

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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 8:50 p.m.

2. **ADOPTION OF THE MINUTES:**

M16-040 **Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the February 2, 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

M16-041 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$262,836.44 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. **M16-042 Moved by Councillor Willis, seconded by Councillor Martin to approve in principle application of Bernard Murphy, S2015-031, to subdivide land for a residential homestead lot at 531 St. Thomas Line subject to nineteen (19) conditions.**

Motion carried.

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

2. **M16-043 Moved by Councillor Burton, seconded by Deputy Mayor Dinn to refuse application of Glen Dyke, B2015-022, for an extension to an existing accessory building and Order the removal of the small accessory building for the following reason:**

The application is considered to be contrary to the Town of Paradise Development Regulations, in particular Section 51(3)(a), (b) and (f) of Part II regarding Non-Conforming Use that states:

“51. Non-Conforming Use

(3) A building structure or development that does not conform to a scheme, plan or regulations made under the Act that is allowed to continue under subsection (1)

(a) shall not be internally or externally varied, extended or expanded unless otherwise approved by the Council;

(b) shall not be structurally modified except as required for the safety of the building, structure or development;

(c) where the non-conformance is with respect to the standards included in these development regulations, shall not be expanded if the expansion would increase the non-conformity.”

Motion carried.

5. **PERMITS:**

3. M16-044 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Marvin Taylor, D2016-030, for development of a restaurant with service of alcohol at 1570 Topsail Road Unit B subject to no objections being received from the Notice of Discretionary Use and twelve (12) conditions.

Motion carried.

4. M16-045 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Chand Singh Maan, D2016-025, for development of a pizza takeout at 1570 Topsail Road Unit C subject to twelve (12) conditions.

Motion carried.

5. M16-046 Moved by Councillor Burton, seconded by Councillor Quilty to approve in principle application of Dan Whelan Sr., S2016-005, to develop a 6-lot subdivision at Phase 2 Hide-Away Creek subject to twelve (12) conditions.

Motion carried.

6. M16-047 Moved by Councillor Quilty, seconded by Councillor Willis to approve application of Crossroads Holdings Ltd., D2016-028, to demolish the existing Crossroads Lounge/Restaurant building and construct a restaurant/office building at 980 Kenmount Road subject to eighteen (18) conditions.

Motion carried.

6. **COMMITTEE REPORTS:**

1. M16-048 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that Polka Dot Place Inc. be given the three-year, 50% new business tax incentive for new, non-competing businesses.”

Motion carried.

2. M16-049 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that Diamond Auto Ltd. be given the three-year, 50% new business tax incentive with respect to the expansion of the existing business.”

Motion carried.

6. COMMITTEE REPORTS:

3. M16-050 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the application from Island Dog Boutique and Spa Inc. for the three-year, 50% new business tax incentive for new, non-competing businesses be rejected as it is in direct competition with other businesses in the Town and therefore does not meet the criteria of the policy.”

Motion carried.

4. M16-051 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the application from AMJ Campbell Van Lines for the three-year, 50% new business tax incentive for new, non-competing businesses be rejected as it is in direct competition with other businesses in the Town and therefore does not meet the criteria of the policy.”

Motion carried.

5. M16-052 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve Change Order #2: Storm Sewer Cleaning in the amount of \$11,947.85 (HST included).”

Motion carried.

6. M16-053 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise contract Woodford Sheppard Architecture to complete detailed design for the St. Thomas Community Centre for the amount of \$88,027 (HST included).”

Motion carried.

7. M16-054 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise accept the revised Helmet Policy to include all participants of on-ice activities are required to wear a CSA approved helmet, regardless of age, whenever they enter the ice surface at the Paradise Double Ice Complex. This will apply to all public skating sessions, private rentals, school groups, camps, etc. the only exceptions are for sport organizations that are governed by their own rules and insurances – such as figure skating clubs.”

Motion carried.

6. **COMMITTEE REPORTS:**

8. M16-055 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate a one year Gold Fitness Centre Membership to the Octagon Pond Area School to assist with Teacher Appreciation Week.”

Motion carried.

9. M16-056 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #4 Hickey’s Road, concerning the placement of an accessory building at Civic #4 Hickey’s Road being too close to the rear yard lot line; and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

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

10. M16-057 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve rental fee of \$1000 for Mount Pearl Senior High to use the Rotary Paradise Youth and Community Centre for Safe Grad 2016.”

Motion carried.

11. M16-058 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise purchase team hats for the Avalon Dragons as part of the Town’s ongoing partnership with the group.”

Motion carried.

12. M16-059 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #32 Hayes Avenue, concerning the construction of a retaining wall at Civic #32 Hayes Avenue not in accordance with the approved plans, be confirmed.”

Motion carried.

6. COMMITTEE REPORTS:

13. M16-060 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$500 to sponsor the Paradise Running Club.”

Motion carried.

Note: Mayor Bobbett left the Council Chambers because of possible conflict of interest. Deputy Mayor Dinn chaired the meeting for this item.

14. M16-061 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have Bell Aliant provide a complete Managed Firewall Solution at a cost of \$9,322.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn reported on the meeting he attended to discuss a regional transit solution for St. John's and the outlining areas. He informed Council that there will be a motion forthcoming to all Council's in the area asking for support to have Metro Bus go forward with a study to look at the feasibility of a regional transit project.
2. Deputy Mayor Dinn reported on the information session he attended in regards to the Holy Family school zone.
3. Deputy Mayor Dinn asked staff to inform the English School District well in advance of the Topsail Road Phase 3 install of curb, gutter, sidewalk, and storm sewers so that plans can be put in place for the safety of students attending the new Octagon Pond School during this construction phase.
4. Mayor Bobbett stated that on February 24, 2016 the Town of Paradise will be signing the agreement with Metro Bus and City of St. John's for a pilot transit project.
5. Councillor Willis invited Mayor & Councillors to attend the Northeast Avalon Joint Council Meeting to take place on February 17, 2016 at 6:30 p.m. at the Paradise Town Hall.
6. Councillor Willis through a bouquet to the Recreation Staff who organized the successful Shuffleboard Tournament that took place as part of the Town's Snow & Ice festival.

7. **NEW/UNFINISHED BUSINESS:**

7. Mayor Bobbett stated that the Town has met with the St. John's Regional Fire Department to plan for the Grand Opening of the Paradise Fire Station.
 8. Councillor Martin reported on the VOCM Cares Pancake Breakfast that Mayor and Councillors took part in at the Woodstock Colonial Inn.
8. **M16-062 Moved by Councillor Quilty, seconded by Councillor Burton to adjourn the meeting at 9:15 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk