

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 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 Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:42 p.m.

2. **PROCLAMATION:**

Mayor Bobbett read and signed a proclamation proclaiming September as Prostate Cancer Awareness Month.

3. **ADOPTION OF THE MINUTES:**

M16-267 Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the August 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

M16-268 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn that invoices in the amount of \$813,877.30 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

6. **PERMITS:**

1. **M16-269 Moved by Councillor Burton, seconded by Councillor Laurie to refuse application of Patricia & Craig Sturge, S2016-015, to develop a one-lot subdivision at 160 St. Thomas Line in accordance with the provisions of Section 10 of the Town of Paradise General Regulations, 2004 and the following reason:**

(1) The development would be contrary to recommendations concerning access points and potential flooding, in the staff report adopted by Council on May 15, 2012, and similar recommendations made in the Traffic and Transportation Study of 2011.

Motion carried.

2. **M16-270 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Erin Careen, C2016-643, to operate a home-based business (dog grooming) at 123 Carlisle Drive subject to no objections being received in response to the Notice of Discretionary Use and twenty (20) conditions.**

Motion carried.

3. **M16-271 Moved by Councillor Laurie, seconded by Councillor Burton to approve application of Meadow Creek Retirement Inc. c/o RJC Services, D2016-490, to construct an 18-bed extension to Meadow Creek Retirement Home at 1895 Topsail Road subject to sixteen (16) conditions.**

Motion carried.

Note: Deputy Mayor Dinn left the Council Chambers because of potential conflict of interest.

6. PERMITS:

4. **M16-272 Moved by Councillor Willis, seconded by Councillor Burton to refuse application of Don Ballard, B2016-696, to construct an enclosure under the existing deck at 120 Magee Drive subject to the following reasons:**

The application is considered to be contrary to the Town of Paradise Development Regulations, in particular Part 1, Section 6 and Part 2, Section 40.

Part 1, General Regulations, Section 6

“Development shall be carried out in accordance with the Municipal Plan, these Regulations, and the conditions stated in a Permit to Develop.”

Part 2, General Development Standards, Section 40

(2) (i) “Accessory buildings shall not be located:

- 1. Within 1.2 m from any property boundary;**
- 2. 2.4 m from any building; and,**
- 3. Within any easement area.”**

Motion carried.

5. **M16-273 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to refuse application of Jeffrey Penton, CR2016-217, to acquire a parcel of Crown Land located adjacent to the rear boundary of his property at 33 Atlantica Drive for the following reasons:**

- 1. The land the applicant is applying for is zoned “Future Residential Subdivision Area”, where residential development is not a permitted use.**
- 2. Acquisition of requested crown land may hinder future subdivision development of area.**

Motion carried.

7. COMMITTEE REPORTS:

1. M16-274 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 and Change Order #2 for the new Paradise bandstand as submitted by Eastern Contracting Ltd. for a revised contract value of \$217,284.65 HST included.”

Motion carried.

2. M16-275 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the contract for Topsail Road Phase 4 to Weir’s Construction in the amount of \$3,830,046.08 (HST included).”

Motion carried.

3. M16-276 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise renew the current annual support contract for the existing server and SAN equipment for a total cost of \$7,650 + HST.”

Motion carried.

4. M16-277 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Villanova Junior High to sponsor the Intermediate Science Award for their Awards Assembly.”

Motion carried.

5. M16-278 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise nominate Councillor Quilty for Avalon Director of Municipalities Newfoundland and Labrador.”

Motion carried.

7. COMMITTEE REPORTS:

6. M16-279 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise approve the awarding of the contract for the completion of a Waterford River Watershed Study to CBCL Limited for the proposal amount of \$170,108.00 (HST included). Total to be cost shared equally between Paradise, Mount Pearl and St. John’s. Approval is contingent upon the successful negotiation of final terms of the Prime Consultant Agreement.”

Motion carried.

7. M16-280 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise set the following standards for indoor parking stalls:

- **The minimum stall length shall be 5.6 metres;**
- **The minimum stall width shall be 2.6 metres;**
- **The minimum aisle width shall be 6.7 metres;**
- **The minimum centre to centre width of a double row with aisle in between shall be 18.0 metres;**
- **If a parking stall is within 0.3 metres of a fixed object (such as a wall, column, bollard, fence or pipe), the minimum stall width shall be increased by 0.3 metres.”**

Motion carried.

8. M16-281 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise approved the Video Surveillance Policy as submitted.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Martin asked the Director of Recreation and Leisure Services to look into the possibility of partnering with Special Olympics to develop new programs for the Town. The Director of Recreation and Leisure Services responded that he will look into this.
2. Deputy Mayor Dinn reminded everyone to drive more cautiously with school starting this week.

8. **NEW/UNFINISHED BUSINESS:**

3. Councillor Burton stated that the Montreal Canadiens Alumni Team is coming to the Paradise Double Ice Complex on Saturday, October 29, 2016 and tickets for the game will be on sale starting on September 12, 2016.
 4. Councillor Willis asked if staff have looked into his suggestion of developing an historical sites app for the Town of Paradise. Mayor Bobbett responded that it will be put on the agenda for the next Communications Committee Meeting to discuss.
9. **M16-282 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 9:05 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk