

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MARCH 1, 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
	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:	Councillor	Sterling Willis (Town Business)
	Director of Corporate Services	Terrilynn Smith

1. The meeting was called to order by Chairperson Bobbett at 8:38 p.m.

2. **PROCLAMATIONS:**

Mayor Bobbett read and signed the following two proclamations: World Plumbing Day, March 11, 2016 and March as Nutrition Month in the Town of Paradise.

3. **ADOPTION OF THE MINUTES:**

M16-063 **Moved by Councillor Burton, seconded by Councillor Laurie to adopt the Minutes of the February 16, 2016 Public Meeting.**

Motion carried.

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

There was no business arising from the Minutes.

5. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M16-064 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$863,428.04 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. PERMITS:

1. **M16-065 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie to approve application of Michele O’Dea Bell, DU2016-024 and D2016-043 to re-purpose existing dwelling to a boathouse and construct a new dwelling at 382 Three Island Pond Road subject to no objections being received from the Notice of Discretionary Use and eighteen conditions.**

Motion carried.

2. **M16-066 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Magnum Contracting Ltd., C2016-013, to rebuild a garage lost to fire at 167A Paradise Road subject to fifteen (15) conditions.**

Motion carried.

3. **M16-067 Moved by Councillor Burton, seconded by Councillor Laurie to approve a renewal application (DA14-0973) of Trak Developers, S2016-007, to develop a 41-lot subdivision on St. Thomas Line subject to sixteen (16) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. **M16-068 Moved by Councillor Martin, seconded by Councillor Burton.**

“BE IT RESOLVED that the Council of the Town of Paradise adopt and approve the Respectful Workplace and Harassment Policy as submitted.”

Motion carried.

7. **COMMITTEE REPORTS:**

2. M16-069 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Council of the Town of Paradise have Hickman Consulting Services deliver mandatory Respectful Workplace training to all employees and Council at a total cost of \$7,900 plus HST.”

Motion carried.

3. M16-070 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #30 Carlingford Street, concerning the excessive smoke generated from the wood burning appliances located within the dwelling and accessory building on the property located at Civic #30 Carlingford Street, be confirmed.”

Motion carried.

4. M16-071 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve the content of the Request for Proposals for the Waterford River Watershed Study and Management Plan Development and directed staff to move forward with its advertisement.”

Motion carried.

5. M16-072 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise support Mount Pearl-Paradise Skating Club by donating \$75 to place an ad in their 39th Annual Ice Show booklet.”

Motion carried.

6. M16-073 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$500 to 1st St. Thomas Pathfinders to support travel to Alberta to attend Guiding Mosaic Camp 2016 to be held from July 9-17, 2016.”

Motion carried.

7. COMMITTEE REPORTS:

7. M16-074 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the tender for the supply and installation of a trophy case for the main lobby of the Paradise Double Ice Complex to Classic Woodwork Ltd. for a total cost of \$13,786.00 HST included.”

Motion carried.

8. M16-075 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise support the Girl Guides of Canada by donating the rental of the gym at the Rotary Paradise Youth and Community Centre to hold their Rally on April 21, 2016.”

Motion carried.

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

9. M16-076 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Brenkir Industrial Supply, 15 Glencoe Drive, Mount Pearl provide for the supply and delivery of Personal Protective Equipment at the quoted tender price.”

Motion carried.

10. M16-077 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Imprint Specialty, 10 Airport Road, St. John’s provide for the supply and delivery of Protective Clothing at the quoted tender price.”

Motion carried.

11. M16-078 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

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

Motion carried.

7. COMMITTEE REPORTS:

12. M16-079 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Council of the Town of Paradise have Ricoh Canada Ltd. scan and index the 2015 accounting and finance files for a total cost of \$10,146.20 plus HST.”

Motion carried.

13. M16-080 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Council of the Town of Paradise issue an RFP for the Promotion of the new Automated Garbage Collection Program.”

Motion carried.

14. M16-081 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Factory Footwear, 296 Conception Bay Highway, CBS provide for the supply and delivery of protective shoes at the quoted tender price.”

Motion carried.

15. M16-082 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise rescind Motion M15-369 made on November 3, 2015 to proceed with the construction of the power supply and community stage on the multi-purpose site.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn congratulated Sarah Davis for being named to Hockey Canada's National Women's Team for the 2016 IIHF Women's World Championship in Kamloops, British Columbia.

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Town of Paradise
Town Council Meeting
Tuesday, March 1, 2016
Town Hall, Paradise
8:00 p.m.

9. **M16-083 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:55 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk