

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, APRIL 18, 2017
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Paul Dinn, Deputy Mayor
	Councillor	Vince Burton
	Councillor	Elizabeth Laurie
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Director of Corporate Services	Terrilynn Smith
	Director of Engineering Services	Vanessa Barry
	Director of Planning & Protective Services	Alton Glenn
	Manager of Operations & Public Works	Nelson Whalen
	Manager of Recreation & Leisure Services	Natasha Hann
	Executive Administrator	Lisa Niblock
	Assistant Town Clerk	Barb Butler
ABSENT:	Mayor	Dan Bobbett
	Chief Admin. Officer	Rodney Cumby
	Director of Public Works	Ron Fleming
	Director of Recreation & Leisure Services	Conrad Freake

1. The meeting was called to order by Chairperson Dinn at 8:40 p.m.

2. **PROCLAMATIONS:**

Deputy Mayor Dinn read and signed a proclamation proclaiming April as National Poetry Month. Avery Bishop, Grade 4 student at Paradise Elementary School, recited a poem to Council.

Deputy Mayor Dinn proclaimed April as Child Abuse Prevention Month. Ms. Bev Moore Davis, Founder of the Miles for Smiles Foundation, spoke on the Foundation's dedication to the support, awareness and prevention of child abuse.

2. **PROCLAMATIONS (cont'd):**

Deputy Mayor Dinn proclaimed May 1-7, 2017 National Youth Week. Mel Walsh, Recreation Technician of Youth Programs and Hailey Kennedy, Member of Youth Advisory Committee spoke on the activities planned for National Youth Week in the Town of Paradise.

Deputy Mayor Dinn read & signed a proclamation proclaiming April 23-29, 2017 as Organ and Tissue Donation Awareness Week.

3. **ADOPTION OF THE MINUTES:**

M17-087 Moved by Councillor Burton, seconded by Councillor Willis to adopt the Minutes of the April 4, 2017 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

M17-088 Moved by Councillor Quilty, seconded by Councillor Martin that invoices in the amount of \$481,670.94 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. **M17-089 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of Rod Hutchings, C2017-039, to operate a dog daycare home based business at 44 Kinder Drive subject to no objections being received in response to the Notice of Discretionary Use and twenty-two conditions.**

Motion carried.

2. **M17-090 Moved by Councillor Willis, seconded by Councillor Burton to approve application of William Ryan, C2017-063, to construct an accessory building in Conservation (CON) Use zone at 93 Topsail Pond Road subject to twelve (12) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. M17-091 Moved by Councillor Willis, seconded by Councillor Quilty.
“BE IT RESOLVED that the Council of the Town of Paradise approve the changes to Purchasing Policy as submitted.”
Motion carried.
2. M17-092 Moved by Councillor Willis, seconded by Councillor Martin.
“BE IT RESOLVED that the Town of Paradise adopt the revised Road Cut Policy dated April 18, 2017 as submitted by the Director of Public Works. Policy will become effective April 19, 2017.”
Motion carried.
3. M17-093 Moved by Councillor Willis, seconded by Councillor Quilty.
“BE IT RESOLVED that the Town of Paradise support FCM’s Legal Defense Fund by contributing \$468.03.”
Motion carried.
4. M17-094 Moved by Councillor Martin, seconded by Councillor Laurie.
“BE IT RESOLVED that the Town of Paradise participate in the 4th Annual S.O.A.R. Memorial Food Drive to be held on May 9, 2017.”
Motion carried.
5. M17-095 Moved by Councillor Martin, seconded by Councillor Burton.
“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Cedar Plaza Inc., P.O. Box 367, Carbonear, NL, concerning the miscellaneous debris located at Civic #1300 Topsail Road, be confirmed.”
Motion carried.
6. M17-096 Moved by Councillor Martin, seconded by Councillor Laurie.
“BE IT RESOLVED that the Council of the Town of Paradise refund the water and sewer fees paid on Civic #132 Paradise Road for the years 2011-2017 inclusive.”
Motion carried.

7. **COMMITTEE REPORTS:**

7. M17-097 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise direct the solicitor to make an application for Declaratory Relief to the Court concerning the accessory building at Civic #4 Hickey’s Road.”

Motion carried.

Note: Councillor Quilty left the Council Chambers because of potential conflict of interest.

8. M17-098 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #238 Paradise Road, concerning an unauthorized apartment at Civic #238 Paradise Road that was constructed without a permit and therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

9. M17-099 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise waive the application processing fees for Application #S2017-005 (1731 Topsail Road) and Application #D2017-049 (1807 Topsail Road).”

Motion carried.

10. M17-100 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Council of the Town of Paradise submit application under the Building Canada – Small Communities Fund for a total of \$63,351,411 as per the list of projects provided.”

Motion carried.

11. M17-101 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise submit the following projects under the Multi-Year Capital Works application for 2017-2020:

1) Continuation of water & sewer services as per the priority list, total cost \$1,800,000. and

2) Upgrades to Paradise Road, Phase 3, total cost \$2,279,362.”

Motion carried.

7. **COMMITTEE REPORTS:**

12. M17-102 Moved by Councillor Laurie, seconded by Councillor Willis.
“BE IT RESOLVED that the Town of Paradise complete upgrades to Sunvalley Drive as per the original scope of work.”
Motion carried.
13. M17-103 Moved by Councillor Burton, seconded by Councillor Laurie.
“BE IT RESOLVED that the Town of Paradise award the purchase of a utility trailer from Ashford Sales at a total cost of \$6,195.85 HST included.”
Motion carried.
14. M17-104 Moved by Councillor Burton, seconded by Councillor Laurie.
“BE IT RESOLVED that the Town of Paradise reallocate open space monies to outfit new play structure at the new St. Thomas Community Centre in the amount of \$50,000.”
Motion carried.
15. M17-105 Moved by Councillor Burton, seconded by Councillor Laurie.
“BE IT RESOLVED that the Town of Paradise adopt the Rental Fee Schedule for the St. Thomas Community Centre as submitted to be in effect for the remainder of 2017.”
Motion carried.
16. M17-106 Moved by Councillor Burton, seconded by Councillor Willis.
“BE IT RESOLVED that the Town of Paradise adopt the site re-development concept plan for the Town Hall and amenities as presented by Tract Consulting on April 4, 2017.”
Motion carried.
17. M17-107 Moved by Councillor Quilty, seconded by Councillor Laurie.
“BE IT RESOLVED that the Town of Paradise pay \$82,410.10 to Challenger Construction Limited to cover outstanding costs relating to the Karwood Drive & Regional Waterline Upgrading.”
Motion carried.

7. **COMMITTEE REPORTS:**

18. M17-108 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise request the Department of Municipal Affairs and Environment extend the Limits of Servicing to include all new subdivisions and roads that are not currently within the existing Limits of Servicing.”

Motion carried.

19. M17-109 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order #1 for the 2016 Street Rehab Project in the amount of \$16,027.95 (HST included).”

Motion carried.

20. M17-110 Moved by Councillor Willis, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise match the employee contributions to the Social Committee to a maximum of \$2,500.”

Motion carried.

8. **NEW/UNFINISHED BUSINESS:**

There was no new/unfinished business.

9. M17-111 Moved by Councillor Burton, seconded by Councillor Quilty to adjourn the meeting at 9:10 p.m.

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk