

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JUNE 18, 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	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Planning Technician	Lorelei Dean
	Assistant Town Clerk	Barb Butler
ABSENT:	Director of Planning & Protective Services	Alton Glenn
	Executive Assistant	Marie Pretty
	Executive Assistant	Krista Dalton

1. The meeting was called to order by Chairperson Wiseman at 8:05 p.m.

2. **ADOPTION OF THE MINUTES:**

M13-169 **Moved by Councillor Burton, seconded by Deputy Mayor English to adopt the Minutes of the June 11, 2013 Public Meeting.**

Motion carried.

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

There was no business arising from the Minutes.

4. **FINANCE DEPARTMENT:**

1. Accounts for Payment

M13-170 Moved by Deputy Mayor English, seconded by Councillor Bobbett that invoices in the amount of \$235,092.04 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M13-171 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of Terry Horwood, DA13-0486, to make a parking area, garden and beautify area at 358 Buckingham Drive subject to six (6) conditions.**

Deputy Mayor English voted against the above Motion.

Motion carried.

2. **M13-172 Moved by Councillor Bobbett, seconded by Councillor Willis to approve in principle application of Karwood Contracting Ltd., DA13-0052, to develop a residential subdivision (single family & duplex) at 374-380 St. Thomas Line subject to seventeen (17) conditions.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M13-173 Moved by Deputy Mayor English, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise donate \$100 to the Canadian Cancer Society to support the Greater Metro Relay for Life to be held on June 22, 2013 at the Glacier Arena in Mount Pearl.”

Motion carried.

2. M13-174 Moved by Deputy Mayor English, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$500 to 1st Paradise Scouting to support their Annual Closing and Awards Ceremony.”

Motion carried.

6. COMMITTEE REPORTS:

3. M13-175 Moved by Councillor Quilty, seconded by Councillor Bobbett.

“BE IT RESOLVED that the Town of Paradise have the Grand Concourse Authority construct the two dugouts at the Peter Barry Duff Memorial Park Baseball Field, as per engineered drawings, at a cost of \$38,145.68 HST included.”

Motion carried.

4. M13-176 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise cancel the tender for the 2013 Paradise Soccer Field Lighting Systems at the Dianne Whalen Soccer Field #2 due to exceeding the budget amount.”

Motion carried.

5. M13-177 Moved by Councillor Burton, seconded by Councillor Quilty.

“BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(oo) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the Town of Paradise Snow Clearing Regulations, 2013. Town of Paradise Snow Clearing Regulations, 2007, are hereby repealed.”

Motion carried.

6. M13-178 Moved by Councillor Burton, seconded by Deputy Mayor English.

“BE IT RESOLVED that the Town of Paradise donate \$1,000 to the National Apprenticeship and Training Advisory Committee (NATAC) to sponsor their UBC National Apprenticeship Contest 2013 that will be hosted by the Carpenters Millwrights College in Paradise on August 24 & 25, 2013.”

Motion carried.

7. M13-179 Moved by Councillor Willis, seconded by Deputy Mayor English.

“BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(t) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, The Town of Paradise hereby adopts the Town of Paradise Commercial Vehicle Regulations, 2013. Town of Paradise Commercial Vehicle Regulations 2005, are hereby repealed.”

Motion carried.

6. COMMITTEE REPORTS:

8. M13-180 Moved by Councillor Willis, seconded by Councillor Bobbett.

“BE IT RESOLVED that under authority of Section 16 of the *Urban and Rural Planning Act 2000*, the Town Council of Paradise adopts the Town of Paradise Plan Amendment No. 26, 2012 and Development Regulations Amendment No. 67, 2012.”

Motion carried.

9. M13-181 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise adopt the Athletic Field Closure Policy as presented and reviewed in the Fall of 2013 for any potential changes.”

Motion carried.

10. M13-182 Moved by Councillor Bobbett, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$100 to the Children’s Wish Foundation to support H.M.C.S. St. John’s Run the Rock 2013 to be held on June 19-28, 2013.”

Motion carried.

11. M13-183 Moved by Councillor Bobbett, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$250 to Mount Pearl Intermediate to support their Award Ceremony on June 20, 2013.”

Motion carried.

12. M13-184 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(ee) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the Town of Paradise Noise and Nuisance Regulations, 2013. Town of Paradise Nuisance Regulations, 2008 and the Town of Paradise Noise Regulations, 2007, are hereby repealed.”

Motion carried.

6. **COMMITTEE REPORTS:**

13. M13-185 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that pursuant to the authority conferred by Section 414(2)(pp) of *The Municipalities Act, 1999*, Chapter M-24, S.N. 1999, the Town of Paradise hereby adopts the Town of Paradise Waste Disposal (Garbage) Regulations, 2013. Town of Paradise Waste Disposal (Garbage) Regulations, 2012, are hereby repealed.”

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**

There was no new/unfinished business.

8. **M13-186 Moved by Deputy Mayor English, seconded by Councillor Bobbett to adjourn the meeting at 8:15 p.m.**

Ralph Wiseman, Mayor

Terrilynn Smith, Town Clerk