

**TOWN OF PARADISE
PUBLIC COUNCIL MEETING
TUESDAY, NOVEMBER 7, 2017
TOWN HALL, PARADISE
8:00 P.M.**

PRESENT:	Chairperson	Dan Bobbett, Mayor
	Deputy Mayor	Elizabeth Laurie
	Councillor	Paul Dinn
	Councillor	Allan English
	Councillor	Patrick Martin
	Councillor	Deborah Quilty
	Councillor	Sterling Willis
	Chief Admin. Officer	Lisa Niblock
	Director of Corporate Services	Terrilynn Smith
	Director of Planning & Protective Services	Alton Glenn
	Director of Infrastructure & Public Works	Garry Spencer
	Director of Recreation & Leisure Services	Conrad Freake
	Assistant Town Clerk	Barb Butler

ABSENT:

1. The meeting was called to order by Chairperson Bobbett at 8:15 p.m.
2. **PROCLAMATIONS:**
 1. Mayor Bobbett read & signed a proclamation proclaiming November 8, 2017 as World Town Planning Day. Mr. Alton Glenn, Director of Planning & Protective Services and a member of the Newfoundland & Labrador Association of Professional Planners spoke on the events planned for tomorrow to mark the occasion and thanked the Town of Paradise for their support over the years.
 2. Mayor Bobbett read & signed a proclamation for a Bully Free Community. Mel Walsh, Recreation Technician (Youth Programs) and Haliey Kennedy a member of the Youth Advisory Committee, attended the proclamation signing and spoke on the many activities planned for Bullying Awareness Week.

3. ADOPTION OF THE MINUTES:

M17-326 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to adopt the Minutes of the October 10, 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

M17-327 Moved by Councillor Dinn, seconded by Councillor Quilty that invoices in the amount of \$1,424,257.82 be approved for payment as submitted by the Director of Corporate Services.

Motion carried.

Note: Deputy Mayor Laurie left the Council Chambers because of potential conflict of interest.

6. PERMITS:

1. **M17-328 Moved by Deputy Mayor Laurie, seconded by Councillor English to defer application, D2017-778, to subdivide and construct a dwelling at 20 Dina Place.**

Motion carried.

2. **M17-329 Moved by Councillor Willis, seconded by Councillor Martin to approve development application, C2017-766, for a home-based Business (IFixer) to repair Apple electronic devices at 113 Canterbury Drive subject to no objections being received in response to the Notice of Discretionary Use and seventeen (17) conditions.**

Motion carried.

3. **M17-330 Moved by Deputy Mayor Laurie, seconded by Councillor Martin to approve application, C2017-780, to build a wharf at 352 Three Island Pond subject to no objections being received in response to the Notice of Discretionary Use and seventeen (17) conditions.**

Motion carried.

7. COMMITTEE REPORTS:

1. M17-331 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise reallocate \$50,000 for the purchase of a tractor from a previously approved purchase of a forklift in 2017-18 Capital Funds Budget.”

Motion carried.

2. M17-332 Moved by Deputy Mayor Laurie, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise reallocate the committed \$60,000 for a second floor covering to supply and install flooring in the Paradise Double Ice complex and accessible push buttons.”

Motion carried.

3. M17-333 Moved by Councillor Quilty, seconded by Councillor English.

“BE IT RESOLVED that the Town of Paradise ratify the Tentative Agreement reached on October 27, 2017 between the Town of Paradise and NAPE Local 7814.”

Motion carried.

Note: Mayor Bobbett left the Council Chambers because of potential conflict of interest. Deputy Mayor Laurie chaired the meeting for this item.

Vote: For – Deputy Mayor Laurie, Councillor English, Councillor Martin, Councillor Quilty, Councillor Willis.

Abstain – Councillor Dinn.

4. M17-334 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that the Town of Paradise obtain Jordan Construction Ltd., P.O. Box 562, Mount Pearl to complete necessary repairs on wall assembly on the north side of the Town Hall at a cost of \$18,804 plus HST.”

Motion carried.

7. COMMITTEE REPORTS:

5. M17-335 Moved by Councillor Quilty, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Order (M15-322) issued to the owner of the property located at 1328 Topsail Road be rescinded.”

Motion carried.

6. M17-336 Moved by Councillor Quilty, seconded by Councillor English.

“BE IT RESOLVED that the Order issued by the Town of Paradise to the owner, Civic #195 Paradise Road, concerning the construction of an accessory building at Civic #195 Paradise Road that is not in compliance with the conditions contained in the Building Permit issued on December 3, 2012 and, therefore not in accordance with the Town of Paradise Development Regulations, 2004, be confirmed.”

Motion carried.

7. M17-337 Moved by Councillor Quilty, seconded by Councillor Willis.

“BE IT RESOLVED that Council direct the Solicitor to write a letter informing the property owners of 70 & 72 St. Thomas Line that:

- 1. Their apartments are not in compliance, and any compliance letter requested of the Town would reflect that.**
- 2. The Town will not enforce compliance, but also not formally tolerate the non-compliance.**
- 3. The Town will inspect the properties under the Occupancy and Maintenance Regulations.”**

Motion carried.

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

8. M17-338 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise request paving under the 2017 Street Rehab contract be deferred until the 2018 construction season.”

Motion carried.

7. **COMMITTEE REPORTS:**

9. M17-339 Moved by Councillor Willis, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise obtain Western Hydraulic 2000 Ltd., 10 Sagona Avenue, Mount Pearl to supply Larochele replacement parts for tandems at a cost of \$29,065 plus HST.”

Motion carried.

10. M17-340 Moved by Councillor Willis, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise obtain Harvey & Company Ltd., 88 Kenmount Road, St. John’s to complete necessary repairs on Unit 49 – International Tandem at a cost of \$11,106 plus HST.”

Motion carried.

11. M17-341 Moved by Councillor Willis, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise obtain Newfoundland HVAC Ltd. 16 Thomas Byrne Drive, Mount Pearl to supply & install a new diesel generator at the Donna Road Pump Station at a cost of \$106,000 plus HST.”

Motion carried.

12. M17-342 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise obtain Progressive Engineering & Consulting Inc., 1243 Kenmount Road, Paradise to provide site inspection and contract administration for the construction and installation of the new Diesel Generator at the Donna Road Pump Station at a cost of \$11,100 plus HST.”

Motion carried.

13. M17-343 Moved by Councillor Willis, seconded by Councillor English.

“BE IT RESOLVED that the Town of Paradise enter into negotiations with Progressive Engineering & Consulting to complete a Prime Consultant Agreement (PCA) as per the requirements of the Department of Municipal Affairs and Environment, to complete detailed design and contract administration for 2018 Water and Sewer Servicing.”

Motion carried.

7. COMMITTEE REPORTS:

14. M17-344 Moved by Councillor Willis, seconded by Deputy Mayor Laurie.

“BE IT RESOLVED that the Town of Paradise obtain Precision Excavating Ltd., 5 Decima Place, CBS to construct a new concrete pad for the backup generator at Donna Road Pump Station at a cost of \$5600 plus HST.”

Motion carried.

15. M17-345 Moved by Councillor Willis, seconded by Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise obtain Nordik Blades Inc., Asbestos, Quebec to supply 150 Carbide Blade Cutting Edges at a cost of \$24,770.50 plus HST.”

Motion carried.

16. M17-346 Moved by Councillor Willis, seconded by Councillor English.

“BE IT RESOLVED that the Town of Paradise obtain Madsen Construction Equipment, 141 Glencoe Drive, Mount Pearl to complete necessary repairs on Unit 71 – Case Front End Loader at a cost of \$9,872 plus HST.”

Motion carried.

17. M17-347 Moved by Councillor Willis, seconded by Councillor Martin.

“BE IT RESOLVED that the Town of Paradise obtain Precision Excavating Ltd., 5 Decima Place, CBS to construct 225m new concrete sidewalk and 40m new concrete curb at Topsail Road at a cost of \$56,660 plus HST.”

Motion carried.

18. M17-348 Moved by Councillor Willis, seconded by Councillor English.

“BE IT RESOLVED that the Town of Paradise obtain Weirs Construction Ltd., P.O. Box 14091, Manuels, CBS to supply & install new parking lot at Dianne Whalen Soccer Complex at a cost of \$35,305 plus HST.”

Motion carried.

7. COMMITTEE REPORTS:

19. M17-349 Moved by Councillor Martin, seconded by Councillor Quilty.

“BE IT RESOLVED that Deputy Mayor Elizabeth Laurie and Chief Administrative Officer Lisa Niblock be added as authorized signing officers for the Town of Paradise banking activity with Royal Bank of Canada and Canadian Imperial Bank of Commerce.”

Motion carried.

20. M17-350 Moved by Councillor Martin, seconded by Councillor Willis.

“BE IT RESOLVED that Councillor Paul Dinn be removed as a signing officer for the Town of Paradise.”

Motion carried.

21. M17-351 Moved by Councillor Willis, seconded Councillor Quilty.

“BE IT RESOLVED that the Town of Paradise approve payment of 75% of the outstanding progress claim to Weir’s Construction Ltd. of approximately \$23,000. and have Weir’s Construction Ltd. complete the work required between Carlisle Drive and McDonald’s on Topsail Road.”

Motion carried.

8. NEW/UNFINISHED BUSINESS:

1. Councillor Dinn asked that Council send condolences and flowers/donation in memory of Mr. Fred Neil who recently passed away. He remarked that Mr. Neil was a long-time member of the Kin Club of Paradise and a good community volunteer who attended many of the Town’s events.

2. Councillor Dinn recommended that Council open up talks again with the City of St. John’s in regard to the Watershed Agreement and revisit Mr. Lynch’s application for a permit to construct a bathroom at the back of his garage.

Mayor Bobbett asked Councillor Quilty, as Chair of Planning Committee, to add this to the next Planning Committee Agenda.

3. Councillor Dinn requested that Council, in the future, discuss extending sidewalks along Topsail Road.

8. NEW/UNFINISHED BUSINESS:

4. Councillor Dinn asked if Planning Committee could revisit the development application of a property owner on Sherbrooke Street who would like to backfill his lot level to his neighbour's lot until he is ready to build. Mayor Bobbett asked Councillor Quilty to add this request to the next Planning Committee Agenda.

5. Councillor English commented that at the Municipalities Newfoundland & Labrador Convention that he recently attended, a resolution to request the Province to include project management costs as part of cost shared arrangement was defeated by the participants at the convention. He said that the discussion he heard related to the fact that it appears to add an additional burden to the cost of the project and probably should be done in-house.

Mayor Bobbett responded that those costs are already included and clarified that the Motion was to make it mandatory to have a project engineer.

6. Councillor English asked to have a copy of the most recent internal financial statements. The Director of Corporate Services will provide Councillor English with the financial statements.

Councillor English said he applauded the idea of going to a zero-based budget. He stated that one particular cost that stands out to him is the Projective Operating Loss for the community centre and stated he would like this to be addressed in the 2018 Budget.

7. Councillor English questioned Mayor Bobbett's statement that he made in the Shoreline that a new Town Hall was not under active consideration, when Council in April 2017 approved a submission to Municipal Affairs for funding under the Building Canada Fund, including \$22,956,000 for a new Town Hall.

Mayor Bobbett responded that Councillor English, as a former Chairman of the Finance Committee, should understand how funding requests work with towns submitting their lists of items, not all of which get approved. He added that while the Town did include the Town Hall request on its list of capital projects, it was contingent upon the economy being able to support it. In the end, Council opted to renovate the existing Town Hall rather than pursue a new one.

Councillor English suggested Council revise its priority list. Mayor Bobbett directed that request to Councillor Dinn, the Chair of Finance for the next Finance Committee meeting.

8. NEW/UNFINISHED BUSINESS:

8. Councillor Willis informed residents that the poles on Topsail Road are being worked on and hopefully will be removed by the weekend. He added that if the poles are not removed by that time, the Town will lower the covers on the manholes so that there will be no problem with snowclearing.
9. Councillor Willis commented that construction on Sunvalley Drive will hopefully be finished this week or next, weather permitting.
10. Councillor Willis stated that the resurfacing of Paradise Road from Milton Road to Stormont Street will be done in the Spring.
11. Councillor Willis informed Council that the senior's bowling and shuffleboard programs are doing very well with many participants.
12. Councillor Willis relayed a safety tip to residents to not hire workers to do household repairs, etc. that are not business affiliated and are not covered under the Workers' Compensation Board as the resident will be liable if the worker is injured.
13. Councillor Quilty reminded Council of the Town's War Memorial Service on November 11, 2017.
14. Councillor Quilty informed Council that she will be withdrawing her nomination for Urban Region Director of the Municipal Assessment Agency.
15. Councillor Quilty passed along her condolences to the family of Fred Neil. She remarked that Fred was an amazing volunteer and was a true ambassador for the Town of Paradise.
16. Councillor Martin thanked Town staff and the Scouts for a well-planned and enjoyable Guy Fawkes Night.
17. Councillor Dinn asked how residents are informed about Council decisions that are made in the Committee of the Whole meeting but not in the Public Council meeting. The CAO responded that staff will always get back to the resident with the decision of Council the next day.
18. Councillor Willis informed Council that there will be an Infrastructure & Public Works Committee meeting on November 15, 2017 at 5:30 p.m.

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Town of Paradise
Public Council Meeting
Tuesday, November 7, 2017
Town Hall, Paradise
8:00 p.m.

9. **M17-352 Moved by Deputy Mayor Laurie, seconded by Councillor Quilty to adjourn the meeting at 9:16 p.m.**

Dan Bobbett, Mayor

Terrilynn Smith, Town Clerk

BILLS FOR PAYMENT

7-Nov-17

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SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Atlantic Sandblasting & Painting Ltd	2357	\$ 8,544.50	Service one backhoe
Canada Post	9632226462	\$ 5,217.21	Lettermail
CBCL	446736	\$ 3,358.00	Donna Road Pump - Electrical System
CBCL	446223	\$ 10,074.00	Donna Road Pump - Electrical System
CBCL	447152	\$ 21,296.85	St Thomas Line WWTP upgrades
Clearaway Contracting	1716	\$ 11,876.06	Traffic Line Painting
Clearaway Contracting	1727	\$ 145,566.43	Traffic Line Painting
Credit Recovery	09/01/2017-09/30/2017	\$ 12,520.62	Trust Statement
Farrell's Excavating	2017-10-01-2017-10-31	\$ 126,355.80	Street Rehab 2017 Payment 2
Harbourside	860	\$ 8,625.00	Sgt Donald Lucas Signals
Harris Ryan	IN038133	\$ 23,000.00	Professional Services - Audit
Jordan Construction Limited	4171	\$ 26,725.31	Renovations to Town Hall
Metrobus	10268	\$ 24,405.73	Transit Service Cost
Modern Paving	Sept 30 2017	\$ 145,699.33	Sunvalley Drive Street Upgrading
Modern Paving	2017-10-01-2017-10-31	\$ 297,034.96	Sunvalley Drive Street Upgrading
Murphy's Services	98	\$ 1,031.68	Topsoil and Sod Supplied & Placed
Murphy's Services	99	\$ 6,628.18	Topsoil and Sod Supplied & Placed
Murphy's Services	100	\$ 1,152.46	Topsoil and Sod Supplied & Placed
Murphy's Services	101	\$ 7,297.55	Topsoil and Sod Supplied & Placed
Murphy's Services	102	\$ 4,263.90	Topsoil and Sod Supplied & Placed
Murphy's Services	125	\$ 25,382.80	Topsoil and Sod Supplied & Placed
Murphy's Services	126	\$ 24,823.96	Topsoil and Sod Supplied & Placed
Murphy's Services	127	\$ 26,774.76	Topsoil and Sod Supplied & Placed
Newfoundland Design Associates	2017169	\$ 5,678.48	St. Thomas Line Widening Ph 2

BILLS FOR PAYMENT

7-Nov-17

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SUPPLIER	INVOICE	AMOUNT	DESCRIPTION
Nortrax	828893	\$ 9,143.77	Repairs to New Holland T1010
Pennecon	ITSA017572	\$ 5,959.88	Repair to Donna Road Pump
Precision Excavating	2016-041.2-1	\$ 46,058.38	Topsail Road Retaining Wall Replacement
Precision Excavating	2016-041.2-2	\$ 248,256.80	Topsail Road Retaining Wall Replacement
Progressive Engineering	2017-042-1	\$ 32,275.46	Project 2017-042: Sunvalley Drive
Progressive Engineering	2016-041-4	\$ 11,640.88	Project 2017-042: Sunvalley Drive
Saunders Equipment Ltd	69251	\$ 6,624.00	Refuse Bin Parts
Spectrum Investigation	IN28248	\$ 6,892.67	Security Services July 2017
Spectrum Investigation	IN28233	\$ 6,548.10	Security Services July 2017
Spectrum Investigation	IN28107	\$ 6,548.10	Security Services May-June 2017
Spectrum Investigation	IN28431	\$ 6,548.10	Security Services Sept-Oct 2017
Spectrum Investigation	IN28407	\$ 6,614.69	Security Services Sept 2017
Spectrum Investigation	IN28389	\$ 6,548.10	Security Services Sept 2017
Spectrum Investigation	IN28356	\$ 6,844.80	Security Services Aug-Sept 2017
Vigilant Management	1025	\$ 9,994.94	Town Hall Redevelopment
Vigilant Management	1503	\$ 21,304.31	Envelope Upgrade Phase 1
Xylem	3558284028	\$ 13,121.27	Starlight Drive Pump Repairs

Be it resolved that invoices in the amount of **\$1,424,257.82**
be approved for payment, as submitted by the Director of Corporate Services.