

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, FEBRUARY 5, 2019
TOWN HALL, PARADISE
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Paul Dinn
	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	Claudine Hannebury

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 6:00 p.m.
2. **ADOPTION OF THE MINUTES:**
 1. M19-024 **Moved by Deputy Mayor Laurie, seconded by Councillor Willis to adopt the Minutes of the January 22, 2019 Public Meeting.**

Motion carried unanimously.

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



2. **Public Meeting, January 22, 2018**

Councillor English inquired about item number 5 under other business regarding how many cameras are not turned on during working hours.

Mayor Bobbett indicated that there are seven cameras that are not turned on during regular operating hours.

4. **COMMITTEE REPORTS:**

PLANNING AND DEVELOPMENT COMMITTEE:



1. 167 Paradise Road C2019-010
Application for an approval in principle to re-develop the lot at 167 Paradise Road for a children's professional services facility.

M19-025 Moved by Deputy Mayor Laurie seconded by Council Quilty to advertise the application for an approval in principle to re-develop the lot at 167 Paradise Road for a children's professional service facility.

Motion carried unanimously.



2. 32 Cameo Drive C2018-003
Application to operate a home based Massage Therapy Business.

M19-026 Moved by Councillor Martin seconded by Councillor Dinn to approve application C2018-003 to operate a home based business (Massage Therapy) at 32 Cameo Drive subject to no objections being received from the Discretionary Use Notice and Ten (10) conditions.

Motion carried unanimously.

FINANCE AND ADMINISTRATION COMMITTEE:



1. Accounts for Payment

M19-027 Moved by Deputy Mayor Laurie seconded by Councillor Quilty that invoices in the amount of \$256,716.65 be approved for payment.

Motion carried unanimously.

2. Appointment of Commissioner

M19-028 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise appoint Tom Strickland as the Commissioner of the Assessment Review Commission for the Town of Paradise for the assessment period from January 1 to December 31, 2019."

Motion carried unanimously.



3. 2017 Audited Financial Statements

M19-029 Moved by Deputy Mayor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the 2017 audited financial statements.”

Motion carried unanimously.



4. Donation – Community Food Sharing Association

M19-030 Moved by Deputy Mayor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$1,000 to the Community Food Sharing Association.”

Motion carried unanimously.



5. Conflict of Interest – Campaign Contributions

M19-031 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that Council accepts the legal opinion provided by Stewart McKelvey as it relates to campaign contributions and conflict of interest”.

Motion carried unanimously.

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

There were no reports for this meeting.

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 COMMITTEE



1. Proposed Change to Hours of Operations – Canteen Matters

M19-032 Moved by Councillor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve the proposed changes to the hours of operations for Canteen Matters at the Paradise Double Ice Complex.”

Motion carried unanimously.



2. 2019 Recreation Facility Holiday Closures

M19-033 Moved by Councillor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise approve the Recreation Facility Holiday Closures for 2019.”

Motion carried unanimously.



3. Award of Tender for Lighting at Peter Barry Duff Baseball Field

M19-034 Moved by Councillor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the tender for Lighting at the Peter Barry Duff baseball field to Newfoundland HVAC at a cost of \$509,450.00 HST included, pending submission and acceptance of health and safety documentation requirements.”

Motion carried unanimously.

6. NEW/UNFINISHED BUSINESS:



1. Councillor Dinn asked where the funds were coming from to donation to the Community Food Sharing Association. He noted as a Town we are collecting at every event and we are asking residents to contribute to the local food bank. Also, he noted that the Town gives a donation to the local food bank each year. He indicated that he would like to see all councillors donate the thousand dollars between them because we are asking people to donate and he feels it would mean more if councillors donate the money, as opposed to taking Town's money. He also noted that he had no issues with the Town donating the money.

Director Smith noted that the donation was given in accordance with the Town's donation policy.

Mayor Bobbett thanked Ryder for donating a truck for residents to pack with donations for the Community Food Sharing Association. He noted the truck is parked outside the Paradise Double Ice Complex.

2. Councillor Dinn requested an update regarding the Harcourt Road Water and Sewer Services.

Director Spencer noted that this item would be discussed at the February 6, 2019 Infrastructure and Public Works Committee meeting.

3. Councillor Dinn asked for an update regarding 7 Grandview Avenue.

Director Glenn informed Council and the Public that this order has been appealed and the Town has to wait for the decision of the appeal board before proceeding.

4. Councillor Dinn expressed how much joy he had participating on Council, serving the residents, working with other Councillors and thanked the Staff for doing a great job.

5. Councillor Quilty congratulated Councillor Dinn on his new role as the MHA for Topsail/Paradise.

6. Councillor Quilty noted that the Winter Carnival is going well.

7. Councillor Quilty asked Staff to look into the recreational funding through the Federal Government that could be available for the Town.

8. Mayor Bobbett noted the Town will be hosting the 2019 Canadian Tire Para Hockey Cup at the Paradise Double Ice Complex in December 2019.

9. Councillor Willis noted that the open mic event went well. He also commended the staff on the great shuffle board event.


10. Councillor English noted that residents from Paddy Kay Drive contacted him regarding piles of gravel left over by the developer. He inquired if the Town has contacted the developer.

Councillor Dinn noted that this issue has been brought to Council previously and a time line was placed to have this issue resolved.

Director Glenn noted that he would follow up on this matter.



11. Mayor Bobbett asked staff to review the minutes from the June 5, 2018 Public Council meeting regarding 99B Ortega Drive for clarification.

12. Mayor Bobbett congratulated Councillor Dinn on his new role and presented him with a plaque on behalf of Council in recognition of his years of service on the Paradise Town Council.
 13. Deputy Mayor Laurie congratulated Councillor Dinn.
 14. Deputy Mayor Laurie asked when the by-election would take place.
 CAO Niblock noted a memo would be sent to the next Council meeting for the official announcement of the by-election.
7. **M19-035 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to adjourn the meeting at 6:54 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT**05-Feb-19**

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Bell Aliant	INV3438212	\$ 7,828.33	Telephone and Internet Bill - Jan
Capital Ready Mix	R93175	\$ 11,505.29	Road Sand
Credit Recovery	DEC312018	\$ 11,471.13	Recovery Fees
Grand Concourse Authority	18171	\$ 5,410.98	Adams Pond Trail - Claim 4
Kelloway Construction Ltd.	20-01-2019	\$ 39,100.00	Janitorial Services - January
Newfoundland Power	JAN112019	\$ 6,549.44	Power Bill - Jan
Newfoundland Power	JAN182019	\$ 62,825.30	Power Bill - Jan
Newfoundland Power	JAN282019	\$ 67,989.59	Streetlight Power Bill - Jan
North Atlantic	SL-0285428	\$ 44,036.59	Fuel Charges - December

Be it resolved that invoices in the amount of **\$256,716.65**

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