

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, AUGUST 19, 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
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Marie Pretty
	Assistant Town Clerk	Barb Butler
ABSENT:	Director of Public Works & Engineering	Ron Fleming

1. The meeting was called to order by Chairperson Bobbett at 7:45 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-287 Moved by Councillor Willis, seconded by Councillor Burton to adopt the Minutes of the August 5, 2014 Public Meeting.

**Motion carried.**

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

There was no business arising from the Minutes.

4. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

**M14-288 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$604,156.86 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

5. **PERMITS:**

1. **M14-289 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Leah Traverse, DA14-0528, for a home based business – Custom Spray Tanning at 38 Donna Road subject to ten (10) conditions.**

**Motion carried.**

2. **M14-290 Moved by Councillor Burton, seconded by Councillor Willis to approve in principle application of Doycon Developments c/o Pinnacle Engineering for a 33-unit townhouse development on Lanark Drive subject to seventeen (17) conditions.**

**Motion carried.**

6. **COMMITTEE REPORTS:**

1. **M14-291 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.**

**“BE IT RESOLVED that the Town of Paradise award the contract for the development of an Economic Development Strategy to Miller Dickinson Blais Inc. for the total amount of \$47,025.00 plus HST.”**

**Motion carried.**

2. **M14-292 Moved by Councillor Willis, seconded by Councillor Burton.**

**“BE IT RESOLVED that the Town of Paradise have Achieveglobal provide the Train the Trainer program for Stellar Customer Service for 2 employees at a total cost of \$9,100 plus HST.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

3. M14-293 Moved by Councillor Martin, seconded by Councillor Laurie.

**“BE IT RESOLVED that under authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Paradise adopts the Town of Paradise Municipal Plan Amendment No. 33, 2014 and Development Regulations Amendment No. 82, 2014.”**

**Motion carried.**

4. M14-294 Moved by Councillor Martin, seconded by Councillor Burton.

**“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #1547 Topsail Road, concerning the tires & miscellaneous debris located at Civic #1547 Topsail Road, be confirmed.”**

**Motion carried.**

5. M14-295 Moved by Councillor Laurie, seconded by Councillor Willis.

**“BE IT RESOLVED that under authority of Section 16 of the Urban and Rural Planning Act, 2000, the Town Council of Paradise adopts the Town of Paradise Development Regulations Amendment No. 83, 2014.”**

**Motion carried.**

6. M14-296 Moved by Councillor Laurie, seconded by Councillor Martin.

**“BE IT RESOLVED that the Order issued by the Town of Paradise to the owners, 70346 Newfoundland and Labrador, 38 Pearson Street, St. John’s, and Drilling Tools International, 18 Horatio Close, Mount Pearl, concerning the construction of a tenant fit-up in the commercial building located at Civic #83 Bremigens Boulevard without a building permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”**

**Motion carried.**

7. M14-297 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise enter into a one year agreement for Food Service Operations with CJAES Holding Inc. (Coffee Matters) based on the proposed agreement.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

8. M14-298 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise donate \$100 to Canadian Mental Health Association Newfoundland and Labrador (CMHA-NL) to support the 8<sup>th</sup> Annual Mindscapes Art Exhibit and Gala to be held on September 18, 2014.”**

**Motion carried.**

9. M14-299 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise award the contract for the 2014 Pedestrian Activated Street Lights McNamara Drive to Pyramid Construction Ltd. for the amount of \$152,050.00 (HST extra).”**

**Motion carried.**

10. M14-300 Moved by Councillor Quilty, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise have Nortrax Canada Inc., 15 Allston Street, Mount Pearl complete the required repairs of the Larue D60 Loader Mounted Snowblower at the quoted price of \$20,507.13 HST included.”**

**Motion carried.**

11. M14-301 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise have Knightsbridge Robertson Surette perform an Organization Structural Review at an additional cost of \$14,000 maximum.”**

**Motion carried.**

12. M14-302 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise have Hatch Mott MacDonald undertake a series of traffic related projects for a total approximate cost of \$34,340.00 plus HST and survey costs.”**

**Motion carried.**

**7. NEW/UNFINISHED BUSINESS:**

1. Mayor Bobbett, Deputy Mayor & Councillors thanked Marie Pretty for the great job she did as Executive Administrator for the Town of Paradise and wished her all the best in her new position with the City of Lloydminster, Saskatchewan.
  2. Mayor Paul Dinn commended the Recreation Department for the great job they did on SunSplash-Paddle in Paradise this year.
  3. Mayor Bobbett announced that he would be taking the ALS ice bucket challenge after the Council Meeting in front of the Town Hall.
- 8. M14-303 Moved by Councillor Quilty, seconded by Councillor Burton to adjourn the meeting at 8:00 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk