

**TOWN OF PARADISE  
PUBLIC COUNCIL MEETING  
TUESDAY, JANUARY 22, 2019  
TOWN HALL, PARADISE  
6:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	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:	Councillor	Allan English
	Councillor	Paul Dinn



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

2. **PROCLAMATION:**

Mayor Bobbett read and signed a proclamation declaring February 1<sup>st</sup> – February 7<sup>th</sup>, 2019 as Eating Disorder Awareness Week. Executive Director Paul Thomey and Board Chair Vince Withers with the Eating Disorder Foundation of Newfoundland and Labrador were in attendance for the signing of this proclamation.



3. **ADOPTION OF THE MINUTES:**

1. **M18-013 Moved by Councillor Wills, seconded by Councillor Quilty to adopt the Minutes of the January 8, 2019 Public Meeting.**

**Motion carried unanimously.**

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

1. **Public Meeting January 8, 2019.**

There was no business arising from the minutes.

5. **COMMITTEE REPORTS:**

**PLANNING AND DEVELOPMENT COMMITTEE:**

1. 3 Bayview Heights C2018-788  
Application to operate a Homebased Message Therapy and Wellness Business.

M19-014 **Moved by Councillor Martin seconded by Deputy Mayor Laurie to approve application C2018-788 to operate a Homebased Message Therapy and Wellness Business at 3 Bayview Heights Road subject to no objections being received from the Discretionary Use Notice and Ten (10) conditions.**

**Motion carried unanimously.**



2. Revocation of Order for 54 Ashlen Crescent

Councillor Quilty requested Council to vote on a Potential Conflict of interest because her brother-in-law is the property owner.

M19-015 **Moved by Councillor Willis seconded by Deputy Mayor Laurie that Councillor Quilty is in a conflict of interest with the respect to the order for 54 Ashlen Crescent.**

**Motion carried unanimously.**

*Note: Councillor Quilty left the Council Chambers.*

M19-016 Moved by Councillor Willis, seconded by Deputy Mayor Laurie.

**“BE IT RESOVLED that the Town of Paradise rescind the order confirmed by Council under Motion M18-411 and issued on November 29, 2018 to the owner of 54 Ashlen Crescent.”**

**Motion carried unanimously.**



3. Regional Plan Amendment Referral

M19-017 Moved by Councillor Willis, seconded by Deputy Mayor Laurie.

**“BE IT RESOVED that the Town of Paradise inform the Town of Conception Bay South that it has no objections to the proposed St. John’s Urban Region Regional Plan Amendment No. 3, 2018.”**

**Motion carried unanimously.**

## **FINANCE AND ADMINISTRATION COMMITTEE:**



### 1. Accounts for Payment

M19-018 Moved by Deputy Mayor Laurie seconded by Councillor Martin that invoices in the amount of \$713,635.21 be approved for payment.

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**



### 1. Repairs to Unit 32 – Case Front End Loader

M19-019 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise obtain Madsen Construction Equipment to complete the necessary repairs on Unit 32 Case Front End Loader at a cost of \$6,956.93 plus HST.**

Motion carried unanimously.



### 2. 2018 Water and Sewer Upgrade Change Order No. 2 Concrete Headwalls/Associated Works/Service Lines

M19-020 Moved by Councillor Quilty, seconded by Councillor Martin.

**“BE IT RESOLVED that the Town of Paradise approve Change Order No. 2 for concrete headwalls and associated works and service lines for 2018 Water and Sewer in the amount of \$6,119.65 plus HST to Cougar Engineering & Construction Limited.**

Motion carried unanimously.

3. 2018 Water and Sewer Upgrade Change Order No. 3 Catch Basin/Manhole

M19-021 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve Change Order No. 3 for a catch basin manhole for the 2018 Water and Sewer in the amount of \$11,800 plus HST to Cougar Engineering & Construction Limited.”**

**Motion carried unanimously.**



4. Key2Access Pilot Project

M19-022 Moved by Councillor Quilty, seconded by Councillor Willis.

**“BE IT RESOLVED that the Town of Paradise approve the Key2Access pilot project in the amount of \$5,760.00 plus HST.”**

**Motion carried unanimously.**

## RECREATION COMMITTEE

There were no reports for this meeting.

## 6. NEW/UNFINISHED BUSINESS:



1. Councillor Martin asked for an update regarding the cardboard bins being placed throughout the Town.

Mayor Bobbett noted that this is being reviewed by the Infrastructure Public Works Committee. He also noted that the Scotia Recycling Depot on Kenmount Road will take cardboard.

Councillor Martin suggested that the Town look into purchasing blue bins for recycling and have the recycling material handled the same way as household garbage.

Councillor Quilty advised that it will be added to the Infrastructure Public Works Committee agenda.

2. Deputy Mayor Laurie noted this past weekend members of Council attended the 50+ Adventure Club Anniversary Dinner and Dance. She also noted that the 50+ Club gave a tribute to the late Elizabeth Butler. Ms. Butler served on Council for one term, was a teacher in Paradise and was also a past president of the 50+ Club with 25 years of service.

3. Councillor Willis noted that the seniors events started today with a great turnout. He stated that there are a number of these events taking place in the next couple of weeks, and indicated that the seniors would like to see these activities continue all year.
4. Councillor Willis thanked Mayor Bobbett for asking him to attend the Urban Municipalities Committee meeting that took place on January 11 – 12, at the Albatross Hotel, Gander. He noted that the meeting was very informative.

Mayor Bobbett thanked Councillor Willis for attending on his behalf.

Councillor Willis thanked Jennifer Penney, for her excellent presentation on Business Development in the Town of Paradise at the UMC meetings held in Gander this past weekend.

5. Mayor Bobbett gave an update regarding the Supreme Court agreed order issued last week. The Town does not have to comply with the recommendations of the original report from the Privacy Commissioner. The Town can continue to operate all cameras in public areas and there are 3 locations where the cameras will only operate after regular working hours.

Councillor Quilty noted that other Municipalities have been waiting on the Supreme Court's decision as well as this ruling is precedent setting for other Municipalities.



3. Mayor Bobbett informed Council and the Public that the draft for the Paradise Open Space and Recreation Master Plan is on the Town's website for residents to view and to submit any additional feedback.
7. **M19-023 Moved by Deputy Laurie, seconded by Councillor Quilty to adjourn the meeting at 6:55 p.m.**

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Dan Bobbett, Mayor

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Terrilynn Smith, Town Clerk

**BILLS FOR PAYMENT****22-Jan-19**

<b>SUPPLIER</b>	<b>INVOICE</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A. Harvey & Company	S0043987	\$ 239,376.62	Bulk Road Salt
A. Harvey & Company	S0043240	\$ 83,115.92	Bulk Road Salt
City of St. John's	20613	\$ 32,931.27	Tipping for Fees December 2018
City of St. John's	RW 201812-3	\$ 141,683.71	Water Consumption for December 2018
Cunningham Lindsay Canada in Trust	912960172488	\$ 10,000.00	Insurance Claim
First Choice Paving and Landscaping	0959	\$ 8,050.00	Snow Clearing - Fire Hydrants
Kelloway Construction	2018-11-01	\$ 39,100.00	Janitorial Services - November 2018
Kelloway Construction	2018-12-10	\$ 39,100.00	Janitorial Services - December 2018
Metrobus	10710	\$ 25,586.70	Transit Service - December
Newfoundland Power	CBSJAN112018	\$ 6,549.44	Electricity Bill - Jan 11, 2019
SolidCAD	90637155	\$ 8,027.00	Courseware Training
Spectrum Investigation and Security (1998) Limited	IN29367	\$ 6,699.79	Security Services - November 2018
Stewart McKelvey	90709580	\$ 5,792.29	Legal Fees
Stewart McKelvey	90710713	\$ 10,867.22	Legal Fees
Stewart McKelvey	90710725	\$ 10,067.68	Legal Fees
Stewart McKelvey	90709534	\$ 15,286.95	Legal Fees
Triware Technologies Inc.	189096	\$ 11,108.30	Replacement Desktops
Xylem Water Solutions	3558311277	\$ 6,186.14	Preventative Maintenance -Venton Lift Station
Xylem Water Solutions	3558311276	\$ 14,106.18	Pump Repair Stromont Pump Station

Be it resolved that invoices in the amount of **\$713,635.21**

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