

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, FEBRUARY 3, 2015  
TOWN HALL, PARADISE  
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Patrick Martin
	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
	Acting Assistant Town Clerk	Melanie Bartlett
ABSENT:	Councillor	Elizabeth Laurie
	Councillor	Deborah Quilty
	Director of Corporate Services	Terrilynn Smith
	Assistant Town Clerk	Barb Butler

1. The meeting was called to order by Chairperson Bobbett at 8:02 p.m.

2. **ADOPTION OF THE MINUTES:**

M15-034 **Moved by Councillor Willis, seconded by Councillor Burton to adopt the Minutes of the January 20, 2015 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

**M15-035 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$396,583.97 be approved for payment as submitted by the Director of Corporate Services.**

**Motion carried.**

5. **PERMITS:**

1. **M15-036 Moved by Councillor Martin, seconded by Councillor Burton to approve application of Mike Maloney of Maloney Custom Homes, DA15-0027, for permission to conduct sales of mini homes and modular homes at 1382 Topsail Road subject to no objections being received in response to the Notice of Discretionary Use and fourteen (14) conditions.**

**Motion carried.**

6. **COMMITTEE REPORTS:**

1. M15-037 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise have required appraisals and surveys completed at a cost of \$10,000 (plus HST) and \$5,250 (plus HST), respectively to facilitate construction of Topsail Road Phase 3.”**

**Motion carried.**

2. M15-038 Moved by Councillor Willis, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise purchase and exchange lands to accommodate an existing cul-de-sac on Stokes Road for \$1 plus survey and legal fees.”**

**Motion carried.**

3. M15-039 Moved by Councillor Willis, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise donate \$2,500 to the Conception Bay Regional Minor Hockey Association for 2014.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

4. M15-040 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise approve payment of \$116,410 to the three affected property owners for the three parcels of land required for the Karwood Drive & Regional Waterline Upgrading.”**

**Motion carried.**

5. M15-041 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Council of the Town of Paradise adopts Policy #PPS-007, “Issuance of Building Permits in Residential Subdivisions”. The Policy will come into effect on Monday, March 30, 2015.”**

**Motion carried.**

6. M15-042 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Council of the Town of Paradise adopts the amended Policy #PPS-006, “Foundation Elevations and Lot Grading”. The amendment was required to permit Professional Engineers, Architects and Certified Engineering Technicians/Techonologists (AETTNL certified) to prepare building location plans for residential dwellings. Commercial and industrial building location plans must be prepared by a Professional Engineer, Architect or Newfoundland Land Surveyor.”**

**Motion carried.**

7. M15-043 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise have RAN Engineering undertake design and related services for the installation of an auxiliary power source for the arena at a total approximate cost of \$35,000.00 plus HST.”**

**Motion carried.**

8. M15-044 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise accept the Revised Sponsorship Package for the Paradise Double Ice Complex.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

9. M15-045 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise continue to use the services of Stewart McKelvey for 2015 at the rates as outlined in their 2015 Fee Proposal.”**

**Motion carried.**

10. M15-046 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise have Vigilant Management undertake Advanced Strategy Planning, develop the RFP for Design Services, provide Design Management, provide Tender Management Services, and provide Construction Project Management Services as per their proposal dated January 29, 2015 at a total approximate upset cost of \$227,430.00 plus HST.”**

**Motion carried.**

11. M15-047 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise is authorized to enter into an arrangement with the Bank of Montreal to provide the Town of Paradise with credit by way of a Corporate MasterCard account in an amount up to \$50,000 under which arrangement certain employees may be issued with Bank of Montreal cards on the Corporate MasterCard Account of the Town of Paradise.”**

**Motion carried.**

**7. NEW/UNFINISHED BUSINESS:**

1. Councillor Burton listed the many events taking place during Snow & Ice in Paradise from February 13-22, 2015.
2. Councillor Burton stated that Mayor & Councillors will be participating in the VOCM Cares Foundation Pancake Breakfast at the Woodstock Colonial Inn on February 17, 2015.

7. **NEW/UNFINISHED BUSINESS:**

3. Deputy Mayor Dinn stated that the Boston Bruin Alumni Hockey Game will take place at the Paradise Arena on March 10, 2015. He suggested that sledge hockey be recognized in some capacity at that time. Council recommended to invite Liam Hickey, a member of the sledge hockey team, to the opening ceremonies at the Bruin Alumni Game.

The Director of Recreation & Leisure Services stated that he had been asked by a representative that is involved with sledge hockey to forward a challenge to Mayor, Council & staff to a game of sledge hockey during Snow & Ice in Paradise. Council accepted the challenge of a sledge hockey game on Saturday, February 21, 2015.

4. Councillor Willis attended the meeting with the Avalon Dragons on the Mayor's behalf and reported that the Avalon Dragons are working on the plans for their new boathouse & aquatics centre.

8. **M14-048 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 8:25 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk