

**TOWN OF PARADISE  
PUBLIC COUNCIL MEETING  
TUESDAY, AUGUST 20, 2019  
TOWN HALL, PARADISE  
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Kimberley Street
	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	Chris Milley
	Facilities Manager	Stephen Stockley
	Administrative Assistant	Angelina Richards
ABSENT:	Councillor	Deborah Quilty
	Director of Recreation & Leisure Services	Conrad Freake

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

**2. SAFETY MOMENT:**

Mayor Bobbett reminded Council and residents to use extra caution on our roads, no distracted driving and drive for the weather and road conditions.

**3. PRESENTATION:**

Mayor Bobbett presented Jennifer Higdon with an Apple Watch. Jennifer was drawn as the winner for the Strategic Plan Survey Contest.

#### 4. **ADOPTION OF THE AGENDA AND MINUTES:**



##### 1. Adoption of Agenda

Mayor Bobbett noted that 1717 Topsail Road has been removed from the agenda and staff will provide Council with an update.

**M19-263 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the revised Agenda for the August 20, 2019 Public Meeting.**

**Motion carried unanimously**



##### 2. Adoption of Minutes

Councillor Willis asked Council for permission to abstain from voting on the minutes as he was not in attendance for the August 6 Council meeting.

**M19-264 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to grant permission to Councillor Willis to abstain from voting on the adoption of the Minutes of the August 6, 2019 Public Meeting.**

**Motion carried**



**M19-265 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the Minutes of the August 6, 2019 Public Meeting.**

**Motion carried  
Abstained: Councillor Willis**

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



##### 1. **Public Meeting, August 6, 2019**

Councillor Street noted that under item 5 in New/Unfinished Business that the residents requested the area be cleaned up. Staff will review.

## 6. COMMITTEE REPORTS:

### PLANNING AND PROTECTIVE SERVICES COMMITTEE:



1. 354 Buckingham Drive C2019-454  
Application to Construct an Accessory Building

**M19-266 Moved by Deputy Mayor Laurie, seconded by Councillor Street to advertise and approve application C2019-454 for the construction of an accessory building at 354 Buckingham Drive subject to no objections being received from the Discretionary Use Notice and ten (10) conditions.**

**Motion carried unanimously**



2. 1125-1129 Kenmount Road C2019-409  
Application to Construct an Office/Warehouse

**M19-267 Moved by Councillor Martin, seconded by Deputy Mayor Laurie to advertise and approve application C2019-409 for the construction of an office/warehouse at 1125-1129 Kenmount Road subject to no objections being received from the Discretionary Use Notice and ten (10) conditions.**

**Motion carried unanimously**



3. 31 Carlingford Drive  
Order to be Confirmed

**M19-268 Moved by Councillor Willis, seconded by Councillor Street that the order concerning the placement of fill at 31 Carlingford Drive be confirmed.”**

**Motion carried unanimously**



4. 3 Hillsdale Crescent

M19-269 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

**“BE IT RESOLVED, that the Order issued by the Town of Paradise to the owner of 3 Hillsdale Crescent on February 2, 2018 concerning the filling of an approved drainage swale be rescinded.”**

**Motion carried unanimously**



5. 205 Paradise Road – Email Poll Ratification

M19-270 Moved by Councillor Willis, seconded by Councillor Street

**“BE IT RESOLVED, that Town of Paradise ratify the August 12, 2019 e-mail poll decision to approve Discretionary Use application B2019-406, subject to no objections to the Discretionary Use Notice.”**

**Motion carried unanimously**



7. Rotary Proposal – 1270-1272 Topsail Road

M19-271 Moved by Councillor Willis, seconded by Deputy Mayor Laurie

**“BE IT RESOLVED that Council adopt Municipal Plan Amendment (MPA) 01-2019 and Development Regulations Amendment (DRA) 01-2019 as proposed”**

**Motion carried unanimously**

M19-272 Moved by Councillor Willis, seconded by Councillor Martin

**“BE IT RESOLVED that Council authorize staff to secure a hearing commissioner in coordination with advertising a Notice of Adoption to schedule a public hearing for MPA/DRA 01-2019, as per the Urban and Rural Planning Act, 2000, s.18.”**

**Motion carried unanimously**

**CORPORATE SERVICES COMMITTEE:**



1. Accounts for Payment

**M19-273 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that invoices in the amount of \$427,616.72 be approved for payment as submitted.”**

**Motion carried unanimously**



2. Payroll and Benefits July 2019

M19-274 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

**“BE IT RESOLVED that the total payroll and benefits for the month of July 2019 in the amount of \$817,631.90 be approved.”**

**Motion carried unanimously**



3. Gas Tax Amendment

M19-275 Moved by Deputy Mayor Laurie, seconded by Councillor Willis

**“BE IT RESOLVED, that the Council of the Town of Paradise accept the funding under the Ultimate Recipient Gas Tax Amendment.”**

**Motion carried unanimously**

**INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:**



1. St. Thomas Line Wastewater Treatment Plant Upgrades – Change Order No. 15

M19-276 Moved by Councillor Martin, seconded by Councillor Street

**“BE IT RESOLVED, that the Town of Paradise approve the full amount of Change Order Number 15 for miscellaneous works for St. Thomas Line Wastewater Treatment Plant in the amount of \$2900.54 plus HST.”**

**Motion carried unanimously**



2. St. Thomas Line Wastewater Treatment Plant Upgrades – Change Order No. 17

M19-277 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

**“BE IT RESOLVED, that the Town of Paradise approve Change Order Number 17 for additional support structure for St. Thomas Line Wastewater Treatment Plant Upgrades in the amount of \$11,850.60 plus HST.”**

**Motion carried unanimously**



3. Clearview Heights Upgrading – Land Acquisition – Email Poll Ratification

M19-278 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

**“BE IT SO RESOLVED, that the Town of Paradise ratify the August 9, 2019 e-mail poll decision to proceed with twelve purchases of property and easements on Clearview Heights totaling \$86,610.00.”**

**Motion carried unanimously**

## **RECREATION AND COMMUNITY SERVICES COMMITTEE**

There were no reports for this meeting.

### **7. NEW/UNFINISHED BUSINESS:**



1. Councillor Martin expressed his appreciation to the staff that organized and worked during Sunsplash 2019. All the events were well attended and well organized.



2. Councillor Street advised Council that she had visited Trenton Drive and noticed the amount of garbage in the area that needs to be cleaned up. A resident has asked if the vacant lots are all owned by the same property owner. CAO Niblock responded that the information is available in the assessment role and can be viewed at the Town Hall.



3. Councillor Street noted that she attended a number of the Sunsplash events and they were all well-organized. Deputy Mayor responded that she has heard a lot of positive comments about the fireworks. They were on a larger scale this year because it was a combination of the fireworks from Snow & Ice, Canada Day and Sunsplash as the weather didn't cooperate during the other festivals.







4. Councillor English noted that Council has been in receipt of the first quarter financial report.



5. Councillor English has requested the dates of the pension retroactive adjustment with the St. John's Regional Fire Department. Director Smith responded that the information has been requested from the City of St. John's.



6. Councillor Willis thanked Councillor English and Councillor Street for attending the Planning Committee meeting as he was unable to attend.

7.  Deputy Mayor Laurie expressed her appreciation to Town Staff that are working on the lift station. Also, the Town apologies for any inconvenience this has caused to residents.
8.  Councillor English expressed his appreciation to the residents that are in the immediate vicinity of the lift station for their patience during this situation and the residents that are directly affected. Mayor Bobbett responded that the Town is doing what they can to have this issue resolved as quickly as possible and he commends staff for their extra efforts.
9.  Councillor English asked staff if there is an update on the development on Christopher Street or if there is any information that can be provided to the residents regarding the lack of development? Director Glenn responded that the permit for one of the dwellings was picked up today so there should be active construction starting to take place.
10.  Mayor Bobbett provided an update on the construction within the Town.

#### McNamara Drive:

Work has been completed on the portion of the road above the Town Hall and work on the roundabout with Topsail Road is progressing as planned. The grade is being raised, curb has been installed and Class A road material will soon be placed. It is starting to take shape and operate as a roundabout outside of construction hours. During construction, traffic continues to be controlled by flags people.

#### Clearview Heights

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

#### Paradise Road

This project is ahead of schedule. Most of the curb is placed and there is Class A material and asphalt in some areas.

#### O'Brien's Way

Construction is proceeding as planned.

#### Various Paving

There is only deficiencies and warranty work to complete on the 2018 street/road upgrading contract. The 2019 roads have been tendered and awarded and work will be beginning soon.

#### Upcoming Projects

Tender for the construction of the Lanark Drive trunk sewer and water main project has been awarded.



11. Councillor Street asked staff when there will be connection made from Paradise Road to Mallow Drive. Mayor Bobbett responded that this is in the future plans as construction continues to takes place.
  
8. **M19-279 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to adjourn the meeting at 6:45 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk



**BILLS FOR PAYMENT****20-Aug-19**

<b>SUPPLIER</b>	<b>INVOICE</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
City of St. John's	RW 201907-3	\$ 172,975.48	Water Consumption for July 2019
First Choice Paving & Landscaping	0967	\$ 43,372.25	Tender TOP-18-03 Camelot Dr Playground
Grand Concourse	19062	\$ 62,718.46	Claim 1 Adam's Pond Trail Development - Phase IV
Kelloway Construction	2019-07-10	\$ 39,100.00	Janitorial Services July 1 - 31 2019
Leading Edge Group	INV-4634	\$ 16,675.00	Lean Training June 19-21 2019
Newfoundland Power	JUL122019	\$ 42,273.71	Consolidated Billing
Newfoundland HVAC Limited	86816	\$ 43,666.65	Claim 3 Peter Barry Duff Baseball Field Lighting
Spectrum Investigation and Security (1998) Limited	IN29926	\$ 6,835.17	July Security Services
Be it resolved that invoices in the amount of		<b>\$427,616.72</b>	
be approved for payment, as submitted.			