

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JULY 8, 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
	Director of Recreation & Leisure Services	Conrad Freake
	Manager of Engineering Services	Vanessa Barry
	Manager of Development Services	Lorelei Dean
	Executive Administrator	Marie Pretty
	Assistant Town Clerk	Barb Butler
	Operations Support Clerk	Melanie Bartlett

1. The meeting was called to order by Chairperson Bobbett at 8:55 p.m.

2. **CHEQUE PRESENTATION**

Mrs. Edie Newton, Chapter Director of the Children's Wish Foundation accepted a cheque from the Town in the amount of \$596.75 on behalf of Run the Rock.

3. **ADOPTION OF THE MINUTES:**

M14-227 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the June 17, 2014 Public Meeting.

Motion carried.

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

There was no business arising from the minutes.

5. **CORPORATE SERVICES DEPARTMENT:**

1. Accounts for Payment

M14-228 Moved by Deputy Mayor Dinn, seconded by Councillor Willis that invoices in the amount of \$ 886,297.83 be approved for payment as submitted by the Director of Corporate Services.

Councillor Laurie left room due to potential conflict of interest.

Motion carried.

6. **PERMITS:**

1. **M14-229 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of Chris Hutton, DA14-0116, for an approval in principle for a 6 lot subdivision subject to ten (10) conditions.**

Motion carried.

2. **M14-230 Moved by Councillor Willis, seconded by Councillor Quilty to approve application of English School District c/o Newlab Engineering, DA14-438, to install modular classrooms and link at 60 Karwood Drive subject to Twelve (12) conditions.**

Motion carried.

3. **M14-231 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to refuse application of Adam Spurgeon, DA14-332, for a subsidiary apartment in RLD at 89 Spracklin Blvd. based on the number of objections being received. It was determined that the apartment is not conducive to the amenity of the surrounding area and is refused in accordance with section 10 of the Town of Paradise Development regulations, 2004.**

Motion carried.

4. **M14-232 Moved by Councillor Laurie, seconded by Councillor Martin to advertise application of Robert Browne, DA14-0482 at 61 Lawlor's Road requesting to park commercial oil truck on property.**

Motion carried.

6. PERMITS:

5. M14-233 Moved by Deputy Mayor Dinn, seconded by Councillor Martin to advertise application of Cal Ollerhead, DA14-468, for an existing boat house in Three Island Pond at 348 Buckingham Drive subject to no objections being received in response to the Discretionary Use Notice and eight (8) conditions.

Motion carried.

6. M14-234 Moved by Deputy Mayor Dinn, seconded by Councillor Martin that the application for Dale Philips, DA14-0455, requesting Council's approval for acquisition of Crown Land at 385 Three Island Pond Road be rejected.

Motion carried.

7. COMMITTEE REPORTS:

1. M14-235 Moved by Councillor Willis, seconded by Councillor Martin.

"BE IT RESOLVED that Paradise Town Council adopt the Emergency and Protective Services Committee Terms of Reference as submitted."

Motion carried.

2. M14-236 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise have Country Trailer Sales, 762 CBS Highway, Conception Bay South provide for the supply and delivery of one (1) 2014 CAM Superline 20 ton Deck-over Trailer at the submitted bid price of \$24,747.00 HST included."

Motion carried.

3. M14-237 Moved by Councillor Willis, seconded by Councillor Burton.

"BE IT RESOLVED that the Town of Paradise approve Change Order #1 for the Kestrel Drive above Ground Lift Station in the amount of \$13,876.40 HST included."

Motion carried.

7. **COMMITTEE REPORTS:**

4. M14-238 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the contract for the development of a comprehensive job evaluation plan and compensation review to Knightsbridge Robertson Surrette for the total amount of \$35,600 plus HST.”

Motion carried.

5. M14-239 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise donate \$500 to the 1st Paradise Scouting to support their annual closing and awards ceremony.”

Motion carried.

6. M14-240 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that under the authority of Section 16 of the Urban and Rural Planning Act, 2000, the Town Council of Paradise adopts the Town of Paradise Development Regulations Amendment NO. 84, 2014.”

Motion carried.

7. M14-241 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$385 to the Paradise/CBS food bank as part of the Walk for Hunger event held on June 15, 2014.”

Motion carried.

Councillor Burton left the room due to potential conflict of interest.

8. M14-242 Moved by Councillor Laurie, seconded by Councillor Burton.

“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 Development Regulations Amendment No. 81, 2014.”

Motion carried.

Deputy Mayor Dinn left the room due to potential conflict of interest.

7. **COMMITTEE REPORTS:**

9. M14-243 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the application of Dale Philips to acquire Crown Land adjacent to 385 Three Island Pond Road be refused. The Town will be making application to the Province to acquire the Crown land as part of road right of way for future use.”

Motion carried.

10. M14-244 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Council of Town of Paradise will consider the location of the accessory building at 32 Octagon Heights as a tolerance to the Town of Paradise Development Regulations.”

Motion carried.

11. M14- 245 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise revise the floor finish for the Paradise Double Ice Surface Arena for rooms 102 (main lobby), 124 (downstairs corridor), 201 (upstairs lobby) and 212 (upstairs corridor) for a cost of \$74,228.99.”

Motion carried.

12. M14-246 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise upgrade the floor surfaces in the dressing room showers for the Paradise Double Ice Surface Arena at an additional cost of \$11,391.49.”

Motion carried.

13. M14-247 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise purchase the necessary start-up equipment from Jet Ice for a total cost of \$13,357.45.”

Motion carried.

7. **COMMITTEE REPORTS:**

14. M14-248 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the order issued by the Town of Paradise to the owner, civic #48 Stapleton’s Road without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

15. M14-249 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have CBCL Consulting Engineers complete a water system master plan at a cost of \$98,070.00 plus HST.”

Motion carried.

16. M14-250 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise cancel the Tender for the Supply and Installation of a 24.40m x 54.90m Reinforced Concrete Foundation, Concrete Walls and Asphalt Base for New Salt Storage Fabric Structure due to Budgetary Concerns.”

Motion carried.

17. M14-251 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$100 to Villanova Junior High School to support their Awards Assembly.”

Motion carried.

18. M14-252 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that Council rescind Motion M14-194 date June 3, 2014 directing the 2014-2017 Multi Year Capital Works funding to a list of projects.”

Motion carried.

7. COMMITTEE REPORTS:

19. M14-253 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise direct the 2014-2017 Multi Year Capital Works Funding to the following projects: (1) Sewer Upgrades – Camrose, Archibald, Paradise Road - \$2.080 Million; (2) Water and Sewer – as per priority listing until funds are exhausted - \$4.361 million; (3) Topsail Road Widening Phase 4 - \$4.260 million; (4) Paradise Road Upgrading Phase 3 - \$1.457 million.”

Motion carried.

20. M14-254 Moved by Deputy Mayor Dinn, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise award the contract for the 2014 street Rehab Program: Curb, Gutter & Sidewalk Repairs, Asphalt Grind/Patch & Street Repairs to Pyramid Construction Ltd. for the amount of \$478,605.85 (HST included).”

Motion carried.

21. M14-255 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that, in order to move forward with addressing the Town’s current traffic issues, the Town of Paradise adopt the Paradise traffic Improvement Plan as presented by Hatch Mott MacDonald.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn commented on the Avalon Mothers against Drunk Drivers Everyday Heroes walk that took place on June 28. He commented that it was a huge success and that the young children were dressed as their favorite heroes.
2. Deputy Mayor Dinn thanked the Recreation Department for their co-operation with the Light up the lights project that was held by the Paradise Youth Soccer Association.
3. Councillor Willis congratulated the Town of Paradise staff on a job well done with the issue of garbage on Ortega Drive. Mayor Bobbett informed council that he attended the grand opening of the new recycling depot.

8. NEW/UNFINISHED BUSINESS:

4. Councillor Quilty congratulated Pat Silver and Recreation Department on the wonderful job they did on the Canada Day Celebrations.
 5. Councillor Quilty informed Council there will be meetings scheduled with the MHA's and Government to determine what is the next step to the traffic study.
9. **M14-256 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 9:21 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk