

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JANUARY 6, 2015
TOWN HALL, PARADISE
8:00 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 Planning & Protective Services	Alton Glenn
	Director of Public Works & Engineering	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:12 p.m.
2. **CHEQUE PRESENTATION TO MYAH SHALLOW IN SUPPORT OF MYAH'S MISSION FOR CHILDREN'S WISH FOUNDATION**

Mayor Bobbett presented Myah Shallow a cheque in support of Myah's Mission for the Children's Wish Foundation. The cheque of \$500 included proceeds from a Family Skate fundraiser as well as a donation from the Town of Paradise.

Myah surpassed her goal of raising \$10,000 for the Children's Wish Foundation to grant a wish to a deserving child.

3. ADOPTION OF THE MINUTES:

M15-001 Moved by Councillor Willis, seconded by Councillor Quilty to adopt the Minutes of the December 16, 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

M15-002 Moved by Deputy Mayor Dinn, seconded by Councillor Martin that invoices in the amount of \$2,319,578.16 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

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

6. PERMITS:

1. M15-003 Moved by Councillor Willis, seconded by Councillor Burton to refuse application of Steven Cole, DA14-1182, to obtain ownership of a Crown road allowance located between the properties of 215 Topsail Pond Road and 219 Topsail Pond Road for the following reasons:

- 1. The road allowance is currently also used by the property owners at 219 Topsail Pond Road to provide rear yard access.**
- 2. The property at 215 Topsail Pond Road is accessed via the road allowance. While the Town of Paradise does not provide maintenance, the access is considered a Crown right of way for use of the public to either access the pond or other properties. It is not however considered a publicly maintained street.**

Motion carried.

7. COMMITTEE REPORTS:

1. M15-004 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise adopt the Job Evaluation and Classification Review as prepared by Knightsbridge Robertson Surette and updated in an email to the CAO dated December 18, 2014.”

Motion carried.

2. M15-005 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that Council approve the contractors listed in the memo from the Manager of Operations & Public Works in the event that the Town requires services and/or repairs.”

Motion carried.

3. M15-006 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise approve Change Order #2 for the Kestrel Drive Above Ground Lift Station in the amount of \$24,202.29 (HST included).”

Motion carried.

4. M15-007 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise accept the development of a Helmet Policy to include youth 18 and younger effective January 1, 2015 be required to wear a helmet whenever they enter the ice surface at the Paradise Double Ice Complex. This will apply to all public skating sessions, private rentals, school groups, camps, etc. the only exceptions are for sport organizations that are governed by their own rules and insurances – such as figure skating clubs.”

Motion carried.

5. M15-008 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise extend the Helmet Policy to include all ages at the start of September 2015.”

Motion carried.

7. COMMITTEE REPORTS:

6. M15-009 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise accept the change order to make the necessary electrical changes in the canteen at the Paradise Double Ice Complex to accommodate the range that has been supplied at a cost not to exceed \$4,000.”

Motion carried.

7. M15-010 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise have Black & McDonald Limited, 19A Dundee Avenue, Mount Pearl provide for services for Maintenance of Street Lighting, Traffic Control Devices and Traffic Monitoring Equipment at the quoted price of \$36,018.75 HST included.”

Motion carried.

8. M15-011 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise have Clarke’s Trucking & Excavating Limited, 163 Paradise Road, Paradise provide for the supply of Snowclearing and Ice Control Services for the Rotary Paradise Community Centre and Arena site parking lots.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Deputy Mayor Dinn suggested that healthy choices should be made available in the arena canteen. Mayor Bobbett responded that the menu plan at the arena canteen (Coffee Matters) does provide healthy choices along with the regular arena fare. Mayor Bobbett asked the Director of Recreation & Leisure Services to provide Council with a copy of the canteen menu.
2. Deputy Mayor Dinn commented on the success of the New Year’s Eve Run that was organized by the Paradise Running Club around Octagon Pond. About 90 runners took part and a total of \$1250 as well as approximately 600 lbs. of food was collected for the Conception Bay South/Paradise Community Food Bank.

Mayor Bobbett threw a bouquet out to the Paradise Running Club for their support and willingness to volunteer at many of the Town’s events.

Page 5
Town of Paradise
Town Council Meeting
Tuesday, January 6, 2015
Town Hall, Paradise
8:00 p.m.

9. **M15-012 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:30 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk