

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, OCTOBER 4, 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 Recreation & Leisure Services	Conrad Freake
	Manager of Development Services	Lorelei Dean
	Executive Administrator	Lisa Niblock
	Acting Assistant Town Clerk	Melanie Bartlett
ABSENT:	Director of Planning & Protective Services	Alton Glenn
	Assistant Town Clerk	Barb Butler

1. The meeting was called to order by Chairperson Bobbett at 8:17 p.m.

2. **PROCLAMATIONS:**

Mayor Bobbett read and signed a proclamation proclaiming the week of October 2nd – 8th as Metrobus/VOCMCARES Thanksgiving Food Drive Week.

Mayor Bobbett read and signed a proclamation proclaiming the week of October 9th-15th as Fire Prevention Week.

Mayor Bobbett read and signed a proclamation proclaiming October 2016 as Children's Vision Month.

2. **PROCLAMATIONS:**

Mayor Bobbett read and signed a proclamation proclaiming the third full week in October as National Teen Driver Safety Week.

3. **ADOPTION OF THE MINUTES:**

M16-299 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the September 20, 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

M16-300 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$226,921.19 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. **M16-301 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Blair Connelly, 1721 Topsail Road, C2016-657 to demolish existing dwelling and construct a new dwelling subject to fifteen (15) conditions.**

Motion carried.

2. **M16-302 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to advertise and approve application of Robert Hancock, 9 Hancock Place, DU2016-254 to build additional 95m2 accessory building with 6 meter height subject to no objections being received in response to the Notice of Discretionary Use subject to twelve (12) conditions.**

3. **M16-303 Moved by Deputy Mayor Dinn, seconded by Councillor Willis to approve Crown Land application of Gord Duff, CR2016-248 for temporary fire exit to Summit Drive/Picco Drive subject to six (6) conditions.**

7. COMMITTEE REPORTS:

1. M16-304 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise award the contract for the 2016 Street Rehab Program to Farrell’s Excavating Ltd. for the amount of \$364,363.71 (HST Included).”

Motion carried.

2. M16-305 Moved by Councillor Willis, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise make payment to property owners for land acquisition on Topsail road in the total amount of \$268,037 to accommodate widening of Topsail Road Phase 4.”

Motion carried.

3. M16-306 Moved by Councillor Willis, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise compensate the property owner of 1731 Topsail Road in the amount of \$104,410 for land and easement acquisition required for Topsail Road Phase 3 Road Widening.”

Motion carried.

4. M16-307 Moved by Councillor Martin, seconded by Councillor Burton.

“BE IT RESOLVED that the order issued by the Town of Paradise to the owner, civic #192 St. Thomas Line, concerning the construction of an accessory building at Civic #192 St. Thomas Line without building permits; and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

5. M16-308 Moved by Councillor Laurie, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise rescinds the stop work order issued on September 15, 2015 to Don Mercer pertaining to Civic #46 Irving Drive.”

Motion carried.

7. COMMITTEE REPORTS:

6. M16-309 Moved by Councillor Burton, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise engage Grand Concourse Authority to develop a fully accessible trail access from Yellowwood Drive to the Neil’s Pond trail for a total cost of \$20,116.05 HST included.”

Motion carried.

7. M16-310 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve the purchase of the replacement stepper from Spartan Fitness at a cost of \$6,205.85 HST included.”

Motion carried.

8. M16-311 Moved by Councillor Quilty, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise compensate the property owner at 1721 Topsail Road in the amount of \$37,608 for land and easement acquisition required for Topsail Road Phase 3 Widening.”

Motion carried.

9. M16-312 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order #2 for the St. Thomas Community Center in the amount of \$19,211.04 (HST included).”

Motion carried.

10. M16-313 Moved by Councillor Quilty, seconded by Deputy Mayor Dinn.

“BE IT RESOLVED that the Town of Paradise close out two bank accounts, one with Royal Bank of Canada and one with Canadian Imperial Bank of Commerce as submitted by the Director of Corporate Services.”

Motion carried.

11. M16-314 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise purchase 50 concrete jersey barriers from Capital Ready Mix at a cost of \$17,500.00 plus HST.”

Motion carried.

7. COMMITTEE REPORTS:

12. M16-315 Moved by Deputy Mayor Dinn, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise have Progressive Engineering and Consulting complete a Prime Consultant Agreement to tender and administer a contract for the replacement of the gabion basket wall and associated works at Topsail Road and Donna Road.”

Motion carried.

13. M16-316 Moved by Deputy Mayor Dinn, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise engage Progressive Engineering to prepare an emergency, invited tender for repairs to the culvert that runs from the water detention area on Topsail Road near McDonald’s across Topsail Road, through Pennecon’s Parking Lot, and exits into the Waterford Valley River near RONA at a cost of \$56,670.00.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Burton informed Council that the Paradise Double Ice Complex/Rotary Paradise Youth and Community Center will be hosting the 2016 Youth Conference Newfoundland and Labrador on October 7-9 with approximately 1900 youths. Councillor Burton suggested that the Town write a letter to the City of Mount Pearl thanking them for the use of their ice floor coverings to be used for the YCNL.
2. Councillor Burton informed Council that the Town of Paradise will be hosting the Sport Chek National Challenge Championship Challenge Trophy October 9-10. He also informed Council the Championship Challenge trophy is taking place all over the Northeast Avalon.
3. Councillor Martin thanked a couple of businesses for their participation in the Scout’s National Apple Day Fundraiser.
4. Deputy Mayor Dinn, inquired about the Town receiving the leed silver distinction award for the Towns involvement with the efficiency green initiatives. Director Fleming responded and provided an overview of the certification.

8. **NEW/UNFINISHED BUSINESS:**

5. Mayor Bobbett informed Council that he had the pleasure of attending the Senior's Day Scoff and Scuff hosted by the Town.
 6. Councillor Willis asked Council if the NEAJC would be able to use the Town hall on October 19 for their meeting at 6:30. Council agreed that there was no issue for the NEAJC to use the facility on this day.
 7. Councillor Wills asked if the Town would be interested in an app called "On This Spot". He gave a brief description of what the app is all about. He informed Council that the app will give the history of the Town of Paradise. Mayor Bobbett requested that the information regarding the app be sent to the Communication Committee for further review.
9. **M16-317 Moved by Councillor Burton, seconded by Councillor Willis to adjourn the meeting at 9:00 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk