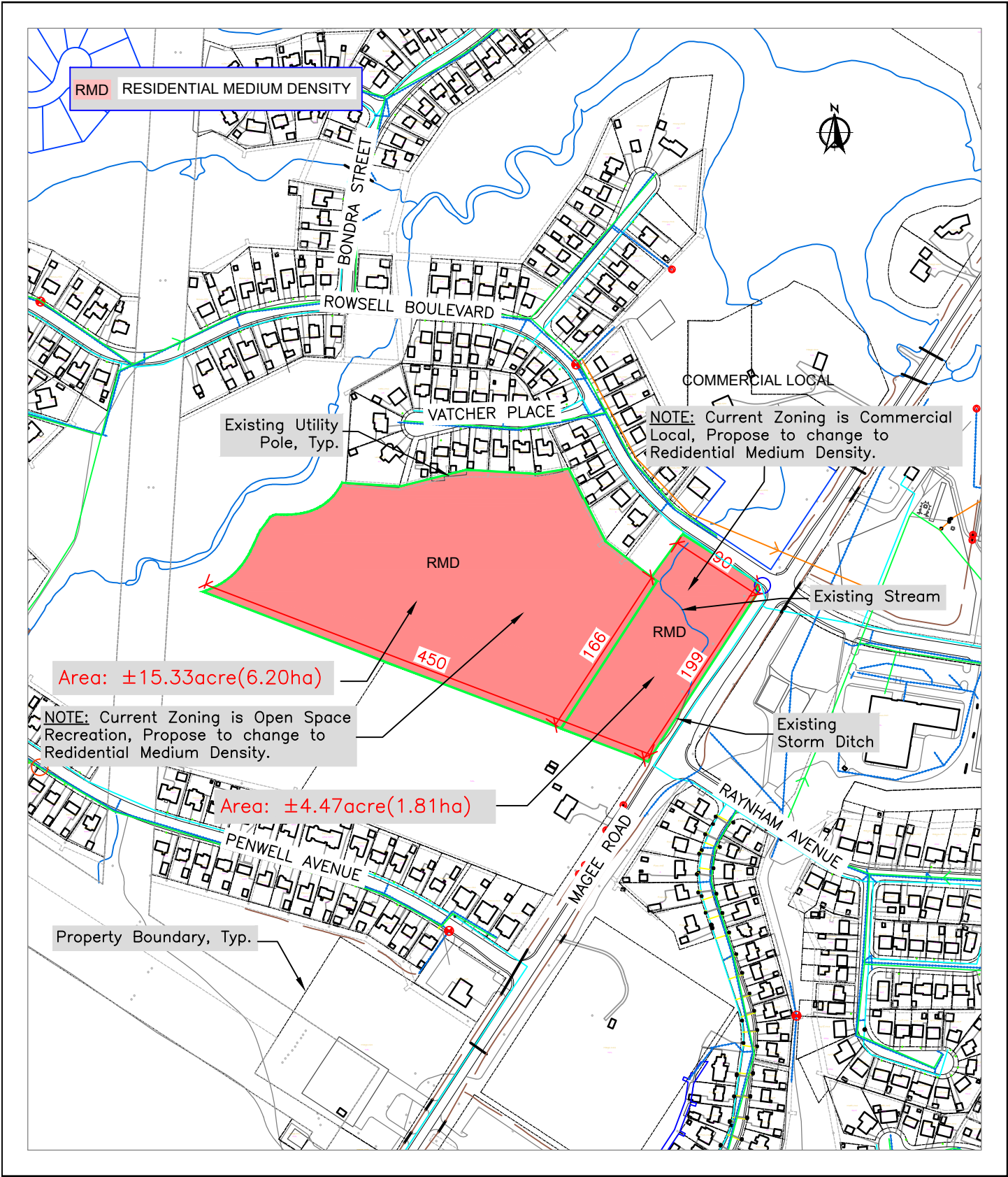
Parcel Johnson
Proposed Parcel of Land

Drawn By:
T. Noseworthy

Scale:
1 : 2000

Date:
Jan 9, 2023

Drawing Number:
22-1074-62



Drawing Title:
 Parcel Magee–Rowsell
 Proposed Parcel of Land

Drawn By:
 T. Noseworthy

Scale:
 1 : 5000

Date:
 Jan 23, 2023

Drawing Number:
 22–1074–66

**TOWN OF GANDER
CANOE PROCUREMENT
SUMMARY**



**Town of Gander Asphalt Recycler Trailer
CANOE CONTRACT # 080521-KMI**

CLOSING DATE: February 15th,2023

PREFERRED BIDDER

Saunders Equipment Ltd

\$ 160,543.11

PRICE NET OF H.S.T.

\$ 145,586.07

Budget Amount

\$160,000.00

Amount **UNDER** Budget

\$ 14,413.93

BIDS RECEIVED

BID
AMOUNT
(Tax inclusive)

BIDDER

1) Saunders Equipment Ltd.

\$160,543.11



57 Pepin Road
 Fredericton, NB E3B 8J9
 (506) 458-9460

www.saunderequipment.com

QUOTE

Date	Quote #
2023-01-03	2661

Customer
Town of Gander c/o Account Payable 100 Elizabeth Drive Gander , NL A1V 1G7

Sales Representative
Jamie Coady, Territory Manager Newfoundland & Labrador Cell (709) 743-4545 jcoady@saunderequipment.com

Requested by	
Phone	

FOB	Gander
Terms	Net 30

Item	Description	Qty	Price	Total
KMI-T2	<p>New KM T2 Ashpalt Recycler Trailer Tool rack, 4-position Amber strobe lights</p> <p>STANDARD FEATURES •2,500 pounds per load – 4.0 Tons per hour asphalt production •700,000 BTU Beckett Model SDC diesel burner •23.5 Horsepower 3 Cylinder Kubota liquid cooled Diesel Power Unit •3/16th Steel, 450 Brinell hardened fully insulated Heating Drum •Dual 7,000-pound axle trailer; 14,000 lbs. GVWR •12V deep cycle gel battery •60 amp charging system w-Trailer charging wire for vehicle charging backup •12V electric starter control panel •Fully automated hydraulically operated loading hopper •Hydraulic drum rotation, forward and reverse for easy load and unload •Hydraulic dump hoist for complete and easy unload •Electric four wheel electric braking system •75 US gallon diesel fuel tank •Emergency complete shut-off mushroom safety switch</p> <p>Canoe Procurement Pricing: (Sourcewell/Canoe Contract # 080521-KMI) T2 Asphalt Recycler \$91,945.00 Tool Rack \$355.00 Strobe Lights \$630.00 US Exchange 39% \$36,242.70 Freight \$9,500.00 RIV Inspection \$325.00 PDI \$480.00 Broker \$125.00 SUBTOTAL \$ 139,602.70 + HST (QUOTE GOOD FOR 14 DAYS ONLY)</p>	1	139,602.70	139,602.70

GST/HST No. 104730163

Specifications/pricing subject to change without notice. All pricing quoted, plus applicable taxes.

Subtotal	CAD 139,602.70
HST	CAD 20,940.41
Total	CAD 160,543.11

