

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 20, 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
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Director of Recreation & Leisure Services	Conrad Freake
	Manager of Development Services	Lorelei Dean
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Director of Planning & Protective Services	Alton Glenn

1. The meeting was called to order by Chairperson Bobbett at 9:02 p.m.

2. **ADOPTION OF THE MINUTES:**

M16-283 **Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the September 6, 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

M16-284 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$794,685.32 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M16-285 Moved by Councillor Willis, seconded by Councillor Laurie to approve application of Brendan Hollohan, DU2016-231, to replace an existing accessory building and build an additional 8.6m² floor area at 15 Vanellen Place subject to no objections being received in response to the Notice of Discretionary Use and eleven (11) conditions.**

Motion carried.

2. **M16-286 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Patrick Gillette, C2016-620, to operate a light automotive repair business at 1382 Topsail Road subject to sixteen (16) conditions.**

Motion carried.

3. **M16-287 Moved by Councillor Burton, seconded by Councillor Willis to defer application of Wayne Boggan, S2016-012, to develop a 7-lot infill subdivision at 118-122 St. Thomas Line pending the implementation of the new Municipal Plan.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. **M16-288 Moved by Councillor Willis, seconded by Councillor Burton.**

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 for Additional Engineering Fees for Topsail Road Phase 4 in the amount of \$139,197.23 (HST included).”

Motion carried.

6. **COMMITTEE REPORTS:**

2. M16-289 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Council of the Town of Paradise waives the requirement for the landscaping of the slope located in the rearyard of 34 Brittany Drive. Further, the Council will not impose landscaping on the current owners.”

Motion carried.

3. M16-290 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award additional landscaping work for Town facilities in the amount of \$13,383 plus HST.”

Motion carried.

4. M16-291 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$5,000 to sponsor a Nutrition Break at Municipalities Newfoundland and Labrador’s Annual Convention.”

Motion carried.

5. M16-292 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise include increased building and site security measures as part of the site redesign and redevelopment of the Town Hall and Depot property.”

Motion carried.

6. M16-293 Moved by Councillor Burton, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise have Madsen Construction Equipment, 141 Glencoe Drive, Mount Pearl provide for the supply and delivery of one (1) 2016 Ammann ARK16 Dual Drum Roller at the submitted quote of \$7,935.00 HST included.”

Motion carried.

7. M16-294 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise install a sidewalk from Kids Kampus Daycare to the crosswalk at the intersection of Ridgewood Drive and St. Thomas Line.”

Motion carried.

6. **COMMITTEE REPORTS:**

8. M16-295 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise contract CBCL Limited to include the Horse Cove Brook Wetlands & Flood Plain Study in the Storm Water Management Plan for the total amount of \$231,860.”

Motion carried.

9. M16-296 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise use the 2017-2018 Clean Water and Wastewater Funding for the purpose of the Treatment Plant Upgrades and Studies at an approximate total funding of \$5.2 Million. The Town recognizes that this work would not be possible without the support of the Federal Funding.”

Motion carried.

10. M16-297 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have ThyssenKrupp Elevator (Canada) Limited, 78 O’Leary Avenue, St. John’s supply and install a new door at the Town of Paradise Town Hall at the quoted price of \$5,997.25 HST included.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Willis invited Mayor & Councillors to attend the Northeast Avalon Joint Council Meeting on September 21, 2016 at the Mount Pearl Summit Centre.
2. Councillor Willis commented that there has been great interest in the Town’s new 50+ Bowling Program and the ongoing 50+ Shuffleboard Program.
3. Councillor Willis asked if staff have looked into hiring a student to work on the history of Paradise. The Executive Assistant responded that she has looked into it and it will be discussed at the next Communications Committee meeting.

8. M16-298 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 9:15 p.m.

Page 5
Town of Paradise
Town Council Meeting
Tuesday, September 20, 2016
Town Hall, Paradise
8:00 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk