

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JULY 22, 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	Sterling Willis
	Director of Corporate Services	Terrilynn Smith
	Town Planner	Ann Marie Cashin
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Marie Pretty

ABSENT:	Chief Admin. Officer	Rodney Cumby
	Councillor	Deborah Quilty
	Director of Planning & Protective Services	Alton Glenn
	Assistant Town Clerk	Barb Butler

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

2. **ADOPTION OF THE MINUTES:**

M14-257 Moved by Councillor Willis, seconded by Councillor Martin to adopt the Minutes of the July 8, 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

M14-258 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$2,774,804.85 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M14-259 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of Leah Traverse, DA14-0528, for a home based business at 38 Donna Road, subject to no objections being received from the Notice of Discretionary Use and ten (10) conditions.**

Motion carried.

2. **M14-260 Moved by Councillor Burton, seconded by Councillor Willis to reject the application of Ross Tansley, DA14-560 to build 2.4 meter fence to block view at 4 Drummond Place.**

Motion carried.

3. **M14-261 Moved by Councillor Burton, seconded by Councillor Martin to reject the application of Andrew Duffett, DA14-621, for a 10% variance for garage location at 380 Three Island Pond Road.**

Motion carried.

4. **M14-262 Moved by Councillor Burton, seconded by Councillor Martin to approve the application of Barry Clark (Fairview Investments Ltd.), DA13-908, for a development approval for Fairview Investments Phase 5, 88 lot subdivision, subject to twenty one (21) conditions.**

Deputy Mayor Dinn voted against the above Motion.

Motion carried.

Note: Councillor Willis left the Council Chambers due to potential conflict of interest.

6. COMMITTEE REPORTS:

1. M14-263 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise in accordance with Section 86.1 of the Municipalities Act adopt the 2013 audited financial statements with operating revenues of \$41,150,875, total financial assets of \$11,186,395 and total non financial assets of \$139,094,078.”

Motion carried.

2. M14-264 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$50 to the Vera Perlin Society in support of their annual golf tournament to be held on September 18, 2014.”

Motion carried.

3. M14-265 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise accept the sponsorship agreement for the Paradise Double Ice Surface Arena.”

Motion carried.

4. M14-266 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise approve to start the negotiation process with ICECAPS Entertainment to partner in a major concert in 2015.”

Motion carried.

5. M14-267 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise accept the proposed rental agreement for the Paradise Double Ice Surface Arena.”

Motion carried.

6. COMMITTEE REPORTS:

6. M14-268 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise accept the ice schedule for Paradise Double Ice Surface Arena for the 2014 – 2015 regular ice season.”

Motion carried.

7. M14-269 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise upgrade wall surfaces in dressing room showers with Stonhard Stonglaze VSM at an additional cost of \$35,563.99.”

Motion carried.

8. M14-270 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$200 to the NL Selects Canadian Bantam Fast Pitch Team to support their travel costs to the National Championship Tournament in Fredericton, NB on August 6-10, 2014.”

Motion carried.

9. M14-271 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise donate \$200 to the Newfoundland and Labrador Jr. Men’s Softball Team – Kelly’s Pub Jr. Canadians to support their travel costs to the National Championships in Alberta from August 11 – August 18, 2014.”

Motion carried.

10. M14-272 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that under the Authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of Paradise adopt the Town of Paradise Development Regulations Amendment No. 75, 2013.”

Motion carried.

6. COMMITTEE REPORTS:

11. M14-273 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise accept the Temporary Water Connection Policy as submitted by the Director of Public Works and Engineering.”

Motion carried.

12. M14-274 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise compensate the residents at 1634 Topsail Road in the amount required for the removal of the expropriated retaining wall and costs associated with reinstatement of the wall, including demolition and landscaping to a maximum value of \$31,000.00 provided the residents sign appropriate releases.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Willis inquired about the land for the Fire Station. Mayor Bobbett informed Council that the expropriation of the land is ongoing. The Executive Administrator informed Council that the survey for the expropriation of the land has been sent to the Minister's office for review.
2. Councillor Burton informed Council that the concrete for Rink B for the Arena will be poured on Wednesday, July 23, 2014. He also stated that the Arena is on schedule to be opened in September.
3. Councillor Burton informed Council of the Challenger Baseball for disabled children on July 23, 2014 at 5:30 p.m. at Peter Barry Duff Memorial Park.
4. Councillor Burton stated that the 87th Annual Tely 10 Mile Road Race will be taking place on July 27, 2014 with the starting line on McNamara Drive in Paradise.
5. Councillor Burton informed Council of the Korean War Veterans ceremony that will take place at the Town's War Memorial on Sunday, July 27, 2014.

7. **NEW/UNFINISHED BUSINESS:**

6. Councillor Laurie asked to have the construction area at the Carlisle Drive intersection cleaned up prior to the Tely 10. The Director of Recreation and Leisure Services responded that he will look into having the area cleaned up before the race.
 7. Deputy Mayor Dinn stated that the intersection of Karwood Drive should be cleaned with the street sweeper as well.
 8. Councillor Willis informed Council that the Town is in need of a new Red Ensign flag. The Mayor asked the Director of Recreation and Leisure Services to purchase a Red Ensign flag for the Town.
8. **M14-275 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to adjourn the meeting at 8:27 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk