

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, OCTOBER 7, 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

1. The meeting was called to order by Chairperson Bobbett at 9:17 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-338 **Moved by Councillor Quilty, seconded by Councillor Burton to adopt the Minutes of the September 16, 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

M14-339 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$1,072,337.95 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

Note: Councillor Laurie left the Council Chambers because of potential conflict of interest.

5. PERMITS:

1. **M14-340 Moved by Councillor Burton, seconded by Councillor Martin to approve application of Jamie & Lisa Baker, DA14-0715, for a Group Child Care facility at 96-98 St. Thomas Line subject to twelve (12) conditions.**

Motion carried.

2. **M14-341 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to approve application of Paradise Properties, DA14-0837, to develop two additional lots in Elizabeth Park Subdivision – Phase 23 subject to five (5) conditions.**

Motion carried.

3. **M14-342 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of Trak Developers, DA14-0973, to develop a 41-lot subdivision off St. Thomas Line subject to sixteen (16) conditions.**

Motion carried.

4. **M14-343 Moved by Councillor Quilty, seconded by Councillor Laurie to approve application of Deiter Stabitzer, DA14-0098, to develop Grand Meadows Subdivision – Phase 7 (36 lots) at Magee Drive subject to twenty (20) conditions.**

Motion carried.

5. **M14-344 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to approve application of Rogers Communication Inc., c/o Jonathan Roy to construct a 45m communications tower at 34 St. Anne's Crescent subject to no objections being received in response to the Discretionary Use Notice and eight (8) conditions.**

Motion carried.

6. COMMITTEE REPORTS:

1. M14-345 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #26 Ellesmere Avenue, concerning the miscellaneous debris located at Civic #26 Ellesmere Avenue, be confirmed.”

Motion carried.

2. M14-346 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #26 Ellesmere Avenue, concerning the location of an accessory building within an easement at Civic #26 Ellesmere Avenue and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

3. M14-347 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #222 Paradise Road, concerning the dumping of fill material at the property of Civic #222 Paradise Road and at the vacant land adjacent without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

4. M14-348 Moved by Councillor Laurie, seconded by Councillor Martin.

“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. 31, 2014 and Development Regulations Amendment No. 78, 2014.”

Motion carried.

5. M14-349 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that under the authority of Section 25 of the Municipalities Act, 1999, the Town Council of Paradise adopts the Imagine Paradise Committee Terms of Reference as submitted.”

Motion carried.

6. COMMITTEE REPORTS:

6. M14-350 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Stop Work Order issued on August 13, 2014 to the owner of 83 Bremigens Boulevard be revoked.”

Motion carried.

7. M14-351 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise allocate \$39,600 plus HST for outfitting the Paradise Double Ice Complex with Christmas decor.”

Motion carried.

8. M14-352 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise enter into an agreement with Sani-i-Kleen Inc. for the cleaning of the Paradise Double Ice Complex for an additional cost of \$7,610.00 per month plus HST.”

Motion carried.

9. M14-353 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise purchase the multifunctional photocopier unit from Reprographics at the cost of \$4,895.00 + HST for the office space at the Paradise Double Ice Complex.”

Motion carried.

10. M14-354 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise purchase the Screen/Smart Board for the Department of Recreation and Leisure Services from Triware Technologies at the cost of \$8,757.50 + HST.”

Motion carried.

11. M14-355 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise award the tender for the supply and install of canteen equipment to Big Erics for a total cost of \$72,951.26 HST included.”

Motion carried.

6. **COMMITTEE REPORTS:**

12. M14-356 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise term out \$7,993,804 from Royal Bank of Canada via its RBC Life Insurance subsidiary through a fixed rate term loan with a term and amortization period of 15 years and a fixed rate of 3.78%, subject to approval of the Department of Municipal and Intergovernmental Affairs.”

Motion carried.

13. M14-357 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise purchase the Microsoft SQL Server 2014 Standard Core License – 2 cores from Triware Technologies Inc. at a cost of \$7,864.80 HST included.”

Motion carried.

14. M14-358 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$250 to Holy Spirit High School to support their Annual Scholarship and Awards Program.”

Note: Deputy Mayor Dinn left the Council Chambers because of potential conflict of interest.

15. M14-359 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise rescind Motion M14-317 to award the Tender for the Supply of Rebar for the Salt Storage Shed to Allstar Rebar at a cost of \$31,216.05 HST included.”

Motion carried.

16. M14-360 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise rescind Motion M14-318 to award the Tender for the Supply and Installation of Formwork and Placement of Rebar for the Salt Storage Shed to JMJ Holdings at a cost of \$315,704.00 HST included.”

Motion carried.

6. COMMITTEE REPORTS:

17. M14-361 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise rescind Motion M14-319 to award the Tender for the Supply of Concrete for the Salt Storage Shed to Weir’s Construction at a cost of \$99,982.40 HST included.”

Motion carried.

18. M14-362 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise rescind Motion M14-320 to award the Tender for the Supply and Installation of Asphalt for the Salt Storage Shed to Weir’s Construction at a cost of \$24,832.88 HST included.”

Motion carried.

19. M14-363 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise hire SNC-Lavalin to complete the Building Assessment & Management Plan for the amount of \$88,724.78 (plus HST).”

Motion carried.

20. M14-364 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise increase its annual donation to the CBS/Paradise Food Bank to \$1,000.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Burton stated that the Town of Paradise 2nd Annual Trick or Eat will take place Halloween night. Amanda Bobbett and Kaitlyn Furlong will be going door to door on Halloween night collecting non-perishable food items for the CBS/Paradise Food Bank.

Councillor Burton encouraged all who are interested in participating in Trick or Eat to drop off non-perishable food items to the Rotary Paradise Youth & Community Centre up until 9:00 p.m. on Halloween night.

2. Councillor Burton informed Council that the Paradise Grasshoppers purchased \$1,000 worth of food from Kevin’s No Frills last Sunday and donated it to the CBS/Paradise Food Bank.

7. **NEW/UNFINISHED BUSINESS:**

3. Deputy Mayor Dinn reported on the Senior's Day event that he, Mayor Bobbett and Councillor Burton attended at the Rotary Paradise Youth & Community Centre.
8. **M14-365 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 9:35 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk