

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, JUNE 18, 2019
TOWN HALL, PARADISE
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Allan English
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Councillor	Kimberley Street
	Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Chris Milley
	Director of Recreation & Leisure Services	Conrad Freake
	Administrative Assistant	Angelina Richards
ABSENT:	Councillor	Patrick Martin

The meeting was called to order by Chairperson Bobbett at 6:00 p.m.

1. SAFETY MOMENT:

Mayor Bobbett reminded Council and residents that next week the kids will be finished school for the summer and it is important to be extra cautious and keep an eye out as they will be out enjoying summer and playing in our neighbourhoods.

2. PROCLAMATION:

Mayor Bobbett read and signed a Proclamation proclaiming June as Pride Month.

3. ADOPTION OF THE AGENDA AND MINUTES:

1. Adoption of Agenda

M19-188 Moved by Councillor Quilty, seconded by Councillor Willis to adopt the Agenda for the June 18, 2019 Public Meeting.

Motion carried unanimously

2. Adoption of Minutes

Councillor English asked Council for permission to abstain from voting on the minutes as he was not in attendance for the June 4 Council meeting.

M19-189 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to grant permission to Councillor English to abstain from voting on the adoption of the Minutes of the June 4, 2019 Public Meeting.

Motion carried

M19-190 Moved by Councillor Street, seconded by Deputy Mayor Laurie to adopt the Minutes of the June 4, 2019 Public Meeting.

**Motion carried
Abstained: Councillor English**

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

1. **Public Meeting, June 4, 2019**

There was no business arising from the minutes.

6. **COMMITTEE REPORTS:**

PLANNING AND PROTECTIVE SERVICES COMMITTEE:

1. 6 Stonewall Drive C2019-203
Application for Approval to Operate a Homebased Business (Piano Teaching Studio)

M19-191 Moved by Councillor Quilty, seconded by Councillor Willis to approve application C2019-203 for a homebased business (piano teaching studio) at 6 Stonewall Drive subject to no objections being received from the Discretionary Use Notice and ten (10) conditions.

Motion carried unanimously

2. 14 Evergreen Drive B2019-149
Application to Construct a Sidewalk in Front of Dwelling

Council discussed the application. The application is contrary to the Town of Paradise Development Regulations, 2016, Section 4.13.

M19-192 Moved by Councillor Willis, seconded by Deputy Mayor Laurie to refuse application B2019-149 for the construction of a sidewalk in front of a dwelling at 14 Evergreen Drive.

Motion carried unanimously

3. 26 Ashgrove Drive VR2019-103
Application to Construct an Accessory Building

M19-193 Moved by Councillor Willis, seconded by Councillor Quilty to approve application VR2019-103 for the construction of an Accessory Building at 26 Ashgrove Drive subject to the fourteen (14) conditions.

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:

1. Accounts for Payment

M19-194 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that invoices in the amount of \$3,098,014.79 be approved for payment as submitted by the Director of Corporate Services.”

Motion carried unanimously

2. AutoCAD Software Renewal

M19-195 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise renew the Town’s annual AutoCAD support subscription with Cansel at a cost of \$11,760.00 plus HST.”

Motion carried unanimously

3. Commercial Insurance Renewal

M19-196 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise renew the Town’s Commercial Insurance with Aon Reed Stenhouse Inc. at a price of \$196,178.00 plus HST.”

Motion carried unanimously

4. Tender Award – New Servers

M19-197 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise award Tender TOP-19-10-Supply & Install New Servers to Triware Technologies Inc. in the amount of \$98,518.20 HST Included.”

Motion carried unanimously

5. Annual Donation Program

Deputy Mayor declared a potential conflict of interest because she is a board member of the Paradise District Girl Guides and requested Council to vote.

M19-198 Moved by Councillor Quilty, seconded by Councillor Willis that Deputy Mayor Laurie is in a conflict of interest with respect to the discussions regarding a donation to the Paradise District Girl Guides.

Motion carried

Note: Deputy Mayor Laurie left the chambers due to potential conflict of interest.

M19-199 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, that the Town of Paradise approve a donation to the Paradise District Girl Guides under the Town’s annual donation program.”

Motion carried

M19-200 Moved by Deputy Mayor Laurie, seconded by Councillor Street

“BE IT RESOLVED, that the Town of Paradise approve the list of recipients to receive a donation under the Town’s annual donation program.”

Motion carried unanimously

6. Group Insurance Benefits

M19-201 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, that the Town of Paradise cost-share the group insurance premiums for Council members at a rate of 50/50.”

**Motion carried
Against: Councillor English**

7. Electronic Files (Official Town Files)

M19-202 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, that the Council of the Town of Paradise recognize electronic documents as official records of the Town of Paradise.”

Motion carried unanimously

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Topsail Road/McNamara Drive/Clearview Heights Roundabout

M19-203 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise approve Engineering Change Order no 3 for Additional Engineering Fees in the amount of \$5,886.50 plus HST for the Topsail Road/McNamara Drive/Clearview Heights Roundabout Project.”

Motion carried unanimously

2. Repairs – Unit 84 2013 Case Backhoe

M19-204 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise proceed with the necessary repairs to Unit 84 – 2013 Case Backhoe as per the quoted price of \$17,785.00 plus HST.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE

1. Peter Barry Duff Lighting Project Additional Engineering Fees

M19-205 Moved by Deputy Mayor Laurie, seconded by Councillor Street

“BE IT RESOLVED, that the Town of Paradise approve the additional engineering inspection fees with Jewer Bailey Consultants, that is pertinent to the Peter Barry Duff lighting project in the amount of \$1,150.00 HST Included.”

Motion carried unanimously

2. Pipe and Drape Rentals

M19-206 Moved by Deputy Mayor Laurie, seconded by Councillor Street

“BE IT RESOLVED, the Town of Paradise approve the donation of the pipe and drape to the Holy Spirit High School Safe grad in the value of \$600 for the rental of all pipe and drape.”

Motion carried unanimously

M19-207 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, that the Town of Paradise approve the donation to the Mount Pearl High School Safe Grad in the value of \$600 for the rental of all pipe and drape”

Motion carried unanimously

3. Reception Relocation/Renovation

M19-208 Moved by Deputy Mayor Laurie, seconded by Councillor Street

“BE IT RESOLVED, the Town of Paradise award tender TOP-19-07 Paradise Double Ice Complex Reception Relocation to WLH Contracting Ltd. at the cost of \$43,971.55 HST Included.”

Motion carried unanimously

4. Resident Meeting Request

M19-209 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise approve waiving the rental fee in the amount of \$180 for the residents meeting at The Rotary Paradise Youth and Community Centre.”

Motion carried unanimously

5. Bus Tender 2019

M19-210 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise award tender TOP-19-09 Bussing Services 2019 Summer Day Camp to the lowest qualified bidder, Dave Gulliver Cabs Ltd. in the total amount of \$25,875.00 HST Included.”

Motion carried unanimously

7. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Laurie noted that there will be a public consultation in the near future to discuss the use of ATV's on the trails.
2. Deputy Mayor Laurie reminded residents of the Town's various social media outlets that residents can use to reach out to the Town and that neighbourhood Facebook pages are not monitored by staff or Council.

3. Councillor Quilty gave an update on the ongoing construction projects.

Karwood Drive:

The finish top course of asphalt is scheduled to be placed on Thursday, weather pending. A public service announcement for the work will be going out Wednesday.

McNamara Drive/Topsail Road

All underground work on McNamara Drive, except that within the intersection of Topsail Road has been completed. The base course of paving on all areas outside of the roundabout is scheduled to be completed on Saturday, June 22. A number of factors, including weather, may delay the paving from taking place on this date. Work on the roundabout with Topsail Road is progressing as planned. Some underground work is going to be performed this week. The lights will be turned off during construction hours and traffic will be controlled by flags people. There are 2 lanes scheduled to be maintained in the directions of rush hour traffic and a single lane in the opposite direction. Traffic light control will be in service outside of construction hours.

Clearview Heights

Work on the installation of the storm sewer and the road upgrades are continuing.

Paradise Road

Work is progressing and there is an additional crew scheduled to speed progress along. Significant and unavoidable delays can still be expected in the area. Paradise Road access to and from local roads will change daily as the project progresses. The Town has asked the contractor for more notice for the residents when turning restrictions are required.

O'Brien's Way

Construction is underway. The addition of the temporary stream crossing and road diversion is next to be completed to allow further work to proceed.

Other Projects

- Joshua Street has been completed.
- Summit Drive is planned to have finish course of asphalt installed tomorrow.
- Sullivan Place, Pretty Place and Brandywind Place will be getting finishing touches as weather and scheduling permit.

4. Councillor Quilty informed Council that she attended the Paradise Pre-School Graduation on behalf of Mayor Bobbett.

5. Councillor Quilty informed Council that she attended the Rotary Event on behalf of Mayor Bobbett.
6. Councillor Street noted that it was mentioned on the news today that there would be more police presence observing dirt bike usage.
7. Councillor Street had a resident from Carlingford Street concerned about dirt being dropped off to an empty lot that is undeveloped. CAO Niblock responded that staff are looking into this.
8. Councillor Street informed Council that she has been getting a number of calls about wooden garbage boxes still located on property fronts throughout the Town. Is there a regulation stating that they are to be removed? CAO Niblock responded that any garbage boxes that were in the right of way have been removed but any that remain are on private property and staff are looking into it. Some residents wanted to keep their wooden boxes so they moved them out of the right of way.
9. Councillor English inquired on when a financial update will be provided. Director Smith responded that this is in progress and the intent is to have it completed for the Finance and Administration meeting in July.
10. Councillor Willis informed Council that he attended the Special Olympics Torch Run on behalf of Mayor Bobbett.
11. Councillor Quilty reminded Council and residents that the Memorial Day Ceremony is taking place on July 1 beginning at 10:55 am. Following that ceremony there are events taking place in the afternoon and evening in observance of Canada Day.
12. Councillor Willis inquired about the progress of the line painting within the Town.

Deputy Mayor Laurie declared a potential conflict of interest because her sister owns the company hired to complete the line painting within the Town.

M19-211 Moved by Councillor Willis, seconded by Councillor Quilty that Deputy Mayor Laurie is in a conflict of interest with respect to the discussions surrounding line painting.

Motion carried

Note: Deputy Mayor Laurie left the chambers due to potential conflict of interest.

Director Milley responded that the weather has impacted the line painting. The forecast is looking good for the next few days and things should progress again.

13. Councillor Willis noted that there are deep potholes by the North Atlantic on Topsail Road and Donna Road has deep potholes that could use sandbags until the road work is completed.
 14. Deputy Mayor Laurie encouraged Council and residents to attend the public consultation on Thursday evening regarding the Strategic Plan. It is taking place at the Paradise Double Ice Complex from 7:00-9:00pm in the Body Quest Wellness Room. Also, there is a Wellness Expo taking place on Saturday, June 22 at the Paradise Double Ice Complex in Rink B from 12:00-5:00pm. Council will have a booth set up to provide residents an opportunity to complete a survey on the upcoming Strategic Plan. All Council are encouraged to attend.
8. **M19-212 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 7:13 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

18-Jun-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Bell Aliant	MAY212019	\$ 6,353.06	May Telephone Bill
City of St. John's - 2019 Fire Services	RF 2019-10	\$ 2,164,872.48	2019 Jan - June (Inclusive) Fire Services
City of St. John's - RHB Tipping Fees	35240	\$ 37,786.38	May Tipping Fees
City of St. John's - Water Consumption	RW 201905-3	\$ 156,652.62	May Water Consumption
eSolutions	119527	\$ 6,095.00	Pingstreet Tile & Website Module
Fairview Investments	2018-008.2	\$ 24,493.03	Progress Pay No. 4 CP1 McNamara Dr Sanitary Sewer Upgrade
Harvey & Co	112523	\$ 11,019.42	Repairs & Maintenance - Dump Truck
Kelloway Construction	2019-05-09	\$ 38,410.00	May Janitorial Services
Madsen Construction Equipment	4005984	\$ 8,000.47	Repairs & Maintenance - Backhoe
Metrobus	10847	\$ 28,272.64	May Transit Service
Modern Paving	TOP-18-19	\$ 145,539.17	Progress Pay No. 1 Karwood Roundabout Modifications
Newfoundland HVAC	MAR312019	\$ 5,484.50	Contract Pay No. 1 Peter Barry Duff Baseball Field Lighting
Newfoundland HVAC	MAY172019	\$ 388,227.47	Contract Pay No. 2 Peter Barry Duff Baseball Field Lighting
Newfoundland Power	MAY292019	\$ 68,147.99	May Street Light Billing
Royal Freightliner	61587	\$ 8,660.56	Repairs Heavy Equipment - Refuse Vehicle

Be it resolved that invoices in the amount of **\$3,098,014.79**

be approved for payment, as submitted by the Director of Corporate Services.