

**TOWN OF PARADISE  
TOWN COUNCIL MEETING  
TUESDAY, MAY 2, 2017  
TOWN HALL, PARADISE  
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	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 Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Assistant Town Clerk	Barb Butler
ABSENT:	Deputy Mayor	Paul Dinn
	Chief Admin. Officer	Rodney Cumby

1. The meeting was called to order by Chairperson Bobbett at 8:00 p.m.

2. **CHEQUE PRESENTATION:**



Mayor Bobbett presented a cheque from the proceeds from admission tickets for the 2017 Beaumont-Hamel Centennial Cup to Coach Jon Lee and members of the host team, the Holy Spirit Falcons.

3. **PROCLAMATIONS:**



Mayor Bobbett proclaimed May 1-7, 2017 as CMHA Mental Health Week. Mr. Jon Dinn, Workplace Mental Health Coordinator, Canadian Mental Health Association – NL attended the reading & signing of the proclamation and encouraged all citizens to “Get Loud” for mental health.

3. **PROCLAMATIONS (cont'd):**

Mayor Bobbett proclaimed May 7 – 13, 2017 as North American Occupational Safety & Health (NAOSH) Week. Ms. Lisa Keating, Safety and Training Coordinator, Town of Paradise attended the reading & signing of the proclamation and spoke on the activities planned for NAOSH Week.

4. **ADOPTION OF THE MINUTES:**



M17-112 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the April 18, 2017 Public Meeting.

**Motion carried.**

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



There was no business arising from the Minutes.

6. **CORPORATE SERVICES DEPARTMENT:**



1. Accounts for Payment

M17-113 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$395,254.83 be approved for payment as submitted by the Director of Corporate Services.

**Motion carried.**

7. **PERMITS:**



1. M17-114 Moved by Councillor Burton, seconded by Councillor Willis to approve application of Quality Meats c/o Nova Consultants Inc., D2017-080 to construct a warehouse extension for storage (50 ft x 80 ft) at 22 Pleasantview Avenue subject to thirteen (13) conditions.

**Motion carried.**



2. M17-115 Moved by Councillor Quilty, seconded by Councillor Laurie to approve application of Kelly Winsor, C2017-108, to operate a home based business (Kelly's Hair Salon) at 30 St. Thomas Line subject to no objections being received in response to the Notice of Discretionary Use and ten (10) conditions.

**Motion carried.**

7. **PERMITS:**



3. M17-116 Moved by Councillor Burton, seconded by Councillor Quilty to refuse application of HML Holdings Ltd., C2017-101, to repair existing building damaged by fire at 1483 Topsail Road for the following reason:

The development would be contrary to Section 51(3)(c) of the Town of Paradise General Regulations, 2004 which states:

*“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)(c) shall not be reconstructed or repaired for use in the same non-conforming manner where 50% or more of the value of that building, structure or development has been destroyed.”*

**Motion carried.**

8. **COMMITTEE REPORTS:**



1. M17-117 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise update the Donation Policy to include an annual donation of \$250 to all schools attended by the children of the Town of Paradise.”**

**Motion carried.**



2. M17-118 Moved by Councillor Willis, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise award the 2017 Line Painting Contract to Clearaway Contracting Ltd. for a total bid price of \$324,641.55 HST included.”**

**Motion carried.**

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



3. M17-119 Moved by Councillor Willis, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise approve this year’s Paradise Preschool and Daycare’s Graduation in the gymnasium free of charge, for 2017 only.”**

**Motion carried.**

8. **COMMITTEE REPORTS:**



4. M17-120 Moved by Councillor Martin, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise direct the Town solicitor to make an application for Declaratory Relief to the Court concerning 7 Grandview Avenue.”**

**Motion carried.**



5. M17-121 Moved by Councillor Martin, seconded by Councillor Laurie.

**“BE IT RESOLVED that the Council of the Town of Paradise approve the Employee Use of Social Media Policy as submitted.”**

**Motion carried.**



6. M17-122 Moved by Councillor Martin, seconded by Councillor Burton.

**“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Clarke’s Trucking and Excavating, Civic #163 Paradise Road, concerning the expansion of a heavy equipment yard and storage of material on the property located at Civic #163-165 Paradise Road without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”**

**Motion carried.**



7. M17-123 Moved by Councillor Laurie, seconded by Councillor Willis.

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

**Motion carried.**



8. M17-124 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise approve the purchase of half boards that are currently cost shared with Paradise Minor Hockey Association (PMHA) for the amount of \$4,195.50.”**

**Motion carried.**

8. **COMMITTEE REPORTS:**



9. M17-125 Moved by Councillor Laurie, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise approve ice time at a rate of \$75 per hour for the 3<sup>rd</sup> Annual Sarah Davis Tournament.”**

**Motion carried.**



10. M17-126 Moved by Councillor Burton, seconded by Councillor Quilty.

**“BE IT RESOLVED that the Town of Paradise partner with the Paradise Youth Soccer Association to purchase two portable player shelter benches for the Dianne Whalen Memorial Soccer Complex (Field 2) at a total cost of \$11,072.50 HST included.”**

**Motion carried.**



11. M17-127 Moved by Councillor Burton, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise undertake to have repairs completed at the Dianne Whalen Soccer Complex Clubhouse as outlined in the memo from the Director of Public Works. All financial expenditures to be undertaken as per Town Policy and the Public Tender Act limitations.”**

**Motion carried.**



12. M17-128 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise have CBCL Ltd. complete a review of the Donna Road Pump Station. Review includes design component only for upgrading of system including full onsite generator back up at a total cost of \$16,790.00 HST included.”**

**Motion carried.**



13. M17-129 Moved by Councillor Burton, seconded by Councillor Willis.

**“BE IT RESOLVED that the Council of the Town of Paradise enter into a cost sharing agreement (up to \$8000) for the purchase of a generator and a Memorandum of Understanding for use of the Rovers Search and Rescue headquarters as a secondary Emergency Operations Centre and Warming Centre.”**

**Motion carried.**

8. **COMMITTEE REPORTS:**



14. M17-130 Moved by Councillor Quilty, seconded by Councillor Martin.

**“BE IT RESOLVED that Frontier Subsea Inc. be given the three-year, 50% new business tax incentive with respect to the expansion of the existing business incentive.”**

**Motion carried.**



15. M17-131 Moved by Councillor Quilty, seconded by Councillor Burton.

**“BE IT RESOLVED that the Town of Paradise allow Weir’s Construction to implement a temporary road closure on Topsail Road to facilitate replacement of the Christopher Street Bridge.”**

**Motion carried.**



16. M17-132 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order #6 in the amount of \$6,046.06 HST included and Change Order #7 in the amount of \$396.75 HST included for the St. Thomas Community Centre.”**

**Motion carried.**

9. **NEW/UNFINISHED BUSINESS:**



1. Mayor Bobbett announced that the Town of Paradise is ready to launch “ToP News”, an enewsletter. It will provide information on Town events, new initiatives, Town operations and more.



2. Mayor Bobbett encouraged everyone to purchase tickets to support The Mount Pearl Show Choir’s Etcetera 31 “Dancing in the Street” being held from May 9-13, 2017 at the Mount Pearl Glacier.

10. M17-133 **Moved by Councillor Burton, seconded by Councillor Laurie to adjourn the meeting at 8:26 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk