

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, AUGUST 15, 2017  
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
	Acting Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Manager of Operations & Public Works	Nelson Whalen
	Assistant Town Clerk	Barb Butler
ABSENT:	Director of Recreation & Leisure Services	Conrad Freake

1. The meeting was called to order by Chairperson Bobbett at 8:18 p.m.

2. **ADOPTION OF THE MINUTES:**

M17-244 Moved by Councillor Burton, seconded by Councillor Laurie to adopt the Minutes of the August 1, 2017 Public Meeting.

**Motion carried.**

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

1. Councillor Willis reported an error in the Minutes. The Council Minutes did not reflect that Councillor Willis left the Council meeting at 8:15 p.m.

M17-245 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie to adopt the Minutes of the August 1, 2017 Public Meeting as amended.

**Motion carried.**

4. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

**M17-246 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$932,215.28 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.*

5. **PERMITS:**

1. **M17-247 Moved by Councillor Laurie, seconded by Councillor Quilty to approve application of Don Barnes, B2017-479, to build an extension of 36m<sup>2</sup> to existing accessory building with a floor area of 71.3m<sup>2</sup> at 24 Round Pond Road subject to no objections being received in response to the Notice of Discretionary Use and eleven (11) conditions.**

**Motion carried.**

6. **COMMITTEE REPORTS:**

1. M17-248 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise appoint Garry Spencer for the position of Director of Infrastructure and Public Works.”**

**Motion carried.**

2. M17-249 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise purchase the TOPCON FC-5000 Data Collector from Brandt Positioning at a cost of \$6,063.20 (HST included).”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

3. M17-250 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #14 in the amount of \$16,370.25 (HST included) and Change Order #15 in the amount of \$10,275.25 (HST included) both for additional engineering fees for the Karwood Drive & Regional Waterline Upgrading.”**

**Motion carried.**

4. M17-251 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise rescind awarding the supply and installation of the blinds for the New St. Thomas Community Centre to Blinds and Drapes etc. at a total cost of \$6,505.55 HST included.”**

**Motion carried.**

5. M17-252 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Town of Paradise award the supply and installation of the blinds for the new St. Thomas Community Centre to Budget Blinds at a total cost of \$6,687.25 HST included.”**

**Motion carried.**

6. M17-253 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

**“BE IT RESOLVED that the Council of the Town of Paradise approve the Management Compensation Policy as submitted by the Director of Corporate Services.”**

**Motion carried.**

7. M17-254 Moved by Councillor Burton, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Town of Paradise contract Back Yard Contractors to construct a new fence at 1721 Topsail Road as part of the property reinstatement for Topsail Road Phase 3 construction in the amount of \$9,650 + HST.”**

**Motion carried.**

6. **COMMITTEE REPORTS:**

8. M17-255 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.
- “BE IT RESOLVED that the Town of Paradise obtain Black & McDonald Ltd., 19A Dundee Avenue, Mount Pearl provide for services for 2017 Signalized Intersection Upgrades at an adjusted bid amount of \$455,000.00 HST included.”**
- Motion carried.**
9. M17-256 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.
- “BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #411 St. Thomas Line concerning the garbage and miscellaneous debris located at Civic #411 St. Thomas Line, be confirmed.”**
- Motion carried.**
10. M17-257 Moved by Councillor Laurie, seconded by Councillor Burton.
- “BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #84 Cameron Crescent, Toronto, Ontario concerning the general maintenance of property, debris to be removed and lawn to be trimmed at Civic #1766 Topsail Road, be confirmed.”**
- Motion carried.**
11. M17-258 Moved by Councillor Martin, seconded by Councillor Quilty.
- “BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #63 Paradise Road, concerning the automotive sales lot on the property located at Civic #63 Paradise Road, be confirmed.”**
- Motion carried.**
12. M17-259 Moved by Councillor Martin, seconded by Councillor Laurie.
- “BE IT RESOLVED that the Town of Paradise rescinds the Stop Work Order issued on January 17, 2017 to Ian Hutton pertaining to Civic #106 St. Thomas Line.”**
- Motion carried.**

**6. COMMITTEE REPORTS:**

13. M17-260 Moved by Councillor Willis, seconded by Councillor Laurie.

**“BE IT RESOLVED that Bense Optical Paradise Inc. be given the three-year, 50% new business tax incentive for new, non-competing businesses.”**

**Motion carried.**

14. M17-261 Moved by Councillor Willis, seconded by Councillor Burton.

**“BE IT RESOLVED that Barkyard University Inc. be refused the three-year, 50% new business tax incentive for new, non-competing businesses as it does not meet the criteria of the policy.”**

**Motion carried.**

**7. NEW/UNFINISHED BUSINESS:**

1. Mayor Bobbett recognized Nicholas Quinn, a 10 year old Paradise resident, who competed in the World Dwarf Games in Guelph, Ontario and was successful in winning 5 gold medals and 1 bronze medal. The Mayor stated that Council will formally recognize him by inviting him to the next Council Meeting.
2. Mayor Bobbett encouraged everyone to attend the many events that will be taking place during SunSplash Paddle in Paradise to be held on August 16-20, 2017.
3. Councillor Martin recognized Paradise resident, Thomas Kelly who competed in the swimming competitions at the Canada Games that were recently held in Winnipeg.
4. Councillor Martin asked for an update on the Neighbourhood Watch Program. The Director of Planning & Protectives Services responded that a meeting has taken place with Town staff, the RNC and the Neighbourhood Watch Coordinator for the City of St. John's and he will have a report for Council at the next meeting.
5. Councillor Laurie stated that Municipalities NL has launched “Make Your Mark” an initiative aimed at increasing the numbers of citizens who run in municipal elections, as well as increasing local voter turnout. She encouraged all residents to check out the Municipalities NL website and view the informative videos. She also encouraged all residents to consider putting their names forward to run in the upcoming municipal election.

7. **NEW/UNFINISHED BUSINESS:**

6. Councillor Laurie thanked Mr. Whalen, Manager of Operations & Public Works, for doing an incredible job in filling the seat of the Director of Infrastructure & Public Works at the recent Council meetings.
8. **M17-262 Moved by Councillor Quilty, seconded by Councillor Burton to adjourn the meeting at 8:40 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk

**BILLS FOR PAYMENT**

15-Aug-17

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Alberta Association of Municipal Districts and Counties	DA0005861107	\$ 5,359.18	Michelin Tires
Appraisal Associates Ltd.	42334TP	\$ 16,675.00	Appraisal Reports
Clearaway Contracting Ltd.	1715	\$ 165,275.13	Traffic Line Painting
Cougar Engineering and Construction Ltd.	1718	\$ 84,826.91	Topsail Road Culvert - Progress Claim #1
DBA Consulting Engineers	17-113	\$ 13,685.00	Tender Documents: Metal Roofing
Farrell's Excavating Ltd.	Progress Claim #2	\$ 118,637.20	2016 Street Rehab Program
General Motors of Canada	7XD05840627	\$ 39,853.25	Purchase of pickup
Harvey & Company Ltd.	109595	\$ 9,463.39	Repair work: Unit 63
Newfoundland Design Associates	2017114	\$ 9,153.78	Karwood Dr. Intersection Upgrade
Progressive Engineering and Consulting Inc.	2015-025-4	\$ 23,876.76	Sewer Upgrades: Camrose Dr. & Archibald Dr.
Progressive Engineering and Consulting Inc.	2016-002-8	\$ 10,218.23	Topsail Road Widening - Phase 4
Progressive Engineering and Consulting Inc.	2015-033-7	\$ 14,155.81	2015 Street Improvements
Weir's Construction Ltd.	2016-002.2-7	\$ 421,035.64	Topsail Road Phase 4

Be it resolved that invoices in the amount of **\$932,215.28** be approved for payment, as submitted by the Director of Corporate Services.