

# MINUTES

Special Meeting of Council  
Wednesday, April 15<sup>th</sup>, 2020 @ 2:30 p.m.  
Virtual Meeting

<b>Present:</b>	<b>P. Farwell</b>	<b>Mayor</b>
	<b>T. Pollett</b>	<b>Deputy Mayor</b>
	<b>R. Anstey</b>	<b>Councillor</b>
	<b>G. Brown</b>	<b>Councillor</b>
	<b>B. Dove</b>	<b>Councillor</b>
	<b>O. Fudge</b>	<b>Councillor</b>
	<b>P. Woodford</b>	<b>Councillor</b>

<b>Advisory and Resource:</b>	<b>D. Chafe</b>	<b>CAO</b>
	<b>B. Hefford</b>	<b>Town Clerk</b>
	<b>J. Blackwood</b>	<b>Director of Engineering</b>
	<b>K. Hiscock</b>	<b>Director of Finance (A)</b>
	<b>N. Newell</b>	<b>Director of Recreation</b>
	<b>K. White</b>	<b>Communications Officer</b>

The meeting was called to order at 2:30 p.m.

## Approval of Agenda

Council reviewed the agenda.

## Motion #20-098

### Approval of Agenda

Moved by Councillor Woodford and seconded by Councillor Brown to approve the agenda as presented.

In Favour: 7      Opposing: 0

**Decision:** Motion carried.

## Honeywell Contract

In 2014 Council entered into an agreement with Honeywell Canada to identify, evaluate, and implement energy saving and carbon reducing measures as part of our commitment to environmental and fiscal responsibility. This initiative has proven to be very successful.

Improvements in technology and best practices now make it possible to further build on our success. To this end, Honeywell Canada, in conjunction with Town of Gander Management, have evaluated numerous facilities and processes throughout the Town's operations with the goal to identify opportunities for additional improvement.

Council is now prepared to proceed with additional improvements in this, the second phase of our Comprehensive Services Contract with Honeywell Limited. The total cost of this project is \$3,949,155 exclusive of HST with 47% funded through special grants and Honeywell fully guaranteeing Council's share of the overall investment.

Work to be completed includes:

- The mechanical retrofit of the Steele Community Center ice plant,
- Lighting improvements throughout municipal buildings,
- Mechanical System Upgrades in various Town buildings, including a heat pump at the Town Depot
- Renewable energy upgrades such as a Passive Solar Wall and Thermal Storage system at the Steele Community Centre,
- An evaluation and recommendations on Electrical/Fleet Feasibility Measures, and
- A Communications and Awareness Plan

Council is very pleased that \$1,851,965 the total project is being funded through various grants and agreements with other levels of government and partners, including:

- \$953,096.80 under the Government of Canada's Climate Change Challenge Fund (CCCF),
- \$794,167.91 The Government of NL's Low Carbon Economy Leadership Fund Agreement, and
- \$104,700 Federation of Canadian Municipalities

Some of the major benefits of the Project include:

- A reduction of 231 tons of CO2 greenhouse gas,
- Partial mitigation of expected utility price escalation, and
- A number of important infrastructure upgrades at the Steele Community Centre.

### **Motion #20-099**

#### **Honeywell Contract**

Moved by Councillor Woodford and seconded by Deputy Mayor Pollett that the Town of Gander approve the amendment to the original Comprehensive Services Contract Between the Town Council of the Town of Gander and Honeywell Limited to include work as described and outlined as "Schedule B-Phase 2020".

In Favour:     7           Opposing:     0

**Decision:** Motion carried.

There were inquiries regarding the details of the guarantee provided by Honeywell. The Director Engineering explained that the program is funded through energy savings realized through the upgrades. The Town of Gander finances the project and a 3<sup>rd</sup> party audit is completed each year of the 10-year contract. If the Town of Gander does not realize enough savings to offset the cost of financing the project, Honeywell Limited will offset the difference.

In the event that there are excess savings realized, the Town of Gander is sole the beneficiary of those savings. The Town of Gander is protected from any risk associated with the project.

**Motion #20-100**

**Adjournment**

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

In Favour: 7      Opposing: 0

**Decision:** Motion carried.

The meeting adjourned at 2:43 p.m.

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**P. Farwell, Mayor**

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**B. Hefford, Town Clerk**