

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, NOVEMBER 1, 2016
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Paul Dinn
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	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 Administrator	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Councillor	Patrick Martin

1. The meeting was called to order by Chairperson Bobbett at 8:23 p.m.
2. **PROCLAMATIONS:**

Donna Power and daughter Felicia and Angela Roberts and daughter Abigail attended the reading & signing of the proclamation for Canadian Down Syndrome Week, November 1-7, 2016.

Mayor Bobbett read & signed a proclamation proclaiming November 8, 2016 as World Town Planning Day. Mr. Alton Glenn, Director of Planning & Protective Services and member of the Newfoundland & Labrador Branch of Atlantic Planners Institute informed Council that the Town will be hosting a group of Planning students from Dalhousie University on November 9th as part of the World Town Planning Day activities in the region.

3. ADOPTION OF THE MINUTES:

M16-334 Moved by Councillor Burton, seconded by Deputy Mayor Dinn to adopt the Minutes of the October 18, 2016 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

M16-335 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$806,023.36 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. PERMITS:

1. **M16-336 Moved by Councillor Burton, seconded by Councillor Laurie to refuse application of Barb Abbott, S2016-017, to develop a homestead subdivision at 122 Three Island Pond Road for the following reasons:**

1. **The application does not comply with Part One – Section 6 of the Development Regulations, 2004 outlined below:**

“Development shall be carried out in accordance with the Municipal Plan, these Regulations and the conditions stated in a Permit to Develop.”

2. **The development would be contrary to the Town of Paradise Development Regulations, 2004, Schedule C.**

Motion carried.

2. **M16-337 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to approve application of Robert Hancock, DU2016-254, to build a 95m² accessory building with 6m height and demolish existing accessory building at 9 Hancock Place subject to twelve (12) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. M16-338 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise donate \$100 to the Salvation Army’s Christmas Kettle Campaign.”
Motion carried.

2. M16-339 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise issue an RFP for Engineering Services for Treatment Plant Upgrades and a Best Available Technology Study.”
Motion carried.

3. M16-340 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the tender for the replacement of the doors at the Paradise Double Ice Complex to Babb Lock & Safe Co. at a cost of \$57,684.00 plus HST.”
Motion carried.

4. M16-341 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve the installation of communications hardware to the Concession Building at a cost of \$11,916.50 HST included.”
Motion carried.

5. M16-342 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise accept funding from ACOA in the amount of \$117,568 HST included for the completion of the community stage for Paradise Park.”
Motion carried.

6. M16-343 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise provide an in-kind donation to Ecole Holy Family Elementary School to support their 50/50 fundraiser.”
Motion carried.

7. COMMITTEE REPORTS:

7. M16-344 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Saunders Equipment Ltd., 57 Pepin Road, Fredericton, NB provide for the supply and delivery of one (1) new 2017 Trackless MT7 Rubber Tire Sidewalk Plow with Attachments for the bid price of \$165,140.00 HST included.”

Motion carried.

8. M16-345 Moved by Councillor Burton, seconded by Councillor Willis.

“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) new 2016 Tramac SC16 Hydraulic Breaker at the quoted price of \$11,477.00 HST included.”

Motion carried.

9. M16-346 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise approve the recommendations made by Harbourside Transportation Consultants related to the crosswalks at St. Thomas Line between Ridgewood Drive and Rosewell Place.”

Motion carried.

10. M16-347 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise approve Change Order #4 in the amount of \$105,466.38 (HST included) for the 2015 Water & Sewer Project.”

Motion carried.

11. M16-348 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that Crossroads Inn & Suites be given the three-year, 50% new business tax incentive with respect to the expansion of the existing business in addition to the Chamber of Commerce incentive.”

Motion carried.

7. COMMITTEE REPORTS:

12. M16-349 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that Sheppard Consulting Inc. be given the three-year, 50% new business tax incentive for new, non-competing businesses.”

Motion carried.

13. M16-350 Moved by Deputy Mayor Dinn, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise have Quality Truck and Trailer, McNamara Drive, Paradise rebuild Unit #3, 2005 International Tandem at a cost of \$19,500.00 plus HST.”

Motion carried.

14. M16-351 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise accept funding from ACOA in the amount of \$75,065 HST included for upgrades to the Dianne Whalen Soccer Clubhouse.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Willis stated that the Metrobus pilot project is working very well.
2. Councillor Willis asked when repairs would be done to the paving that was damaged in the Elizabeth Drive area due to the water main break. Mayor Bobbett responded that this work will be done in the next couple of days.
3. Councillor Willis commended the restaurants in the Town of Paradise on the service they provide to the community.
4. Councillor Quilty commented on the beautiful ceremony and excellent turnout for the opening of the new Fire Station in Paradise.
5. Councillor Quilty invited all Council to attend the November 11, 2016 Remembrance Day ceremony to be held at the War Memorial in front of the Town Hall.

8. **NEW/UNFINISHED BUSINESS:**

6. Mayor Bobbett commented that last night was a great night for trick or treaters and that he was out collecting food for the CBS/Paradise Food Bank with his daughter & her friends as part of their 4th Annual Trick or Eat event. "Trick or Eat" is a youth-led national event that puts a new spin on the annual night of giving – Halloween.
9. **M16-352 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 8:50 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk