

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, DECEMBER 2, 2014  
TOWN HALL, PARADISE  
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	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:	Deputy Mayor	Paul Dinn
	Director of Corporate Services	Terrilynn Smith

1. The meeting was called to order by Chairperson Bobbett at 8:00 p.m.

2. **CHEQUE PRESENTATION TO PARADISE GUIDES:**

Mayor Bobbett presented a cheque to the Paradise District Girl Guides for funds collected at the Haunted House event that took place on October 25, 2014. Councillor Elizabeth Laurie who is the Paradise District Commissioner accepted the cheque on behalf of the Paradise District Girl Guides.

3. **ADOPTION OF THE MINUTES:**

**M14-414 Moved by Councillor Quilty, seconded by Councillor Martin to adopt the Minutes of the November 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

**M14-415 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$857,605.59 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

6. **PERMITS:**

1. **M14-416 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of Brian Dredge, DA14-0262, to install a culvert at 16 Legend Drive subject to seven (7) conditions.**

**Motion carried.**

2. **M14-417 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Crossroads c/o Jim Lewis, DA14-1040, to relocate existing business (bar) from 980 Kenmount Road to 974 Kenmount Road subject to twelve (12) conditions.**

**Motion carried.**

3. **M14-418 Moved by Councillor Martin, seconded by Councillor Laurie to support a Crown Land application of Newfoundland Power to obtain easement rights over a reserved roadway along the eastern side of Alberton Drive in Fairview Estates Phase 5 provided that Newfoundland Power will not bar access to the adjacent lands via the roadway identified in the application.**

**Motion carried.**

7. **COMMITTEE REPORTS:**

1. **M14-419 Moved by Councillor Willis, seconded by Councillor Laurie.**

**“BE IT RESOLVED that the Town of Paradise donate \$200 to the Mount Pearl School of Dance Irish Dance Team.”**

**Motion carried.**

7. **COMMITTEE REPORTS:**

2. M14-420 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise donate \$250 to Mount Pearl Senior High for the Town of Paradise Academic Excellence Award that will be presented at their Diploma Night ceremony on December 17, 2014.”**

**Motion carried.**

3. M14-421 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Box 366 Stn Main, Paradise, concerning the excavation and filling at Civic #16-50 Lawlor’s Road without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”**

**Motion carried.**

4. M14-422 Moved by Councillor Martin, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise Building Foundation Elevations & Lot Grading Policy (PPS-006) be approved and implemented as submitted.”**

**Motion carried.**

5. M14-423 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that under authority of Section 23 of the Urban and Rural Planning Act 2000, the Town Council of Paradise approves the Town of Paradise Municipal Plan Amendment No. 31, 2014 and the Town of Paradise Development Regulations Amendment No. 78, 2014.”**

**Motion carried.**

6. M14-424 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise have Open Communications create a video for the purpose of generating interest on social media for the Plan Review at a cost of \$10,000 plus HST.”**

**Motion carried.**

**7. COMMITTEE REPORTS:**

7. M14-425 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise award the installation of an engineered base for the Electronic Message Sign to EC Boone at a total cost up to a maximum of \$10,170.00 tax included.”**

**Motion carried.**

8. M14-426 Moved by Councillor Burton, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise donate \$100 to The Salvation Army Christmas Campaign.”**

**Motion carried.**

9. M14-427 Moved by Councillor Quilty, seconded by Councillor Burton.

**“BE IT RESOLVED that that Town of Paradise approve Change Order #1 for additional engineering fees for the Karwood Drive & Regional Waterline Upgrading in the amount of \$40,228 (HST included).”**

**Motion carried.**

10. M14-428 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise defer any approvals for connection to the Town services in Elizabeth Park to permit development outside the Town boundaries until all water, sanitary sewer, and storm sewer modelling is completed.”**

**Motion carried.**

11. M14-429 Moved by Councillor Quilty, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise rescind Motion M14-284 dated August 5, 2014 to have Hatch Mott MacDonald undertake a series of traffic related projects, namely items #1, #3, #4, #5, and #10, outlined in a letter dated July 18, 2014 from Hatch Mott MacDonald, for a total approximate cost of \$25,940 plus HST and survey costs.”**

**Motion carried.**

7. **COMMITTEE REPORTS:**

12. M14-430 Moved by Councillor Quilty, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise rescind Motion M14-302 dated August 19, 2014 to 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.**

13. M14-431 Moved by Councillor Quilty, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise hire Harbourside Transportation Consultants to undertake a series of traffic related projects for a total approximate cost of \$31,540 plus HST and survey costs.”**

**Motion carried.**

8. **NEW/UNFINISHED BUSINESS:**

1. Councillor Burton stated that the following Christmas events were upcoming: Brunch with Santa and the Annual Christmas Tree Lighting on December 7<sup>th</sup>; and the Christmas Parade on December 14<sup>th</sup>.
  2. Mayor Bobbett reported on the Grand Opening of the Paradise Double Ice Complex that took place on November 28, 2014.
  3. Councillor Burton stated that the Paradise Grasshoppers sent Mayor and all Councillors a beautiful Christmas card.
  4. Councillor Quilty, as Chair of the Finance Committee, informed the public that the Town is working on the Budget for 2015.
  5. Councillor Willis attended the Atlantic Mayor’s Conference on behalf of the Mayor.
9. **M14-432 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 8:18 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk