

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, MAY 21, 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	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	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. **CEREMONIAL SWEARING IN OF NEW COUNCILLOR:**

The Town Clerk swore in the newest member of Council. Kimberley Street was elected in the By-Election held on May 9, 2019.



3. **SAFETY MOMENT:**

Mayor Bobbett reminded Council and residents that pedestrians have the right of way when using the trails and to be careful when using the trails, especially around the ponds.

4. **PROCLAMATION:**



Mayor Bobbett read and signed a Proclamation proclaiming the week of May 26-June 1 as Provincial Early Childhood Educators' Week. Amy Muirhead, Board Member and Lisa Fitzgerald, an early childhood educator, were in attendance for this Proclamation.



Mayor Bobbett read and signed a Proclamation proclaiming May 19-25 as National Public Works Week. Garry Spencer and Chris Milley, the Directors of Infrastructure and Public Works Department, were in attendance for this Proclamation.

5. **ADOPTION OF THE AGENDA AND MINUTES:**



1. Adoption of Agenda

M19-147 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie to adopt the Agenda for the May 21, 2019 Public Meeting.

Motion carried unanimously



2. Adoption of Minutes

Councillor Street asked Council for permission to abstain from voting on the minutes as she was not in attendance for the May 7 Council meeting.

M19-148 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to grant permission to Councillor Street to abstain from voting on the adoption of the Minutes of the May 7, 2019 Public Meeting.

Motion carried

M19-149 Moved by Councillor Willis, seconded by Councillor Martin to adopt the Minutes of the May 7, 2019 Public Meeting.

**Motion carried
Abstained: Councillor Street**

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

1. **Public Meeting, May 7, 2019**

There was no business arising from the minutes.

7. **COMMITTEE REPORTS:**



PLANNING AND DEVELOPMENT COMMITTEE:

1. 18 Nicholas Place B2019-128
Application to Construct a Dwelling

Councillor Quilty declared a potential conflict of interest because she has property in that area and requested Council to vote.

M19-150 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that Councillor Quilty is in a conflict of interest with respect to the application for 18 Nicholas Place.

Motion carried

Note: Councillor Quilty left the chambers due to potential conflict of interest.

Council discussed the application. The application is contrary to General Regulation 3.1 of the Town of Paradise Development Regulations, 2016.

M19-151 Moved by Councillor Willis, seconded by Deputy Mayor Laurie to refuse application B2019-128 for a development approval to construct a dwelling at 18 Nicholas Place.

Motion carried unanimously



2. 45 Brougham Drive C2019-138
Application for Approval in Principle to Operate a Natural Nails & Hair Business

M19-152 Moved by Deputy Mayor Laurie , seconded by Councillor Willis to approve application C2019-138 for a homebased business subject to no objections being received from the Discretionary Use Notice and ten (10) conditions.

Motion carried unanimously



3. 178 Topsail Pond Road DU2019-096
Application for Approval to Construct an Extension to an Existing Accessory Building.

M19-153 Moved by Councillor Street, seconded by Councillor Quilty to proceed to advertise and approve development application DU2019-096 for the construction of an accessory building at 178 Topsail Pond Road subject to no objections being received in response to the discretionary use notice and thirteen (13) conditions.

Motion carried unanimously



4. 1694 Topsail Road C2019-104
Application for Approval to Add a Drive-Through

M19-154 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to proceed to advertise and approve development application C2019-104 for the development of a drive-through at 1694 Topsail Road subject to no objections being received in response to the discretionary use notice and ten (10) conditions.

Motion carried unanimously



5. **293 Buckingham Drive**

M19-155 Moved by Councillor Willis, seconded by Councillor Martin

“BE IT RESOLVED, that the order issued by the Town of Paradise concerning the occupation of the dwelling at 293 Buckingham Drive without an occupancy permit be confirmed.

Motion carried unanimously

FINANCE AND ADMINISTRATION COMMITTEE:



1. **Accounts for Payment**

M19-156 Moved by Deputy Mayor Laurie, seconded by Councillor Willis that invoices in the amount of \$407,664.85 be approved for payment as submitted by the Director of Corporate Services.”

Motion carried unanimously



2. **Payroll and Benefits**

M19-157 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty

“BE IT RESOLVED, that the total payroll and benefits for the month of April 2019 in the amount of \$745,972.06 be approved.”

Motion carried unanimously



3. Surplus Gas Tax Funding

M19-158 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED, the Town of Paradise submit an application to the gas tax secretariat to reduce the total approved project costs for projects 180-2015-5719, 180-2015-5387, 180-2013-2599 and 180-2017-6315 to the total actual project costs and apply the surplus and earned interest to the Paradise Road Phase 3 project #180-2019-6685.”

Motion carried unanimously



4. Amendment of April 16, 2019 Minutes

Councillor Street asked for permission to abstain from voting on the amended minutes as she was not in attendance for the April 16 Council meeting.

M19-159 Moved by Deputy Mayor Laurie, seconded by Councillor Willis to grant permission to Councillor Street to abstain from voting on the amended minutes of the April 16, 2019 Public Meeting.

Motion carried

M19-160 Moved by Deputy Mayor Laurie, seconded by Councillor Martin

“BE IT RESOLVED, Council adopt the amended minutes of the April 16, 2019 Public Meeting to correct the sequential numbering of motions.”

**Motion carried
Abstained: Councillor Street**

EMERGENCY AND PROTECTIVE SERVICES COMMITTEE:

There were no reports for this meeting.

ECONOMIC DEVELOPMENT COMMITTEE:



1. Investment Readiness Project

M19-161 Moved by Councillor Martin, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise award the Invest Readiness Project to McSweeney & Associates in the amount of \$8000 plus HST.

Motion carried unanimously



2. Youth Venture Fee Waiver

M19-162 Moved by Councillor Martin, seconded by Councillor Street

“BE IT RESOLVED, the Town of Paradise approve waiving any applicable permit and licensing fees for Youth Ventures participants during the period of May 1, 2019 and September 1, 2019.

Motion carried unanimously

COMMUNICATIONS COMMITTEE:

There were no reports for this meeting.

INFRASTRUCTURE & PUBLIC WORKS COMMITTEE:



1. Paradise Road, Camrose Drive, Archibald Drive & Lanark Drive Sanitary Sewer Upgrades

M19-163 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie

“BE IT RESOLVED, the Town of Paradise acquire land appraisal services in the amount of \$6,700 plus HST from Todd Pickett for the Paradise Road, Camrose Drive, Archibald Drive & Lanark Drive Sanitary Sewer Upgrades.”

Motion carried unanimously



2. Repairs Unit 87 – International Dump Truck

M19-164 Moved by Councillor Quilty, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise obtain Harvey & Company Ltd. to carry out the necessary repairs to Unit 87 – 2014 International Dump Truck as per the quoted price of \$9,585.76 plus HST.”

Motion carried unanimously

RECREATION AND COMMUNITY SERVICES COMMITTEE:



1. East Coast Trail Funding Request

M19-165 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise approve a contribution of \$20,000 to the East Coast Trail for trail hardening from Topsail Bluff to the beach on St. Thomas Line.”

Motion carried unanimously



2. Goals & Shelters at Dianne Whalen Memorial Soccer Complex

M19-166 Moved by Councillor Martin, seconded by Councillor Street

“BE IT RESOLVED, the Town of Paradise approve to cost share with the Soccer Club on upgrading Dianne Whalen with player shelters and goals in the amount of \$14,990.25 HST Included.

Motion carried unanimously



3. Easter Brunch Funds

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.

M19-167 Moved by Councillor Quilty, seconded by Councillor Martin that Deputy Mayor Laurie is in a conflict of interest with respect to the discussions regarding a donation to the Paradise Guides for their volunteer work during the Brunch with the Easter Bunny.

Motion carried

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

M19-168 Moved by Councillor Martin, seconded by Councillor Quilty

“BE IT RESOLVED, the Town of Paradise approve the donation of \$1,500 to Paradise Girl Guides for their volunteer efforts as part of Brunch with the Easter Bunny.”

Motion carried

M19-169 Moved by Councillor Martin, seconded by Councillor Willis

“BE IT RESOLVED, the Town of Paradise approve the donation of \$1,500 to St. Thomas Guides for their volunteer efforts as part of Brunch with the Easter Bunny.”

Motion carried unanimously



4. Temporary Baseball Fields – Paradise Minor Baseball

M19-170 Moved by Councillor Martin, seconded by Councillor Street

“BE IT RESOLVED, the Town of Paradise approve temporary fields for Paradise Minor Baseball at Paradise Park from June 24th – August 29th, 2019 for the total cost of \$4,815.86 HST Included.

Motion carried unanimously

8. **NEW/UNFINISHED BUSINESS:**



1. Deputy Mayor Laurie offered her congratulations to Councillor Street.
2. Deputy Mayor Laurie asked if Council could send a letter of congratulations to Paradise Sobeys Manager Nikki Scott for winning the 2019 Food Marketing Institute International Store Manager Award.
3. Deputy Mayor Laurie noted that she received an inquiry from a resident concerning Council travel for Professional Development and trade shows. She asked if this information could be added to the website for public access? CAO Niblock responded that the Town is working to include as much information on the website as possible and there is no reason that this information cannot be added. Deputy Mayor Laurie noted that all Council travel is approved in a Public Council meeting.
4. Deputy Mayor Laurie expressed her thanks to Director Spencer for the work he has done with the Town and wished him well on his retirement. He will be remembered for great things, not only the work that he has accomplished in

the Town but also for our staff. His knowledge has made him an asset to the Town and he will be missed.



5. Councillor Willis noted that he attended a couple of events on behalf of Mayor Bobbett including the announcement about the new school and the CBA Chamber of Commerce Luncheon.

6. Councillor Willis commended the staff for their work on the maintenance of the trails. He asked if it would be possible to add more signs to remind the residents to clean up after their pets. Mayor Bobbett responded that this would be discussed in the next Recreation and Community Services Committee meeting.



7. Councillor Willis offered his congratulations to Councillor Street and wished her all the best.

8. Councillor Willis also expressed his thanks to Director Spencer. He was a wealth of knowledge and will be missed.


9. Councillor English stated that Director Spencer has been his right hand man for the last year and a half and thanked him for his work with the Town.

10. Councillor English welcomed Councillor Street and wished her well.

11. Councillor English noted that Council received an email from a resident on Tiverton Street regarding traffic control during the detour. Councillor English stated that he drove through the detour this evening and noted that there are pylons and signs that are well mapped out and he observed traffic following the posted signs.

12. Councillor English noted that he received a complaint from a resident on Paddy Kay Drive regarding the mess left from the developer in that area. There was a recent meeting with the developer and Town staff with a promise that this will be dealt with. Councillor English asked if there is a timeline for when this is going to be dealt with. CAO Niblock responded that they are working on determining ownership of various parcels of land in that subdivision. Also, there will be an extension request for the subdivision approval that will need to be approved by Council. If Council would like to add a timeline for the completion of work it can be added before the extension is granted. This will be discussed further at the Planning and Protective Services Committee.

13. Councillor English asked when the first quarter financial statements will be available. Mayor Bobbett responded that this will be discussed at the next Finance Committee meeting.

14. Councillor Quilty expressed her congratulations to Councillor Street and she offered her support for anything that she may need.
 15. Councillor Quilty expressed her thanks to Director Spencer. She appreciated working with him as Chair of the IPW Committee and thanked him for making the Town a much better place. Councillor Quilty also welcomed Director Milley.
 16. Councillor Quilty provided an update on construction projects. The construction on the roundabout on McNamara Drive and Topsail Road has resumed. The water and sewer for O'Brien's Way is scheduled to begin on June 3. The Karwood Drive roundabout upgrades are in progress. There should be a date confirmed over the next few days on the Paradise Road Phase 3 construction. The Town is waiting on a date from the contractor on the Topsail Road/Carlisle Drive construction that is also scheduled to begin soon. Mayor Bobbett reminded Council and residents that all information on roadwork will be posted on the Town's website and social media.

 17. Councillor Martin expressed his congratulations to Councillor Street.
 18. Councillor Martin expressed his thanks to Director Spencer and congratulated him on his retirement.
 19. Councillor Martin thanked the staff for hosting Municipal Awareness Days again this year. It was a great event.
 20. Councillor Martin asked if there is an MEO presence in the detour going through Valleyridge Subdivision in the mornings. CAO Niblock responded that the MEO's are aware and are doing regular patrols. The RNC have also been notified and have been asked to patrol the area as well.
 21. Councillor Street expressed her thanks to her family and friends for their support during her campaign. She is looking forward to start working with Council, Town staff and the residents of Paradise.
 22. Mayor Bobbett congratulated Director Spencer on his retirement and thanked him for his service to the Town.
9. **M19-171 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 7:16 p.m.**

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Town of Paradise
Public Council Meeting
Tuesday, May 21, 2019
Town Hall, Paradise
6:00 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

21-May-19

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Allied Construction Management Inc.	APR302019	\$ 103,330.72	Contract Payment #12 St. Thomas Line Wastewater Treatment Plant Upgrades
Bell Aliant	APR212019	\$ 6,293.70	April Telephone Bill
City of St. John's	0000796	\$ 33,933.27	April Tipping Fees
City of St. John's	RW 201904-3	\$ 148,091.53	April Water Consumption
Kelloway Construction	2019-04-12	\$ 39,100.00	April Janitorial Services
Metorbus	00010806	\$ 27,090.39	April Transit Service Cost
North Atlantic	SL-0289159	\$ 22,551.84	April Fuel Charges
Pinnacle Office Interiors Limited	1832	\$ 6,733.02	Table and Chairs for Depot Lunch Room
Progressive Engineering & Consulting Inc.	2015-025-2A	\$ 11,679.63	Professional Services - Paradise Rd/Camrose Dr Sanitary Sewer Upgrade
SNC Lavalin	1420696	\$ 8,860.75	Professional Services - Arena Reception Relocation
Be it resolved that invoices in the amount of		\$407,664.85	
be approved for payment, as submitted by the Director of Corporate Services.			