

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, APRIL 1, 2014
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Sterling Willis
	Executive Administrator	Marie Pretty

1. The meeting was called to order by Chairperson Bobbett at 7:42 p.m.

2. **PROCLAMATION – VOLUNTEER WEEK**

Michelle Hunt from Recreation NL and Pam Corrigan from Community Sector Council NL attended the reading and signing of the proclamation for Volunteer Week, April 6 – 12, 2014.

3. **ADOPTION OF THE MINUTES:**

M14-101 **Moved by Councillor Burton, seconded by Councillor Martin to adopt the Minutes of the March 18, 2014 Public Meeting.**

Motion carried.

4. **BUSINESS ARISING FROM THE MINUTES:**

There was no business arising from the Minutes.

5. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M14-102 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$1,815,954.42 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. PERMITS:

1. **M14-103 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Alicia Boyle, DA14-0101, for a subsidiary apartment at 94 Spracklin Blvd. subject to no objections received from the Notice of Discretionary Use and six (6) conditions.**

Motion carried.

2. **M14-104 Moved by Councillor Burton, seconded by Councillor Laurie to approve in principle application of Trak Developers, DA13-1275, to develop a 41-lot subdivision off St. Thomas Line subject to fourteen (14) conditions.**

Motion carried.

3. **M14-105 Moved by Councillor Burton, seconded by Councillor Martin to approve application of Doycon Developments c/o Carrick Engineering, DA14-0062, to develop 4 additional lots in Vista Crest Subdivision at 326-332 Lanark Drive subject to seventeen (17) conditions.**

Motion carried.

4. **M14-106 Moved by Councillor Martin, seconded by Councillor Burton to approve in principle application of Barry Durdle (Family Home Construction Ltd.), DA14-0012, to develop a 172-lot subdivision at 264-272 St. Thomas Line subject to seventeen (17) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. M14-107 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise approve the St. Thomas Line widening from Lanark Drive to Topsail Road under the excess funding from the Building Canada Fund as outlined by the Department of Municipal and Intergovernmental Affairs.”

Motion carried.

2. M14-108 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise pay off CIBC loan number 00063/98-17158 in the amount of \$238,115.60.”

Motion carried.

3. M14-109 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise issue a Request for Proposals for the development and implementation of a comprehensive Job Evaluation System and Classification Review of all non-unionized positions.”

Motion carried.

4. M14-110 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve Change Order #9 in the amount of \$5,030.39 HST included for Paradise Double Ice Surface Arena.”

Motion carried.

5. M14-111 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #10 in the amount of \$89,771.77 HST included for Paradise Double Ice Surface Arena.”

Motion carried.

6. M14-112 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise award the supply and installation of various recreation equipment to Coastline Specialties Limited at a cost of \$152,880.87 HST included.”

Motion carried.

7. COMMITTEE REPORTS:

7. M14-113 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$500 to sponsor the Paradise Running Club.”

Motion carried.

Note: Mayor Bobbett left the Council Chambers because of possible conflict of interest as he is a member of the Paradise Running Club.

8. M14-114 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise extend the cleaning contract tender for all Town buildings to San-i-Kleen Maintenance Inc. for an additional six months at a cost of \$58,565.64 HST included, to conclude on September 15, 2014.”

Motion carried.

9. M14-115 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise donate \$250 for a half-page ad to be placed in the program of the Mount Pearl Intermediate School production of Etcetera 28.”

Motion carried.

10. M14-116 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise donate \$100 to the Salvation Army Red Shield.”

Motion carried.

11. M14-117 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Achieveglobal Canada deliver training seminars for all management staff at a cost of \$9,800 plus travel costs.”

Motion carried.

12. M14-118 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise award trail work to the Grand Concourse Authority for Adams Pond at a cost of \$214,700 HST included to commence in the Spring of 2014.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn commented on the fabulous cabaret at Holy Spirit High School that he, the Mayor and Councillors attended recently.
 2. Deputy Mayor Dinn commended the Town's snow clearing crew for the excellent job they have done in keeping the roads clear in spite of the many recent snowstorms.
 3. Councillor Burton encouraged all Councillors to attend Municipal Awards Night to honour the Town's valuable volunteers on April 22, 2014.
9. **M14-119 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 7:57 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk