

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, AUGUST 16, 2016  
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
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Manager of Development Services	Lorelei Dean
	Manager of Recreation & Leisure Services	Natasha Hann
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Chief Admin. Officer	Rodney Cumby
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake

1. The meeting was called to order by Chairperson Bobbett at 8:24 p.m.

2. **ADOPTION OF THE MINUTES:**

M16-254 **Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the August 2, 2016 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

M16-255 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$1,528,109.24 be approved for payment as submitted by the Director of Corporate Services.

**Motion carried.**

5. **PERMITS:**

There were no permits.

6. **COMMITTEE REPORTS:**

1. M16-256 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the FCM lobby the Federal Government to ensure a high level of safety, quality and frequency of ferry services that are approximate to National Highway System standards, in light of the fact that ferry service is an essential mode of transportation for many Canadians.”**

**Motion carried.**

2. M16-257 Moved by Councillor Martin, seconded by Councillor Burton.

**“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #378 Three Island Pond Road, concerning the construction of a fence at Civic #242 Three Island Pond Road not in accordance with the Town of Paradise Fence and Retaining Wall Regulations, 2013, be confirmed.”**

**Motion carried.**

3. M16-258 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Council of the Town of Paradise approve the Tax Recovery Plan as submitted.”**

**Motion carried**

4. M16-259 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise cancel the tender for the replacement of the doors at the Paradise Double Ice Complex and re-tender with a revised scope of work.”**

**Motion carried.**

**6. COMMITTEE REPORTS:**

5. M16-260 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.  
**“BE IT RESOLVED that the Town of Paradise approve the rental rate for pipe and drape usage.”**  
**Motion carried.**
6. M16-261 Moved by Councillor Quilty, seconded by Councillor Willis.  
**“BE IT RESOLVED that the Town of Paradise approve Change Order #2 for the Supply and Installation of Security Surveillance Cameras and Accessories for the Town of Paradise Building Facilities in the amount of \$12,586.75 HST included.”**  
**Motion carried.**
7. M16-262 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.  
**“BE IT RESOLVED that the Town of Paradise, in accordance with Section 86(1) of the Municipalities Act, adopt the 2015 Audited Financial Statements with total revenues of \$40,311,520, total financial assets of \$17,387,422 and total non-financial assets of \$161,696,682.”**  
**Motion carried.**
8. M16-263 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.  
**“BE IT RESOLVED that the Town of Paradise serve notice to all residential properties containing more than 3 residential units that the Town will no longer collect garbage from these properties as of October 1, 2016.”**  
**Motion carried.**
9. M16-264 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.  
**“BE IT RESOLVED that the Town of Paradise approve Change Order #1 for the Supply and Installation of Security Surveillance Cameras and Accessories for the Town of Paradise Building Facilities in the amount of \$4,398.75 HST included.”**  
**Motion carried.**

**6. COMMITTEE REPORTS:**

10. M16-265 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Town of Paradise award CBCL the comprehensive study of the lands and ecosystem within the Horse Cove Brook System from the headwaters at Paradise Road to the Beach at a maximum cost of \$60,840.00 plus HST. Final costs to be approved prior to signing Prime Consultant Agreement.”**

**Motion carried.**

**7. NEW/UNFINISHED BUSINESS:**

1. Councillor Laurie announced that the Paradise Fire Station opened today. There will be an official grand opening in October.
2. Councillor Quilty asked if the construction work on St. Thomas Line near Holy Family School would be completed before school opens in September. The Director of Engineering Services responded that it will be completed before school opens.
3. Councillor Quilty asked when construction will start on the new St. Thomas Community Centre. The Director of Engineering Services responded that a kick-off meeting was held last week and she has requested a construction schedule from the contractor.
4. Councillor Willis stated that he was pleased to learn that the Town has been approved for 17 student jobs this summer. He thanked MP Ken McDonald and the federal government for increasing the number of students from last year.
5. Councillor Willis commented on the information packages that were sent to Members of Council in regards Moonlight Drive.
6. Deputy Mayor Dinn asked that the English School District be made aware that there will be two new bus runs for Octagon Pond School as children will not be walking to school because of the road construction to begin in September on Topsail Road. He also asked that crosswalks be made soon after the new pavement is completed on St. Thomas Line for the safety of the children going to Holy Family School.
7. Deputy Mayor Dinn reported on the Annual SunSplash Soccer Tournament that was hosted by the Paradise Youth Soccer Association (PYSA) that took place August 12-14, 2016 with over 400 players from 40 teams participating in the this year's tournament.

7. **NEW/UNFINISHED BUSINESS:**

8. Councillor Burton announced that the official opening of Paradise Park will be held on August 18, 2016. The Park features amenities such as the Town's first accessible playground, a splash pad, two beach volleyball courts, two dog parks, a sliding hill, a concession stand, and change rooms.
  9. Councillor Burton stated that SunSplash Paddle in Paradise will take place August 19-28, 2016 and encouraged everyone to come out to the many events that are planned.
  10. Councillor Burton acknowledged the 2016 NL Summer Games that are taking place in Conception Bay South from August 13-21, 2016.
  11. Mayor Bobbett commented on the Paradise Summer Arts Series taking place on Thursday evenings at 7:00 p.m. at the Paradise Double Ice Complex.
8. **M16-266 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 9:00 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk