

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JANUARY 21, 2014
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	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
	Director of Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Marie Pretty
	Assistant Town Clerk	Barb Butler
ABSENT:	Deputy Mayor	Paul Dinn (<i>out of Town</i>)

1. The meeting was called to order by Chairperson Bobbett at 8:15 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-015 **Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the January 7, 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

M14-016 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$2,129,967.82 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. M14-017 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Carol Comerford, DA13-1292, to operate a home-based business (Child Care) at 8 Clarke's Hillview subject to no objections being received to the Discretionary Use Notice and fifteen (15) conditions.

Motion carried.

2. M14-018 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Jean Crummey (Pirate Cabs) to operate a Taxi Stand & Business (Republic Tax Inc.) at 1676 Topsail Road subject to no objections being received to the Discretionary Use Notice and five (5) conditions.

Motion carried.

6. **COMMITTEE REPORTS:**

1. M14-019 Moved by Councillor Laurie, seconded by Councillor Quilty.

"BE IT RESOLVED that the Town of Paradise rescind the Motion of Council (M14-005) concerning a decision to issue Development Approval (DA13-1341), at 205 Paradise Road."

Motion carried.

2. M14-020 Moved by Councillor Laurie, seconded by Councillor Martin.

"BE IT RESOLVED that the Town of Paradise approves the application (DA13-1341) for the proposed development at 205 Paradise Road, subject to the revised conditions."

Motion carried.

6. COMMITTEE REPORTS:

3. M14-021 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise adopt the Playground Inspection and Maintenance Policy as presented by the Department of Recreation and Leisure Services.”

Motion carried.

4. M14-022 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the contract for the Tender for the Supply and Installation of One (1) New Above Ground Sewage Lift Station complete with Auto Start Backup Power System and the Supply and Installation of a New Wet Well and 259 metres of 200mm Sewer Forcemain to Newfound Construction Limited for the amount of \$469,424.60 (HST included).”

Motion carried.

5. M14-023 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise participate in the Multi-Materials Stewardship Board (MMSB) Back Yard Composting Bin Sale as per the program submitted by the Waste Management Coordinator.”

Motion carried.

6. M14-024 Moved by Councillor Willis, seconded by Councillor Burton

“BE IT RESOLVED that Tom Strickland of Business Logistic Services be appointed as Commissioner of the Assessment Review Commission for the Town of Paradise for the assessment period from January 1 to December 31, 2014.

Motion carried.

7. M14-025 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise construct a temporary parking lot for Paradise Elementary School on lands adjacent to the school using its own forces.”

Motion carried.

6. COMMITTEE REPORTS:

8. M14-026 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise request a line of credit from RBC in the amount of three million dollars (\$3,000,000.00), in accordance with Section 93 of the Municipalities Act.”

Motion carried.

9. M14-027 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Snow Clearing Policy (PWE – 006) be approved as submitted by the Director of Public Works and Engineering.”

Motion carried.

10. M14-028 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise go exclusive with radio advertising with Steele Communications at a cost of \$4,300 plus HST as part of Snow and Ice in Paradise 2014.”

Motion carried.

11. M14-029 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Easter Seals Newfoundland and Labrador.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Burton commented on how well the Lose Datt Program is going with over 300 people involved.
2. Councillor Willis attended the 50+ Club Anniversary Dinner on Saturday evening at the Rotary Paradise Youth & Community Centre.
3. Councillor Martin and Councillor Quilty commented on the online petition by a group of Paradise residents to rally government for a high school in Paradise and acknowledged Council's full support of it.

7. **NEW/UNFINISHED BUSINESS:**

4. Councillor Quilty inquired about the status of the Fire Department for Paradise. The CAO responded that the Fire Department is progressing through the engineering stages and once the final engineering is back from the consultants, the Town of Paradise will begin the process of acquiring the property for its location. The development and construction of the building will be done by the St. John's Regional Fire Department.
8. **M14-030 Moved by Councillor Quilty, seconded by Councillor Willis to adjourn the meeting at 8:30 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk