

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, APRIL 2, 2013
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Ralph Wiseman, Mayor
	Deputy Mayor	Allan English
	Councillor	Dan Bobbett
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Sterling Willis
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Krista Dalton
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Deborah Quilty
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith

1. The meeting was called to order by Chairperson Wiseman at 7:30 p.m.
2. **PROCLAMATION:**

Mr. & Mrs. Morrissey attended the signing of the proclamation proclaiming April as Parkinson's Awareness Month. Gerald Morrissey spoke about Parkinson's disease and the work of the Parkinson Society Newfoundland & Labrador.

Mayor Wiseman welcomed Minister Paul Davis and MHA David Brazil to the Council Meeting and acknowledged their efforts and the support and cooperation from Minister Kevin O'Brien in making an arena for Paradise a reality.

3. **ADOPTION OF THE MINUTES:**

M13-077 Moved by Deputy Mayor English, seconded by Councillor Burton to adopt the Minutes of the March 19, 2013 Public Meeting.

Motion carried.

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

1. Item 8.(6), Councillor Willis asked the Director of Public Works & Engineering if the intersection of Milton Road/Mallow Drive/Paradise Road was discussed at the Public Works Committee meeting. The Director of Public Works & Engineering responded that it was discussed and agreed that the Province would not reinstate the traffic lights as the new building that replaced the Paradise Elementary School would not generate a high volume of traffic.
2. Item 8.(3), Deputy Mayor English asked if the letter was written to the developer of Heightview Drive asking him to level the ground in the development. The Director of Planning & Protective Services responded that the letter was sent to the developer.

5. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-078 Moved by Deputy Mayor English, seconded by Councillor Willis that invoices in the amount of \$198,181.71 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

There were no permits.

7. **COMMITTEE REPORTS:**

1. M13-079 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$250 to St. John’s Minor Hockey Association who will be hosting the Andrew Ryan Memorial Peewee Hockey Tournament with donations supporting the Children’s Wish Foundation.”

Motion carried.

7. COMMITTEE REPORTS:

2. M13-080 Moved by Councillor Laurie, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise award the cleaning tender for all Town buildings to San-i-Kleen Maintenance Inc. for one year with an option to extend for another year at a cost of \$117,131.28 HST included, to commence on April 15, 2013.”

Motion carried.

3. M13-081 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve registration space at the Rotary Paradise Youth and Community Centre and a gift certificate for a free birthday party rental at the Rockwall and Skate Park valued at \$150 for the Annual Walk for Arthritis taking place on June 9, 2013.”

Motion carried.

Note: Councillor Bobbett left the Council Chambers because of conflict of interest as he is on the Fundraising Committee.

4. M13-082 Moved by Councillor Burton, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise donate \$2500. to the Conception Bay Regional Minor Hockey Association (CBRMHA) for the 2013-2014 season.”

Motion carried.

5. M13-083 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Harvey & Company Limited-NFLD Kubota Limited, 88 Kenmount Road, St. John’s provide for the supply and delivery of one (1) new 2013 International Maxforce Tandem Plow/Sander Truck for the bid price of \$250,633.38 HST included.”

Motion carried.

7. **COMMITTEE REPORTS:**

6. M13-084 Moved by Councillor Burton, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise have Pennecon Energy Technical Services provide repairs to Sewage Pump Station #10, including supply and installation of all components, at a cost of \$13,837.42 HST included.”

Motion carried.

7. M13-085 Moved by Deputy Mayor English, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$50 per Paradise student, up to a maximum of \$200, to Holy Spirit High School to help cover costs associated with travel to the Improv National Competition in Ottawa.”

Motion carried.

8. M13-086 Moved by Deputy Mayor English, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise submit an application under the Gas Tax Agreement to fund the required upgrades to St. Thomas Line.”

Motion carried.

9. M13-087 Moved by Councillor Willis, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise donate \$250 to support the Economic Developers Association of Canada 2013 Conference.”

Motion carried.

10. M13-088 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise pay half the cost of \$2,373.00 HST included towards the purchase of five new tennis tables for the local youth table tennis club that operates out of the Rotary Paradise Youth & Community Centre.”

Motion carried.

7. COMMITTEE REPORTS:

11. M13-089 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise adopt a day camp registration policy that states that individuals availing of the program shall make payment for the full week.”

Motion carried.

12. M13-090 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the Design-Build for a Twin Ice Surface Arena and all associated work, according to the request for proposal, to EllisDon, the preferred bidder, at a price of \$22,367,978.00 plus HST pending approval by the Department of Municipal Affairs. All costs associated with the project in excess of the approved funding will be the sole responsibility of the Town of Paradise.”

Motion carried.

Mayor Wiseman stated that it was an historic day for the Town of Paradise and that the arena is a much needed facility. He thanked the Arena Committee for all their hard work and MHA's Davis, Brazil and Kent, Minister O'Brien and Premier Dunderdale for all their support.

8. NEW/UNFINISHED BUSINESS:

1. Mayor Wiseman stated that a meeting was held with the Minister of Transportation and Works to discuss ways to improve the traffic flow in Paradise.
2. Councillor Bobbett stated that the Recreation Committee is looking into upgrading the sign to the Dianne Whalen Soccer Field and constructing a Memorial Story Board at the soccer field in her memory.
3. Deputy Mayor English inquired about the water & sewer contracts to be completed. The Director of Public Works & Engineering responded that he will be meeting with the contractors next week.
4. Deputy Mayor English commented on the great turnout at the “Breakfast with the Easter Bunny” event.

8. **NEW/UNFINISHED BUSINESS:**

5. Councillor Bobbett asked when the tendering process will begin for the widening of Topsail Road from McNamara Drive to St. Thomas Line. The Director of Public Works & Engineering responded that he will have a resolution for the expropriation of lands for the next Council meeting.
9. **M13-091 Moved by Councillor Bobbett, seconded by Councillor Burton to adjourn the meeting at 7:55 p.m.**

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk