

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, APRIL 2, 2019
TOWN HALL, PARADISE
6:00 P.M.**

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



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

2. **ACKNOWLEDGEMENT:**

Mayor Bobbett acknowledged World Autism Day and Council & Staff showed their support by wearing their sunglasses for a picture for “Be Cool for Autism”.



3. **ADOPTION OF THE MINUTES:**

1. Councillor English asked for permission to abstain from voting on the minutes as he was not in attendance for the March 19 Council meeting.

Council voted in favour of granting Councillor English permission to abstain from voting on the minutes.

Deputy Mayor asked for permission to abstain from voting on the minutes as she was not in attendance for the March 19 Council meeting.

Council voted in favour of granting Deputy Mayor Laurie permission to abstain from voting on the minutes.

M19-083 Moved by Councillor Willis, seconded by Councillor Quilty to adopt the Minutes of the March 19, 2019 Public Meeting.

Motion carried.

Abstained: Councillor English & Deputy Mayor Laurie

4. BUSINESS ARISING FROM THE MINUTES:

1. Public Meeting, March 19, 2019

There was no business arising from the minutes.

5. COMMITTEE REPORTS:

PLANNING AND DEVELOPMENT COMMITTEE:



1. 1694 Topsail Road D2019-044
Application to develop a 5 unit retail plaza.

M19-084 Moved by Councillor Quilty, seconded by Councillor Willis to approve application D2019-044 to develop a 5 Unit Retail Plaza subject to seventeen (17) conditions.

Motion carried unanimously.

2. Neils Pond Ridge S2018-013
Application for Approval in Principle to develop a 12 lot serviced subdivision.

Council discussed the application. The application is contrary to the Town of Paradise Development Regulations, 2016 because the proposed development lacks adequate domestic water supply.

M19-085 Moved by Councillor Willis, seconded by Deputy Mayor Laurie to refuse application S2018013 to develop a 12 lot serviced subdivision in Neils Pond Ridge.

Motion carried unanimously.

3. M19-086 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED, the approval granted through the email poll on March 27, 2019 regarding the demolition permit for 1495 Topsail Road be confirmed.”

Motion carried unanimously.

4. M19-087 Moved by Councillor Willis, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise make the following response to the City of St. John’s regarding a proposed Amendment to the St. John’s Urban Region Regional Plan. The Town of Paradise has no objections to the proposed Amendment and the Town suggests the City of St. John’s consider potential future land use conflicts which could arise from the development of residential housing in close proximity to existing agricultural operations and zones.”

Motion carried unanimously.



FINANCE AND ADMINISTRATION COMMITTEE:

1. Accounts for Payment

M19-088 Moved by Deputy Mayor Laurie, seconded by Councillor Martin that invoices in the amount of \$234,726.01 be approved for payment as submitted by the Director of Corporate Services.

Motion carried unanimously.

2. M19-089 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise submit an application under the gas tax agreement to fund Paradise Road Phase 3 upgrading.”

Motion carried unanimously.

3. M19-090 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED, the Town of Paradise purchase 2 network switches from Bell Aliant at a cost of \$5,673.52 + HST.”

Motion carried unanimously.

4. M19-091 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED that Council adopt the amended minutes of the February 19, 2019 Public meeting.”

Motion carried unanimously.

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:



1. M19-092 Moved by Councillor English, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise rescind the order issued against the property located at Civic #19 Rob’s Road and confirmed

by Council under Motion #M18-226 on July 17, 2018. The property owner has complied with the terms of the Order.”

Motion carried unanimously.

2. M19-093 Moved by Councillor English, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise rescind the Order issued against the property located at Civic #25 Lawlor Road and confirmed by Council under Motion #M18-372 on November 6, 2018. The property owner has complied with the terms of the Order.”

Motion carried unanimously.

ECONOMIC DEVELOPMENT COMMITTEE:

There were no reports for this meeting.

COMMUNICATIONS COMMITTEE:

There were no reports for this meeting.

INFRASTRUCTURE & PUBLIC WORKS COMMITTEE:

There were no reports for this meeting.

RECREATION & COMMUNITY SERVICES COMMITTEE:



1. M19-094 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise waive the rental fee of \$200 for the Body Quest Wellness room to enable the Volunteer Income Tax Program to take place.”

Motion carried unanimously.



2. M19-095 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise approve the additional cost for engineering fees for the Peter Barry Duff Baseball Field Lighting Project at a cost of \$2,587.50 HST Included to Jewer Bailey Consulting”

Motion carried unanimously.

3. M19-096 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise approve the purchase of 2 workstations and associated wall panels at a cost of \$5,029.89 HST Included from Superior Office Interiors for the relocation of reception to the box office area at the Paradise Double Ice Complex.”

Motion carried unanimously.



4. M19-097 Moved by Councillor Martin, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise approve the cost for two (2) additional desks and four (4) cubicles for the Town Hall at a cost of \$6,932.03 HST Included from Superior Office Interiors.”

Motion carried unanimously.



5. M19-098 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise approve the donation of revenue generated from the St. Patrick’s day event to the Lions Club in the amount of \$1,245.00.”

Motion carried unanimously.

6. M19-099 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise approve the additional cost for change order #1 pertinent to the Peter Barry Duff Baseball Field Lighting Project at a cost of \$1,675.49 HST Included to Newfoundland HVAC LTD.”

Motion carried unanimously.

5. **CORRESPONDENCE**



Councillor Willis shared with Council about his recent travel to Penticton, BC for FCM Board Meetings.



6. **NEW/UNFINISHED BUSINESS:**

1. Councillor Quilty provided an update on upcoming construction projects. There are 3 roads that were serviced with water and sewer last year, Pretty Place, Brandywind Place and Sullivan Place. These streets will be completed this year. The servicing on O'Briens Way will begin this year. The road work that is scheduled to start in June is by McDonalds on Topsail Road, the roundabout at Topsail Road and Clearview Heights and upgrades to Paradise Road and Clearview Heights. Mayor Bobbett advised residents to continue to monitor the Towns website and social media for updates on roadwork and road closures.
2. Councillor Martin informed Council that the Scouts are having a Cub Car Rally on Saturday in the gymnasium of the RPYCC from 9:00am-4:00pm. Council are invited to attend.
3. Councillor Martin asked how many people are utilizing the PingStreet app. Mayor Bobbett said that he would follow up with Communications.
4. Mayor Bobbett took an opportunity to promote recycling within the Town. He reminded Council that it is \$21 a tonne for recycling bags and \$67 a tonne for garbage bags.
5. Mayor Bobbett reminded the residents that the ponds are breaking up and cautioned people to not be on them.
6. Deputy Mayor Laurie discussed the speeding issues around Elizabeth Park Elementary that were included in the March 5 meeting. She has had positive feedback from residents since that time regarding increased RNC Patrol. She reminded residents to pay particular attention to children walking to school.
7. Deputy Mayor Laurie encouraged residents to consider putting their name forward for nomination for the upcoming By-Election.
8. Deputy Mayor Laurie shared her experience at the Gauging Women's Presence Conference that she recently had the opportunity to attend. She was invited to be a panelist in the session on Women in Municipal Politics: The Experiences of Elected Officials.



9. Councillor Willis informed Council that there are resolutions included in the FCM package from the board meetings. He noted that there is more information on the FCM website regarding Municipal funding.
 10. Councillor Willis noted that the CRA Volunteer Income Tax Program is providing a great opportunity for the residents of the Town.
 11. Councillor Willis informed Council that there will be a Lions Club Open Mic at the Rotary Paradise Youth and Community Centre on Friday evening. He encouraged all to attend.
 12. Councillor Willis asked if the Town has leveled off with recycling. Mayor Bobbett asked Staff to follow up.
 13. Mayor Bobbett informed Council that he is participating in the Bowl for Kids Sake event with Big Brothers Big Sisters on Saturday.
7. M19-100 **Moved by Councillor Martin, seconded by Councillor Quilty to adjourn the meeting at 6:52 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT**2-Apr-19**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
A. Harvey & Company Limited	S0046590	\$ 88,467.88	Road Salt
Bell Aliant	INV3948674	\$ 6,296.32	Phone & Internet - March
CBCL Limited	0454716	\$ 14,431.35	Stormwater Management Plan
Newfoundland HVAC Limited	86034	\$ 7,797.00	HVAC Maintenace Contract
Sonic Electrical Limited	13164	\$ 5,808.42	Repair to Beam in Town Hall Garage
Sonic Electrical Limited	13227	\$ 7,935.00	Lights for Salt Shed
Stewart McKelvey	90724995	\$ 10,139.26	Legal Fees
Stewart McKelvey in Trust	MAR282019	\$ 93,850.78	Topsail Road Widening

Be it resolved that invoices in the amount of **\$234,726.01**

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