

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, DECEMBER 1, 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 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:	Director of Corporate Services	Terrilynn Smith
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1. The meeting was called to order by Chairperson Bobbett at 8:26 p.m.

2. **PRESENTATION:**

Mr. Craig Pollett, CEO of Municipalities Newfoundland & Labrador presented the Town of Paradise with three Torngat Awards: Economic Development; Municipal Awareness; and Excellence in Governance.

3. **ADOPTION OF THE MINUTES:**

M15-387 Moved by Councillor Quilty, seconded by Councillor Willis to adopt the Minutes of the November 17, 2015 Public Meeting with a correction in the attendance list that Councillor Willis, Councillor Burton and the Director of Recreation & Leisure Services were away on Town Business.

Motion carried.

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

There was no business arising from the Minutes.

5. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M15-388 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$3,114,195.42 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

6. **PERMITS:**

1. **M15-389 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Ed Quilty, D2015-935, to develop a residential building lot at 1 Deborah Lynn Heights subject to seventeen (17) conditions.**

Motion carried.

2. **M15-390 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Chris Warren, DU2015-340, to construct a 119 square meter garage with overall height of 7.1m subject to ten (10) conditions.**

Motion carried.

7. **COMMITTEE REPORTS:**

1. M15-391 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Newfoundland Power’s quotation for pole relocations at Karwood Drive and Topsail Road in the amount of \$28,427.63 (HST included).”

Motion carried.

7. **COMMITTEE REPORTS:**

2. M15-392 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Western Hydraulics, 10 Sagona Avenue, Mount Pearl provide for the supply and installation of one (1) Truck Mounted Salt Spreader at the quoted price of \$7,006.00 HST included.”

Motion carried.

3. M15-393 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Capital Ready Mix, Trans-Canada Highway, St. John’s provide for the supply of Granular Materials and Landscaping Materials for 2016 at the bid price of \$98,383.50 HST included.”

Motion carried.

4. M15-394 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town accept the list of contractors for hired trucks as submitted by the Manager of Operations & Public Works for the 2015/2016 winter snow clearing season.”

Motion carried.

5. M15-395 Moved by Councillor Quilty, seconded by Councillor Burton.

“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.

6. M15-396 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have Provincial Fence Products relocate the existing safety fencing and install new safety fencing at the recreational lands to secure the remainder of the site as part of the ongoing construction at a cost of \$12,130.00 plus HST.”

Motion carried.

7. COMMITTEE REPORTS:

7. M15-397 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise assist Karwood Retirement Centre in housing their residents in the event they have to evacuate their facility and officially be outlined as such in their emergency preparedness plan. This will be effective once the Memorandum of Understanding is finalized and signed by both parties.”

Motion carried.

8. M15-398 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise enter into a five year agreement with Skate Canada NL.”

Motion carried.

9. M15-399 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise negotiate with the property owners at Civic #55 and Civic #57 Magee Drive to acquire easement rights for an existing storm water system located on those properties and if necessary to initiate expropriation of the required easement area.”

Motion carried.

10. M15-400 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #7 Grandview Avenue, concerning the unsafe installation of a fuel burning appliance located within the dwelling at Civic #7 Grandview Avenue, be confirmed.”

Motion carried.

11. M15-401 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$500 to KIN Club of Paradise to support their 2015 Christmas Feast Hampers.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Burton asked that letters of congratulations be sent to Premier-elect Dwight Ball and MHA's Paul Davis, David Brazil & Dale Kirby.
 2. Councillor Burton announced the following upcoming Town Christmas events: Girl Guides Brunch & Pictures with Santa; the Christmas Raffle; and the Annual Christmas Tree Lighting taking place on December 6th and the Christmas Parade taking place on December 13, 2015.
 3. Mayor Bobbett stated that the Salvation Army's Santa Shuffle Fun Run & Elf Walk will take place on December 5, 2015.
 4. Councillor Willis who is a member of the FCM Board of Directors provided Council with copies of the report from the recent FCM Conference that he attended.
 5. Councillor Willis stated that the Sustainable Communities Conference will be held in Ottawa on February 9-11, 2016.
 6. Mayor Bobbett reported on the Awards Night at Holy Spirit High School that he attended on November 26, 2015.
 7. Mayor Bobbett reported on the Mount Pearl Paradise Chamber of Commerce Awards Night that he, Councillor Laurie and the Economic Development Officer attended.
 8. Deputy Mayor Dinn spoke of the outstanding talent that was displayed at the Myah's Mission Variety Show that he attended at the Rotary Paradise Youth & Community Centre and applauded Myah Shallow for her work in putting off such a successful fundraiser.
 9. Deputy Mayor Dinn reported on the International Food and Craft Fair that he attended on behalf of the Mayor.
9. **M15-402 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 9:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk