

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JULY 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	Sterling Willis
	Chief Admin. Officer	Rodney Cumby
	Director of Corporate Services	Terrilynn Smith
	Director of Public Works	Ron Fleming
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Executive Assistant	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Deborah Quilty
	Director of Engineering Services	Vanessa Barry

1. The meeting was called to order by Chairperson Bobbett at 8:42 p.m.

2. **ADOPTION OF THE MINUTES:**

M16-224 **Moved by Councillor Burton, seconded by Councillor Laurie to adopt the Minutes of the July 5, 2016 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

M16-225 Moved by Deputy Mayor Dinn, seconded by Councillor Burton that invoices in the amount of \$180,001.61 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

5. PERMITS:

1. **M16-226 Moved by Councillor Willis, seconded by Deputy Mayor Dinn to support a Crown Land application of Karwood Estates to acquire a parcel of Crown Land for an industrial subdivision development at Bremigens Blvd. subject to eleven (11) conditions being included in the Municipal Recommendation Form.**

Motion carried.

2. **M16-227 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Irving Oil Marketing Group, C2016-489, to renovate existing restaurant and prepare space for a new restaurant and drive thru at 1366 Topsail Road subject to fourteen (14) conditions.**

Motion carried.

3. **M16-228 Moved by Councillor Martin, seconded by Councillor Burton to approve application of Kristin Peters, C2016-269, for a home based business (Elite Fitness by Kristin Peters) at 4 Hampton Place subject to fourteen (14) conditions.**

Motion carried.

6. COMMITTEE REPORTS:

1. M16-229 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise hereby selects the following four (4) candidates as our choice to represent the Avalon Region at the 2016 Premier’s Forum on Local Government on Wednesday, October 5, 2016 at the Delta Hotel in St. John’s, NL: Fred Cumby, Mayor of Town of Heart’s Content; Steve Tessier, Mayor of Town of Conception Bay South; Moses Tucker, Mayor of Town of Portugal Cove-St. Philip’s; and Joedy Wall, Mayor of Town of Pouch Cove.”

Motion carried.

6. COMMITTEE REPORTS:

2. M16-230 Moved by Councillor Martin, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise donate \$100 to support Empower, the Disability Resource Centre’s Annual Membership Barbeque at the Rotary Sunshine Park on August 13, 2016.”

Motion carried.

3. M16-231 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that Council redirect the funds in the 2016 Budget allocated to the Records Management Officer position to fund the continuation of the implementation of the Electronic Document Management System and contract Ricoh Canada Inc. to help the implementation and training.”

Motion carried.

4. M16-232 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the Request for Proposal to Mr. Christopher Morris, carrying on business as ‘The Hockey Den & Legacy Sports’, based on a 5-year lease agreement.”

Motion carried.

5. M16-233 Moved by Councillor Burton, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise donate \$50 to the Vera Perlin Society in support of the 22nd Annual Vera Perlin Cup Golf Tournament to be held on September 15, 2016.”

Motion carried.

6. M16-234 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the following engineering firms of various disciplines as noted for the Re-development of the Town Hall and Depot Site as presented by the Director of Public Works:

**Mechanical & Electrical – Newfoundland Design, \$21,700 + HST;
Civil & Site Planning Concept Design – Tract Consulting, \$29,930 + HST;
Architectural – Fougere Menchenton, \$59,340 + HST;
Structural & Geotechnical – AMEC, \$61,924 + HST.”**

Motion carried.

6. **COMMITTEE REPORTS:**

7. M16-235 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise award the contract for Construction of the St. Thomas Community Centre to J&T Construction Ltd. in the amount of \$1,110,408.95 (HST included).”

Motion carried.

8. M16-236 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 of the Prime Consultant Agreement for the construction of the St. Thomas Community Centre in the amount of \$7,740.50 HST included.”

Motion carried.

7. **NEW/UNFINISHED BUSINESS:**

1. Deputy Mayor Dinn commented that construction safety must be kept on the Town’s radar when the Octagon Pond School opens in the Fall. Mayor Bobbett responded that staff is working with the English School District to ensure that the children will be safe during the road construction.
2. Councillor Willis suggested that the Town develop an app on the history of Paradise that residents could download on their electronic devices. He asked residents to submit any historical information they may have on Paradise to the Town office.

Mayor Bobbett commented that staff is looking into the possibility of having a university student research and work on historical story boards for various sites in the Town.
3. Councillor Laurie reminded residents that there will be road closures on Sunday, July 24, 2016 to accommodate the Tely 10 Road Race that starts in Paradise.
4. Councillor Laurie reminded residents that the date of the Korean War Remembrance Ceremony has changed from July 24, 2016 to Sunday, July 31, 2016.

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Town Hall, Paradise
8:00 p.m.

8. **M16-237 Moved by Councillor Laurie, seconded by Councillor Burton to adjourn the meeting at 9:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk