

MINUTES

Regular Meeting of Council
Wednesday, February 3, 2021 @ 4:00 pm
Council Chambers

Present:

P. Farwell	Mayor
T. Pollett	Deputy Mayor
R. Anstey	Councillor
G. Brown	Councillor
O. Fudge	Councillor
P. Woodford	Councillor

Advisory and Resource:

B. Hefford	Town Clerk
K. Hiscock	Director of Finance (A)
J. Blackwood	Director of Engineering
B. Freeborn	Director of Recreation & Community Services
T. Barron	Director of Municipal Works
R. Locke	Director of Development
H. Lowe	Fire Chief
W. Maree	Communications Coordinator (A)

Regrets:

B. Dove	Councillor
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1. CALL TO ORDER

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

2. VISITORS/PRESENTATIONS

None

3. APPROVAL OF AGENDA

Motion #21-011

Approval of Agenda

Moved by Councillor Fudge and seconded by Deputy Mayor Pollett that the Agenda for the Regular Meeting of Council on February 3, 2021 be adopted.

In Favour: 6 Opposing: 0

Decision: Motion carried.

4. MINUTES FOR APPROVAL

Motion #21-012

Regular Minutes for Approval

Moved by Councillor Woodford and seconded by Deputy Mayor Pollett that the Minutes from the Regular Meeting of Council on January 13, 2021 be adopted as presented.

In Favour: 6 Opposing: 0

Decision: Motion carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

6. REPORTS – STANDING COMMITTEES:

A. Recreation & Community Services:

The Recreation & Community Services report was presented by Councillor Fudge.

The Recreation & Community Services meeting was held on January 26, 2021. The meeting was chaired by O. Fudge, Councillor. Other members present included: T. Pollett, Deputy Mayor; G. Brown, Councillor; B. Freeborn, Director of Recreation & Community Services (A); B. Hefford, Town Clerk.

The following items were discussed:

SnoDrag 2021

Sideways Motorsports will be hosting SnoDrag 2021 again this year and the tentative dates are Feb 6th, Mar 6th, and 27th. As in previous years, they are requesting a loan of equipment such as porta potties, barricades, and pylons. The request for these items has been forwarded to the Municipal Works Department. More information on this event is available on their website at www.sidewaysmotorsports.ca.

SnoBreak 2021

The Director presented a tentative schedule for SnoBreak 2021 which will be held from Feb 19th – 20th. Staff are working on finalizing several virtual and social distanced events. An official schedule will be posted on the town website and Facebook page by February 7th.

Summer Ball Hockey Expression of Interest

The Department has prepared an expression of interest for a summer ball hockey league to be held at the Steele Community Centre which would run from May to July 2021. Anyone interested in running this league can apply and the deadline is March 26, 2021 at 2 p.m. For more information, please contact the Department at 709-651-5927.

20th Anniversary of 9/11

The Special Events Coordinator and the Tourism Development Officer joined the meeting to discuss the planning direction for the 20th Anniversary of 9/11. The Event Coordinator explained that due to the ongoing pandemic and the restrictions on gatherings and air travel, planning an event with international guests, speakers, and a large number of people might be challenging in the current situation. The intention of the event was to highlight the interpersonal connections established during 9/11 and to welcome tourists from across the globe who want to experience Gander hospitality.

After some discussion, the Committee felt that making a decision regarding the scale of this event be deferred until vaccination roll out and travel restrictions become clearer. The Committee asked that planning continue until April when a final decision will be made. They stated they would like the Steering Committee to devise contingency plans for a virtual event, an in-person event and a combination of both types of events.

Since then, the Planning Committee decided to shut down and revisit in April. They are going to explore virtual options.

Steele Community Centre COVID-19 Event Plan

The Director presented a plan that she would like to submit to the Department of Digital Government and Service NL for review to allow the Steele Community Centre to host social distanced events of up to 300 people once the ice is off. The plan includes detailed protocols for entering the building and movement within, social distancing, contact tracing, ticketing, and enhanced cleaning. The Committee felt that this plan allowed for smaller events to be hosted safely and asked the Director to submit the plan to the Government of NL for review.

Cobb's Pond Rotary Park Ice

Committee members discussed the possibility of staff clearing a section of the pond at Cobb's Pond Rotary Park for skating. The Director noted that staff are currently preparing the outdoor rink at the ballfield on Elizabeth Drive. Though not feasible for the 2021 season, The Committee is interested in discussing a winter plan for Cobb's Pond Rotary Park and asked that ice skating be included in this plan for consideration.

Use of Sports Hall of Fame Room at Steele Community Centre before Ice Rentals

A user of the Steele Community Centre inquired as to the possibility of allowing ice users access to the Sports Hall of Fame as a place to gather until their ice rental. The Director explained that due to COVID-19, two different user groups are not able to use the stadium at the same time and each group has been given a time frame of when they can enter the stadium to avoid an overlap. This has been working well and the Director has not had any written inquiries from any of the user groups asking to use the SHOFA area. She has also spoken with two of the youth groups and they have not had any requests for this. These user groups are required to have someone on the door for 10 minutes before their rental to let their users in and do the contact tracing. If groups are allowed in earlier, the volunteers would be required to be on the door for a longer period.

The Director also noted that this area is being used for groups to host meetings since it is large enough to social distance.

The Committee understood the concern since it is winter, and the weather is colder. However, they felt that anyone that has concerns with the current regulations, should speak to their executive who would then in turn write the Department so it could be reviewed.

B. Development and Tourism Committee:

The Development and Tourism Committee report was presented by Deputy Mayor Pollett.

The Development and Tourism Committee meeting was held on January 26, 2021. The meeting was chaired by T. Pollett, Deputy Mayor. Other members present included: G. Brown, Councillor; O. Fudge, Councillor; P. Woodford, Councillor; R. Locke, Development Director; B. Hefford, Town Clerk.

The following items were discussed:

Discussion Topics for potential meeting with Prime Minister

Given the detrimental impacts on our local economy due to the pandemic, the Committee discussed the need for Council to request a meeting with Prime Minister Trudeau. If Prime Minister Trudeau agreed with Council's request, it is essential that the meeting focus on a couple issues that have critically impacted our residents, the region and the business community.

To this point, the Committee is recommending that Council write a letter indicating their interest in scheduling a meeting with the Prime Minister to discuss the following issues:

- Post-pandemic economic recovery plan
- Loss of mainland connectivity through Gander International Airport

Suspension of passenger operations at Gander International Airport

The Deputy Mayor and Director informed the Committee that since Air Canada announced the suspension of passenger services through Gander International Airport, an ad-hoc response Committee has been formed for the purposes of advocating on behalf of all affected by the elimination of passenger service.

The purpose of the Committee is to deliver and coordinate a consistent regional response to the elimination of mainland connectivity through Gander International Airport as well as creating and executing an implementation strategy for the delivery and distribution of said response.

This response Committee, and its associated initiatives, will be an on-going collaborative effort between the Town of Gander, Gander International Airport, the Gander and Area Chamber of Commerce and Adventure Central. Other important stakeholders will be consulted throughout this process.

The Committee would like to note that this is a regional issue and will require input, collaboration, and advocacy from all the Central Newfoundland region.

If you are a resident, business owner, rotational worker, health care professional or others affected by the loss of this essential service, we would like to hear from you. Please send your feedback or story to wmaree@gandercanada.com.

Since Air Canada's announcement, Mayor and Council have been corresponding with provincial and federal officials. In addition, further engagement initiatives include interviews with local, provincial and national media outlets, multiple press releases issued, and videos posted on various social media platforms. If you see any of these, please like and share in an effort to spread our voice and make it heard.

As part of these advocacy efforts, the Gander and Area Chamber of Commerce will be releasing a petition. The petition only requires 500 signatures for this to be presented to the House of Commons. Please do your part, take a minute and sign the petition.

Time to act is now! We must all come together to make our united voices heard. There is power in numbers.

It was noted that Gander and Area Chamber of Commerce, in joint consultation with the Town of Gander and the Gander International Airport Authority have released a petition to restore air connectivity to Gander and Central Newfoundland. The link for the petition will be shared through social media, and the Town of Gander Website.

The Mayor also highlighted the importance of this topic to the community. He advised that, though it is being assumed that this suspension of service will be temporary and resume after COVID, there is not assurances being made. In fact through various discussions with Air Canada leadership, they are being very careful to not provide any assurance as to future service levels.

C. Public Works & Services Committee:

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

The Public Works & Services Committee meeting was held on January 26, 2021. The meeting was chaired by R. Anstey, Councillor. Other members present included: P. Woodford, Councillor; G. Brown, Councillor; T. Pollett, Deputy Mayor; O. Fudge, Councillor; T. Barron, Director of Municipal Works and Services; B. Hefford, Town Clerk; G. Whitt, Administrative Support Clerk.

The following items were discussed:

Water Conservation Regulations

The Director presented the Committee with a draft of proposed Water Conservation Regulations for review and discussion. When water conservation advisories are in place, a regulation will provide the guidelines to residents of what they can or cannot do.

The Committee agrees such regulations should be in place to coincide with water conservation notices and forwards this item to Management for further discussion and recommendation.

MMSB Compost Bins

The Director informed the Committee that the 2021 compost bins are received and are available for purchase. This year there are two types of bins: a standard bin that can be purchased for \$45 and a tumbler type bin that can be purchased for \$110.00

If residents wish to purchase a compost bin, they may send an email request to gandercommunitygarden@gmail.com or call Colleen at 381-2293.

Granular Screen

The Director informed the Committee the MMSB extended the deadline of the contribution agreement in place to utilize the funds awarded for the purchase a granular screen under their waste diversion program. The department will begin the process of obtaining quotes for a vibroscreen that will fit the guidelines of MMSB.

The Director informed the Committee he will confirm with MMSB to clarify if any restrictions are in place for the types of equipment suitable for purchase.

Notable Dates

- The next Waste Transfer Station is scheduled for March 13th. Hours of operation are 8 a.m. – 4 p.m.

Details on this event can be viewed on the Town of Gander Website at www.gandercanada.com

D. Public Safety & Protective Services Committee:

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

The Public Safety & Protective Services Committee was held on January 27, 2021. The meeting was chaired by R. Anstey, Councillor. Other members present included: O. Fudge, Councillor; H. Lowe, Director of Protective Services/Fire Chief; B. Hefford, Town Clerk; L. Small, Administrative Assistant (via TEAMS).

The following items were discussed:

Delegation

The Committee met with the owner of 500 Gander Bay Road regarding speeding in this area and opportunities to improve safety. He clarified previous correspondence and his request of the Public Safety and Protective Services Committee members.

He had been advised by the Town of Gander that this section of road is under the jurisdiction of the Provincial Government. However, it is within taxation boundaries of Gander and Municipal Enforcement does patrol and issue citations for this portion of highway. Both parties acknowledged that decisions are finalized by the Department of Transportation and Infrastructure. However, he did he request Council's advocacy on the issue.

His own efforts to date have been unproductive in dealing with the Department of Transportation and Infrastructure and he is requesting Councils' support in lobbying that department to consider reviewing this area for possible solutions. Some suggestions included extra-large speed signs, no passing, children playing signs, an electronic speed indicator, or whatever may be within their public safety guidelines in this type of zone.

Though the initial request focused on the reduction of speed limits in the area, it was agreed that this may not be achieve the desired results and this would be considered as part of the broader traffic plan for Cooper Boulevard.

The Committee agreed that the Town should support the residents request and write the Department of Transportation and Infrastructure asking if they have any suggestions for better speed control measures in this area, to add extra signage and repaint the no passing lane.

Correspondence

The Committee reviewed two pieces of correspondence regarding the ATV Trail System in Gander. One was requesting a copy of the final map and new regulations and the other was a copy of a response letter sent to a resident from MHA, Sarah Stoodley. The letter advised that the Town had the authority to pass bylaws to allow the use of ATV's on municipal roadways and that the Motorized Snow and All-Terrain Vehicles Act is currently under review.

Statistics- Fourth Quarter 2020

The Committee was presented with the statistics for the period covering Oct.1- Dec. 31, 2020 as well as the annual totals for the same year.

The Fire Hall responded to 54 emergency calls, completed 78 inspections, and aided with 250 public consultations in the last quarter.

The annual totals were 192 emergency calls, 252 inspections, and 1238 public consultations.

The Municipal Enforcement Department responded to 159 service calls for Bylaws and other duties and issued 119 citations in the last quarter of 2020. The annual totals were 472 citations and 765 calls for bylaws and other duties. These include animal control, traffic control and complaints, Fire calls, motor vehicle accidents, property complaints, notice deliveries, ATV complaints, and nuisance calls to name a few.

The Director explained that some of the numbers are down this year due to Covid-19, while others remain the same. The trend for multiple calls in one day is down this quarter but are still higher than previous years.

Roundabout Design-Cooper/Memorial Drive

This item was forwarded from the Engineering Department and the Chairperson brought forward concerns he has with the design of the proposed roundabout for the Cooper/Memorial Drive intersection.

The exiting lane onto Memorial Drive from the roundabout does not appear to be a safe option and more land maybe required or the driveways may need to be changed, and the Committee would like further clarification on how exactly the consultants determined this design.

The Director of Public Safety was asked to draft a list of concerns and items to bring to the Engineering Department prior to any more funds being allocated to move forward with this development.

E. Special Engineering, Planning & Controls:

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

The Special Engineering, Planning & Controls Committee meeting was held on January 21, 2021. The meeting was chaired by P. Woodford, Councillor. Other members present included: P. Farwell, Mayor; T. Pollett, Deputy Mayor; G. Brown, Councillor; R. Anstey, Councillor; J. Blackwood, Director of Engineering; B. Hefford, Town Clerk.

The following items were discussed:

Commissioner's Report – Municipal Town Plan

Council held two Public Hearings regarding the proposed new Municipal Town Plan and Development Regulations 2019 – 2029. These hearings were held on November 5th, 2020 and Nov 26, 2020 and provided the residents and property owners of Gander the opportunity to provide written submissions as well as making a presentation at the hearing to the appointed commissioner Mr. Aidan Beresford.

The Committee discussed the commissioner's report and specifically the conclusions and recommendations. Recommendation (a) was for Council to consider creating an input opportunity for residents during Council's review and approval of developments within the community and that this opportunity may address many of the concerns of residents who feel left out of the process. The recently adopted development regulations Section 3.15, 1.d. and 5 on Page 24, accommodate this and provide Council the opportunity to develop policy outlining requirements for stakeholder engagement during development review and approval process.

The Committee discussed the specific concerns raised by residents who own property currently bordered by land zoned as Open Space Recreation. The new plan will change the zoning to Residential Medium Density. Though not specifically recommended by the Commissioner, the Committee requested clarification to determine if they were permitted by legislation to make minor deviations in effort to mitigate the resident's concerns. Specifically, if there was a desire to revert a portion of the proposed zoning bordering the properties affected, to Open Space Recreation, would an additional Public Hearing be required. The intent would be to establish a strip of Open Space Recreation zone to act as a buffer to those properties to transition to the new framework presented in the new Town Plan.

Recommendation (b) addressed the need for sensitivity to the needs and rights of the elderly and disabled. The commissioner acknowledged that Council is currently doing a good job in addressing such needs in its policy and plans dealing with public buildings and spaces however there exists a challenge in the application of the same principals to private housing and private property. The Committee acknowledges this gap. However, prior to making a recommendation on the method of improving outcomes for these residents, the Committee is recommending research and analysis be completed. The intent would be to conduct a jurisdictional review, consult with stakeholders, and obtain input from provincial officials on legislative authorities and responsibilities. The Committee would like to become more inclusive.

Recommendation (c) addressed the concept of promoting land as being located on a greenbelt. The commissioner recommended that better awareness on zoning and land use is important for all parties to minimize misconceptions as to the lack of finality with such a designation. The committee discussed different means of educating individuals on land use zoning and ways to communicate such that future misconceptions are minimized.

Subject to the consideration of recommendations made in the report, the commissioner proposes the approval of the proposed Plan and Regulations as set forth. He indicated that the evidence presented at the hearings does not appear to amount to a problem that would call for substantial change to the plan as presented.

The Committee is requesting clarification on recommendation (a) prior to recommending to Council that the Plan be adopted as presented. The Director advised that he would, in conjunction with staff, and the consultants responsible for the new Town plan, seek clarification from Provincial authorities and provide that information at the next Engineering Committee meeting for discussion.

Non-Residential Landscaping Regulations

The Committee discussed the existing Town of Gander Non-Residential Landscape Regulations and correspondence both written and that were received from meetings held with local business owners who feel the regulations are too restrictive, placing unnecessary hardship on existing and potential new business. Although many aspects of the regulation were discussed, three of the main items were the requirement for deposits from the property owners in the event an occupancy permit was desired prior to the completion of the landscaping, the requirement for screening in industrial zones or in applications where it was deemed necessary and the amount of landscaping required abutting any roadway, curb or sidewalk.

After a lengthy discussion, the Committee was unable to arrive on an agreed recommendation for Council for a revision to the existing regulation as is recommending that it be brought forward later for further discussion.

Engineering, Planning & Controls:

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

The Engineering, Planning & Controls Committee meeting was held on January 26, 2021. The meeting was chaired by P. Woodford, Councillor. Other members present included: T. Pollett, Deputy Mayor; B. Dove, Councillor (via MS Teams); G. Brown, Councillor; O. Fudge, Councillor; R. Anstey, Councillor; J. Blackwood, Director of Engineering; B. Hefford, Town Clerk; J. Hillier, Administrative Assistant.

The following items were discussed:

Shipping Container Regulation

The Committee reviewed the recently adopted Shipping Container Regulation, specifically the last paragraph in section 5. Under Exceptions which states, "Council reserves the discretionary right to consider any request for applications in Industrial Zones which do not comply with these regulations". The Director advised that the Shipping Container Regulation would be used in conjunction with the Accessory Building Regulation as it pertains to lot coverage. The Accessory Building Regulations are currently under review by Council and the statement described above would be redundant as applicants would have the opportunity to make application to Council for consideration in all zones and not just industrial as indicated in the previously adopted Shipping Container Regulation.

The Committee has requested that outright discretion of Council be embedded into this regulation and all future regulations, where legally authorized in enabling legislation. The Director advised that he would work with the Town Clerk to present wording to provide the requested discretion in this and future regulations.

It was also recommended that, going forward, all regulations would have draft and the date of revision as a watermark on the document until such time as it was adopted by Council.

Magee/Rowsell/Penney – Crosswalk Light

Under the 2021 Municipal Capital Works Plan, Council is proposing the reconstruction of Magee Road from and including the intersection of Penney and Rowsell, heading north and including the section of road along this stretch which was widened last season.

Upon review of the scope of work, the Public Safety Committee, is recommending to Council that crosswalk lights, similar to those currently installed at Briggs/Cooper/Raynham, be installed at Penney/Rowsell/Magee as indicated in the attached drawing #21-1006 and that this work be included in the scope currently being designed by the Engineering Department.

The department has estimated the supply and installation of crosswalk lights will increase the cost of the project by \$23,000. The Committee agrees with the recommendation of the Public Safety Committee and forwards it to the Finance and Administration Committee for their review and consideration.

Use of Digital Data

The Director advised the Committee that the Town currently has an agreement which permits organizations the opportunity to apply to access digital data as better described within the attached agreement. Upon execution of the agreement, digital information is released by the Town for use by organizations in design, marketing, and general referencing. The Town has recently paid an outside firm to collect new imagery and the Committee discussed the merits of continuing to provide this data at no charge to those who request it.

After discussion, the Committee is recommending that it continue to provide this imagery data to organizations who request access, upon the successful execution of the attached agreement. The Committee discussed expanding the attached agreement to include other forms of data which is the property of Council, through a Data Sharing Policy or records management program.

Cooper/Memorial Roundabout

The Committee reviewed a preliminary design for the newly proposed Cooper/Memorial Roundabout. It has been determined that the proposed new infrastructure will not require the acquisition of private land. Crandall have also proposed a design which would not require alteration to the property of 2B Memorial, recently purchased by the Town of Gander. The design will require minor changes to the existing route of the trail way currently bisecting Memorial as better described in the attached drawing #2003821-1D C01.

The Committee recommends that the design be forwarded to the Public Safety Committee for their review and consideration and that it be brought forward at the next Privileged meeting of Council for discussion.

F. Finance & Administration:

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

The Finance & Administration Committee meeting was held on January 28, 2021. The meeting was chaired by G. Brown, Councillor. Other members present included: P. Woodford, Councillor; R. Anstey, Councillor; T. Pollett, Deputy Mayor; B. Hefford, Town Clerk; K. Hiscock, Director of Finance (A).

The following items were discussed:

Invoices for Approval

CAPITAL

- | | |
|--|---------------------|
| 1. Hickman Chevrolet Cadillac (Hickman Motors Limited) | \$ 33,222.20 |
| 01-000-0080-1870 – Light Vehicles | |
| Budget: \$120,000.00 | Spent to date: \$ 0 |

OPERATING

- | | |
|--|-----------------------------|
| 1. Central Newfoundland Waste Management | \$ 33,854.48 |
| 00-430-1000-7007 – Tipping Fees | |
| Budget: \$360,000.00 | Spent to Date: \$340,756.00 |

Total operating invoices for approval **\$ 67,076.68**

The Director of Finance advised that the invoices met the policies of the Town of Gander. The invoice for tipping fees from Central Newfoundland Waste Management is over budget by \$14,611.00. This is due to an increase in garbage collected for the months of April, May, October, and December.

The Mayor inquired if this increase was attributed to an anomaly or just a general increase in volume. The Director of Municipal Works indicated that they suspect there is increase volume of refuse resulting from people spending more time at home during the pandemic. However, long term analysis would be required to determine if budget adjustments will be required moving forward.

Motion #21-013

Invoices for Approval

Moved by Councillor Brown and seconded by Councillor Woodford that the invoices be paid as presented.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Asset Management Grants

The Federation of Canadian Municipalities is accepting applications for grants up to \$50,000 to fund asset management initiatives for municipalities such as collecting data on assets or developing asset management policies and strategies.

In August 2019, the Town issued a request for proposal to consultants for the development and implementation of a Capital Asset Management Plan. The RFP was not awarded at that time as the Province was to provide a template to help municipalities create their own Capital Asset Plan. We have not received the template to date.

The Finance Committee would like the item referred to the Town's Asset Management Steering Committee to ensure the application for funding is submitted.

Honeywell Report

The Engineering Committee referred the Annual Energy and Operational Savings Report for Guarantee Year 4 from Honeywell Building Solutions to the Finance Committee for consideration. The report indicated the required guaranteed savings target of \$227,163 was not only achieved but exceeded. The total savings of \$236,060 resulted from electrical savings of \$49,023, fuel oil savings of \$20,455 and operational savings of \$166,582. These total savings exceeded the Honeywell Guarantee by 104%.

The Committee was pleased with the report and looks forward to the additional savings that will be achieved when the new upgrades are completed in 2021.

Use of Capital Out of Revenue to Reduce Borrowing Costs

The Finance Committee is concerned with the additional debt assumed by the Town for the construction of the Wastewater Treatment Plant. The project will cost the Town almost \$13 million dollars and will double the long-term debt.

The Finance Committee feels it is in the Town's best interest to use any unspent funds in the capital out of revenue accounts at year end to reduce borrowing costs. The use of capital out of revenue to fund projects eliminates the requirement to borrow funds from financial institutions resulting in savings from borrowing costs.

Motion #21-014

Use of Capital Out of Revenue to Reduce Borrowing Costs

Moved by Councillor Brown and seconded by Deputy Mayor Pollett any unspent funds in the fiscal year 2020 capital out of revenue accounts at year end be used to reduce borrowing costs.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Councillor Brown explained that this will amount to approximately \$400k.

Property Tax Reduction

The Committee reviewed one application for a residential property tax reduction that met Council’s policy based on income criteria.

Motion #21-015

Property Tax Reduction

Moved by Councillor Brown and seconded by Councillor Anstey that the property tax reduction be approved as attached.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Rescind Policy P-021– Designation of a Councillor on Call for Emergency Plan Purposes

Council has a Policy P-021- Designation of a Councillor On Call for Emergency Plan Purposes, which establishes an on-call schedule in the event of an emergency and the Mayor and Deputy Mayor are unavailable. This was in place prior to cell phones and other technology being as prevalent in society. It has been determined that the need for this schedule no longer exists.

Motion #21-016

Rescind Policy P-021– Designation of a Councillor on Call for Emergency Plan Purposes

Moved by Councillor Brown and seconded by Councillor Fudge that Policy – P021: Designation of a Councillor On Call for Emergency Plan Purposes be rescinded.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Crosswalk Lights – Magee/Rowsell/Penney

The Engineering Committee referred the request to install crosswalk lights on Magee Road near Penney & Rowsell to the Finance Committee for consideration.

The estimated cost to supply and install the crosswalk lights is \$23,000. The Finance Committee is requesting the Director of Engineering contact the Department of Environment, Climate Change and Municipalities to determine if the project can be cost shared under the current project # SCF-17-00021 Magee Road widening.

It was noted by the Director of Engineering, Planning, and Controls that the Department of Transportation and Infrastructure identified sources of cost-shared funding.

G. Other Reports:

None

7. ADMINISTRATION

None

8. CORRESPONDENCE

None

9. NEW BUSINESS

None

10. ADJOURNMENT

Motion #21-017

Adjournment

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

In Favour: 6 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 4:56 p.m.

P. Farwell, Mayor

B. Hefford, Town Clerk