

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, MAY 6, 2014
TOWN HALL, PARADISE
7:30 P.M.**

PRESENT:	Chairperson	Paul Dinn, Deputy Mayor
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Manger of Engineering Services	Vanessa Barry
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Administrator	Marie Pretty

ABSENT:	Mayor	Dan Bobbett (Town Business)
	Chief Admin. Officer	Rodney Cumby (Town Business)
	Director of Public Works & Engineering	Ron Fleming
	Assistant Town Clerk	Barb Butler

1. The meeting was called to order by Chairperson Dinn at 8:06 p.m.

2. **ADOPTION OF THE MINUTES:**

M14-134 **Moved by Councillor Burton, seconded by Councillor Quilty to adopt the Minutes of the April 15, 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

M14-135 Moved by Councillor Quilty, seconded by Councillor Willis that invoices in the amount of \$2,011,826.16 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

5. PERMITS:

1. **M14-136 Moved by Councillor Burton, seconded by Councillor Laurie to approve application of Susan Greene, DA14-140, to increase fence height to 2.4m on property abutting Town's open space at 3 Lancefield Place subject to no objections being received in response to the Discretionary Use Notice and four (4) conditions.**

Motion carried.

2. **M14-137 Moved by Councillor Burton, seconded by Councillor Willis to approve application of Alicia Boyle, DA14-101, to have a subsidiary apartment in a RLD zone at 94 Spracklin Blvd subject to no objections being received in response to the Discretionary Use Notice and six (6) conditions.**

Motion carried.

3. **M14-138 Moved by Councillor Martin, seconded by Councillor Quilty to approve application of Craig Joy, DA13-1279, to have a subsidiary apartment in a RLD zone at 87 Spracklin Blvd subject to no objections being received in response to the Discretionary Use Notice and six (6) conditions.**

Motion carried.

4. **M14-0139 Moved by Councillor Willis, seconded by Councillor Laurie to approve Development Approval application of N.D. Dobbin Ltd., DA14-0188, to demolish existing building and construct commercial building (grocery store/liquor store) with twenty one (21) conditions.**

Motion carried.

6. COMMITTEE REPORTS:

1. M14-140 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Murphy Services Inc., Paradise provide for the supply ad delivery of Topsoil and Sodding Services at the bid prices of, supply of Topsoil at \$169.50 per tandem load HST included, supply of sods at \$0.32 per square foot HST included and supply and installation of Topsoil and Sod at \$1.01 per square foot HST included.”

Motion carried.

2. M14-141 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Pardise approve Change Order #13 in the amount of \$10,157.88 plus HST for the shot clocks for the Paradise Double Ice Surface Area.”

Motion carried.

3. M14-142 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #3 in the amount of \$114,012.37 HST included for Topsail Pond Road/Summit Drive Gas Tax Project.”

Motion carried.

4. M14-143 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Madsen Construction Equipment, 141 Glencoe Drive, Mount Pearl provide for the supply and Delivery of one (1) 2013 Ammann ARX26K Drum/Wheel Compaction Roller at the submitted quote of \$44,578.50 HST included.”

Motion carried.

5. M14-144 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Clearway Contracting Ltd., 537 St. Thomas Line, Paradise provide for the supply and delivery of services for Traffic Line Painting for the bid price of \$222,282.00 HST included.”

Motion carried.

Note: Councillor Laurie Left room due to conflict of interest.

6. COMMITTEE REPORTS:

6. M14-145 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise contract Hatch Mott MacDonald to conduct Public Education Sessions for the roundabout at Kenmount Road/Karwood Drive for the amount of \$8,855.00 plus HST.”

Motion carried.

7. M14-146 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the order issued by the Town of Paradise to the owner civic # 13 Squires Road, concerning the operation of an automotive repair shop business at 13 Squires Road without a permit and therefore not in accordance with the Town of Paradise Development Regulations be confirmed.”

Motion carried.

8. M14-147 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the Engineering Services for Phase 3 – Topsail Road widening to Progressive Engineering and Consulting Inc. at a cost of \$141,053.60 plus HST pending approval by the Provincial Department of Municipal and Intergovernmental Affairs.”

Motion carried.

9. M14-148 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #12 in the amount of \$13,486.00 plus HST for the change room lockers for the Paradise Double Ice Surface Arena.”

Motion carried

10. M14-149 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLOVED the Town of Paradise have Nortrax Canada Inc., 15 Allston Street, Mount Pearl provide for the supply and delivery of one (1) Laure D50 detachable snowblower at the submitted quote of \$138,933.50 HST included.”

Motion carried.

6. COMMITTEE REPORTS:

11. M14-150 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise expropriate all lands located at 1565 Topsail Road to accommodate construction of a new Fire Station pending approval from the Minister of Municipal and Intergovernmental Affairs.”

Motion carried.

12. M14-151 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise Reallocate \$15,000 in capital monies to construct batting cage and other amenities at Peter Barry Duff Memorial Park.”

Motion carried.

13. M14-152 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the order issued by the Town of Paradise to the owner civic #13 Squires Road concerning the tires and miscellaneous debris at civic # 13 Squires Road be confirmed.”

Motion carried.

14. M14-153 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the order issued by the Town of Paradise to the owners civic #4 and #6 Holland Place concerning the installation of foundation on #4 and #6 Holland Place without approval of required permits from the Town of Paradise be confirmed.”

Motion carried.

15. M14-154 Moved by Councillor Burton, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise donate \$200 to the Revolutions Dance Inc. to support their travels to perform on the Lion King Broadway stage in New York and chosen to participate in Disney Dance at the Magic on Broadway.”

Motion carried.

6. COMMITTEE REPORTS:

16. M14-155 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the Engineering Services for Water and Sewer – Laurie Road, Greensfield Place, Rosewell Place and Country Road to CBCL Limited at a cost of \$137,687.61 plus HST pending approval by the Provincial Department of Municipal and Intergovernmental Affairs.”

Motion carried.

Note: Councillor Laurie Left room due to potential conflict of interest.

17. M14-156 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise have Madsen Construction Equipment, 141 Glencoe Drive, Mount Pearl provide for the supply and delivery of one (1) 2013 Case CX145 Excavator at the submitted quote of \$151,855.05 HST included.”

Motion carried.

18. M14-157 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve Change Order #14 in the amount of \$4,460.17 plus HST for the installation of an automatic door opener for the Paradise Double Ice Surface Arena.”

Motion carried.

19. M14-158 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise donate \$250 to the Deputy Mayors Walk for Diabetes.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

Councillor Burton informed council that Municipal Awareness Day is on Wednesday May 14, 2014.

Councillor Quilty inquired about the Town of Paradise clean up day. Director of Recreation and Leisure Services responded that there will be a Curby Cleanup day Saturday, May 24, 2014 from 10-1:00pm.

7. **NEW/UNFINISHED BUSINESS:**

Councillor Martin informed Council that the Scouting Group was at Peter Barry Duff Memorial Park cleaning up the grounds. He commented that they did a wonderful job.

Councillor Willis informed Council that he attended the MNL Symposium in Gander over the past weekend. The discussion at the Symposium included Emergency Preparedness, climate change and the Fiscal Framework.

Councillor Burton informed Council that all residents should now have the 2014 Recreation Guide.

8. **M14-159 Moved by Councillor Quilty, seconded by Councillor Burton to adjourn the meeting at 8:30 p.m.**

Paul Dinn, Deputy Mayor

Terrilynn Smith, Town Clerk