

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, AUGUST 5, 2014
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Manager of Development Services	Lorelei Dean
	Manager of Engineering Services	Vanessa Barry
	Director of Recreation & Leisure Services	Conrad Freake
	Assistant Town Clerk	Barb Butler

ABSENT:	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Executive Administrator	Marie Pretty

1. The meeting was called to order by Chairperson Bobbett at 8:50 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-276 Moved by Councillor Willis, seconded by Councillor Quilty to adopt the Minutes of the July 22, 2014 Public Meeting.

Motion carried.

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

There was no business arising from the Minutes.

4. CORPORATE SERVICES DEPARTMENT:

1. Accounts for Payment

M14-277 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$147,190.77 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

Note: Councillor Laurie left the Council Chambers because of potential conflict of interest.

5. PERMITS:

1. **M14-278 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn to approve application of Import Tool Corp., c/o Earl Consulting, DA14-0723, to construct a paint booth in proposed industrial building at 95 Bremigens Boulevard, subject to no objections being received from the Notice of Discretionary Use and ten (10) conditions.**

Motion carried.

2. **M14-279 Moved by Councillor Burton seconded by Deputy Mayor Dinn to refuse crown land application DA14-0574 of Dave Clevett to acquire a parcel of crown land between 222 Paradise Road and Virden Place to park a boat. The Town will apply for the crown land as public open space area.**

Motion carried.

3. **M14-280 Moved by Councillor Willis, seconded by Councillor Martin to approve crown land application of Karwood Estates to acquire a large parcel of crown land at Bremigens Pond for an industrial subdivision development subject to five (5) conditions.**

Motion carried.

4. **M14-281 Moved by Councillor Burton, seconded by Councillor Quilty to approve crown land application of Dan Whelan to acquire a piece of crown land on Beatrix Place in order to provide full street access for a potential residential development.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M14-282 Moved by Deputy Mayor Dinn, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise direct the 2014-2017 Multi-Year Capital Works Funding in the amount of \$12.345 million as per the attached revised August 5, 2014 Schedule ‘A’ Distribution of Funds.”

Note: Councillor Laurie left the Council Chambers because of potential conflict of interest.

Motion carried.

2. M14-283 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise award the Supply and Installation of an Electronic Message Board to EC Boone Limited at a cost of \$76,903.07 HST included.”

Motion carried.

3. M14-284 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Hatch Mott MacDonald undertake a series of traffic related projects, namely Items #1, #3, #4, #5, and #10, outlined in a letter dated July 18, 2014 from Hatch Mott MacDonald, for a total approximate cost of \$25,940. plus HST and survey costs.”

Motion carried.

4. M14-285 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the tender for Multipurpose Courts to Pyramid Construction at a total cost of \$140,685.00.”

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**

1. Councillor Laurie congratulated Mayor Bobbett in running the Tely 10 that took place on July 27, 2014.

7. **NEW/UNFINISHED BUSINESS:**

2. Mayor Bobbett stated that he, Deputy Mayor Dinn and Councillor Burton attended the opening of the Challenger Baseball that the Town of Paradise hosted on July 23, 2014.

The Coast 101.1 Baseball Tournament was also hosted in Paradise at Peter Barry Duff Memorial Park.
3. Councillor Martin acknowledged the Paradise Grasshoppers' dedication and hard work in their ongoing cleanup efforts around the Town.
4. Councillor Burton encouraged everyone to attend Sunsplash Paddle in Paradise from August 13-17, 2014.
5. Councillor Willis attended the Cormorant Place Senior's Block Party and congratulated Mr. Goldthorpe on organizing such a well attended event.
6. Councillor Willis inquired about Habitat for Humanity's affordable housing in the Town. Mayor Bobbett responded that there is a second build being constructed on Ashgrove Place.
7. Councillor Willis asked that a congratulatory letter be sent to the new chief of the St. John's Regional Fire Department. Mayor Bobbett asked the CAO to write the letter.
8. **M14-286 Moved by Councillor Laurie, seconded by Councillor Quilty to adjourn the meeting at 9:11 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk