

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, APRIL 21, 2015  
TOWN HALL, PARADISE  
8:00 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 Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:10 p.m.

2. **PROCLAMATIONS:**

Mayor Bobbett proclaimed May 1-7, 2015 as National Youth Week. Mel Walsh, Recreation Technician of Youth Programs and Cameron Brewer, Abby Hounsell and Olivia Snook of the Youth Advisory Council were in attendance for the reading & signing of this proclamation.

Mayor Bobbett proclaimed April as Child Abuse Prevention Month.

Mayor Bobbett proclaimed April as National Poetry Month.

As part of the Mayor's Poetry City Challenge, Ramona Dearing, Author and Host of CBC Radio CrossTalk, and Councillor Elizabeth Laurie both read a poem to celebrate National Poetry Month.

3. **ADOPTION OF THE MINUTES:**

M15-106 Moved by Councillor Laurie, seconded by Councillor Willis to adopt the Minutes of the April 7, 2015 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

M15-107 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$255,175.55 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. M15-108 Moved by Councillor Martin, seconded by Councillor Burton to approve application of Darren Pritchett, DA15-0031, to construct a 140m<sup>2</sup> accessory building with 8.7m height at 34 Ortega Drive subject to ten (10) conditions.

Motion carried.

2. M15-109 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to approve application of Newlab Engineering on behalf of Octagon Development for an excavation permit prior to Development Approval for Phase 1 of Picco Ridge subdivision subject to eight (8) conditions.

Motion carried.

7. **COMMITTEE REPORTS:**

1. M15-110 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Town of Paradise have Madsen Equipment, 141 Glencoe Drive, Mount Pearl provide for the supply and delivery of one (1) new 2015 Case 721F Front End Loader with Two-Way Blade and Wing Blade Attachment for the bid price of \$302,388.00 HST included.”**

Motion carried.

7. **COMMITTEE REPORTS:**

2. M15-111 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #11 to install thermoplastic pavement markings at the roundabout for the Karwood Drive & Regional Waterline Upgrading in the amount of \$28,589.00 (HST included).”**

**Motion carried.**

3. M15-112 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #4 for Topsail Pond Road and Summit/Ridgewood Drive Upgrades in the amount of \$54,188.35 for a revised final project cost of \$1,094,360.31.”**

**Motion carried.**

4. M15-113 Moved by Councillor Quilty, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise have the contract term for Topsoil and Sodding Services be extended to Murphy Services Inc., Paradise for one (1) year as per the option of the original contract agreement.”**

**Motion carried.**

5. M15-114 Moved by Councillor Quilty, seconded by Councillor Laurie.

**“BE IT RESOLVED that Council of the Town of Paradise increase the Council stipends from 0.9% of budgeted local revenues to 1% of budgeted local revenues.”**

**Motion carried.**

6. M15-115 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise award the tender for the Supply of Concert Flooring to Covermaster Inc. at a cost of \$284,844.75 HST included.”**

**Motion carried.**

7. M15-116 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise accept the Preventative Maintenance package from NLHVAC in the amount of \$8,596.00 plus HST per year.**

**Motion carried.**

7. **COMMITTEE REPORTS:**

8. M15-117 Moved by Councillor Laurie, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise accept the proposal from the Hockey Den to provide Skate Sharpening Services at the Paradise Double Ice Complex, subject to agreed pricing, signage, and approval of business permit.”**

**Motion carried.**

9. M15-118 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, New City Restaurant Ltd., Civic #210 Pennywell Road, St. John’s and the tenant, Han Tang International Inc., Civic #1425 Topsail Road, Paradise, concerning the residential occupancy at Civic #1425-1429 Topsail Road within the Commercial Local Use Zone.”**

**Motion carried.**

10. M15-119 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise have the contract term for Supply of Granular Materials be extended to Weirs Construction Limited for one (1) year as per the option of the original contract agreement.”**

**Motion carried.**

11. M15-120 Moved by Councillor Willis, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Council of the Town of Paradise allocate \$300,000 from the Open Space Reserve to fund a new community center for St. Thomas Line.”**

**Motion carried.**

8. **NEW/UNFINISHED BUSINESS:**

1. Councillor Martin suggested that staff check into the possibility of partnering with community groups, for example Vera Perlin Society, Special Olympics or Autism Society, to see if there would be any funding to provide services for those with special needs in the Town. Mayor Bobbett asked staff to check into this matter.

**8. NEW/UNFINISHED BUSINESS:**

2. Councillor Martin and Councillor Quilty spoke on the need to look into the feasibility of a swimming pool for the Town. Councillor Burton responded that the Recreation Committee is already looking into putting a Committee in place to work on this.
3. Councillor Burton reported on the official naming of the road to the Double Ice Complex as Sarah Davis Way, in honour of Paradise-native and Team Canada forward Sarah Davis, that took place earlier in the afternoon.
4. Councillor Burton spoke on the Allied Youth NL Conference that will take place at the Paradise Double Ice Complex from April 24-26, 2015.
5. Councillor Willis stated that he would like to see a sport alliance in the Town of Paradise. Mayor Bobbett responded that the Recreation Committee is looking into this.
6. Councillor Willis informed Council that he has been approached by residents inquiring about the community Clean Up Day. The Director of Recreation & Leisure Services responded that there will be a Curby Clean Up Day on May 23<sup>rd</sup> and a second day will be scheduled in June. Details will be provided in the Summer Recreation Guide that will be mailed to residents next week.
7. Councillor Willis will be attending the Municipal Symposium and the Multi Materials Stewardship Board (MMSB) Conference in Gander.
8. Deputy Mayor Dinn inquired as to when the results from the Imagine Paradise initiative will be available. Councillor Laurie responded that once CBCL has tabulated the results, it will go to the Recreation Committee and then forwarded to Council.
9. Mayor Bobbett stated that there has been great interest from the public in regards to the Grand Slam of Curling being hosted by the Town from September 8-13, 2015.

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Town of Paradise  
Town Council Meeting  
Tuesday, April 21, 2015  
Town Hall, Paradise  
8:00 p.m.

9. **M15-121 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 9:00 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk