

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JUNE 20, 2017
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Paul Dinn, Deputy Mayor
	Mayor	Dan Bobbett (<i>via videoconference</i>)
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Acting Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Engineering Services	Vanessa Barry
	Manager of Operations & Public Works	Nelson Whalen
	Manager of Development Services	Lorelei Dean
	Director of Recreation & Leisure Services	Conrad Freake
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Patrick Martin
	Chief Admin. Officer	Rodney Cumby
	Director of Planning & Protective Services	Alton Glenn

1. The meeting was called to order by Chairperson Dinn at 8:53 p.m.
2. **ADOPTION OF THE MINUTES:**

M17-171 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the June 6, 2017 Public Meeting.

Motion carried.

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

1. June 6/17, Item 8.(7) Councillor Willis asked if the Recreation Department has looked into having a baseball field that youth, 15 years or older, could avail of. The Director of Recreation & Leisure Services responded that the baseball field at Peter Barry Duff Memorial Park is suitable for this age group and that the Town will be looking into additional facilities in the future.

4. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M17-172 Moved by Councillor Quilty, seconded by Mayor Bobbett that invoices in the amount of \$538,534.03 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M17-173 Moved by Councillor Laurie, seconded by Councillor Willis to approve application of Rod Hutchings, C2017-039, to operate a home dog day care service at 44 Kinder Drive subject to twenty-four (24) conditions.**

Motion carried.

2. **M17-174 Moved by Councillor Burton, seconded by Councillor Laurie to refuse application of Charlie's Steak House and Bar, C2017-376, to extend liquor license for outside assembly for Canada Day at 978 Kenmount Road as it is not a permitted use in the Commercial Highway Use Zone and not in accordance with Section 92 of the Town of Paradise Development Regulations.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M17-175 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the timeframe given in the Order issued by the Town of Paradise to the owner, Civic #4 Woodville Road, concerning the removal of the additional accessory building at Civic #4 Woodville Road be extended to August 1, 2017."

Motion carried.

6. **COMMITTEE REPORTS:**

2. M17-176 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner 63448 NFDL Ltd., c/o Scott Day, 1711 Portugal Cove Road, Portugal Cove-St. Philips, concerning a ground sign at Civic #96-98 St. Thomas Line, not constructed as per permit and not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

3. M17-177 Moved by Councillor Willis, seconded by Councillor Quilty.

“BE IT RESOLVED that the Council of the Town of Paradise approve the 2017 Tax Recovery Plan as submitted.”

Motion carried.

4. M17-178 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise waives the permit and licensing fees for youth wishing to start-up a new business in the Town of Paradise during the period May 1, 2017 to September 1, 2017.”

Motion carried.

5. M17-179 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Council of the Town of Paradise approves the Occupancy Permit for Civic #2 Foxglove Street.”

Motion carried.

6. M17-180 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the timeframe given in the Order issued by the Town of Paradise to the owner, Civic #8 Camrose Drive, concerning the removal of the apartment at Civic #8 Camrose Drive be extended to September 30, 2017 to allow the tenant the required 90-day notice.

Motion carried.

6. **COMMITTEE REPORTS:**

7. M17-181 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the timeframe given in the Order issued by the Town of Paradise to the owner, Civic #69 Angel’s Road, to remove or modify an accessory building at Civic #69 Angel’s Road be extended to September 30, 2017.”

Motion carried.

8. M17-182 Moved by Councillor Laurie, seconded by Mayor Bobbett.

“BE IT RESOLVED that the Council of the Town of Paradise adopts the 4.87 meters setback for 50 Lawlor’s Road in accordance with Section 44 of the Town of Paradise Development Regulations, 2004.”

Motion carried.

9. M17-183 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise exchange lands with Karwood Estates for lands in the Market Ridge Subdivision area in accordance with the approval granted by the Minister of Municipal Affairs in a letter to Council dated June 20, 2017 pending further review and approval from the Director of Planning & Protective Services.”

Motion carried.

10. M17-184 Moved by Councillor Burton, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise award the bussing tender for summer day camp programs to Dave Gulliver Cabs Ltd. O/A City Wide Taxi \$58,650.00 HST included.”

Motion carried.

11. M17-185 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise agree to be a participant in the 2017 Coors Banquet – One Horse Town CMT Country Music Contest.”

Motion carried.

6. **COMMITTEE REPORTS:**

12. M17-186 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise rescind the motion to award the purchase of electronic window coverings for the new St. Thomas Community Centre to the Blind Sport at a total cost of \$5,866.49 HST included.”

Motion carried.

13. M17-187 Moved by Councillor Burton, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise award the supply and installation of 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.

14. M17-188 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Saunders Equipment, 57 Pepin Road, Fredericton, NB supply and install Joystick Relocation Kits for three refuse trucks at a cost of \$8035.63 HST included.”

Motion carried.

15. M17-189 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Pennecon Energy Technical Services, 650 Water Street, St. John’s to replace new 30 HP Water Distribution Pump at the Donna Road Pump Station for the quoted price of \$8500.00 plus HST.”

Motion carried.

16. M17-190 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Harvey & Company, 88 Kenmount Road, St. John’s, supply Navistar Diagnostic Software and Training at a cost of \$11,263.10 HST included.”

Motion carried.

6. COMMITTEE REPORTS:

17. M17-191 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise submit the following projects under the Multi-Year Capital Works application for 2017-2020:

- 1) Continuation of water & sewer services as per the priority list, total cost approx. \$3.3M;**
- 2) Upgrades to Paradise Road, Phase 3, total cost approx. \$2.3M;**
- 3) Installation of Roundabout at Topsail Road/McNamara Drive, total cost approx. \$2.2M.**

Motion carried.

18. M17-192 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise appoint Lisa Niblock as the Alternate Returning Officer for the 2017 Municipal Election to be held on September 26, 2017.”

Motion carried.

19. M17-193 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Nomination Day for the Town of Paradise Municipal Election be held on August 31, 2017 from 8:00 a.m. to 8:00 p.m.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Mayor Bobbett remarked that the Town is using technology to its fullest as he is participating in the Council Meeting on Skype and it is the first time a member of Paradise Council has done so. He noted that pursuant to the Municipalities Act, he is considered to be in attendance at the meeting and has all options to vote on the matters at hand.
2. Mayor Bobbett stated that the Town of Paradise has recently conducted an internal organizational review and as a result there is an immediate savings of \$442,000. and that further details will be available shortly. He commented that the Town of Paradise is doing due diligence to its tax payers and running an efficient municipality.

7. NEW/UNFINISHED BUSINESS:

3. Councillor Quilty encouraged everyone to come out to the Canada Day celebrations at the Town of Paradise on July 1, 2017.
 4. Councillor Willis encouraged everyone to attend the Heather Healey Invitational Baseball Tournament at Peter Barry Duff Memorial Park on June 26th & 30th and July 1st, 2017.
 5. Deputy Mayor Dinn informed Council that he visited the grade 6 class at Karwood Elementary School that won the Municipal Awareness Day pizza party and also had the opportunity to attend Octagon Pond Elementary School's DARE graduation.
 6. Deputy Mayor Dinn stated that the Town of Paradise is one of six finalists across Canada in the 2017 Coors Banquet – One Horse Town CMT Country Music Contest and he encouraged everyone to vote on-line for Paradise. The city or town with the most votes will have CMT Canada and Coors bring a free 19+ live country music concert to their municipality.
8. **M17-194 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 9:15 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

**TOWN OF PARADISE
BILLS FOR PAYMENT
June 20 2017**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Capital Ready Mix	R82274	9,287.91	Road Gravel
CBCL	444914	88,968.14	Professional Services - St.Thomas Line WWTP
CBCL	444897	19,637.40	Professional Services - Stormwater Management
Eastern Contracting	16047-HB	22,100.55	Paradise Bandstand
Eastern Contracting	16047-05	15,958.88	Paradise Bandstand
Fireworks FX inc.	12187	5,000.00	Canada Day Fireworks Display
J&T Construction	1610-08	9,338.74	St. Thomas Community Centre
J&T Construction	1610-09 HB	99,891.39	St. Thomas Community Centre
Metrobus	10117	20,571.27	Transit Service Cost
Spectrum Investigation and Security	IN28066	6,498.65	Security Services May 7-20, 2017
Spectrum Investigation and Security	IN28085	6,835.17	Night Patrols May 2017
Weir's Construction	2016-002.2-5	234,445.93	Topsail Road Phase 4 Payment 5

Be it resolved that invoices in the amount of **\$538,534.03**
be approved for payment, as submitted by the Director of Corporate Services.

[Handwritten Signature]
June 20/17