

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, AUGUST 2, 2016
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	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 Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Manager of Planning & Protective Services	Lorelei Dean
	Town Planner	Ann-Marie Cashin
	Acting Assistant Town Clerk	Melanie Bartlett

ABSENT:	Councillor	Vince Burton
	Director of Public Works	Ron Fleming
	Director of Planning & Protective Services	Alton Glenn
	Assistant Town Clerk	Barb Butler

1. The meeting was called to order by Chairperson Bobbett at 8:41 p.m.
2. **ADOPTION OF THE MINUTES:**

M16-238 Moved by Councillor Laurie, seconded by Councillor Willis to adopt the Minutes of the July 19, 2016 Public Meeting.

Motion carried.

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

1. Council Minutes, July 19/16, Item 7. (2), Councillor Willis suggested that the Town continue to look into the development of an app on the history of Paradise that residents can download on their electronic devices. Mayor Bobbett informed Council that the Communications Department is looking into this.

4. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M16-239 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$1,648,802.23 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M16-240 Moved by Councillor Laurie, seconded by Councillor Willis to refuse the application of Oleg Narodetsky, B2016-437, to construct a deck in rear yard at 10 Beatrix Place for the following reason:**

The application is for a development that was constructed without a permit, and therefore is considered to be contrary to the Town of Paradise Development Regulations, 2004, in particular PART II – GENERAL REGULATIONS, which states:

“7. Permit to Develop Required

Development shall not be carried out unless the Council has first issued a Permit to Develop.”

And SCHEDULE ‘C’, STANDARD CONDITIONS FOR ALL ZONES

“3. Development over easements

No permanent building shall be constructed over any known easement, whether that easement has been assigned to the Town of Paradise, a department of the provincial or federal government, or any utility company (ie: Newfoundland Power, telephone, cable television, Crown Land). Permanent buildings include, but are not limited to, all dwellings and accessory buildings.”

Motion carried.

2. **M16-241 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to approve application of Eastlink, C2106-581, to construct a 61 meter communications tower at 117 McNamara Drive, subject to no objections being received in response to the Notice of Discretionary Use and eight (8) conditions.**

Motion carried.

6. COMMITTEE REPORTS:

1. M16-242 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise enter into negotiations with CBCL Limited to complete a Prime Consultant Agreement (PCA) to prepare a Storm Water Management Plan for the Town.”

Motion carried.

2. M16-243 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the Extension of the Sidewalk on Ridgewood Drive from Vambury Street to Holy Family School in the amount of \$26,521.30 HST Included.”

Motion carried.

3. M16-244 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise purchase the business directory module for the Town website from esolutions Inc. for a maximum cost of \$12,500.00.”

Motion carried.

4. M16-245 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town for Paradise have Xylem Water Solutions provide the repairs to the submersible pump at sewage pumping station #10 for the quoted price of \$10,990.00 HST included.”

Motion carried.

5. M16-246 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve shutdown of the Rotary Paradise Youth and Community Center for regular maintenance from August 21-27, 2016.”

Motion carried.

6. COMMITTEE REPORTS:

6. M16-247 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOVLED that the Town of Paradise retain Todd Pickett, Appraisal Associates, to complete appraisals of all property to be acquired along Phase 4 of the Topsail Road Widening for \$16,675.00 (HST Included).”

Motion carried.

7. M16-248 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the order served on the property owners at 5 Mt. Sylvester Place regarding work carried out on Town property without permission be confirmed.”

Motion carried.

8. M16-249 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve the traffic lights change order in the amount of \$37,741.74 (HST Included).”

Motion carried.

9. M16-250 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve the addendum to the Fitness Center Policy, reflecting the fitness center age limit being 12-14 with accompaniment of parent/guardian.”

Motion carried.

10. M16-251 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise arrange for a thorough assessment of the wharf and what is required to make it safe and reliable and approve repairs to the current dock or purchase of floating dock up to \$20,000.00 in order to be prepared for the Dragon Boat Festival 2016.”

Motion carried.

6. COMMITTEE REPORTS:

11. M16-252 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise have Xylem Water Solutions provide the repairs to the submersible pump at sewage pumping station #3 for the quoted price of \$12,455.54 HST included.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn congratulated staff and Council on job well done with Korean War Memorial.
 2. Councillor Quilty thanked Councillor Willis for attending the Korean War Memorial on her behalf.
 3. Councillor Willis commented on the wonderful job the Arts Committee did on their performances. Mayor Bobbett responded and suggested that the Town send out a letter to the Arts Committee congratulating them on a job well done.
 4. Councillor Laurie gave an update to Council on the Municipal Plan. She informed Council that the Planning Committee has reviewed all of the submissions from residents. The plan will be going back for a second draft and residents will be provided one month to comment on the second draft.
8. **M16-253 Moved by Councillor Quilty, seconded by Councillor Willis to adjourn the meeting at 9:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk