

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, DECEMBER 15, 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 Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Manager of Recreation & Leisure Services	Natasha Hann
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Director of Public Works	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake

1. The meeting was called to order by Chairperson Bobbett at 8:16 p.m.
2. **PRESENTATIONS:**
 1. Mayor Bobbett presented Ella Pond, the winner of the Town's 2015 Christmas Card Design Contest, with a plaque of her original design and a gift card as a prize for having the winning design for this year's Town of Paradise Christmas card.
 2. Councillor Elizabeth Laurie accepted a cheque for \$3,002 on behalf of the Paradise District Girl Guides for the proceeds from the Town's annual Christmas Brunch with Santa. The Girl Guides did a wonderful job again this year in preparing the food for this event.

3. ADOPTION OF THE MINUTES:

M15-403 Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the December 1, 2015 Public Meeting.

Motion carried.

4. BUSINESS ARISING FROM THE MINUTES:

1. Public Minutes, December 1/15, Item 8.(5), Councillor Willis asked if anyone would be attending the Sustainable Communities Conference to be held in Ottawa on February 9-11, 2016. Mayor Bobbett responded that the Director of Planning & Protective Services would be attending this Conference.

5. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M15-404 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$1,163,205.18 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

2. Councillor Quilty, as Chair of the Finance Committee, presented the Town of Paradise 2016 Budget.

3. M15-405 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise, in accordance with Section 77(1) of the Municipalities Act, adopt the 2016 Budget with operating revenues and expenditures totalling \$35,601,236.”

Motion carried

4. M15-406 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise adopt the 2016 Schedule of Tax Rates as submitted.”

Motion carried.

5. M15-407 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise adopt the 2016 Fee Schedules as submitted.”

Motion carried.

6. PERMITS:

1. M15-408 Moved by Councillor Willis, seconded by Councillor Martin to approve application of Colin Mercer, DU2015-366, to operate a dog day care facility at 1478 Topsail Road subject to thirteen (13) conditions.

Motion carried.

7. COMMITTEE REPORTS:

1. M15-409 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that Tom Strickland of Business Logistic Services be appointed as Commissioner of the Assessment Review Commission for the Town of Paradise for the assessment period from January 1 to December 31, 2016.”

Motion carried.

2. M15-410 Moved by Councillor Willis, seconded by Councillor Laurie.

“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, 2015.”

Motion carried.

3. M15-411 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise submit three resolutions being: ‘Pension Plan Limits’; ‘Reduce Fees for Marine Atlantic Ferry as part of TCH’; and ‘Food Fishery’ for consideration at the FCM Board of Directors Meeting in March 2016.”

Motion carried.

4. M15-412 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 miscellaneous debris, and clean-up of the dwelling and lot located at Civic #7 Grandview Avenue, be confirmed.”

Motion carried.

7. **COMMITTEE REPORTS:**

5. M15-413 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #7 Grandview Avenue, concerning the extensive fire damage to the dwelling located at Civic #7 Grandview Avenue and the current condition of the dwelling, be confirmed.”

Motion carried.

6. M15-414 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise Council rescind Building Permit #B2015-119 issued December 11, 2015 for the following reasons:

- **Council determined that permit issued for the construction of a gate at 99 Ortega Drive was issued in error as permission from all property owners associated with private access into 99 Ortega Drive was not obtained.**
- **General Regulations 21(5) of the Town of Paradise Development Regulations, 2004 states *“The Council may revoke a Permit to Develop for failure by the developer to comply with the Municipal Plan and these Regulations, or any condition attached to the Permit to Develop, or where it was issued in error or was issued on the basis of incorrect information.”* Council determined that the permit was issued in error as permission was not obtained from all property owners.**
- **The Urban and Rural Planning Act defines “Building” and “Development” respectively as follows:**
 - ***“Building means a structure, erection, alteration or improvement placed on, over, or under land or attached, anchored or moored to land,”***
 - ***“Development means the carrying out of building, engineering, mining or other operations in, on, over or under land,”***

Motion carried.

7. COMMITTEE REPORTS:

7. M15-415 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.
“BE IT RESOLVED that the Town of Paradise purchase a large format plotter/scanner from Cansel for the amount of \$9,200.00 plus HST.”
Motion carried.
8. M15-416 Moved by Councillor Laurie, seconded by Councillor Burton.
“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #31 Sunvalley Drive, concerning the vehicle wrecks & miscellaneous debris located at Civic #31 Sunvalley Drive, be confirmed.”
Motion carried.
9. M15-417 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.
“BE IT RESOLVED that the Town of Paradise rescind the Stop Work Order issued on October 14, 2015 to Niqitaq Fisheries pertaining to Civic #1217 Kenmount Road.”
Motion carried.
10. M15-418 Moved by Councillor Burton, seconded by Councillor Laurie.
“BE IT RESOLVED that the Memorandum of Understanding between the Town of Paradise and Karwood Retirement Centre be approved.”
Motion carried.
11. M15-419 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.
“BE IT RESOLVED that the Town of Paradise donate \$10,000 to the Paradise Minor Hockey Association to assist with their start up for the 2016-17 season.”
Motion carried.
12. M15-420 Moved by Councillor Burton, seconded by Councillor Willis.
“BE IT RESOLVED that the Town of Paradise begin to negotiate with any parties interested in holding a major outdoor concert at the Town’s recreational grounds at the end of Sarah Davis Way.”
Motion carried.

7. **COMMITTEE REPORTS:**

13. M15-421 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Lawlor Homes & Services Ltd., 160 Paradise Road, Paradise provide for the supply of Sowlclearing Services – Town Fire Hydrants at the quoted price of \$7,693.04 HST included per snowclearing event.”

Motion carried.

14. M15-422 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise accept the request to host the 2016 Youth Conference NL at the Paradise Double Ice Complex and that the Town of Paradise accept the rental fee to be \$25,000.”

Motion carried.

15. M15-423 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise issue a tender for the installation of new sidewalk from the pedestrian lights at McNamara Drive up to the existing sidewalk at Sarah Davis Way.”

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

There was no new/unfinished business.

9. M15-424 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 8:48 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk