

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JANUARY 19, 2016
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 Public Works	Ron Fleming
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:45 p.m.

2. **ADOPTION OF THE MINUTES:**

M16-012 **Moved by Deputy Mayor Dinn, seconded by Councillor Quilty to adopt the Minutes of the January 5, 2015 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

M16-013 Moved by Councillor Quilty, seconded by Councillor Burton that invoices in the amount of \$251,373.31 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. **PERMITS:**

1. **M16-014 Moved by Councillor Burton, seconded by Councillor Willis to approve application of Karwood Estates Ltd., S2016-001, to split the previously approved Market Ridge Subdivision Phase 1 into Phase 1A and 1B subject to four (4) conditions.**

Motion carried.

6. **COMMITTEE REPORTS:**

1. M16-015 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise pay \$45,000 in trust to McInnis Cooper for the expropriation of land on Topsail Road relating to the widening of Topsail Road.”

Motion carried.

2. M16-016 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise participate in the Federation of Canadian Municipalities’ Ukraine: Municipal Local Economic Development Program.”

Motion carried.

3. M16-017 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #2 Palm Drive, St. John’s, concerning the installation of a gate at the property of Civic #99 Ortega Drive without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

6. COMMITTEE REPORTS:

4. M16-018 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise have Harbourside Engineering complete intersection upgrading design for Tilting Place & Topsail Road.”

Motion carried.

5. M16-019 Moved by Councillor Laurie, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise complete window repairs, as per memo submitted by the Director of Public Works, at the south side of the Town Hall.”

Motion carried.

6. M16-020 Moved by Councillor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise senior staff meet with senior staff with the Department of Transportation and the Department of Municipal & Intergovernmental Affairs regarding upgrading of intersections at Topsail Road & Outer Ring Road.”

Motion carried.

7. M16-021 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$250 to Easter Seals to support the “Reason for the Rink” charity hockey game between the Town of Paradise and the Town of Portugal Cove-St. Philips for the Community Challenge Cup on Sunday, February 15, 2016.”

Motion carried.

8. M16-022 Moved by Councillor Burton, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise purchase two tables to the Rotary Club of Avalon Northeast’s 7th Annual Valentine’s Dinner & Dance taking place as part of Snow and Ice in Paradise on February 13, 2016 at the Rotary Paradise Youth and Community Centre.”

Motion carried.

6. COMMITTEE REPORTS:

9. M16-023 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise extend the 2014 Line Painting Contract to Clearaway Contracting for the 2016 season with additions and extension as per the 2014 contract documents at a total approximate cost of \$251,802.12 HST included.”

Motion carried.

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

10. M16-024 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise enter into negotiations with Progressive Engineering & Consulting to complete a Prime Consultant Agreement (PCA) to complete detailed design and contract administration for Topsail Road Widening Phase 4.”

Motion carried.

11. M16-025 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise have Harvey & Company Ltd., 88 Kenmount Road, St. John’s provide for the supply and delivery of one (1) new Split Body Waste Collection Truck with Automated Arm for the submitted bid price of \$380,763.67 HST included.”

Motion carried.

7. NEW/UNFINISHED BUSINESS:

1. Councillor Willis invited Council to attend the Northeast Avalon Joint Council Meeting scheduled for January 20, 2016 in Mount Pearl.
2. Deputy Mayor Dinn congratulated the Public Works Department staff on the great job they did on snow clearing after the recent snow storm.

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Town of Paradise
Town Council Meeting
Tuesday, January 19, 2016
Town Hall, Paradise
8:00 p.m.

8. **M16-026 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 9:02 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk