

**TOWN OF PARADISE
TOWN COUNCIL MEETING
TUESDAY, JULY 4, 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
	Acting Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Recreation & Leisure Services	Conrad Freake
	Manager of Engineering Services	Vanessa Barry
	Manager of Operations & Public Works	Nelson Whalen
	Assistant Town Clerk	Barb Butler
ABSENT:	Mayor	Dan Bobbett
	Chief Admin. Officer	Rodney Cumby

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

Deputy Mayor Dinn expressed Condolences to Mayor Bobbett and his family on the passing of his father.

2. **CHEQUE PRESENTATIONS – Annual Donation Program**

Deputy Mayor Dinn presented a cheque to each of the following recipients under the Towns Annual Donation Program: Pam Collins of Paradise Running Club; Perry Daulton and Brain Marsh of Mount Pearl-Paradise Skating Club; Jenn Bishop of Avalon Dragons; Cory Button of Campia Gymnastics; and Shelly Savory of Paradise District Girl Guides.

3. **ADOPTION OF THE MINUTES:**

M17-195 Moved by Councillor Quilty, seconded by Councillor Burton to adopt the Minutes of the June 20, 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

M17-196 Moved by Councillor Quilty, seconded by Councillor Laurie that invoices in the amount of \$122,208.39 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

6. **PERMITS:**

1. **M17-197 Moved by Councillor Willis, seconded by Councillor Quilty to approve application of Kevin & Brenda Laurie, B2017-211 for Development Approval for a lot and SFD at 4 Laurie Road subject to seventeen (17) conditions.**

Motion carried.

2. **M17-198 Moved by Councillor Laurie, seconded by Councillor Martin to approve application of John & Emma Bishop, V2017-375 for accessory building in front of building line at 31 Stokes Road subject to eleven (11) conditions.**

Motion carried.

3. **M17-199 Moved by Councillor Willis, seconded by Councillor Quilty to approve application of Walter Clarke, C2017-315 to construct extension to existing non-conforming dwelling at 175 Paradise Road subject to thirteen (13) conditions.**

Motion carried.

4. **M17-200 Moved by Councillor Burton, seconded by Councillor Martin to approve Approval in Principal application of Karwood Contracting, D2017-397 to construct a medical clinic and pharmacy building on Kenmount Road subject to six (6) conditions.**

Motion carried.

5. **M17-201 Moved by Councillor Willis, seconded by Councillor Burton to approve application of Francis Walsh, C2017-366 for approval in principle to construct an extension to existing non-conforming dwelling at 1365 Topsail Road subject to eleven (11) conditions.**

Motion carried.

6. PERMITS:

6. **M17-202 Moved by Councillor Laurie, seconded by Councillor Willis to advertise and approve application of Joe Stanley, DU2017-110 for subsidiary apartment in RLD zone at 1817 Topsail Road subject to no objections being received in response to the Notice of Discretionary use and subject to thirteen (13) conditions.**

Motion carried.

7. **M17-203 Moved by Councillor Martin, seconded by Councillor Laurie to approve application of Child Matters Inc., D2017-237 to group child care in lower level of existing church at 297 Paradise Road subject to twelve (12) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. **M17-204 Moved by Councillor Willis, seconded by Councillor Martin.**

“BE IT RESOLVED that the Council of the Town of Paradise approve the changes to Code of Conduct Policy as submitted.”

Motion carried.

2. **M17-205 Moved by Councillor Willis, seconded by Councillor Laurie.**

“BE IT RESOLVED that the Advance Poll in the Town of Paradise for the upcoming Municipal Election be held on September 12, 2017 from 8:00am to 8:00pm.”

Motion carried.

3. **M17-206 Moved by Councillor Willis, seconded by Councillor Burton.**

“BE IT RESOLVED that, the Town of Paradise, as a community whose residents have disabilities will greatly benefit from the fully accessible playground project as under taken by Easter Seals Newfoundland and Labrador. The Council of the Town of Paradise supports the submission of the Easter Seals project to the Government of Canada for consideration under the small Communities Fund of the New Building Canada Fund.”

Motion carried.

7. **COMMITTEE REPORTS:**

4. M17-207 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that the Council of the Town of Paradise rescind Motion M03-194 that the CAO, the Director of Operations or the Director of Finance be appointed Acting Town Clerk at the Town Council Meeting in the absence of the Town Clerk.”

Motion carried.

5. M17-208 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the CAO be appointed Acting Town Clerk at Council Meetings in the absence of the Town Clerk.”

Motion carried.

6. M17-209 Moved by Councillor Martin, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise renew the annual support contract with Cansel for all current AutoCad licenses for a total cost of \$8,459.28 + HST.”

Motion carried.

7. M17-210 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Council of the Town of Paradise approve the gravel turn-around on Country Road.”

Motion carried.

8. M17-211 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that Town of Paradise move forward with the Grand Concourse to complete tender ready drawings for additional park amenities at Paradise Park at a cost of \$7,058.53 HST included.”

Motion carried.

9. M17-212 Moved by Councillor Laurie, seconded by Councillor Burton.

“BE IT RESOLVED that the Town Council of Paradise adopts the amended Accessory Building Permit Policy PPS-010. The purpose of the policy is to ensure that accessory buildings are located and constructed in accordance with the Town of Paradise Development Regulations, 2004 and building permit conditions. The requirements

and procedures contained in the amended Policy are effective immediately.

Motion carried.

10. M17-213 Moved by Councillor Laurie, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise accept summer arts program proposal as presented at an approximate cost of \$27,400 HST Included.”

Motion carried.

11. M17-214 Moved by Councillor Burton, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise obtain Precision Excavating, 5 Decima Place, CBS to complete the Topsail Road Retaining Wall Replacement at a bid price of \$652,269.65 HST included.”

Motion carried.

12. M17-215 Moved by Councillor Burton, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise adopt the revised Sewer Service Policy dated June 29, 2017 as submitted by the Manager of Operations and Public Works. Policy will become effective July 10, 2017.”

Motion carried.

13. M17-216 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise approve Change Order #2: Construction of new sidewalk: St. Thomas Line to Stanhope Drive in the amount of \$93,067.20 HST included for Topsail Road Phase 4.”

Motion carried.

14. M17-217 Moved by Councillor Quilty, seconded by Councillor Laurie.

“BE IT RESOLVED that the Town of Paradise approve Change Order #3: construction of Traffic Lights in the amount of \$170,200 HST and Engineering Included for Topsail Road Phase 4.”

Motion carried.

7. COMMITTEE REPORTS:

15. M17-218 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Town of Paradise hire the lowest bidder available to complete site inspection for Karwood Drive construction.”

Motion carried.

16. M17-219 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED the Town of Paradise have Atlantic Sandblasting completed sandblasting and painting on 3 pieces of Town equipment at a value of \$19,257.50 + HST.”

Motion carried.

17. M17-220 Moved by Councillor Quilty, seconded by Councillor Burton.

“BE IT RESOLVED that the Tow of Paradise approve Change Order #2 – Engineering Fees for Topsail Road Phase 4 in the amount of \$23,972.90 (HST included).”

Motion carried.

18. M17-221 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise award the tender for the 2017 Street Rehab Contract to the lowest bidder, Farrell’s Excavating Ltd, pending confirmation of the scope of work for the project.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Willis inquired about the design of the Town history app. Director of Corporate Services responded and informed Council there has been a student hired to do research and develop an app on the history of the Town to aid with the development of this history app.
2. Councillor Willis asked when the St. Thomas Line Community Center will be opening. Director of Recreation and Leisure Services responded and informed council the official grand opening and ribbon cutting of the Community Center will be September 2017.
3. Councillor Willis inquired about a senior baseball field for youth 15 and older that could be added to the next budget for consideration.

8. **NEW/UNFINISHED BUSINESS:**

4. Councillor Willis inquired about information regarding accessible taxis for the Town. Director of Planning and Protective Services responded and informed Council they are looking into it.
5. Councillor Willis inquired about decommission military gun. He stated the Town will need to identify what type of equipment the Town is looking for.
6. Deputy Mayor Dinn commended the staff & war memorial committee on the great job done during the memorial ceremony.
7. Deputy Mayor Dinn informed Council that the Town will be moving forward with getting the sidewalk done and the pedestrian activated light crosswalk completed in the Octagon Pond area in the coming weeks.
8. Councillor Willis inquired about the maintenance on the trails. Director of Recreation and Leisure Services responded and informed Council the trails are being worked on.
9. M17-222 Moved **by Councillor Willis, seconded by Councillor Quilty to adjourn the meeting at 9:10p.m.**

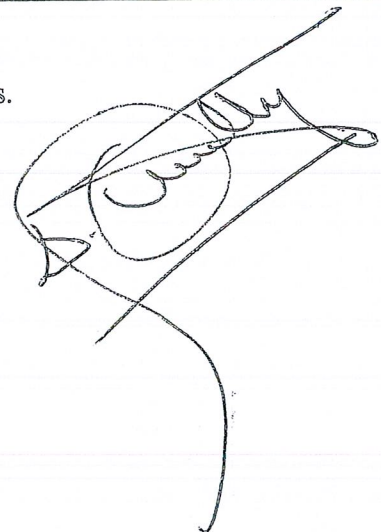
Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

TOWN OF PARADISE
BILLS FOR PAYMENT
July 4th, 2017

SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Avalon Excavating	1058	6,037.50	38 Cameo Drive - Grading and Landscaping
Credit Recovery	-	26,103.80	Trust Statement
Harbourside	1902-01-01	14,653.88	Paradise Traffic Signal Work 2017
Newfoundland Power	SLS3659	22,380.79	Replace Four Poles on Topsail Road
Progressive Engineering	2015-040-2	34,340.44	Professional Services - St. Thomas Line
Public Sector Digest	8624	8,613.50	CityWide Capital Planning/Analysis Software
Quality Truck & Trailer Repairs	9687-9690	10,078.48	Repairs to Unit #2

Be it resolved that invoices in the amount of \$122,208.39
be approved for payment, as submitted by the Director of Corporate Services.

A handwritten signature in black ink, appearing to read "C. Kelly", is written over a large, faint circular stamp or watermark. The signature is slanted and extends downwards and to the right.